

Please complete in typescript, or in bold black capitals.

CHFP029

Form revised September 1999

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
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
Registered Office Show here the address at the date of this return.	CAMBRIDGE HOUSE 180 UPPER RICHMOND ROAD
Any change of registered office Post town	PUTNEY
must be notified on form 287. 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 #A604AVER# 0562	
A56 COMPANIES HOUSE 25/05/04 A16 18/05/04 COMPANIES HOUSE 28/04/04 COMPANIES HOUSE 16/04/04 A05 367 COMPANIES HOUSE 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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for companies registered in Scotland

Register of mem	nbers ers is not kept at the	THE QUADRANT						
registered office, state	here where it is kept.	118 LONDON ROAD						
	Post town	KINGSTON						
	County / Region	SURREY	UK Postcode K T 2	[6				
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	<u> </u>						
	County / Region	i	UK Postcode					
Company type								
Company type		r e						
Public limited company								
Private company limited l	by shares							
Private company limited I share capital	by guarantee without	X						
Private company limited by shares exempt under section 30		\(\)	Please tick the appropriate box					
Private company limited I under section 30	by guarantee exempt							
Private unlimited compan	y with share capital							
Private unlimited compar	ny without share capital							
Company Secre	etary							
* Voluntary details.		Details of a new of	company secretary must be notified on form	288a.				
(Please photocopy this area to provide	Name * Style / Title	MISS						
details of joint sec- retaries).	Forename(s)	KAREN JAYNE						
†† Tick this box if the	Surname(s)	MILLINER						
address shown is a service address for the beneficiary of a	Address ††	93 TUDOR DRIVE	<u> </u>					
Confidentiality Order granted under section								
723B of the Companies Act 1985 otherwise, give your	Post town	KINGSTON	·					
usual residential address. In the case of a corporation or	County / Region	SURREY	UK Postcode K T 2	5 <u>N</u> F				
Scottish firm, give the registered or principal	Country	ENGLAND						
office address. If a partinership give the names and addresses of the partners or the name of the partnership and office address.								

Details of new directors must be notified on form 288a

·	Name * Style / Title	MR					
Directors In the case of a director that is a corporation or a Scottish firm, the	t Date of birth	•		Year	1		
name is the corpo- rate or firm name.	Forename(s)	FRANCO	DIS PAUL GEO	RGES			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname	BAUTIN					
	Address ††	90 RUE I	DU VAL FLEU	RI			
granted under section 723B of the		i					
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.	Post town	78112 FC	OURQUEUX				
	County / Region	1 1		<u> </u>	UK Postcode)	
	Country	FRANCE	<u>:</u>		Nationality	FRENCH	
	Business occupation	MINING	MANAGER		·		

^{*} Voluntary details.

	Name	* Style / Title	MR					
Directors In the case of a director the	at		Day	Month	Year			
is a corporation or a Scottish firm, the name is the corpo-		Date of birth	0 6	/ [1 [0] / [1	9 4 7			
rate or firm name.		Forename(s)	ELADIC)				
service address for	Surname	BUENC					·	
		Address ††	32 CHA	DWICK PLAC	E, ST JAMES PA	ARK		
granted under section 723B of the	n	:						
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.		Post town	SURBI	ΓΟΝ				
	Ç	County / Region	SURRE	EY	·	UK Postcode	K T 16	5 R E
	al	Country	ENGLA	MD	·	Nationality	VENEZUELAN	·
	Busine	ess occupation	CEO					

Details of new directors must be notified on form 288a

	Name	* Style / Title	MR					
Directors In the case of a director that is a corporation or a Scottish firm, the	at	Date of birth	Day	Month , 0 3 / 1	Year	-		
name is the corpo- rate or firm name.		Forename(s)	KARL-H	EINZ				
†† 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.	•	Surname	BUND	· <u>_</u>				
		Address ††	82-84 H	UISSENALLE	E			
		Post town	ESSEN	D-4300				
	.	County / Region	Ĺ			UK Postcode		
	il	Country	GERMA	NY		Nationality	GERMAN	
	Busine	ss occupation	DIRECT	TOR				

^{*} Voluntary details.

