

BB 315 x 21
719834



363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 50892

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

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	1	1	0	1	9	9	9

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			
0	1	1	0	2	0	0	0

Registered Office (See note 3)

Show here the address at the date of this return.

PO Box 20980
Oriel House
16 Connaught Place
London
W2 2ZB

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

Post town
County / Region
Postcode

Principal business activities

(See note 4)

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

7499	
Mining	

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

Co: 
 A06 *AEOH1KFT* 522
 COMPANIES HOUSE 09/10/99

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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

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

Miss

* Honours etc

Valerie Ann

Pomeroy

19 Kingsway

Killams

Taunton

Somerset

Postcode

TA1 3YD

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Dr	
		Day	Month
	* Honours etc	Date of birth	
		2	0
		0	1
		1	9
		4	8
	Forename(s)	Andrew Scott	
	Surname	Hopkins	
	Previous forename(s)		
	Previous surname(s)		
Address		11 Bates Road	
		Earlsdon	
	Post town	Coventry	
	County / Region	West Midlands	Postcode CV5 6AW
	Country	England	Nationality British
	Business occupation	General Manager	
	Other directorships	(See continuation sheet).	
* Voluntary details.			
Name	* Style / Title		
		Day	Month
	* Honours etc	Date of birth	
		0	7
		0	4
		1	9
		5	7
	Forename(s)	Julie Ann Maria	
	Surname	Shannon	
	Previous forename(s)		
	Previous surname(s)		
Address		26 Greenway	
		Southgate	
	Post town	London	
	County / Region		Postcode N14 6NN
	Country	United Kingdom	Nationality British
	Business occupation	Solicitor	
	Other directorships	None	

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

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

Issued share capital (See note 9)

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary Shares	63,188	£63,188.000
Totals	63,188	£63,188.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

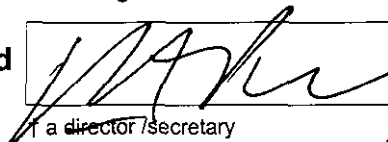
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed



Date

1.10.99

† 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
Oriol House
16 Connaught Place
London W2 2ZB
0171 479 6177

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		
	* Honours etc	Date of birth		
		Day	Month	Year
		1	3	1 2 1 9 4 7
	Forename(s)	David Alan		
	Surname	Stevens		
	Previous forename(s)			
	Previous surname(s)			
Address		The Maze		
		Felcot Road		
		Furnace Wood		
	Post town	Felbridge, East Grinstead		
	County / Region	West Sussex	Postcode	RH19 2QA
	Country	England	Nationality	British
	Business occupation	Company Secretary		
	Other directorships	(See continuation sheet).		

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

* Voluntary details.

Name	* Style / Title			
	* Honours etc	Date of birth		
		Day	Month	Year
		2	9	0 1 1 9 4 3
	Forename(s)	David Lucas		
	Surname	Warburton		
	Previous forename(s)			
	Previous surname(s)			
Address		Orchard House		
		Church Road		
	Post town	Stevington		
	County / Region	Bedfordshire	Postcode	MK43 7QB
	Country	England	Nationality	British
	Business occupation	Surveyor		
	Other directorships	(See continuation sheet).		

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

Company Number 50892

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

Current directorships for Dr Andrew Scott Hopkins

ACORDIS FIBRES (HOLDINGS) LIMITED

Technical Absorbents Limited

Current directorships for Mr David Alan Stevens

ACORDIS FINE CHEMICALS LIMITED

ACORDIS INVESTMENT SERVICES LIMITED

ACORDIS LIMITED

AKZO NOBEL FILMS (HOLDINGS) LIMITED

AKZO NOBEL INVESTMENTS (HOLDINGS) LIMITED

AKZO NOBEL INVESTMENTS (US) LIMITED

AKZO NOBEL INVESTMENTS FINANCE LIMITED

AKZO NOBEL INVESTMENTS LIMITED

AKZO NOBEL SERVICES LIMITED

ANOTHER CLOUDBURST LIMITED

CLOUDBURST II PLC

CLOUDBURST LIMITED

David Barnes Limited

Eighteen Hanover Square Limited

Fothergill and Harvey Public Limited Company

International Overseas Services Limited

International Paints Investments Limited

Kendall Place (MSF) Limited (In liquidation)

Martin Processing (UK) Limited

Products Research & Chemical (UK) Limited

SIH Limited

Treforest Silk Printers Limited (In liquidation)

