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

Company Number: 01382580

Date of this return: 08/06/2010

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

Occupation: PERSONNEL DIR

Nationality: BRITISH
Company Director  2

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

Service Address recorded as Company's registered office

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): 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): ALAN

Surname: POTTS

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

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 6

Type: Person

Full forename(s): MR JOHN ALAN

Surname: POTTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/12/1961  Nationality: BRITISH

Occupation: MANUFACTURING DIRECTOR
Company Director 7

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 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
Type: Person
Full forename(s): NEIL ANDREW
Surname: WESTMORELAND

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  (Shares Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></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 08/06/2010 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 : 87 ORDINARY shares held as at 2010-06-08
Name: ALAN POTTS

Shareholding 2 : 13 ORDINARY shares held as at 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.

End of Electronically Filed Document for Company Number: 01382580  Page:12