Na	me * Style / Title	
Directors In the case of a director that		Day Month Year
is a corporation or a Scottish firm, the	Date of birth	1 6 / 0 9 / 1 9 5 9
name is the corporate or firm name.	Forename(s)	ALBERTO
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname	CALDERON
	Address ††	CARRERA 58 \ 79-144
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.	Post town	BARRANQUILLA
	County / Region	UK Postcode
	Country	COLOMBIA Nationality COLOMBIA
В	usiness occupation	CEO

Details of new directors must be notified on form 288a

Please list directors in	i alphabetical order.						
	Name * Style / Title	MR					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year 0 8 / 1 0 / 1 9 4 3 SHASHIKANT VYANKATESH					
†† Tick this box if the address shown is a	Surname	: CHAOJI					
service address for the beneficiary of a Confidentiality Order	Address ††	CMD S BUNGALOW, COOL ESTATE CIVIL LINES					
granted under section 723B of the		I.					
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post town	NAGPUR					
	• -	MAHARASHTRA 440 001	UK Postcode				
office address.		INDIA	Nationality INDIAN				
	Business occupation	MANAGING DIRECTOR					
* Voluntary details.							
	Name * Style / Title	MR					
Directors In the case of a director that	t	Day Month Year					
is a corporation or a Scottish firm, the	Date of birth	2 9 / 1 2 / 1 9 5 3					

name is the corpo rate or firm name. Forename(s) | PRESTON SAMUEL †† Tick this box if the **CHIARO** Surname address shown is a service address for the beneficiary of a FLAT K, 70 ONSLOW GARDENS Address †† **Confidentiality Order** granted under section 723B of the Companies Act 1985 otherwise, give your LONDON Post town usual residential address. In the case of a corporation or 3 Q B County / Region UK Postcode S Scottish firm, give the registered or principal Country | ENGLAND office address. **Nationality AMERICAN Business occupation** DIRECTOR

Details of new directors must be notified on form 288a

	Name * Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the		Day Month Year 1 9 / 1 1 / 1 9 4 5	
name is the corpo- rate or firm name.	Forename(s)	PETER ROLAND	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname	COATES	
	Address ††	33 PRINCE ALBERT STREET	
granted under section 723B of the		i	•
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.	Post town	MOSMAN	
		NSW 2088	UK Postcode
		AUSTRALIA	Nationality AUSTRALIAN
	Business occupation	CEO	

^{*} Voluntary details.

h	lame * Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	Day Month	Year 9 5 0	
rate or firm name.	Forename(s)	RODOLFO		
†† Tick this box if the address shown is a service address for the beneficiary of a Add Confidentiality Order	Surname	COLMENARES		
	Address ††	AV 3C CON CALLE 67	EDIF, ARAYA APTO 18B	
granted under section 723B of the Companies Act 1985		<u> </u>		
otherwise, give your usual residential address. In the case	Post town	LA LAGO		
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	MARACAIBO-ZULIA	UK Postcode	
	Country	VENEZUELA	Nationality VENEZUELA	N
ı	Business occupation	MANAGING DIRECTO	PR	

Details of new directors must be notified on form 288a

·	Name	* Style / Title	MR							
Directors In the case of a director that is a corporation or a scottish firm, the	at	Date of birth	Day			Year	2			
name is the corpo- rate or firm name.		Forename(s)	DIEGO						===	
audiess snown is a		Surname	DE BOI	JRGES						
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Address ††	42 AVE	NUE DE SA	XE				<u></u>		
		Post town	PARIS	75007						
	6	County / Region					UK Postco	de :	<u> </u>	l i_
	ai	Country	FRANC	E			Nationality	, F	RENCH	
	Busine	ess occupation	COAL	MARKETING	3 MAI	NAGER				

^{*} Voluntary details.

