

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

50892

**Company Name in full**

Holywell-Halkyn Mining and Tunnel Company Limited

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
01	10	2001

**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

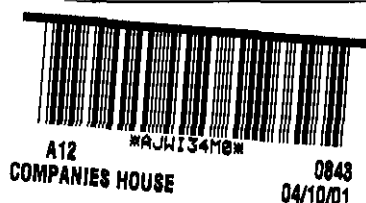
**Principal business activities**

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.

Non-trading company



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

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 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**

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

**Name**

\* Style / Title

Miss

Forename(s)

Valerie Ann

Surname

Pomeroy

**Address**

19 Kingsway, Killams

Post town

Taunton

County / Region

Somerset

UK Postcode

TA1 3YD

Country

England

\* Voluntary details.

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

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 0 4 0 5 1 9 4 7

Forename(s) Michael Stanley \_\_\_\_\_

Surname Clark \_\_\_\_\_

Address Kendal, 43a Tupwood Lane \_\_\_\_\_

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

Post town Caterham \_\_\_\_\_

County / Region Surrey \_\_\_\_\_ UK Postcode CR3 6DB \_\_\_\_\_

Country England \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Financial Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 0 7 0 4 1 9 5 7

Forename(s) Julie Ann Maria \_\_\_\_\_

Surname Shannon \_\_\_\_\_

Address 26 Greenway, Southgate \_\_\_\_\_

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

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	63,188	£63,188.00
<b>Totals</b>	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



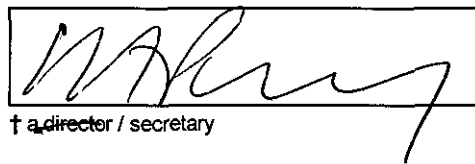
A full list of shareholders is enclosed



**Certificate**

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

Signed

  
† a director / secretary

Date

03/10/01

† Please delete as appropriate.

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 of the person Companies House should contact if there is any query.

The Company Secretary's Office, Akzo Nobel UK Ltd,  
PO Box 20980, Oriel House, 16 Connaught Place,  
London W2 2ZB Tel: 020 7479 6000  
Fax: 020 7479 6553

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



**List of past and present shareholders  
Schedule to form 363a**

CHFP010      **Company Number** | 50892

**Company Name in full** | 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 the 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
<b>Name</b> Oscar Allen <hr/> <b>Address</b> 18 Mason Road, Erdington, Birmingham, West Midlands, England <hr/> <b>UK postcode</b>   _____	£1.00 ORDINARY		Shares Held 50	
<b>Name</b> Frank Allmond <hr/> <b>Address</b> Mossfield, Wavertree, Liverpool, England <hr/> <b>UK postcode</b>   _____	£1.00 ORDINARY		Shares Held 50	
<b>Name</b> Akzo Nobel Investments (Holdings) Limited <hr/> <b>Address</b> PO Box 20980, Oriel House, 16 Connaught Place, London, United Kingdom <hr/> <b>UK postcode</b>   W2 2ZB	£1.00 ORDINARY		Shares Held 61,263	

**List of past and present shareholders (Continued)**

Company Number 50892

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Canon Arthur Atkinson</p> <hr/> <p>Address The Lodge, 2 South Drive, Woolsington, Newcastle upon Tyne, Tyne &amp; Wear, England</p> <hr/> <p>UK postcode <u>NE13 8AN</u></p>	<p>£1.00 ORDINARY</p>      <p>Shares Held 200</p>		
<p>Name Eliza Christian Bennett</p> <hr/> <p>Address c/o Mason &amp; Moore-Dutton, 4 Hunter Street Moore-Dutton, Chester, Cheshire, England</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 ORDINARY</p>      <p>Shares Held 100</p>		
<p>Name 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>£1.00 ORDINARY</p>      <p>Shares Held 12</p>		
<p>Name W T Broom &amp; Anor (Re Elisa Ellen Kemp Deceased)</p> <hr/> <p>Address c/o R.E. Marston &amp; Co., 5 Newgate Street, Chester, England</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 ORDINARY</p>      <p>Shares Held 20</p>		

