



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 19/05/2009

Company Name: **WORLD COAL INSTITUTE**

Company Number: **01947623**

Company Details

Period Ending: **18/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

**5TH FLOOR
HEDDON HOUSE 149-151
REGENT STREET
LONDON
W1B 4JD**

*Register of
Members Address:*

**THE QUADRANT 118
LONDON ROAD
KINGSTON UPON
THAMES
SURREY
KT2 6QJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN JAYNE MILLINER**

Address: **93 TUDOR DRIVE
KINGSTON
SURREY
ENGLAND
KT2 5NP**

Director 1 :

Name: **MR ALISTAIR BRUCE
GRANT**

Address: **28 JL DUKUH PATRA RAYA
PERTAMINA
OIL VILLAGE PATRA JASA KUNINGAN
JAKARTA
INDONESIA**

Date of Birth: **23/09/1941** *Nationality:* **AUSTRALIAN** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **GOTZ BARTKOWIAK**

Address: **4 CHEMIN DES BOULINS
MAREIL - MARLY
YVELINES
FRANCE
78750**

Date of Birth: **30/06/1966** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MARCELO BASTOS**

Address: **74 STUART STREET
BULIMBA
QLD
AUSTRALIA
4171**

Date of Birth: **22/02/1963**

Nationality: **Brazilian**

Occupation: **CEO**

Director 4 :

Name: **JULIAN BEERE**

Address: **80 WASHINGTON DRIVE
NORTHCLIFF EXTENSION 25
JOHANNESBURG
SOUTH AFRICA**

Date of Birth: **19/10/1970**

Nationality: **British**

Occupation: **VP STRATEGY, ENERGY
COAL**

Director 5 :

Name: **MR GREGORY BOYCE**

Address: **11012 CLAYTON ROAD
ST LOUIS
ST LOUIS
USA
63131**

Date of Birth: **14/10/1954**

Nationality: **Other**

Occupation: **CHAIRMAN AND CEO**

Director 6 :

Name: **DAG IVAR BREKKE**

Address: **VEI 222- 3A/2
PO. BOX 33
LONGYEARBYEN
SPITSBERGEN
NORWAY
9171**

Date of Birth: **07/02/1969** *Nationality:* **Norwegian**

Occupation: **VICE MANAGING DIRECTOR**

Director 7 :

Name: **MILTON CATELIN**

Address: **9 TIDEWAY WHARF
153 MORTLAKE HIGH STREET
LONDON
UNITED KINGDOM
SW14 8SW**

Date of Birth: **28/06/1959** *Nationality:* **British**

Occupation: **CEO**

Director 8 :

Name: **MR PRESTON SAMUEL
CHIARO**

Address: **FLAT K, 70 ONSLOW GARDENS
LONDON
ENGLAND
SW7 3QB**

Date of Birth: **29/12/1953** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 9 :

Name: **MR NICHOLAS DEIULIIS** *Address:* **2312 CRAMDEN ROAD
PITTSBURGH
ALLEGHENY
UNITED STATES
15241**

Date of Birth: **23/05/1968** *Nationality:* **Other** *Occupation:* **COO**

Director 1 :

0

Name: **ANIL DESHMUKH** *Address:* **6B BL-D ROHINI HOUSING
COMPLEX VIP JUNC
KOLKATA
WEST BENGAL
INDIA
700054**

Date of Birth: **25/08/1950** *Nationality:* **Indian** *Occupation:* **CGM/TS TO CHAIRMAN**

Director 1 :

1

Name: **MR DIEGO DE BOURGES** *Address:* **22 RUE DE L'EST
BOULOGNE BILLANCOURT
FRANCE
92100**

Date of Birth: **11/05/1952** *Nationality:* **FRENCH** *Occupation:* **VICE PRESIDENT, COAL**

Director 1 :

2

Name: **MR YASUHIRO DOIDA**

Address: **4-2-14 FUKASAWA
SETAGAWA-KU
TOKYO
JAPAN
158-0081**

Date of Birth: **25/07/1964** Nationality: **Japanese**

Occupation: **DEPUTY GENERAL
MANAGER MITSUBISHI
CORPORATION**

Director 1 :

3

Name: **MR JOHN EAVES**

Address: **1 CITY PLACE DRIVE
SUITE 600
ST LOUIS
MISSOURI
USA
63141**

Date of Birth: **14/02/1958** Nationality: **British**

Occupation: **PRESIDENT & COO**

Director 1 :

4

Name: **MR DONALD MCGILLIVRAY
ELDER**

Address: **17 KARITANE DRIVE
CHRISTCHURCH
NEW ZEALAND**

Date of Birth: **25/11/1958** Nationality: **New Zealander**

Occupation: **CEO**

Director 1 :

5

Name: **MR EVAN MORGAN MASSEY** *Address:* **4300 SULGRAVE ROAD
RICHMOND
VIRGINIA 23221
UNITED STATES**

Date of Birth: **29/12/1926** *Nationality:* **United States** *Occupation:* **PRESIDENT AND CEO**

Director 1 :

6

Name: **MR PETER FREYBERG** *Address:* **6 MITCHELL ROAD
DARLING POINT
NSW
AUSTRALIA
2027**

Date of Birth: **28/02/1959** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

Director 1 :

7

Name: **MR KARL-HEINZ BUND** *Address:* **82-84 HUISSENALLEE
ESSEN D-4300
GERMANY**

Date of Birth: **18/03/1925** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 1 :

