



Please complete in typescript,  
or in bold black capitals.

CHFP029

003914/15

363a

## Annual Return

Company Number 1947623

Company Name in full WORLD COAL INSTITUTE

### Date of this return

The information in this return is made up to

Day Month Year

1 8 / 0 4 / 2 0 0 4

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

1 8 / 0 4 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

CAMBRIDGE HOUSE

180 UPPER RICHMOND ROAD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town PUTNEY

County / Region LONDON

UK Postcode S W 1 5 2 S H

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9133

If



A56  
COMPANIES HOUSE  
\*A604AVER\* 0562  
25/05/04  
A16  
COMPANIES HOUSE  
\*A0BTIVTY\* 0587  
18/05/04  
U150  
COMPANIES HOUSE  
28/04/04  
16/04/04  
A05  
COMPANIES HOUSE  
\*A2QPYTYG\* 0367  
03/04/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland  
DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

THE QUADRANT

118 LONDON ROAD

Post town KINGSTON

County / Region SURREY

UK Postcode K T 2 6 Q J

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title MISS

Forename(s) KAREN JAYNE

Surname(s) MILLINER

Address †† 93 TUDOR DRIVE

Post town KINGSTON

County / Region SURREY

UK Postcode K T 2 5 N P

Country ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR								
		Day	Month	Year						
Date of birth		0	2	0	7	1	9	5	1	✓
Forename(s)	FRANCOIS PAUL GEORGES									
Surname	BAUTIN									
Address ††	90 RUE DU VAL FLEURI									
Post town	78112 FOURQUEUX									
County / Region						✓	UK Postcode			
Country	FRANCE						Nationality	FRENCH		
Business occupation	MINING MANAGER									

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR											
		Day	Month	Year									
Date of birth		0	6	1	0	1	9	4	7				
Forename(s)	ELADIO												
Surname	BUENO ✓												
Address ††	32 CHADWICK PLACE, ST JAMES PARK												
Post town	SURBITON												
County / Region	SURREY						UK Postcode	K	T	6	5	R	E
Country	ENGLAND						Nationality	VENEZUELAN					
Business occupation	CEO												

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	8	0 3 / 1 9 2 5
Forename(s)		KARL-HEINZ		
Surname		BUND		
Address ††		82-84 HUISSENALLEE		
Post town		ESSEN D-4300		
County / Region				UK Postcode
Country		GERMANY		Nationality
				GERMAN
Business occupation		DIRECTOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
Date of birth		1	6	0 9 / 1 9 5 9
Forename(s)		ALBERTO		
Surname		CALDERON		
Address ††		CARRERA 58 \ 79-144		
Post town		BARRANQUILLA		
County / Region				UK Postcode
Country		COLOMBIA		Nationality
				COLOMBIA
Business occupation		CEO		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	MR	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>Date of birth</b>	0 8 / 1 0 / 1 9 4 3	
	<b>Forename(s)</b>	SHASHIKANT VYANKATESH	
	<b>Surname</b>	CHAOJI	
<input type="checkbox"/>	<b>Address</b> ††	CMD S BUNGALOW, COOL ESTATE CIVIL LINES	
	<b>Post town</b>	NAGPUR	
	<b>County / Region</b>	MAHARASHTRA 440 001	<b>UK Postcode</b>
	<b>Country</b>	INDIA	<b>Nationality</b> INDIAN
	<b>Business occupation</b>	MANAGING DIRECTOR	

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	MR	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>Date of birth</b>	2 9 / 1 2 / 1 9 5 3	
	<b>Forename(s)</b>	PRESTON SAMUEL	
	<b>Surname</b>	CHIARO	
<input type="checkbox"/>	<b>Address</b> ††	FLAT K, 70 ONSLOW GARDENS	
	<b>Post town</b>	LONDON	
	<b>County / Region</b>		<b>UK Postcode</b> S W 7 3 Q B
	<b>Country</b>	ENGLAND	<b>Nationality</b> AMERICAN
	<b>Business occupation</b>	DIRECTOR	

