Company Name: M.M.D. MINING MACHINERY DEVELOPMENTS LIMITED

Company Number: 01382580

Date of this return: 08/06/2011

SIC codes: 2852

Company Type: Private company limited by shares

Situation of Registered Office:
MMD GROUP COTES PARK LANE
SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4NJ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MRS ANN

Surname: POTTS

Former names:

Service Address: AIN CHEA CORONY BRIDGE
MAUGHOLD
RAMSEY
ISLE OF MAN
ISLE OF MAN
IM7 1EY
Company Director

Type: Person
Full forename(s): MRS JUDY DEBRA
Surname: CUSIMANO

Former names:

Service Address: UP YONDER
MAIN ROAD, HIGHAM
ALFRETON
DERBYSHIRE
DE55 6EH

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 02/12/1960
Nationality: BRITISH
Occupation: PERSONNEL DIR

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Company Director

Type: Person
Full forename(s): MR GRAHAM TONY
Surname: GRIFFITHS
Former names:

Service Address: 19 HORNBEAM CLOSE
HOLLINGWOOD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S43 2HU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1973    Nationality: BRITISH
Occupation: MANUFACTURING DIRECTOR
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>3</th>
</tr>
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<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR STEPHEN GEORGE</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>PACE</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
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</table>
| **Service Address:** | 35 BRENDA AVENUE  
SOMERCOTES  
DERBY  
DERBYSHIRE  
DE55 4JD |
| **Country/State Usually Resident:** | UNITED KINGDOM |
| **Date of Birth:**   | 02/09/1951  
**Nationality:** BRITISH |
| **Occupation:**      | PRODUCTION DIRECTOR |

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Company Director

Type: Person
Full forename(s): MR ALAN
Surname: POTTS

Former names:

Service Address: AIN CHEA CORONY BRIDGE
MAUGHOLD
RAMSEY
ISLE OF MAN
ISLE OF MAN
IM7 1EY

Country/State Usually Resident: ISLE OF MAN

Date of Birth: 09/04/1937

Nationality: BRITISH
Occupation: COMPANY CHAIRMAN
Company Director

Type: Person
Full forename(s): MRS ANN
Surname: POTTS

Former names:

Service Address: AIN CHEA CORONY BRIDGE
MAUGHOLD
RAMSEY
ISLE OF MAN
ISLE OF MAN
IM7 1EY

Country/State Usually Resident: MONACO

Date of Birth: 16/03/1948
Nationality: BRITISH
Occupation: COMPANY SECRETARY/DIRECTOR
Company Director

Type: Person
Full forename(s): MR JOHN ALAN
Surname: POTTS
Former names:

Service Address: CHANNEL COTTAGE UPPER HARTSHAY HEAGE Belper DERBYSHIRE UNITED KINGDOM DE56 2HW

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 19/12/1961 Nationality: BRITISH
Occupation: MANUFACTURING DIRECTOR

-----------------------------------------------------------------------------------------------------------------------------
Company Director

Type: Person
Full forename(s): MR MICHAEL
Surname: WALSH

Former names:

Service Address: 228 STUBLEY LANE
DRONFIELD WOODHOUSE
SHEFFIELD
SOUTH YORKSHIRE
S18 8YR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1943
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director  8

Type:  Person
Full forename(s):  MR JOSEPH WILLIAM

Surname:  WATKINSON

Former names:

Service Address:  26 EVERARD AVENUE
                 SHEFFIELD
                 SOUTH YORKSHIRE
                 S17 4LZ

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  24/02/1947  Nationality:  BRITISH
Occupation:  CONTRACTS DIRECTOR
Company Director

Type: Person

Full forename(s): MR NEIL ANDREW

Surname: WESTMORELAND

Former names:

Service Address: 15 BURTON RISE
ANNESLEY WOODHOUSE
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
NG17 9BR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/08/1971
Nationality: BRITISH

Occupation: FINANCE DIRECTOR (UK)
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
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</table>

Prescribed particulars
SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT AND TO ARTICLE 2.4 ) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1
Name: ALAN POTTS

Shareholding 2
Name: ANN POTTS

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

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