



**Companies House**

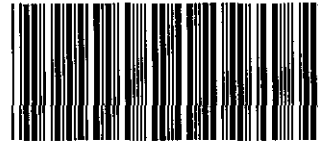
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WORLD COAL INSTITUTE**

*Company Number:* **01947623**



XIHGJFMW

*Received for filing in Electronic Format on the:* **22/05/2006**

*Company Details*

*Period Ending:* **18/04/2006**

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

*Principal Business Activities:*

*SIC Codes*

**9133**

*Registered Office:*

*Address:*

*Register of Debenture*

*Holders Address:*

**22 THE QUADRANT  
RICHMOND UPON THAMES  
SURREY  
ENGLAND  
TW9 1BP**

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KAREN JAYNE MILLINER**

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

*Director 1:*

*Name:* **MR FRANCOIS PAUL  
GEORGES BAUTIN**

*Address:* **90 RUE DU VAL FLEURI  
78112 FOURQUEUX  
FRANCE**

*Date of Birth:* **02/07/1951**

*Nationality:* **FRENCH**

*Occupation:* **MINING MANAGER**

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Director 2:

Name:	DAG IVAR BREKKE	Address:	VEI 222- 3A/2
Date of Birth:	07/02/1969		PO. BOX 33
Nationality:	NORWEGIAN		LONGYEARBYEN
Occupation:	VICE MANAGING DIRECTOR		SPITSBERGEN NORWAY 9171

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Director 3:

Name:	MR KARL-HEINZ BUND	Address:	82-84 HUISSENALLEE
Date of Birth:	18/03/1925		ESSEN D-4300
Nationality:	GERMAN		GERMANY
Occupation:	DIRECTOR		

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Director 4:

Name:	ALBERTO CALDERON	Address:	CARRERA 58 \ 79-144
Date of Birth:	16/09/1959		BARRANQUILLA
Nationality:	COLOMBIA		COLOMBIA
Occupation:	CEO		

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Director 5:

Name:	MILTON CATELIN	Address:	9 TIDEWAY WHARF
Date of Birth:	28/06/1959		153 MORTLAKE HIGH STREET
Nationality:	AUSTRALIAN		LONDON
Occupation:	CEO		UNITED KINGDOM SW14 8SW

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Director 6:

Name:	AH HOO CHIA	Address:	VERANDA PRIVATE VILLA
Date of Birth:	02/01/1959		JALAN H SAIDI 1
Nationality:	MALAYSIAN		57A UNIT K
Occupation:	DIRECTOR		CIPITE UTARA JAKARTA 12150

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Director 7:

Name:	MR PRESTON SAMUEL CHIARO	Address:	FLAT K, 70 ONSLOW GARDENS
Date of Birth:	29/12/1953		LONDON
Nationality:	AMERICAN		ENGLAND SW7 3QB
Occupation:	DIRECTOR		

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*Director 8:*

<i>Name:</i>	<b>MR PETER ROLAND COATES</b>	<i>Address:</i>	<b>33 PRINCE ALBERT STREET MOSMAN NSW 2088 AUSTRALIA</b>
<i>Date of Birth:</i>	<b>19/11/1945</b>		
<i>Nationality:</i>	<b>AUSTRALIAN</b>		
<i>Occupation:</i>	<b>CEO</b>		

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*Director 9:*

<i>Name:</i>	<b>MR RODOLFO COLMENARES</b>	<i>Address:</i>	<b>AV 3C CON CALLE 67 EDIF ARAYA APTD 18B LA LAGO MARACAIBO-ZULIA VENEZUELA</b>
<i>Date of Birth:</i>	<b>15/03/1950</b>		
<i>Nationality:</i>	<b>VENEZUELAN</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 10:*

<i>Name:</i>	<b>MR DIEGO DE BOURGES</b>	<i>Address:</i>	<b>22 RUE DE L'EST BOULOGNE BILLANCOURT FRANCE 92100</b>
<i>Date of Birth:</i>	<b>11/05/1952</b>		
<i>Nationality:</i>	<b>FRENCH</b>		
<i>Occupation:</i>	<b>VICE PRESIDENT, COAL</b>		

