



COMPANIES HOUSE

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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A03 *A7TR51GN* 564
COMPANIES HOUSE 25/11/97

A07 *A4DZJ19J* 462
COMPANIES HOUSE 18/11/97

of company number 01386912

M

company name
WHEAL JANE 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 03/10/97

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
19	10	97

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.

SOUTH CROFTY MINE
DUDNANCE LANE
POOL, REDRUTH
CORNWALL TR15 3QH

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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01386912

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.....

Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

AS ATTACHED

DAVID MAXWELL
GIDDINGS
AVALON 18 GREENSLEEVES AVENUE
BROADSTONE
DORSET BH18 8DL

Day Month Year
17 11 97 Date of any change.

.....
HOWARD MIDWINTER
.....
CHANNEL VIEW
.....
SEMPER
.....
PENZANCE TRIG TAD
.....
.....

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

Day Month Year
17 11 97 Date of resignation.

Directors (See note 7)

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

ROGER WHITE
DAVEY
117 SUNNYSIDE PARC
ILLOGAN
REDRUTH
CORNWALL TR15 3LY

Day Month Year
| | | Date of any change.

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

Date of Birth:- 01/07/48
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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

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

Directors - continued

Particulars.

KEVIN JOHN
ROSS
DEMELZA 10 TREVALLION PARK
FEOCK
TRURO
CORNWALL TR3 6RS

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 11/04/54
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.

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.

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	6,000,000	£6,000,000
_____	_____	_____
_____	_____	_____
Totals	6,000,000	£6,000,000

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

The last full members list was at 19/10/96

on paper not on paper
 A list of changes is enclosed
 on paper not on paper
 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.

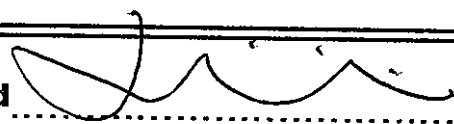
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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  Secretary/Director
 Date 17/11/97 *(delete as appropriate)

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? ----->

HOWARD MIDWINTER
 SOUTH CROFTY PLC
 SOUTH CROFTY MINE
 DUDNANCE LANE
 POOL, REDRUTH
 CORNWALL TR15 3QH postcode

Telephone 01209 714821 Ext _____