Nam	e * Style / Title	MR	
Directors In the case of a director that		Day Month	Year
is a corporation or a Scottish firm, the	Date of birth	2 3 / 0 5 / 1	9 6 8
name is the corpo- rate or firm name.	Forename(s)	NICHOLAS	
†† Tick this box if the address shown is a	Surname	DEILULIIS	√
service address for the beneficiary of a Confidentiality Order	Address ††	2312 CRAMDEN ROA	AD
granted under section 723B of the		<u> </u>	
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Post town	PITTSBURGH	
	County / Region	a	UK Postcode 1 5 2 4 1
registered or principal office address.	Country	UNITED STATES	Nationality AMERICAN
Bus	iness occupation	ENGINEER	

Details of new directors must be notified on form 288a

· ·	aiphabelical order.		
	Name * Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the		Day Month Year	
name is the corporate or firm name.	Forename(s)	DONALD MCGILLIVRAY	
†† Tick this box if the address shown is a	Surname	ELDER	
service address for the beneficiary of a Confidentiality Order	Address ††	17 KARITANE DRIVE	
granted under section 723B of the			<i>V</i>
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principa	Post town	CHRISTCHURCH	
	County / Region	: 	UK Postcode
office address.	Country	NEW ZEALAND	Nationality NEW ZEALANDER
	Business occupation	CEO	
* Voluntary detaits.	Name * Style / Title	MR	
Directors In the		Day Month Year	-
case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	2 3 / 0 9 / 1 9 2	4 1
rate or firm name.	Forename(s)	ALISTAIR BRUCE	
†† Tick this box if the address shown is a service address for	Surname	GRANT	
the beneficiary of a Confidentiality Order granted under section	Address ††	28 JL DUKUH PATRA RAYA P	PERTAMINA, OIL VILLAGE PATRA JASA KUNINGAN
723B of the			
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town		
of a corporation or Scottish firm, give the		<u> </u>	UK Postcode
registered or principal office address.		INDONESIA	Nationality AUSTRALIAN
	Business occupation	GENERAL MANAGER	

Directors Please list directors in	n alphabetical order.	Details of new directors must be	notified on form 288a
	Name * Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the		Day Month Year 2 2 / 0 6 / 1 9 5 0	
name is the corporate or firm name.	Forename(s)	JOSEPH BRETT	
†† Tick this box if the address shown is a	Surname	HARVEY	
service address for the beneficiary of a Confidentiality Order granted under section	Address ††	102 WATERSIDE DRIVE	
723B of the Companies Act 1985		· · · · · · · · · · · · · · · · · · ·	
otherwise, give your usual residential address. In the case	Post town	MCMURRAY 15317	
of a corporation or Scottish firm, give the registered or principa			UK Postcode
office address.	Country	UNITED STATES	Nationality AMERICAN
	Business occupation	PRESIDENT AND CEO	
* Voluntary details.	Name * Style / Title	MR	
Directors In the		Day Month Year	
case of a director that is a corporation or a Scottish firm, the		2 3 , 0 7 , 1 9 5 0	
name is the corpo- rate or firm name.	Forename(s)	MALCOLM ROBERT	
†† Tick this box if the address shown is a service address for	Surname	KEAY	
the beneficiary of a Confidentiality Order granted under section	Address ††	46 LOVELACE ROAD	
723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case	Post town	¥	
of a corporation or Scottish firm, give the registered or principa		LONDON	UK Postcode S E 2 1 8 J
office address.		ENGLAND	Nationality BRITISH

 $\textbf{Business occupation} \quad \exists \; \text{CHIEF EXECUTIVE} \quad$

Details of new directors must be notified on form 288a

	Name * Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the		Day Month 1 1 / 0 9 / 1	
name is the corpo- rate or firm name.		ANDREW MURRAY	
†† Tick this box if the address shown is a	Surname	LLOYD	
service address for the beneficiary of a Confidentiality Order granted under section	Address ††	6 ANLABY ROAD	
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	TEDDINGTON	
of a corporation or Scottish firm, give the		MIDDLESEX	UK Postcode T W 1 1 0 P
registered or principal office address.	I Country	ENGLAND	Nationality AUSTRALIAN
	Business occupation	MINING EXECUTIVE	

^{*} Voluntary details.