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*Director 11:*

<i>Name:</i>	<b>MR DONALD MCGILLIVRAY ELDER</b>	<i>Address:</i>	<b>17 KARITANE DRIVE CHRISTCHURCH NEW ZEALAND</b>
<i>Date of Birth:</i>	<b>25/11/1958</b>		
<i>Nationality:</i>	<b>NEW ZEALANDER</b>		
<i>Occupation:</i>	<b>CEO</b>		

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*Director 12:*

<i>Name:</i>	<b>MR ALISTAIR BRUCE GRANT</b>	<i>Address:</i>	<b>28 JL DUKUH PATRA RAYA PERTAMINA OIL VILLAGE PATRA JASA KUNINGAN JAKARTA INDONESIA</b>
<i>Date of Birth:</i>	<b>23/09/1941</b>		
<i>Nationality:</i>	<b>AUSTRALIAN</b>		
<i>Occupation:</i>	<b>GENERAL MANAGER</b>		

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*Director 13:*

<i>Name:</i>	<b>JOHN HANSON</b>	<i>Address:</i>	<b>4015 W. CANTEBURY COURT MEQUON, WI USA 53092</b>
<i>Date of Birth:</i>	<b>22/01/1942</b>		
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>CHAIRMAN</b>		

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*Director 14:*

<i>Name:</i>	<b>MR JOSEPH BRETT HARVEY</b>	<i>Address:</i>	<b>102 TROTWOOD DRIVE VENETIA PA UNITED STATES 16367</b>
<i>Date of Birth:</i>	<b>22/06/1950</b>		
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>PRESIDENT AND CEO</b>		

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*Director 15:*

<i>Name:</i>	<b>ARTHUR DAVID JOHNSON</b>	<i>Address:</i>	<b>RUFFORD LODGE RUFFORD ABBEY PARK OLLERTON NOTTS UK NG22 9DE</b>
<i>Date of Birth:</i>	<b>13/07/1937</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHAIRMAN</b>		

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*Director 16:*

<i>Name:</i>	<b>SHASHI KUMAR</b>	<i>Address:</i>	<b>FLAT NO 7/F 12/C LORD SINHA ROAD KOLKATA WEST BENGAL INDIA 700016</b>
<i>Date of Birth:</i>	<b>30/09/1946</b>		
<i>Nationality:</i>	<b>INDIAN</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 17:*

<i>Name:</i>	<b>PETER B LILLY</b>	<i>Address:</i>	<b>9091 SHERWOOD COURT NEVILLEWOOD PENNSYLVANIA UNITED STATES 15142</b>
<i>Date of Birth:</i>	<b>26/09/1948</b>		
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 18:*

<i>Name:</i>	<b>MR ANDREW MURRAY LLOYD</b>	<i>Address:</i>	<b>10 ESSEX ROAD SURREY HILLS VICTORIA AUSTRALIA 3127</b>
<i>Date of Birth:</i>	<b>11/09/1956</b>		
<i>Nationality:</i>	<b>AUSTRALIAN</b>		
<i>Occupation:</i>	<b>MINING EXECUTIVE</b>		

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*Director 19:*

<i>Name:</i>	<b>MR EVAN MORGAN MASSEY</b>	<i>Address:</i>	<b>4300 SULGRAVE ROAD RICHMOND VIRGINIA 23221 UNITED STATES</b>
<i>Date of Birth:</i>	<b>29/12/1926</b>		
<i>Nationality:</i>	<b>UNITED STATES</b>		
<i>Occupation:</i>	<b>PRESIDENT AND CEO</b>		

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*Director 20:*

<i>Name:</i>	<b>MR LUIS GERMAN MENESES</b>	<i>Address:</i>	<b>CARRERA 54 BARRANQUILLA COLOMBIA #72-80</b>
<i>Date of Birth:</i>	<b>08/02/1956</b>		
<i>Nationality:</i>	<b>COLOMBIA</b>		
<i>Occupation:</i>	<b>VICE PRESIDENT</b>		

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*Director 21:*

<i>Name:</i>	<b>MR JOHN HERBERT MORRISH</b>	<i>Address:</i>	<b>2420 CARLETON STREET CALGARY ALBERTA T2T 3K7 CANADA</b>
<i>Date of Birth:</i>	<b>06/08/1930</b>		
<i>Nationality:</i>	<b>CANADIAN</b>		
<i>Occupation:</i>	<b>PRESIDENT AND CEO</b>		

