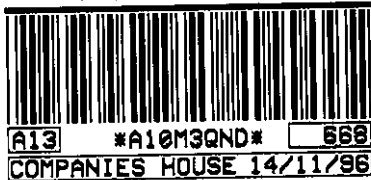




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A13 \*A10M3QND\* 558  
COMPANIES HOUSE 14/11/96

BB 215 200016

363s

## Annual Return

of company number 02871139

D

company name  
MODAL MINING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 29/10/96

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
12	11	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

21A JOHN STREET  
PORTHCAWL  
MID GLAMORGAN CF36 3AP

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02871139

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NIGEL ALASDAIR JOHN  
WALLS  
43 CAREY PARK  
TRURO  
CORNWALL TR1 2LD

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

LLEWELLYN JOHN  
JOSEPH  
CROSS HAVEN  
PYLE  
MID GLAMORGAN

Day	Month	Year

 Date of any change.

Date of Birth:- 01/07/53  
Nat:BRITISH  
Occ:FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SUPERFRESH LTD  
GRAHAM HOWELL LTD

If the information shown needs amendment,  
give details below and the date of any change.

## Directors' - continued

### Particulars.

NIGEL ALASDAIR JOHN  
WALLS  
43 CAREY PARK  
TRURO  
CORNWALL TR1 2LD

Day	Month	Year

Date of any change.

Date of Birth:- 09/09/61  
Nat:BRITISH  
Occ:MINING ENGINEER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

JAY MINERAL SERVICES LTD  
DEM MINERALS MANAGEMENT LTD  
VENTURE MINERALS LTD

### Particulars.

GERWYN LLEWELLYN  
WILLIAMS  
F I MEMME  
21 THE BURROWS  
NEWTON  
PORTHCAWL  
MID GLAMORGAN CF36 5AJ

Day	Month	Year

Date of any change.

Date of Birth:- 21/02/50  
Nat:BRITISH  
Occ:ELECTRICAL ENGINEER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

UK COAL LTD UK GAS LTD  
UK POWER SUPPLIES LTD  
ALTESSE LTD

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	200	£200
<b>Totals</b>	200	£200

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 12/11/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date

12/11/95

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext