



BLUEPRINT
Company Secretary

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Annual Return

Company Number

50892

Company Name in full

The Holywell-Halkyn Mining & Tunnel Co. Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 10 96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

01 10 97

Registered Office (See note 3)

Show here the address at the date of this return.

50 George Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

W1A 2BB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9999

1090

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(See notes 1-5)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mr

*Honours etc

Forename(s)

David Alan

Surname

Stevens

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

The Maze

Felcot Road

Furnace Wood Felbridge

Post town

East Grinstead

County / Region

West Sussex

Postcode

RH19 2QA

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title	Dr	
	*Honours etc		
	Date of birth	Day	Month Year
		20	01 48
	Forename(s)	Andrew Scott	
	Surname	Hopkins	
	Previous forename(s)		
	Previous surname(s)		
Address	11 Bates Road		
	Earlsdon		
	Post town	Coventry	
	County / Region	West Midlands	Postcode CV5 6AW
	Country		Nationality British
	Business occupation	General Manager	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month Year
		24	01 60
	Forename(s)	David Farrington	
	Surname	Landless	
	Previous forename(s)		
	Previous surname(s)		
Address	7803 Wolf Creek Court		
	Post town	Louisville	
	County / Region	Kentucky	Postcode 40241
	Country	United States	Nationality British
	Business occupation	Finance Director	
	Other directorships	None	

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	63,188	£63,188.00
Totals	63,188	£63,188.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22 OCT 1996

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

D A Stevens
Courtaulds plc
50 George Street
London W1A 2BB
Tel. 0171-612-1113

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc		Date of birth	Day Month Year 13 12 47
	Forename(s)	David Alan		
	Surname	Stevens		
	Previous forename(s)			
	Previous surname(s)			
Address	The Maze			
	Felcot Road			
	Furnace Wood Felbridge			
	Post town	East Grinstead		
	County / Region	West Sussex	Postcode	RH19 2QA
	Country		Nationality	British
Business occupation	Company Secretary			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc		Date of birth	Day Month Year 29 01 43
	Forename(s)	David Lucas		
	Surname	Warburton		
	Previous forename(s)			
	Previous surname(s)			
Address	Orchard House			
	Church Road			
	Post town	Stevington		
	County / Region	Beds	Postcode	MK43 7QB
	Country		Nationality	British
Business occupation	Surveyor			
Other directorships	None			

Other directorships

Company Number

50892

Company Name

The Holywell-Halkyn Mining & Tunnel Co. Limited

Other Directorships For Dr Andrew Scott Hopkins

Courtaulds Fibres (Holdings) Limited

Technical Absorbents Limited

The National Sulphuric Acid Association Limited

Other Directorships For Mr David Alan Stevens

Ballito Hosiery Mills Limited

Courtaulds Chemicals (Holdings) Limited

Courtaulds Fibres (Holdings) Limited

Courtaulds Films (Holdings) Ltd

Courtaulds Investment Services Limited

Courtaulds Investments (U.S.) Limited

Courtaulds Investments Finance Limited

Courtaulds Investments Limited

Courtaulds Management Services Limited

David Barnes Limited

DeSoto Titanine plc

Eighteen Hanover Square Limited

International Overseas Services Limited

International Paint (G. B.) Limited

International Paints Investments Limited

Morton Sundour Fabrics Limited

Nelsons Acetate Limited

Products Research & Chemical (UK) Limited

SIH Limited

Sthenia Limited

Other directorships

Company Number 50892

Company Name The Holywell-Halkyn Mining & Tunnel Co. Limited

Sydenham Manor Limited (S/O 20.8.96)

Technical Absorbents Limited

Treforest Silk Printers Limited