



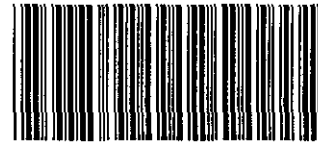
Companies House
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Annual Return

Company Name: ANGLO COAL MARKETING LIMITED

Company Number: 00405724



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Company Details

Period Ending: 31/03/2003

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**20 CARLTON HOUSE
TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

Details of Officers of the Company

Company Secretary:

Name: MR NICHOLAS JORDAN

Address: BOUNDARY FARM
UNDERRIVER HOUSE ROAD
UNDERRIVER
NEAR SEVENOAKS
KENT
ENGLAND TN15 0SJ

2nd Company Secretary:

Name: **GEOFFREY ALLAN
WILKINSON** *Address:* **18 THE FINDINGS
FARNBOROUGH
HAMPSHIRE GU14 9EG** ✓

Director 1:

Name: **MR NICHOLAS JORDAN** *Address:* **BOUNDARY FARM
UNDERRIVER HOUSE ROAD
UNDERRIVER
NEAR SEVENOAKS
KENT
ENGLAND TN15 0SJ** ✓
Date of Birth: **24/04/1955**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MR ANTHONY EDWIN
REDMAN** *Address:* **18 COWLEY ROAD
BRYANSTON
SANDTON
SOUTH AFRICA 2196** ✓
Date of Birth: **01/11/1948**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE
OFFICER: ANGLO COAL**

Director 3:

Name: **MR RONALD ARTHUR
SELLWOOD** *Address:* **31 SUSSEX ROAD
PARKWOOD
SOUTH AFRICA 2193**
Date of Birth: **18/10/1957**
Nationality: **SOUTH AFRICAN**
Occupation: **CHIEF FINANCIAL OFFICER
ANGLO COAL**

Director 4:

Name: **MR PAUL GRAINGER
TOWNSEND** *Address:* **8 POUND MEADOW
SHERFIELD-ON-LODDON
HOOK
HAMPSHIRE RG27 0EP** ✓
Date of Birth: **19/08/1952**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **MR KEITH RODERICK
TUCKER** *Address:* **9 HIGHCLIFF CLOSE
WOODLEY
READING
BERKSHIRE RG5 4RE** ✓
Date of Birth: **07/03/1960**
Nationality: **BRITISH**
Occupation: **EXECUTIVE VICE
PRESIDENT TAXATION**

Director 6:

Name: **MR ROGER SOMERSET WICKS** *Address:* **67 CULROSS ROAD
BRYANSTON
SOUTH AFRICA 2021**
Date of Birth: **06/05/1953**
Nationality: **SOUTH AFRICAN**
Occupation: **EXECUTIVE VP:
MARKETING (COAL)** ✓

Director 7:

Name: **MR CRAIG ROY WIGGILL** *Address:* **108 RUTLAND AVENUE
CRAIGHALL PARK
JOHANNESBURG
SOUTH AFRICA 2196** ✓
Date of Birth: **14/02/1963**
Nationality: **SOUTH AFRICAN**
Occupation: **SENIOR VICE PRESIDENT:
MARKETING**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	19056793	GBP19056793.00
TOTALS	19056793	GBP19056793.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19056792 ORDINARY Shares held as at 31/03/2003

Name: **ANGLO AMERICAN FINANCE (UK) PLC**

Address: **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM SW1Y 5AN**

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2003

Name: **GEOFFREY ALLAN WILKINSON**

Address: **18 THE FINDINGS
FARNBOROUGH
HAMPSHIRE GU14 9EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2003** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000053**

Address: **ANGLO AMERICAN PLC
20 CARLTON HOUSE TERRACE
LONDON SW1Y 5AN**

Tel: **020 7698 8752**