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

Company Number: 01382580

Date of this return: 08/06/2012

SIC codes:
28921
28990

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): MR NEIL ANDREW

Surname: WESTMORELAND

Former names:

Service Address: 15 BURTON RISE
ANNESLEY WOODHOUSE KIRKBY-IN-ASHFIELD
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG17 9BR
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
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
Company Director  3

Type: Person
Full forename(s): MR STEPHEN GEORGE
Surname: PACE

Former names:

Service Address: 35 BRENDEN AVENUE
                  SOMERCOTES
                  DERBY
                  DERBYSHIRE
                  DE55 4JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/09/1951  Nationality: BRITISH
Occupation: PRODUCTION DIRECTOR
Company Director  4

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 5

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

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>
</tr>
</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>
</tr>
</tbody>
</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 08/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Sharingholding 1: 100 ORDINARY shares held as at the date of this return
Name: ALAN POTTS

Authorisation

Authenticated

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