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR  
Date of birth Day Month Year 1 9 / 1 1 / 1 9 4 5  
Forename(s) PETER ROLAND  
Surname COATES  
Address †† 33 PRINCE ALBERT STREET ✓  
Post town MOSMAN  
County / Region NSW 2088 UK Postcode  
Country AUSTRALIA Nationality AUSTRALIAN  
Business occupation CEO

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title MR  
Date of birth Day Month Year 1 5 / 0 3 / 1 9 5 0  
Forename(s) RODOLFO  
Surname COLMENARES  
Address †† AV 3C CON CALLE 67 EDIF, ARAYA APTO 18B ✓  
Post town LA LAGO  
County / Region MARACAIBO-ZULIA UK Postcode  
Country VENEZUELA Nationality VENEZUELAN  
Business occupation MANAGING DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	MR		
	<b>Date of birth</b>	Day	Month	Year
		1	1	0 5 / 1 9 5 2
	<b>Forename(s)</b>	DIEGO		
	<b>Surname</b>	DE BOURGES		
<input type="checkbox"/>	<b>Address ††</b>	42 AVENUE DE SAXE ✓		
	<b>Post town</b>	PARIS 75007		
	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>	FRANCE	<b>Nationality</b>	FRENCH
	<b>Business occupation</b>	COAL MARKETING MANAGER		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
	<b>Date of birth</b>	Day	Month	Year
		2	3	0 5 / 1 9 6 8
	<b>Forename(s)</b>	NICHOLAS		
	<b>Surname</b>	DEILULIIS ✓		
<input type="checkbox"/>	<b>Address ††</b>	2312 CRAMDEN ROAD		
	<b>Post town</b>	PITTSBURGH		
	<b>County / Region</b>		<b>UK Postcode</b>	1 5 2 4 1
	<b>Country</b>	UNITED STATES	<b>Nationality</b>	AMERICAN
	<b>Business occupation</b>	ENGINEER		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	5	1 1 / 1 9 5 8
Forename(s)	DONALD MCGILLIVRAY		
Surname	ELDER		
Address ††	17 KARITANE DRIVE		
Post town	CHRISTCHURCH		
County / Region			UK Postcode
Country	NEW ZEALAND	Nationality	NEW ZEALANDER
Business occupation	CEO		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	3	0 9 / 1 9 4 1
Forename(s)	ALISTAIR BRUCE		
Surname	GRANT		
Address ††	28 JL DUKUH PATRA RAYA PERTAMINA, OIL VILLAGE PATRA JASA KUNINGAN		
Post town	JAKARTA		
County / Region			UK Postcode
Country	INDONESIA	Nationality	AUSTRALIAN
Business occupation	GENERAL MANAGER		



**Directors**

Please list directors in alphabetical order.

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Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	2	2	0 6 / 1 9 5 0
Forename(s)	JOSEPH BRETT		
Surname	HARVEY		
Address ††	102 WATERSIDE DRIVE		
Post town	MCMURRAY 15317		
County / Region			UK Postcode
Country	UNITED STATES		Nationality
			AMERICAN
Business occupation	PRESIDENT AND CEO		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	2	3	0 7 / 1 9 5 0
Forename(s)	MALCOLM ROBERT		
Surname	KEAY		
Address ††	46 LOVELACE ROAD		
Post town			
County / Region	LONDON		UK Postcode
Country	ENGLAND		Nationality
			BRITISH
Business occupation	CHIEF EXECUTIVE		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	1	1	0 9 / 1 9 5 6
Forename(s)	ANDREW MURRAY		
Surname	LLOYD		
Address ††	6 ANLABY ROAD ✓		
Post town	TEDDINGTON		
County / Region	MIDDLESEX	UK Postcode	T W 1 1 0 P U
Country	ENGLAND	Nationality	AUSTRALIAN
Business occupation	MINING EXECUTIVE		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	2	9	1 2 / 1 9 2 6
Forename(s)	EVAN MORGAN		
Surname	MASSEY ✓		
Address ††	4300 SULGRAVE ROAD		
Post town	RICHMOND		
County / Region	VIRGINIA 23221	UK Postcode	
Country	UNITED STATES	Nationality	UNITED STATES
Business occupation	PRESIDENT AND CEO		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title MR

