



*Companies House*

— for the record —

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

**Annual Return**



**XXWGXZBD**

*Received for filing in Electronic Format on the: 30/04/2008*

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

*Company Number:* **01947623**

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### *Company Details*

*Period Ending:* **18/04/2008**

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

*Principal Business Activities:* **CAPITAL**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAREN JAYNE MILLINER**

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

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### *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**

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### *Director 2 :*

*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 3 :*

*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**

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*Director 4 :*

*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**

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*Director 5 :*

*Name:* **MR PRESTON SAMUEL  
CHIARO**

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

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

*Nationality:*  
**United States**

*Occupation:*  
**DIRECTOR**

Director 6 :

Name: COLIN WHYTE

Address: 1 PATRICK PLACE  
BEROWRA HEIGHTS  
NSW  
AUSTRALIA  
2082

Date of Birth: 23/10/1951

Nationality: Australian

Occupation: GENERAL MANAGER

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Director 7 :

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

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Director 8 :

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 9 :

Name: **MR DONALD MCGILLIVRAY** Address: **17 KARITANE DRIVE**  
**ELDER** **CHRISTCHURCH**  
**NEW ZEALAND**

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

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Director 1 :

0

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**

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Director 1 :

1

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

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

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Director 1 :

2

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 1 :

3

Name: **MR GLENN KELLOW**

Address: **638 EAGLE PASS  
DURANGO  
NEW MEXICO  
USA  
81301**

Date of Birth:

**15/04/1967**

Nationality:

**Australian**

Occupation:

**COMPANY DIRECTOR**

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Director 1 :

4

Name: **SHASHI KUMAR**

Address: **FLAT NO 7/F 12/C LORD SINHA ROAD  
KOLKATA  
WEST BENGAL  
INDIA  
700016**

Date of Birth:

**30/09/1946**

Nationality:

**Indian**

Occupation:

**DIRECTOR**

Director 1 :

5

Name: PETER B LILLY

Address: 9091 SHERWOOD COURT  
NEVILLEWOOD  
PENNSYLVANIA  
UNITED STATES  
15142

Date of Birth:

26/09/1948

Nationality:

United States

Occupation:

DIRECTOR

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Director 1 :

6

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:

Colombian

Occupation:

VICE PRESIDENT

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Director 1 :

7

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

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Director 1 :

8

Name: **MR. FREDRICK PALMER**

Address: **57 FAIR OAK DRIVE  
ST LOUIS  
MISSOURI  
USA  
63124**

Date of Birth:

**22/04/1944**

Nationality:

**United States**

Occupation:

**SENIOR VICE PRESIDENT  
PEABODY ENERG**

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Director 1 :

9

Name: **KRISHTACHARYA  
RANGANATH**

Address: **8/E SYAMKUNJ  
12/C LORD SINHA ROAD  
KOLKATA  
WEST BENGAL  
INDIA  
700016**

Date of Birth:

**01/07/1952**

Nationality:

**Indian**

Occupation:

**DIRECTOR**

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Director 2 :

0

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**

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Director 2 :

1

Name: **MR DECK SLONE**

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

Date of Birth:

**09/04/1963**

Nationality:

**United States**

Occupation:

**V P INVESTOR RELATIONS &  
PUBLIC AFF**

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Director 2 :

2

Name: **JOHN SMITH**

Address: **12 PORTSIDE PLACE  
BULIMBA  
BRISBANE  
AUSTRALIA  
4171**

Date of Birth:

**10/12/1956**

Nationality:

**British**

Occupation:

**CEO**

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Director 2 :

3

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**

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Director 2 :

4

Name: **SOICHI TAMARU**

Address: **8/59 KIRRIBILLI AVENUE  
KIRRIBILLI  
N.S.W.  
AUSTRALIA  
2061**

Date of Birth:

**10/05/1952**

Nationality:

**Japanese**

Occupation:

**COMPANY DIRECTOR**

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Director 2 :

5

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 2 :

6

Name: **NILS BJERG TOKHEIM**

Address: **VEI 232-537  
LONGYEARBYEN  
SPITSBERGEN  
NORWAY  
9170**

Date of Birth:

**01/02/1960**

Nationality:

**Norwegian**

Occupation:

**MARKETING DIRECTOR**

Director 2 :

7

Name: **MR TOR PETERSON**

Address: **INDUSTRIESTRASSE 136  
ZUG 6300  
SWITZERLAND**

Date of Birth:

**07/08/1964**

Nationality:

**United States**

Occupation:

**TRADER**

-----  
Director 2 :

8

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:

**Australian**

Occupation:

**MARKETING**

-----  
Director 2 :

9

Name: **NORIYUKI TSUBONUMA**

Address: **127A KURRABA ROAD  
NEUTRAL BAY  
N.S.W.  
AUSTRALIA  
2089**

Date of Birth:

**13/12/1959**

Nationality:

**JAPANESE**

Occupation:

**COMPANY DIRECTOR**

Director 3 :

0

Name: **JOHN NICHOLAS  
WALLINGTON**

Address: **67 10TH STREET  
LINDEN  
JOHANNESBURG  
SOUTH AFRICA  
2195**

Date of Birth:

**01/10/1957**

Nationality:

**South African**

Occupation:

**CEO**

-----  
Director 3 :

1

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 :

2

Name: **ROSS HERBERT WILLIMS**

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

Date of Birth:

**15/05/1951**

Nationality:

**Australian**

Occupation:

**GENERAL MANAGER**

*Director 3 :*

**3**

*Name:* **ALEXANDROS PLATON  
ZAPANTIS**

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

*Date of Birth:*

**08/07/1968**

*Nationality:*

**AUSTRALIAN**

*Occupation:*

**MANAGER**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2008**

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