



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Bank
£300000

363a

Annual Return

Company Number 50892

Company Name in full The Holywell-Halkyn Mining and Tunnel Company,
Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	1	0	2	0	0

Date of next return

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

Show here the address at the date of this return.

PO Box 20980
Oriel House
16 Connaught Place

Any change of registered office **must** be notified on form 287.

Post town London

County / Region

UK Postcode W2 2ZB

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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



A14
COMPANIES HOUSE
03/10/00

Form revised September 1999

ode

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Miss

Forename(s) Valerie Ann

* Voluntary details.

Surname Pomeroy

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

19 Kingsway

Killams

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Taunton

County / Region Somerset UK Postcode TA1 3YD

Country England

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth | 0 | 4 | | 0 | 5 | | 1 | 9 | 4 | 7 |

Forename(s) | Michael Stanley _____

Surname | Clark _____

Address | Kendal _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| 43a Tupwood Lane _____

Post town | Caterham _____

County / Region | Surrey _____ UK Postcode | CR3 6DB _____

Country | England _____ Nationality | British _____

Business occupation | Financial Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth | 0 | 7 | | 0 | 4 | | 1 | 9 | 5 | 7 |

Forename(s) | Julie Ann Maria _____

Surname | Shannon _____

Address | 26 Greenway _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| Southgate _____

Post town | London _____

County / Region | _____ UK Postcode | N14 6NN _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Solicitor _____

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

63,188

£63,188.00

Totals

63,188

£63,188.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed



Date

1.10.2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr R J Hillhouse, Akzo Nobel UK Ltd, PO Box 20980, Oriel House, 16

Connaught Place, London W2 2ZB, 0171 479 6177

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 50892

Company Name in full The Holywell-Halkyn Mining and Tunnel Company,
Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name AKZO NOBEL INVESTMENTS (HOLDINGS) LIMITED</p> <hr/> <p>Address PO Box 20980, Oriel House, 16 Connaught Place, London, United Kingdom.</p> <hr/> <p>UK Postcode <u>W2 2ZB</u></p>	<p>Ordinary Shares</p> <p style="text-align: right;">61,263</p>		
<p>Name Oscar Allen</p> <hr/> <p>Address 18 Mason Road, Erdington, Birmingham, West Midlands, England.</p> <hr/> <p>UK Postcode <u> </u></p>	<p>Ordinary Shares</p> <p style="text-align: right;">50</p>		
<p>Name Frank Allmond</p> <hr/> <p>Address Mossfield, Wavertree, Liverpool, England.</p> <hr/> <p>UK Postcode <u> </u></p>	<p>Ordinary Shares</p> <p style="text-align: right;">50</p>		

List of past and present shareholders (Continued)

Company Number 50892

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Reverend Canon Arthur Atkinson</p> <hr/> <p>Address The Lodge, 2 South Drive, Woolsington, Newcastle upon Tyne, Tyne & Wear, England.</p> <hr/> <p>UK Postcode NE13 8AN</p>	<p>Ordinary Shares</p> <p style="text-align: right;">200</p>		
<p>Name Eliza Christian Bennett</p> <hr/> <p>Address c/o Mason & Moore-Dutton, 4 Hunter Street Moore-Dutton, Chester, Cheshire, England.</p> <hr/> <p>UK Postcode _____</p>	<p>Ordinary Shares</p> <p style="text-align: right;">100</p>		
<p>Name Bennett Hooper Brough</p> <hr/> <p>Address Fairholme, Christchurch Road, Surbiton, Surrey, England.</p> <hr/> <p>UK Postcode _____</p>	<p>Ordinary Shares</p> <p style="text-align: right;">20</p>		
<p>Name Michael Stanley Clark</p> <hr/> <p>Address Kendal, 43a Tupwood Lane, Caterham, Surrey, England.</p> <hr/> <p>UK Postcode CR3 6DB</p>	<p>Ordinary Shares</p> <p style="text-align: right;">0</p>	<p style="text-align: right;">500</p>	<p style="text-align: right;">31-Aug-2000</p>

List of past and present shareholders (Continued)