CHFP010

**List of past and present shareholders (Continued)**

Company Number 50892

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Bennett Hooper Brough</p> <hr/> <p>Address Fairholme, Christchurch Road, Surbiton, Surrey, England</p> <hr/> <p>UK postcode <u>                    </u></p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 20</p>		
<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 <u>                    </u></p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 200</p>		
<p>Name Francis James Cooke &amp; Anor (Re John Henry Cooke Dec'd)</p> <hr/> <p>Address 6 Queen Street, Chester, England</p> <hr/> <p>UK postcode <u>                    </u></p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 36</p>		
<p>Name Robert William Dodd</p> <hr/> <p>Address 15 Sturdee Gardens, Newcastle upon Tyne, Tyne &amp; Wear, England</p> <hr/> <p>UK postcode <u>NE2 3QU</u></p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 25</p>		

**List of past and present shareholders (Continued)**

Company Number | 50892

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Basil Feilding</p> <hr/> <p>Address c/o Thicknesse &amp; Hull, Little College Street Westminster, London, England</p> <hr/> <p>UK postcode   SW1</p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 100</p>		
<p>Name Maria Fisher</p> <hr/> <p>Address 51 Dock Road, Garston, Liverpool, England</p> <hr/> <p>UK postcode  </p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 8</p>		
<p>Name Mary George Re Frederick Groon Sewell Deceased</p> <hr/> <p>Address c/o Foster Grave &amp; Joy, 86 High Road, Ilford, Essex, England</p> <hr/> <p>UK postcode  </p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 50</p>		
<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>£1.00 ORDINARY</p>           <p>Shares Held 50</p>		



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**List of past and present shareholders (Continued)**

**Company Number** | 50892

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p><b>Name</b> Group Nominees Limited</p> <hr/> <p><b>Address</b> PO Box 20980, Oriel House, 16 Connaught Place, London, United Kingdom</p> <hr/> <p>UK postcode   W2 2ZB</p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 1</p>		
<p><b>Name</b> David Hughes (Re George Boulter Deceased)</p> <hr/> <p><b>Address</b> Old Bank Buildings, Chester, England</p> <hr/> <p>UK postcode  </p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 30</p>		
<p><b>Name</b> David Hughes (Re Lawrence Booth Deceased)</p> <hr/> <p><b>Address</b> Old Bank Buildings, Chester, England</p> <hr/> <p>UK postcode  </p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 15</p>		
<p><b>Name</b> David Hughes (Re Mary Browne Deceased)</p> <hr/> <p><b>Address</b> Old Bank Buildings, Chester, England</p> <hr/> <p>UK postcode  </p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 100</p>		

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**List of past and present shareholders (Continued)**

Company Number | 50892

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Richard Henry Jones</p> <hr/> <p>Address 99 Alderson Road, Liverpool, England</p> <hr/> <p>UK postcode   _____</p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 5</p>		
<p>Name Peter Lloyd</p> <hr/> <p>Address 13 Park Street, Bootle, Liverpool, England</p> <hr/> <p>UK postcode   _____</p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 12</p>		
<p>Name Cecil Augustus Morgan</p> <hr/> <p>Address c/o Moy Davies, Smith Vandville &amp; Co, 20 Coprhall Avenue, London, England</p> <hr/> <p>UK postcode   EC2 _____</p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 25</p>		
<p>Name E A Morgan</p> <hr/> <p>Address c/o Moy Davies, Smith Vandeville &amp; Co 20 Copthall Avenue, London, England</p> <hr/> <p>UK postcode   EC2 _____</p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 25</p>		

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**List of past and present shareholders (Continued)**