Company Number 50892

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

Past directorships for Mr David Alan Stevens

Aristoc Limited (S/O 6/5/97) (06-May-1997)

Ballito Hosiery Mills Limited (S/O 3/3/98) (03-Mar-1998)

Colthurst & Harding Limited (S/O 1995) (07-Dec-1995)

Courtaulds Desalination Limited (S/O 14/10/97) (14-Oct-1997)

Courtaulds Group Legal Department Services Limited (S/O 13/2/96) (13-Feb-1996)

Courtaulds Industrial Estates Limited (S/O 3/6/97) (03-Jun-1997)

Courtaulds Packaging Overseas Limited (26-Nov-1998)

International Paint (Property) Limited (S/O 21/11/95) (14-Nov-1995)

Matbilt Limited (S/O 21/11/95) (07-Dec-1995)

National Plastics (Holdings) Limited (S/O 10/3/98) (17-Mar-1998)

Nelsons Acetate Limited (S/O 17/2/98) (17-Feb-1998)

Nelsons Acetate Property Limited (S/O 13/2/96) (13-Feb-1996)

Sarapeg Limited (S/O 21/11/95) (07-Dec-1995)

Sevaridge (Dealers) Limited (S/O 3/6/97) (03-Jun-1997)

Sthenia Limited (S/O 3/6/97) (03-Jun-1997)

Structural Painters Limited (S/O 21/11/95) (07-Dec-1995)

Sydenham Manor Limited (S/O 20/8/96) (20-Aug-1996)

Past directorships for David Lucas Warburton

Courtaulds Industrial Estates Limited (S/O 3/6/97) (03-Jun-1997)

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 50892

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

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AKZO NOBEL INVESTMENTS (HOLDINGS) LIMITED				
PO Box 20980, Oriel House, 16 Connaught Place, London, W2 2ZB, United Kingdom.				
Ordinary Shares	59,264			
Oscar Allen				
18 Mason Road, Erdington, Birmingham, West Midlands, England.				
Ordinary Shares	50			
Frank Allmond				
Mossfield, Wavertree, Liverpool, England.				
Ordinary Shares	50			
Reverend Canon Arthur Atkinson				
The Lodge, 2 South Drive, Woolsington, Newcastle upon Tyne, Tyne & Wear, NE13 8AN, England.				
Ordinary Shares	200			

**List of past and present members
Schedule to form 363a and 363b**

Company Number 50892

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Eliza Christian Bennett				
c/o Mason & Moore-Dutton, 4 Hunter Street Moore-Dutton, Chester, Cheshire, England.				
Ordinary Shares	100			
Bennett Hooper Brough				
Fairholme, Christchurch Road, Surbiton, Surrey, England.				
Ordinary Shares	20			
Mrs Jane Matilda O'Connell & Anor Re James O'Connell Dd				
c/o Messrs. Bass & Co., 9 South Mall Cork Republic of, Cork, County Cork, Eire.				
Ordinary Shares	73			
Mrs Ann Maria Whitburn Re James Henry Whitburn Dec'd				
19 Lyndhurst Road, Wallasey, Cheshire, England.				
Ordinary Shares	20			
Mrs Edith Phyllis Bishop Re Henry Egerton Thomas Dec'd				
422 Ladypool Road, 12, Birmingham, West Midlands, England.				
Ordinary Shares	12			

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Miss Theano Ralli & Anor Re Michael Antonio Ralli Dec'd				
c/o M.H. Ralli, Miahall Leaway Greasby, Wirral, Cheshire, England.				
Ordinary Shares	100			
Francis James Cooke & Anor (Re John Henry Cooke Dec'd)				
6 Queen Street, Chester, England.				
Ordinary Shares	36			
Mrs Mary George Re Frederick Groon Sewell Deceased				
c/o Foster Grave & Joy, 86 High Road, Ilford, Essex, England.				
Ordinary Shares	50			
Mrs Susan M Walker Re Frederick Walker Deceased				
c/o National Westminster Bank, Pembrokeshire, Tenby, England.				
Ordinary Shares	10			
William Thomas Pierce Re Ada Alberta Saunders Deceased				
c/o Mrs N. Mossop, 5 Oxford Drive Waterloo 22, Liverpool, England.				
Ordinary Shares	4			