Company Number | 50892

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mrs Jane Matilda O'Connell & Anor Re James O'Connell Dd</p> <hr/> <p>Address c/o Messrs. Bass & Co., 9 South Mall Cork Republic of, Cork, County Cork, Eire.</p> <hr/> <p>UK Postcode _____</p>	<p>Ordinary Shares</p> <p style="text-align: right;">73</p>		
<p>Name Mrs Ann Maria Whitburn Re James Henry Whitburn Dec'd</p> <hr/> <p>Address 19 Lyndhurst Road, Wallasey, Cheshire, England.</p> <hr/> <p>UK Postcode _____</p>	<p>Ordinary Shares</p> <p style="text-align: right;">20</p>		
<p>Name Mrs Edith Phyllis Bishop Re Henry Egerton Thomas Dec'd</p> <hr/> <p>Address 422 Ladypool Road, 12, Birmingham, West Midlands, England.</p> <hr/> <p>UK Postcode _____</p>	<p>Ordinary Shares</p> <p style="text-align: right;">12</p>		
<p>Name Miss Theano Ralli & Anor Re Michael Antonio Ralli Dec'd</p> <hr/> <p>Address c/o M.H. Ralli, Miahall Leaway Greasby, Wirral, Cheshire, England.</p> <hr/> <p>UK Postcode _____</p>	<p>Ordinary Shares</p> <p style="text-align: right;">100</p>		

List of past and present shareholders (Continued)

Company Number | 50892

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
	Class and number of shares or amount of stock transferred		
<p>Name Francis James Cooke & Anor (Re John Henry Cooke Dec'd)</p> <hr/> <p>Address 6 Queen Street, Chester, England.</p> <hr/> <p>UK Postcode <input style="width: 100px;" type="text"/></p>	<p>Ordinary Shares</p> <p style="text-align: right;">36</p>		
<p>Name Mrs Mary George Re Frederick Groon Sewell Deceased</p> <hr/> <p>Address c/o Foster Grave & Joy, 86 High Road, Ilford, Essex, England.</p> <hr/> <p>UK Postcode <input style="width: 100px;" type="text"/></p>	<p>Ordinary Shares</p> <p style="text-align: right;">50</p>		
<p>Name Mrs Susan M Walker Re Frederick Walker Deceased</p> <hr/> <p>Address c/o National Westminster Bank, Pembrokeshire, Tenby, England.</p> <hr/> <p>UK Postcode <input style="width: 100px;" type="text"/></p>	<p>Ordinary Shares</p> <p style="text-align: right;">10</p>		
<p>Name William Thomas Pierce Re Ada Alberta Saunders Deceased</p> <hr/> <p>Address c/o Mrs N. Mossop, 5 Oxford Drive Waterloo 22, Liverpool, England.</p> <hr/> <p>UK Postcode <input style="width: 100px;" type="text"/></p>	<p>Ordinary Shares</p> <p style="text-align: right;">4</p>		

List of past and present shareholders (Continued)

Company Number | 50892

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Charles Joseph Gillon (Re James McIntyre Deceased)</p> <hr/> <p>Address 11/13 York Street, Liverpool, England.</p> <hr/> <p>UK Postcode</p>	<p>Ordinary Shares</p> <p style="text-align: right;">50</p>		
<p>Name David Hughes (Re George Boulter Deceased)</p> <hr/> <p>Address Old Bank Buildings, Chester, England.</p> <hr/> <p>UK Postcode</p>	<p>Ordinary Shares</p> <p style="text-align: right;">30</p>		
<p>Name David Hughes (Re Lawrence Booth Deceased)</p> <hr/> <p>Address Old Bank Buildings, Chester, England.</p> <hr/> <p>UK Postcode</p>	<p>Ordinary Shares</p> <p style="text-align: right;">15</p>		
<p>Name David Hughes (Re Mary Browne Deceased)</p> <hr/> <p>Address Old Bank Buildings, Chester, England.</p> <hr/> <p>UK Postcode</p>	<p>Ordinary Shares</p> <p style="text-align: right;">100</p>		

List of past and present shareholders (Continued)

