



Companies House
— for the record —

363a(ef)

Annual Return



XYT1C405

Received for filing in Electronic Format on the: 16/10/2008

Company Name: **HOLYWELL-HALKYN MINING AND TUNNEL COMPANY LIMITED**

Company Number: **00050892**

Company Details

Period Ending: **01/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26TH FLOOR PORTLAND
HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Details of Officers of the Company

Company Secretary 1:

Name: **O H SECRETARIAT LIMITED** *Address:* **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Director 1 :

Name: **O H DIRECTOR LIMITED** *Address:* **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **JULIE ANN MARIA
SHANNON** *Address:* **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Date of Birth: *Nationality:* *Occupation:*
07/04/1957 **BRITISH** **SOLICITOR**

Director 3 :

Name: **DAVID ALLAN TURNER**

Address: **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Date of Birth: **12/11/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	63188	GBP63188
<i>TOTALS</i>	63188	GBP63188

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 01/10/2008

Name: **ROBERT WILLIAM DODD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/10/2008

Name:

OSCAR ALLEN

Address:

Shareholding 3:

50 ORDINARY Shares held as at 01/10/2008

Name:

FRANK ALLMOND

Address:

Shareholding 4:

73 ORDINARY Shares held as at 01/10/2008

Name:

JANE O'CONNELL RE JAMES O'CONNELL DD MATILDA

Address:

Name: **ANOR RE JAMES O'CONNELL DD**

Address:

Shareholding 5:

100 ORDINARY Shares held as at 01/10/2008

Name: **ANOR RE MICHAEL ANTONIO RALLI DEC'D**

Address:

Name: **THEANO RALLI RE MICHAEL ANTONIO RALLI DEC'D**

THEANO

Address:

Shareholding 6:

100 ORDINARY Shares held as at 01/10/2008

Name:

BASIL FEILDING

Address:

Shareholding 7:

29 ORDINARY Shares held as at 01/10/2008

Name:

JANE MORRIS

Address:

Shareholding 8:

10 ORDINARY Shares held as at 01/10/2008

Name:

SUS WALKER RE FREDERICK WALKER DECEASEDAN M.

Address:

Shareholding 9:

5 ORDINARY Shares held as at 01/10/2008

Name:

GEORGE EDWARD WEAVER

Address:

Shareholding 1:

0

50 ORDINARY Shares held as at 01/10/2008

Name:

THOMAS ILIFFE WESTON

Address:

Shareholding 1:

1

120 ORDINARY Shares held as at 01/10/2008

Name:

ANNIE MAY STALEY

Address:

Shareholding 1:
2 **12 ORDINARY Shares held as at 01/10/2008**

Name: **HENRY WILLIAM RAY STANSWOOD**

Address:

Shareholding 1:
3 **10 ORDINARY Shares held as at 01/10/2008**

Name: **THOMAS POTTS**

Address:

Shareholding 1:
4 **12 ORDINARY Shares held as at 01/10/2008**

Name: **ED BISHOP RE HENRY EGERTON THOMAS DEC'DITH
PHYLLIS**

Address:

Shareholding 1:
5 **5 ORDINARY Shares held as at 01/10/2008**

Name: **RICHARD HENRY JONES**

Address:

Shareholding 1:
6 **12 ORDINARY Shares held as at 01/10/2008**

Name: **PETER LLOYD**

Address:

Shareholding 1:
7 **50 ORDINARY Shares held as at 01/10/2008**

Name: **EDITH S. MORGAN**

Address:

Shareholding 1:
8

36 ORDINARY Shares held as at 01/10/2008

Name:

FRANCIS ANOR RE JOHN HENRY COOKE DEC'D

Address:

Name:

COOKE RE JOHN HENRY COOKE DEC'D JAMES

Address:

Shareholding 1:
9

120 ORDINARY Shares held as at 01/10/2008

Name:

JAMES NEWTON

Address:

Shareholding 2:
0 **43 ORDINARY Shares held as at 01/10/2008**

Name: **MEDI CELIA ROBERTS**

Address:

Shareholding 2:
1 **20 ORDINARY Shares held as at 01/10/2008**

Name: **BENNETT HOOPER BROUGH**

Address:

Shareholding 2:
2 **10 ORDINARY Shares held as at 01/10/2008**

Name: **THOMAS WILLIAMS**

Address:

Shareholding 2:
3

61264 ORDINARY Shares held as at 01/10/2008

Name:

AKZO NOBEL INVESTMENTS (HOLDINGS) LTD

Address:

Shareholding 2:
4

200 ORDINARY Shares held as at 01/10/2008

Name:

CANON ARTHUR ATKINSON

Address:

Shareholding 2:
5

100 ORDINARY Shares held as at 01/10/2008

Name:

DAVID HUGHES RE MARY BROWNE DECEASED

Address:

Shareholding 2:
6 **8 ORDINARY Shares held as at 01/10/2008**

Name: **MARIA FISHER**

Address:

Shareholding 2:
7 **25 ORDINARY Shares held as at 01/10/2008**

Name: **E.A. MORGAN**

Address:

Shareholding 2:
8 **20 ORDINARY Shares held as at 01/10/2008**

Name: **W.T. BROOM RE ELISA ELLEN KEMP DECEASED**

Address:

Name: ANOR RE ELISA ELLEN KEMP DECEASED

Address:

Shareholding 2:
9 **30 ORDINARY Shares held as at 01/10/2008**

Name: DAVID HUGHES RE GEORGE BOULTER DECEASED

Address:

Shareholding 3:
0 **50 ORDINARY Shares held as at 01/10/2008**

Name: MARY GEORGE RE FREDERICK GROON SEWELL DECEASED
MARY

Address:

Shareholding 3:
1 **5 ORDINARY Shares held as at 01/10/2008**

Name: ANNIE SMITH

Address:

Shareholding 3:
2 **100 ORDINARY Shares held as at 01/10/2008**

Name: ELIZA CHRISTIAN BENNETT

Address:

Shareholding 3:
3 **50 ORDINARY Shares held as at 01/10/2008**

Name: CHARL GILLON RE JAMES MCINTYRE DECEASEDES JOSEPH

Address:

Shareholding 3:
4

200 ORDINARY Shares held as at 01/10/2008

Name: **LOUIS BROWNE RE MORTON BROWNE DECEASEDVINTER**

Address:

Shareholding 3:
5

20 ORDINARY Shares held as at 01/10/2008

Name: **CHARLES EDWARD SIDDALL**

Address:

Shareholding 3:
6

25 ORDINARY Shares held as at 01/10/2008

Name: **CECIL AUGUSTUS MORGAN**

Address:

Shareholding 3:
7 **100 ORDINARY Shares held as at 01/10/2008**

Name: **ELLEN AMELIA WARING**

Address:

Shareholding 3:
8 **4 ORDINARY Shares held as at 01/10/2008**

Name: **WILLIAM PIERCE RE ADA ALBERTA SAUNDERS DECEASED
WILLIAM THOMAS**

Address:

Shareholding 3:
9 **20 ORDINARY Shares held as at 01/10/2008**

Name: **ANN WHITBURN RE JAMES HENRY WHITBURN DEC'DANN
MARIA**

Address:

Shareholding 4:
0 **15 ORDINARY Shares held as at 01/10/2008**

Name: **DAVID HUGHES RE LAWRENCE BOOTH DECEASED**

Address:

Shareholding 4:
1 **10 ORDINARY Shares held as at 01/10/2008**

Name: **MARGARET WILLIAMS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2008**

Authenticated: **Yes (E/W)**