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*Director 22:*

<i>Name:</i>	<b>MR TOR PETERSON</b>	<i>Address:</i>	<b>INDUSTRIESTRASSE 136 ZUG 6300 SWITZERLAND</b>
<i>Date of Birth:</i>	<b>07/08/1964</b>		
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>TRADER</b>		

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*Director 23:*

<i>Name:</i>	<b>KRISHTACHARYA RANGANATH</b>	<i>Address:</i>	<b>8/E SYAMKUNJ 12/C LORD SINHA ROAD KOLKATA WEST BENGAL INDIA 700016</b>
<i>Date of Birth:</i>	<b>01/07/1952</b>		
<i>Nationality:</i>	<b>INDIAN</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 24:*

<i>Name:</i>	<b>MAHOMED ISMAIL SEEDAT</b>	<i>Address:</i>	<b>3 GAMBIA ROAD EMMARENTIA JOHANNESBURG SOUTH AFRICA</b>
<i>Date of Birth:</i>	<b>18/04/1956</b>		
<i>Nationality:</i>	<b>SOUTH AFRICAN</b>		
<i>Occupation:</i>	<b>PRESIDENT - ENERGY COAL</b>		

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*Director 25:*

<i>Name:</i>	<b>MR JOHN MICHAEL SLATER</b>	<i>Address:</i>	<b>158 GLENGARRY PLACE CASTLE ROCK COLORADO 80104 UNITED STATES</b>
<i>Date of Birth:</i>	<b>26/12/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY PRESIDENT</b>		

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Director 26:

Name:	JOHN SMITH	Address:	18 AMY STREET
Date of Birth:	10/12/1956		HAWTHORNE
Nationality:	BRITISH		QUEENSLAND
Occupation:	CEO		AUSTRALIA 4171

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Director 27:

Name:	SOICHI TAMARU	Address:	8/59 KIRRIBILLI AVENUE
Date of Birth:	10/05/1952		KIRRIBILLI
Nationality:	JAPANESE		N.S.W.
Occupation:	COMPANY DIRECTOR		AUSTRALIA 2061

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Director 28:

Name:	NILS BJERG TOKHEIM	Address:	VEI 232- 9/31
Date of Birth:	01/02/1960		LONGYEARBYEN
Nationality:	NORWEGIAN		SPITSBERGEN
Occupation:	MARKETING DIRECTOR		NORWAY 9170

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Director 29:

Name:	NORIYUKI TSUBONUMA	Address:	127A KURRABA ROAD
Date of Birth:	13/12/1959		NEUTRAL BAY
Nationality:	JAPANESE		N.S.W.
Occupation:	COMPANY DIRECTOR		AUSTRALIA 2089

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Director 30:

Name:	JOHN NICHOLAS	Address:	67 10TH STREET
	WALLINGTON		LINDEN
Date of Birth:	01/10/1957		JOHANNESBURG
Nationality:	SOUTH AFRICAN		SOUTH AFRICA 2195
Occupation:	CEO		

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Director 31:

Name:	COLIN WHYTE	Address:	1 PATRICK PLACE
Date of Birth:	23/10/1951		BEROWRA HEIGHTS
Nationality:	AUSTRALIAN		NSW
Occupation:	GENERAL MANAGER		AUSTRALIA 2082

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Director 32:

Name:	MR. ROGER SOMERSET	Address:	67 CULCROSS ROAD
	WICKS		BRYANSTON
Date of Birth:	06/05/1953		SANDTON
Nationality:	SOUTH AFRICAN		TRANSVAAL
Occupation:	EXECUTIVE VICE PRESIDENT		SOUTH AFRICA

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*Director 33:*

<i>Name:</i>	<b>ROSS HERBERT WILLIMS</b>	<i>Address:</i>	<b>5 CADIZ STREET</b>
<i>Date of Birth:</i>	<b>15/05/1951</b>		<b>INDOOROPILLY</b>
<i>Nationality:</i>	<b>AUSTRALIA</b>		<b>QUEENSLAND 4069</b>
<i>Occupation:</i>	<b>GENERAL MANAGER</b>		<b>AUSTRALIA</b>

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:* **00001415**  
*Address:* **M & N GROUP LIMITED**  
**THE QUADRANT**  
**118 LONDON ROAD**  
**KINGSTON**  
**SURREY**  
**ENGLAND KT2 6QJ**

*Tel:* **020 8974 5252**