Company Number 50892

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Louis Vinter Browne (Re Morton Browne Deceased)</p> <hr/> <p>Address c/o Morton Browne Ltd, Cow Lane Bridge, Chester, Cheshire, England.</p> <hr/> <p>UK Postcode _____</p>	<p>Ordinary Shares</p> <p style="text-align: right;">200</p>		
<p>Name W T Broom & Anor (Re Elisa Ellen Kemp Deceased)</p> <hr/> <p>Address c/o R.E. Marston & Co., 5 Newgate Street, Chester, England.</p> <hr/> <p>UK Postcode _____</p>	<p>Ordinary Shares</p> <p style="text-align: right;">20</p>		
<p>Name Robert William Dodd</p> <hr/> <p>Address 15 Sturdee Gardens, Newcastle upon Tyne, Tyne & Wear, England.</p> <hr/> <p>UK Postcode <u>NE2 3QU</u></p>	<p>Ordinary Shares</p> <p style="text-align: right;">25</p>		
<p>Name Reverend Basil Feilding</p> <hr/> <p>Address c/o Thicknesse & Hull, Little College Street Westminster, London, England.</p> <hr/> <p>UK Postcode <u>SW1</u></p>	<p>Ordinary Shares</p> <p style="text-align: right;">100</p>		

List of past and present shareholders (Continued)

Company Number 50892

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mrs Maria Fisher</p> <hr/> <p>Address 51 Dock Road, Garston, Liverpool, England.</p> <hr/> <p>UK Postcode</p>	<p>Ordinary Shares</p> <p style="text-align: right;">8</p>		
<p>Name Group Nominees Limited</p> <hr/> <p>Address PO Box 20980, Oriel House, 16 Connaught Place, London, United Kingdom.</p> <hr/> <p>UK Postcode W2 2ZB</p>	<p>Ordinary Shares</p> <p style="text-align: right;">1</p>		
<p>Name Dr Andrew Scott Hopkins</p> <hr/> <p>Address 11 Bates Road, Earlsdon, Coventry, West Midlands, England.</p> <hr/> <p>UK Postcode CV5 6AW</p>	<p>Ordinary Shares</p> <p style="text-align: right;">0</p>	500	21-Jul-2000
<p>Name Richard Henry Jones</p> <hr/> <p>Address 99 Alderson Road, Liverpool, England.</p> <hr/> <p>UK Postcode</p>	<p>Ordinary Shares</p> <p style="text-align: right;">5</p>		

List of past and present shareholders (Continued)

Company Number 50892

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Peter Lloyd</p> <hr/> <p>Address 13 Park Street, Bootle, Liverpool, England.</p> <hr/> <p>UK Postcode</p>	<p>Ordinary Shares</p> <p style="text-align: right;">12</p>		
<p>Name Dr Cecil Augustus Morgan</p> <hr/> <p>Address c/o Moy Davies, Smith Vandville & Co, 20 Coprhall Avenue, London, England.</p> <hr/> <p>UK Postcode EC2</p>	<p>Ordinary Shares</p> <p style="text-align: right;">25</p>		
<p>Name Reverend E A Morgan</p> <hr/> <p>Address c/o Moy Davies, Smith Vandeville & Co 20 Cophall Avenue, London, England.</p> <hr/> <p>UK Postcode EC2</p>	<p>Ordinary Shares</p> <p style="text-align: right;">25</p>		
<p>Name Ms Edith S Morgan</p> <hr/> <p>Address c/o Moy Davies, Smith Vandville & Co, 20 Coprhall Avenue, London, England.</p> <hr/> <p>UK Postcode EC2</p>	<p>Ordinary Shares</p> <p style="text-align: right;">50</p>		

List of past and present shareholders (Continued)

Company Number 50892

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Ms Jane Morris</p> <hr/> <p>Address c/o T.C. Morris, 1 India Buildings, Liverpool, Lancashire, England.</p> <hr/> <p>UK Postcode</p>	<p>Ordinary Shares</p> <p style="text-align: right;">29</p>		
<p>Name James Newton</p> <hr/> <p>Address c/o C. Newton, Beech House, Worsley, Lancashire, England.</p> <hr/> <p>UK Postcode</p>	<p>Ordinary Shares</p> <p style="text-align: right;">120</p>		
<p>Name Thomas Potts</p> <hr/> <p>Address c/o Mrs R.M. Ashforth, 310 Gillot Road Edgbaston, Birmingham, West Midlands, England.</p> <hr/> <p>UK Postcode</p>	<p>Ordinary Shares</p> <p style="text-align: right;">10</p>		
<p>Name Mrs Medi Celia Roberts</p> <hr/> <p>Address The Dell, Melyd Avenue Flintshire, Prestatyn, United Kingdom.</p> <hr/> <p>UK Postcode</p>	<p>Ordinary Shares</p> <p style="text-align: right;">43</p>		