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Charles Joseph Gillon (Re James McIntyre Deceased)				
11/13 York Street, Liverpool, England.				
Ordinary Shares	50			
David Hughes (Re George Boulter Deceased)				
Old Bank Buildings, Chester, England.				
Ordinary Shares	30			
David Hughes (Re Lawrence Booth Deceased)				
Old Bank Buildings, Chester, England.				
Ordinary Shares	15			
David Hughes (Re Mary Browne Deceased)				
Old Bank Buildings, Chester, England.				
Ordinary Shares	100			
Louis Vinter Browne (Re Morton Browne Deceased)				
c/o Morton Browne Ltd, Cow Lane Bridge, Chester, Cheshire, England.				
Ordinary Shares	200			

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
W T Broom & Anor (Re Elisa Ellen Kemp Deceased)				
c/o R.E. Marston & Co., 5 Newgate Street, Chester, England.				
Ordinary Shares	20			
Robert William Dodd				
15 Sturdee Gardens, Newcastle upon Tyne, Tyne & Wear, NE2 3QU, England.				
Ordinary Shares	25			
Reverend Basil Feilding				
c/o Thicknesse & Hull, Little College Street Westminster, London, SW1, England.				
Ordinary Shares	100			
Mrs Maria Fisher				
51 Dock Road, Garston, Liverpool, England.				
Ordinary Shares	8			
Dr Andrew Scott Hopkins				
11 Bates Road, Earlsdon, Coventry, West Midlands, CV5 6AW, England.				
Ordinary Shares	500			

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Richard Henry Jones				
99 Alderson Road, Liverpool, England.				
Ordinary Shares	5			
David Farrington Landless				
4 The Hawthorns, Cokes Lane, Chalfont St Giles, Buckinghamshire, HP8 4UJ, England.				
Ordinary Shares	0			
		500	24-Mar-1999	
Peter Lloyd				
13 Park Street, Bootle, Liverpool, England.				
Ordinary Shares	12			
Dr Cecil Augustus Morgan				
c/o Moy Davies, Smith Vandville & Co, 20 Cophall Avenue, London, EC2, England.				
Ordinary Shares	25			
Reverend E A Morgan				
c/o Moy Davies, Smith Vandville & Co 20 Cophall Avenue, London, EC2, England.				

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary Shares	25			
Ms Edith S Morgan				
c/o Moy Davies, Smith Vandville & Co, 20 Coprhall Avenue, London, EC2, England.				
Ordinary Shares	50			
Ms Jane Morris				
c/o T.C. Morris, 1 India Buildings, Liverpool, Lancashire, England.				
Ordinary Shares	29			
James Newton				
c/o C. Newton, Beech House, Worsley, Lancashire, England.				
Ordinary Shares	120			
Thomas Potts				
c/o Mrs R.M. Ashforth, 310 Gillot Road Edgbaston, Birmingham, West Midlands, England.				
Ordinary Shares	10			
Mrs Medi Celia Roberts				
The Dell, Melyd Avenue Flintshire, Prestatyn, United Kingdom.				

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary Shares	43			
Julie Ann Maria Shannon				
26 Greenway, Southgate, London, N14 6NN, United Kingdom.				
Ordinary Shares	500			
Charles Edward Siddall				
Shirecliffe House, Ailsmor, Sheffield, Yorkshire, England.				
Ordinary Shares	20			
Mrs Annie Smith				
c/o Alfred Smith, 4 Kingsmead Estate, Upton by Chester, England.				
Ordinary Shares	5			
Mrs Annie May Staley				
32 Grange Avenue, Stockton on Tees, Teeside, England.				
Ordinary Shares	120			
Henry William Ray Stanswood				
Bevington House Hotel, Bevington Bush, Liverpool, England.				

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary Shares	12			
Mr David Alan Stevens				
The Maze, Felcot Road, Furnace Wood, Felbridge, East Grinstead, West Sussex, RH19 2QA, England.				
Ordinary Shares	500			
David Lucas Warburton				
Orchard House, Church Road, Stevington, Bedfordshire, MK43 7QB, England.				
Ordinary Shares	500			
Ms Ellen Amelia Waring				
c/o Mason & Moore Dutton, 4 Hunter Street, Chester, England.				
Ordinary Shares	100			
George Edward Weaver				
Ordinary Shares	5			
Thomas Iliffe Weston				
Hook, Winchfield, Hampshire, England.				

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary Shares	50			
Ms Margaret Williams				
<i>c/o Mrs Pickering, Derwent Bank, Keswick, Cumbria, England.</i>				
Ordinary Shares	10			
Thomas Williams				
<i>c/o Mrs Pickering, Derwent Bank, Keswick, Cumbria, England.</i>				
Ordinary Shares	10			