8

Name: **MR DUDLEY ISLES**

Address: **16 PENTECOST AVENUE
ST IVES
NSW
AUSTRALIA
2075**

Date of Birth: **25/05/1952** Nationality: **Australian**

Occupation: **COO**

Director 1 :

9

Name: **NIRMAL CHANDRA JHA**

Address: **FLAT NO-7F SHYAM KUNJ
12C LORD SINHA RD
KOLKATA
WEST BENGAL
INDIA
700071**

Date of Birth: **02/11/1952** Nationality: **Indian**

Occupation: **SERVICE**

Director 2 :

0

Name: **MR J. GORDON SKIP
STEPHENS JR**

Address: **4700 NORTH 38TH PLACE
ARLINGTON
ARLINGTON
USA
22207-2915**

Date of Birth: **21/09/1951** Nationality: **USA**

Occupation: **ATTORNEY**

Director 2 :

1

Name: MR GLENN KELLOW

Address: 638 EAGLE PASS
DURANGO
NEW MEXICO
USA
81301

Date of Birth: 15/04/1967 Nationality: Australian

Occupation: COMPANY DIRECTOR

Director 2 :

2

Name: MR LUIS GERMAN
MENESES

Address: CARRERA 7 NO. 140A10
TORRE XI APT. 702
BOGOTA
COLOMBIA
72-80

Date of Birth: 08/02/1956 Nationality: Other

Occupation: VICE PRESIDENT

Director 2 :

3

Name: MR JOHN HERBERT
MORRISH

Address: 2420 CARLETON STREET
CALGARY
ALBERTA T2T 3K7
CANADA

Date of Birth: 06/08/1930 Nationality: Canadian

Occupation: PRESIDENT AND CEO

Director 2 :

4

Name: **MR. FREDRICK PALMER** Address: **57 FAIR OAK DRIVE
ST LOUIS
MISSOURI
USA
63124**

Date of Birth: **22/04/1944** Nationality: **Other** Occupation: **SENIOR VICE PRESIDENT
PEABODY ENERGY**

Director 2 :

5

Name: **MR PILLAY YOGANATHAN
SIGAMONEY** Address: **16 NICOLYN AVENUE
RUITERHOF
RANDBURG
GAUTENG
SOUTH AFRICA
2018**

Date of Birth: **18/10/1966** Nationality: **SOUTH
AFRICAN** Occupation: **GLOBAL HEAD SD**

Director 2 :

6

Name: **MR JOHN MICHAEL
SLATER** Address: **158 GLENGARRY PLACE
CASTLE ROCK
COLORADO 80104
UNITED STATES**

Date of Birth: **26/12/1943** Nationality: **British** Occupation: **COMPANY PRESIDENT**

Director 2 :

7

Name: **MR DECK SLONE**

Address: **1 CITY PLACE DRIVE
SUITE 300
ST LOUIS
MISSOURI
USA
63141**

Date of Birth: **09/04/1963** Nationality: **British**

Occupation: **V P INVESTOR RELATIONS &
PUBLIC AFFAIRS**

Director 2 :

8

Name: **PRESIDENT & CEO
MICHAEL W SUTHERLIN**

Address: **1300 N. PROSPECT AVENUE
MILWAUKEE
WISCONSIN
USA
53202**

Date of Birth: **06/12/1946** Nationality: **British**

Occupation: **PRESIDENT**

Director 2 :

9

Name: **LEON E TEICHER**

Address: **CARRERA 4 # 80
A-16, APTO. 603
BOGOTA
COLOMBIA**

Date of Birth: **01/06/1953** Nationality: **Colombian**

Occupation: **CEO**

Director 3 :

0

Name: NILS BJERG TOKHEIM

Address: VEI 232-537
LONGYEARBYEN
SPITSBERGEN
NORWAY
9170

Date of Birth: 01/02/1960 Nationality: Norwegian

Occupation: MARKETING DIRECTOR

Director 3 :

1

Name: MR TOR PETERSON

Address: INDUSTRIESTRASSE 136
ZUG 6300
SWITZERLAND

Date of Birth: 07/08/1964 Nationality: British

Occupation: TRADER

Director 3 :

2

Name: MR EDWIN KIN-WAH
TSANG

Address: 70 BAYSHORE ROAD
COSTA DEL SOL #17-09
SINGAPORE
SINGAPORE
469987

Date of Birth: 29/03/1951 Nationality: Other

Occupation: MARKETING

Director 3 :

3

Name: **MR. ROGER SOMERSET
WICKS**

Address: **67 CULCROSS ROAD
BRYANSTON
SANDTON
TRANSVAAL
SOUTH AFRICA**

Date of Birth: **06/05/1953** Nationality: **South African**

Occupation: **EXECUTIVE VICE
PRESIDENT**

Director 3 :

4

Name: **ROSS HERBERT WILLIMS**

Address: **5 CADIZ STREET
INDOOROOPILLY
QUEENSLAND 4069
AUSTRALIA**

Date of Birth: **15/05/1951** Nationality: **Other**

Occupation: **GENERAL MANAGER**

Director 3 :

5

Name: **MR KAORU YAMANAKA**

Address: **F3 OGIKUBO
GREEN VILLAGE MIYAMAE
SUGINAMI-KU
TOKYO
JAPAN**

Date of Birth: **23/02/1956** Nationality: **Japanese**

Occupation: **CEO**

Director 3 :

6

Name: **ALEXANDROS PLATON
ZAPANTIS**

Address: **7 AJANA STREET
BALWYN NORTH
VICTORIA
AUSTRALIA
3104**

Date of Birth: **08/07/1968** *Nationality:* **Australian**

Occupation: **MANAGER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

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