List of past and present shareholders (Continued)

Company Number 50892

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Julie Ann Maria Shannon</p> <hr/> <p>Address 26 Greenway, Southgate, London, United Kingdom.</p> <hr/> <p>UK Postcode N14 6NN</p>	<p>Ordinary Shares</p> <p style="text-align: right;">0</p>	<p style="text-align: right;">500</p>	<p>31-Aug-2000</p>
<p>Name Charles Edward Siddall</p> <hr/> <p>Address Shirecliffe House, Ailsmor, Sheffield, Yorkshire, England.</p> <hr/> <p>UK Postcode _____</p>	<p>Ordinary Shares</p> <p style="text-align: right;">20</p>		
<p>Name Mrs Annie Smith</p> <hr/> <p>Address c/o Alfred Smith, 4 Kingsmead Estate, Upton by Chester, England.</p> <hr/> <p>UK Postcode _____</p>	<p>Ordinary Shares</p> <p style="text-align: right;">5</p>		
<p>Name Mrs Annie May Staley</p> <hr/> <p>Address 32 Grange Avenue, Stockton on Tees, Teeside, England.</p> <hr/> <p>UK Postcode _____</p>	<p>Ordinary Shares</p> <p style="text-align: right;">120</p>		

List of past and present shareholders (Continued)

Company Number | 50892

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
<p>Name Henry William Ray Stanswood</p> <hr/> <p>Address Bevington House Hotel, Bevington Bush, Liverpool, England.</p> <hr/> <p>UK Postcode</p>	<p>Ordinary Shares</p> <p style="text-align: right;">12</p>		
<p>Name Mr David Alan Stevens</p> <hr/> <p>Address The Maze, Felcot Road, Furnace Wood, Felbridge, East Grinstead, West Sussex, England.</p> <hr/> <p>UK Postcode RH19 2QA</p>	<p>Ordinary Shares</p> <p style="text-align: right;">0</p>	<p style="text-align: right;">499</p> <p style="text-align: right;">1</p>	<p style="text-align: right;">31-Aug-2000</p> <p style="text-align: right;">31-Aug-2000</p>
<p>Name David Lucas Warburton</p> <hr/> <p>Address Orchard House, Church Road, Stevington, Bedfordshire, England.</p> <hr/> <p>UK Postcode MK43 7QB</p>	<p>Ordinary Shares</p> <p style="text-align: right;">0</p>	<p style="text-align: right;">500</p>	<p style="text-align: right;">31-Aug-2000</p>
<p>Name Ms Ellen Amelia Waring</p> <hr/> <p>Address c/o Mason & Moore Dutton, 4 Hunter Street, Chester, England.</p> <hr/> <p>UK Postcode</p>	<p>Ordinary Shares</p> <p style="text-align: right;">100</p>		

List of past and present shareholders (Continued)

Company Number 50892

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name George Edward Weaver</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <hr/>	<p>Ordinary Shares</p> <p style="text-align: right;">5</p>		
<p>Name Thomas Iliffe Weston</p> <hr/> <p>Address Hook, Winchfield, Hampshire, England.</p> <hr/> <p>UK Postcode</p> <hr/>	<p>Ordinary Shares</p> <p style="text-align: right;">50</p>		
<p>Name Ms Margaret Williams</p> <hr/> <p>Address c/o Mrs Pickering, Derwent Bank, Keswick, Cumbria, England.</p> <hr/> <p>UK Postcode</p> <hr/>	<p>Ordinary Shares</p> <p style="text-align: right;">10</p>		
<p>Name Thomas Williams</p> <hr/> <p>Address c/o Mrs Pickering, Derwent Bank, Keswick, Cumbria, England.</p> <hr/> <p>UK Postcode</p> <hr/>	<p>Ordinary Shares</p> <p style="text-align: right;">10</p>		