Company Number 50892

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Edith S Morgan</p> <hr/> <p>Address c/o Moy Davies, Smith Vandville &amp; Co, 20 Coprhall Avenue, London, England</p> <hr/> <p>UK postcode <u>EC2</u></p>	<p>£1.00 ORDINARY</p>          <p>Shares Held 50</p>		
<p>Name Jane Morris</p> <hr/> <p>Address c/o T.C. Morris, 1 India Buildings, Liverpool, Lancashire, England</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 ORDINARY</p>          <p>Shares Held 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>£1.00 ORDINARY</p>          <p>Shares Held 120</p>		
<p>Name Mrs Jane Matilda O'Connell &amp; Anor Re James O'Connell Dd</p> <hr/> <p>Address c/o Messrs. Bass &amp; Co., 9 South Mall Cork Republic of, Cork, County Cork, Eire</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 ORDINARY</p>          <p>Shares Held 73</p>		

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**List of past and present shareholders (Continued)**

Company Number 50892

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<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 <u>                    </u></p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 4</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 <u>                    </u></p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 10</p>		
<p>Name Miss Theano Ralli &amp; 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 <u>                    </u></p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 100</p>		
<p>Name Medi Celia Roberts</p> <hr/> <p>Address The Dell, Melyd Avenue Flintshire, Prestatyn, United Kingdom</p> <hr/> <p>UK postcode <u>                    </u></p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 43</p>		

CHFP010

**List of past and present shareholders (Continued)**

Company Number 50892

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Charles Edward Siddall</p> <hr/> <p>Address Shirecliffe House, Ailsmor, Sheffield, Yorkshire, England</p> <hr/> <p>UK postcode <u>                    </u></p>	<p>£1.00 ORDINARY</p>       <p>Shares Held 20</p>		
<p>Name Annie Smith</p> <hr/> <p>Address c/o Alfred Smith, 4 Kingsmead Estate, Upton by Chester, England</p> <hr/> <p>UK postcode <u>                    </u></p>	<p>£1.00 ORDINARY</p>       <p>Shares Held 5</p>		
<p>Name Annie May Staley</p> <hr/> <p>Address 32 Grange Avenue, Stockton on Tees, Teeside, England</p> <hr/> <p>UK postcode <u>                    </u></p>	<p>£1.00 ORDINARY</p>       <p>Shares Held 120</p>		
<p>Name Henry William Ray Stanswood</p> <hr/> <p>Address Bevington House Hotel, Bevington Bush, Liverpool, England</p> <hr/> <p>UK postcode <u>                    </u></p>	<p>£1.00 ORDINARY</p>       <p>Shares Held 12</p>		

CHFP010

## List of past and present shareholders (Continued)

Company Number 50892

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Susan M Walker Re Frederick Walker Deceased</p> <hr/> <p>Address c/o National Westminster Bank, Pembrokeshire, Tenby, England</p> <hr/> <p>UK postcode <u>                    </u></p>	<p>£1.00 ORDINARY</p> <p style="text-align: right;">Shares Held 10</p>		
<p>Name Ellen Amelia Waring</p> <hr/> <p>Address c/o Mason &amp; Moore Dutton, 4 Hunter Street, Chester, England</p> <hr/> <p>UK postcode <u>                    </u></p>	<p>£1.00 ORDINARY</p> <p style="text-align: right;">Shares Held 100</p>		
<p>Name George Edward Weaver</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u>                    </u></p>	<p>£1.00 ORDINARY</p> <p style="text-align: right;">Shares Held 5</p>		
<p>Name Thomas Iliffe Weston</p> <hr/> <p>Address Hook, Winchfield, Hampshire, England</p> <hr/> <p>UK postcode <u>                    </u></p>	<p>£1.00 ORDINARY</p> <p style="text-align: right;">Shares Held 50</p>		

**List of past and present shareholders (Continued)**

CHFP010

Company Number 50892

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name 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>£1.00 ORDINARY</p>           <p>Shares Held 20</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Margaret Williams</p> <hr/> <p>Address c/o Mrs Pickering, Derwent Bank, Keswick, Cumbria, England</p> <hr/> <p>UK postcode   _____</p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 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>	<p>£1.00 ORDINARY</p>           <p>Shares Held 10</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode   _____</p>			