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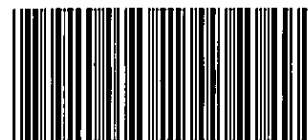
Companies House

— for the record —

Annual Return

Company Name **WORLD COAL INSTITUTE**

Company Number **01947623**



Received for filing in Electronic Format on the **18/04/2007**

XWAUCOTQ

Company Details

Period Ending **18/04/2007**

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

Principal Business Activities

SIC Codes

9133

**Registered Office
Address**

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

**Register of
Members Address**

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

**Register of Debenture
Holders Address**

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 ALISTAIR BRUCE
GRANT**

Date of Birth **23/09/1941**

Nationality **AUSTRALIAN**

Occupation **GENERAL MANAGER**

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

Director 2

<i>Name</i>	MR FRANCOIS PAUL GEORGES BAUTIN	<i>Address</i>	90 RUE DU VAL FLEURI 78112 FOURQUEUX FRANCE
<i>Date of Birth</i>	02/07/1951		
<i>Nationality</i>	FRENCH		
<i>Occupation</i>	MINING MANAGER		

Director 3

<i>Name</i>	JULIAN BEERE	<i>Address</i>	80 WASHINGTON DRIVE NORTHCLIFF EXTENSION 25 JOHANNESBURG SOUTH AFRICA
<i>Date of Birth</i>	19/10/1970		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	VP STRATEGY, ENERGY COAL		

Director 4

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

Director 5

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

Director 6

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

Director 7

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

Director 8

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

Director 9

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

Director 10

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

Director 11

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

Director 12

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

Director 13

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

Director 14

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

Director 15

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

Director 16

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

Director 17

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

Director 18

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

Director 19

<i>Name</i>	MR. FREDRICK PALMER	<i>Address</i>	57 FAIR OAK DRIVE ST LOUIS MISSOURI USA 63124
<i>Date of Birth</i>	22/04/1944		
<i>Nationality</i>	CAUCASIAN		
<i>Occupation</i>	SENIOR VICE PRESIDENT PEABODY ENERG		

Director 20

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

Director 21

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

Director 22

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

Director 23

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

Director 24

<i>Name</i>	PRESIDENT & CEO MICHAEL W SUTHERLIN	<i>Address</i>	1300 N. PROSPECT AVENUE MILWAUKEE WISCONSIN USA 53202
<i>Date of Birth</i>	06/12/1946		
<i>Nationality</i>	USA - AMERICAN		
<i>Occupation</i>	PRESIDENT		

Director 25

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

Director 26

<i>Name</i>	LEON E TEICHER	<i>Address</i>	CARRERA 4 # 80
<i>Date of Birth</i>	01/06/1953		A-16, APTO. 603
<i>Nationality</i>	COLOMBIAN		BOGOTA
<i>Occupation</i>	CEO		COLOMBIA

Director 27

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

Director 28

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

Director 29

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

Director 30

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

Director 31

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

Director 32

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

Director 33

<i>Name</i>	ALEXANDROS PLATON	<i>Address</i>	7 AJANA STREET
	ZAPANTIS		BALWYN NORTH
<i>Date of Birth</i>	08/07/1968		VICTORIA
<i>Nationality</i>	AUSTRALIAN		AUSTRALIA 3104
<i>Occupation</i>	MANAGER		

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **11/04/2007** *Authenticated* **Yes (E/W)**

Presenters Details

<i>Presenters Reference</i>	00002312
<i>Address</i>	M & N GROUP LIMITED
	THE QUADRANT
	118 LONDON ROAD
	KINGSTON
	SURREY
	ENGLAND KT2 6QJ

Tel **020 8974 5252**