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

Company Number: 01382580

Date of this return: 09/06/2010

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

Type: Person

Full forename(s): MRS ANN

Surname: POTTS

Former names:

Service Address: APTMT 11B 43 SEASIDE PLAZA 8 AVENUE DES LIGURES MONTE CARLO MONACO MC 98000
Company Director 1

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

Type: Person

Full forename(s): MR STEPHEN GEORGE

Surname: PACE

Former names:

Service Address: 35 BRENDEY 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 ALAN
Surname: POTTIS

Former names:

Service Address: APTMT 11B 43 SEASIDE PLAZA
8 AVENUE DES LIGURES
MONTE CARLO
MC 98000
MONACO

Country/State Usually Resident: MONACO

Date of Birth: 09/04/1937 Nationality: BRITISH
Occupation: COMPANY CHAIRMAN
Company Director  5

Type: Person

Full forename(s): MRS ANN

Surname: POTTS

Former names:

Service Address: APTMT 11B 43 SEASIDE
             PLAZA 8 AVENUE DES LIGURES
             MONTE CARLO
             MONACO
             MC 98000

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>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<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 09/06/2010 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: 100 ORDINARY shares held as at 2010-06-09
Name: ALAN POTTS

Shareholding 2: 0 ORDINARY shares held as at 2010-06-09
13 shares transferred on 2010-06-08
Name: ANN 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.