



Companies House

— for the record —

Company Name

MODAL MINING LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2871139

Information extracted from
Companies House records on
21st October 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2871139/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit C Kenfig Industrial Estate Margam Port Talbot West Glamorgan SA13 2PR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Nigel Alasdair John WALLS</p> <p>Address Oak Cottage Cox Hill, St. Day Redruth Cornwall TR16 5QE</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 99 ARTILLERY MANSIONS VICTORIA STREET LONDON</p> <p>UK Postcode SW1H 0HX Date of change 29/09/2005 Date Nigel Alasdair John WALLS ceased to be secretary (if applicable) ___/___/____</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Llewellyn John JOSEPH</p> <p>Address Crosshaven Pyle Road Pyle Bridgend Bridgend County Borough CF33 6HS</p> <p>Date of birth 01/07/1953</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode ____/____/____ Date of birth ____/____/____ Nationality _____ Occupation _____</p> <p>Date of change ____/____/____ Date Llewellyn John JOSEPH ceased to be director (if applicable) ____/____/____</p>

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name _____

Nigel Alasdair John WALLS

Address

~~Oak Cottage
Cox Hill, St. Day
Redruth
Cornwall
TR16 5QE~~

Date of birth 09/09/1961

Nationality British

Occupation Mining Engineer

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

99 ARTILLERY MANSIONS
VICTORIA STREET
LONDON

UK Postcode SW1H 0EX

Date of birth / /

Nationality _____

Occupation _____

Date of change 29 / 09 / 2005

Date Nigel Alasdair John WALLS
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Gerwyn Llewellyn WILLIAMS C
ENG FIMMM MEI

Address

39 Beach Road
Newton
Porthcawl
CF36 5NH

Date of birth 21/02/1950

Nationality British

Occupation Electrical Engineer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Gerwyn Llewellyn WILLIAMS C
ENG FIMMM MEI ceased to be director
(if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital**Current details****Amended details****> Issued Share Capital**

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Class of share

Ordinary

Class of share**Nominal value of each share**

£1.00

Nominal value of each share**Number of shares issued**

200

Number of shares issued**Aggregate Nominal Value of issued shares**

£200.00

Aggregate Nominal Value of issued shares**> Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued

200

Total number of shares issued**Total Nominal value of shares issued**

£200.00

Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ABACUS CI LTD Address La Motte Chambers St. Helier Jersey - Channel Islands Shares held Class Ordinary Number 82		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by ABACUS CI LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name J.G. CHUBB Address 4 Lias Road Porthcawl Mid Glamorgan CF36 3AH Shares held Class Ordinary Number 6		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by J.G. CHUBB Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name L.J. JOSEPH Address Cross Haven Pyle Mid Glamorgan Shares held Class Ordinary Number 30		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by L.J. JOSEPH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name N.A.J. WALLS	Name 		Shares transferred by N.A.J. WALLS		
	Address Oak Cottage Cox Hill St Day Redruth Cornwall TR16 5QE	Address 99 ARTILLERY MANSIONS VICTORIA STREET LONDON				
	Shares held Class Ordinary	Class	Number			
		Number 82		Class	Number	Date of transfer __/__/____ __/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

05 / 12 / 2005

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/11/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th November 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

GERWYN LLEWELLYN WILLIAMS 07989 306870

Address

DX number if applicable

UNIT C KENFIG IND ESTATE

MARGAM

DX exchange

PORT TALBOT

Postcode

SA13 2PR