Day Month Year

Date of birth 0 8 / 0 2 / 1 9 5 2

Forename(s) GORDON ALLISTER

Surname MCPHIE

Address †† WIGLEY GREEN FARMHOUSE

Post town OLD BRAMPTON

County / Region DERBYSHIRE UK Postcode S 4 2 7 J J

Country ENGLAND Nationality BRITISH

Business occupation CHIEF EXECUTIVE

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title MR

Day Month Year

Date of birth 0 8 / 0 2 / 1 9 5 6

Forename(s) LUIS GERMAN

Surname MENESES

Address †† CARRERA 54

Post town BARRANQUILLA

County / Region UK Postcode # 7 2 - 8 0

Country COLOMBIA Nationality COLOMBIA

Business occupation VICE PRESIDENT

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title : MR

Date of birth : Day Month Year  
0 6 / 0 8 / 1 9 3 0

Forename(s) : JOHN HERBERT

Surname : MORRISH

Address †† : 2420 CARLETON STREET

Post town : CALGARY ✓

County / Region : ALBERTA T2T 3K7 UK Postcode :

Country : CANADA Nationality : CANADIAN

Business occupation : PRESIDENT AND CEO

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title : MR

Date of birth : Day Month Year  
1 8 / 0 5 / 1 9 5 5

Forename(s) : DAVID JOHN KEIR

Surname : MURRAY

Address †† : 5 ARLINGTON ROAD

Post town : BRYANSTON 2010 ✓

County / Region : UK Postcode :

Country : SOUTH AFRICA Nationality : BRITISH

Business occupation : DIRECTOR

*Please list directors in alphabetical order.*

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

\* Voluntary details.

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	* Style / Title	MR							
		Day	Month	Year					
	Date of birth	2	7	0	5	1	9	5	4
	Forename(s)	MICHAEL CARL							
	Surname	OPPENHEIMER							
	<b>Address</b> ††	3 PROSPECTOR COURT							
	Post town	WHEELERS HILL							
	County / Region	VICTORIA 3150				UK Postcode			
	Country	AUSTRALIA				Nationality AUSTRALIAN			
	<b>Business occupation</b>	EXECUTIVE							

\* Voluntary details.

<b>Name</b>	* Style / Title	MR							
		Day	Month	Year					
	Date of birth	0	7	0	8	1	9	6	4
	Forename(s)	TOR							
	Surname	PETERSON							
	<b>Address</b> ††	INDUSTRIESTRASSE 136							
	Post town	ZUG 6300							
	County / Region					UK Postcode			
	Country	SWITZERLAND				Nationality AMERICAN			
	<b>Business occupation</b>	TRADER							

**Directors**

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Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		0 1 / 1 1 / 1 9 4 8		
Forename(s)	ANTHONY EDWIN			
Surname	REDMAN			
Address ††	30 CYPRESS AVENUE BRYANSTON EXT 3			
Post town	RANDBURG 2160			
County / Region		UK Postcode		
Country	SOUTH AFRICA		Nationality	BRITISH
Business occupation	MANAGING DIRECTOR			

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		0 1 / 1 1 / 1 9 6 2		
Forename(s)	BRIAN EDWIN			
Surname	RICKETTS			
Address ††	8 ORDSALL PARK ROAD			
Post town	RETFORD			
County / Region	NOTTINGHAMSHIRE		UK Postcode	D N 2 2 7 P A
Country	ENGLAND		Nationality	BRITISH
Business occupation	PROJECT MANAGER			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name \* Style / Title MR

Day Month Year

Date of birth 1 0 / 0 5 / 1 9 5 0

Forename(s) GRAEME LANCE

Surname ROBERTSON

Address †† JALAN MARGASATWA RAYA 25

Post town PONDOK LABU

County / Region JAKARTA SELATAN UK Postcode

Country INDONESIA Nationality AUSTRALIAN

Business occupation DIRECTOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title MR

Day Month Year

Date of birth 2 6 / 1 2 / 1 9 4 3

Forename(s) JOHN MICHAEL

Surname SLATER

Address †† 158 GLENGARRY PLACE, CASTLE ROCK

Post town COLORADO 80104

County / Region UK Postcode

Country UNITED STATES Nationality BRITISH

Business occupation COMPANY PRESIDENT



**Directors**

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<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	0	1 2 / 1 9 5 6
Forename(s)	JOHN		
Surname	SMITH		
<b>Address</b> ††	1 LAURENCIA COURT		
Post town	MONT ALBERT		
County / Region	VICTORIA	UK Postcode	3 1 2 7
Country	AUSTRALIA	Nationality	BRITISH
<b>Business occupation</b>	CHIEF OPERATING OFFICER		

\* Voluntary details.

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<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	9	0 6 / 1 9 4 9
Forename(s)	JURGEN		
Surname	STADELHOFFER DR RER NAT		
<b>Address</b> ††	LISZTSTRASSE 4, 42781 HAAN HERZOGENRATH		
	ROERMONDER STRASSE 63		
Post town	NORDRHEIN		
County / Region	WESTFALEN 52134	UK Postcode	
Country	GERMANY	Nationality	GERMAN
<b>Business occupation</b>	CHAIRMAN OF MANAGEMENT BOARD		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
Date of birth	Day	Month	Year
	23	10	1951
Forename(s)	COLIN		
Surname	WHYTE		
Address ††	1 PATRICK PLACE		
Post town	BEROWRA HEIGHTS		
County / Region	NSW	UK Postcode	2082
Country	AUSTRALIA	Nationality	AUSTRALIAN
Business occupation	GENERAL MANAGER		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR.	
Date of birth	Day	Month	Year
	06	05	1953
Forename(s)	ROGER SOMERSET		
Surname	WICKS		
Address ††	67 CULCROSS ROAD, BRYANSTON		
Post town	SANDTON		
County / Region	TRANSVAAL	UK Postcode	
Country	SOUTH AFRICA	Nationality	SOUTH AFRICAN
Business occupation	EXECUTIVE VICE PRESIDENT		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day	Month	Year
		1	5	0 5 / 1 9 5 1
	<b>Forename(s)</b>	ROSS HERBERT		
	<b>Surname</b>	WILLIMS		
<b>Address</b> ††	5 CADIZ STREET, INDOOROPILLY			
	<b>Post town</b>	QUEENSLAND 4069		
	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>	AUSTRALIA		<b>Nationality</b> AUSTRALIA
	<b>Business occupation</b>	GENERAL MANAGER		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day	Month	Year
		1	0	1 0 / 1 9 5 5
	<b>Forename(s)</b>	YASUO		
	<b>Surname</b>	YAMANAKA		
<b>Address</b> ††	1868-20 YOSHIDA-CHO, TOTSUKA-KU			
	<b>Post town</b>	YOKOHAMA-SHI		
	<b>County / Region</b>	KANAGAWA-PREFECTURE, 244-0817 UK Postcode		
	<b>Country</b>	JAPAN		<b>Nationality</b> JAPANESE
	<b>Business occupation</b>	DEPUTY GENERAL MANAGER		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Totals		

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

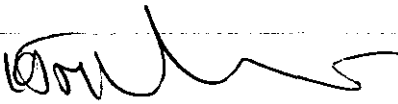
A full list of shareholders is enclosed

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18.04.2004

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

M & N GROUP LIMITED, THE QUADRANT, 118 LONDON ROAD, KINGSTON UPON THAMES, SURREY, KT2

6QJ

Tel

DX number

DX exchange