	Name	* Style / Title	MR					
Directors In the case of a director that is a corporation or a	it	Data af birdi	Day		Year			
Scottish firm, the name is the corpo-		Date of birth	2 9 /	, 1 2 / 1	9 2 6			
rate or firm name.		Forename(s)	EVAN N	IORGAN		·- ·		
†† Tick this box if the address shown is a service address for	!	Surname	MASSE	Y				
the beneficiary of a Confidentiality Order granted under section		Address ††	4300 St	JLGRAVE ROA	AD			
723B of the Companies Act 1985								
otherwise, give your usual residential address. In the case		Post town	RICHM	DNC			· · · · · · · · · · · · · · · · · · ·	
of a corporation or Scottish firm, give the registered or principal	7	County / Region	VIRGIN	IA 23221		UK Postcode	9	
office address.		Country	UNITED	STATES		Nationality	UNITED STATES	
	Busin	ess occupation	PRESID	ENT AND CE	0			

Details of new directors must be notified on form 288a Directors Please list directors in alphabetical order. ; MR * Style / Title Name Directors In the Day Month Year case of a director that is a corporation or a Date of birth 0 : 8 0 +2 Scottish firm, the name is the corporate or firm name. Forename(s) **GORDON ALLISTER** †† Tick this box if the **MCPHIE** Surname address shown is a service address for the beneficiary of a WIGLEY GREEN FARMHOUSE Address †† **Confidentiality Order** granted under section 723B of the Companies Act 1985 otherwise, give your OLD BRAMPTON Post town usual residential address. In the case of a corporation or County / Region DERBYSHIRE UK Postcode S Scottish firm, give the registered or principal office address. Country **ENGLAND Nationality BRITISH** Business occupation CHIEF EXECUTIVE * Voluntary details. * Style / Title Name Directors In the Day Month Year case of a director that is a corporation or a Date of birth Scottish firm, the name is the corporate or firm name. Forename(s) **LUIS GERMAN**

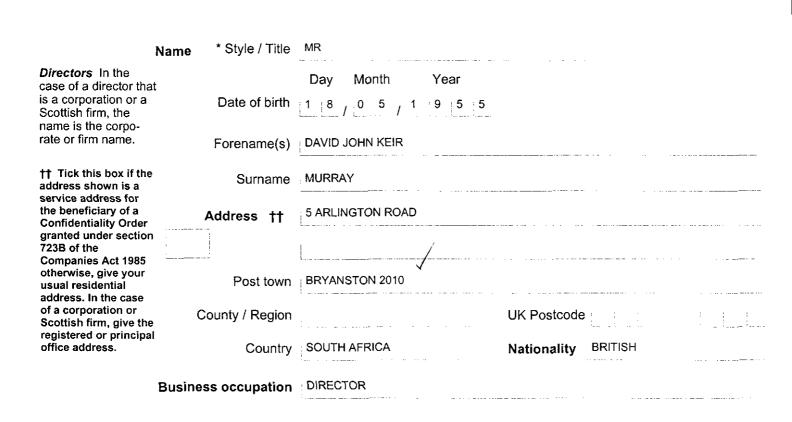
†† Tick this box if the MENESES Surname address shown is a service address for the beneficiary of a CARRERA 54 Address †† **Confidentiality Order** granted under section 723B of the Companies Act 1985 otherwise, give your BARRANQUILLA Post town usual residential address. In the case of a corporation or County / Region UK Postcode # 8:0 Scottish firm, give the registered or principal office address. COLOMBIA **COLOMBIA** Country Nationality

Business occupation VICE PRESIDENT

Details of new directors must be notified on form 288a

	Name * Style / Title	; MR				
Directors In the case of a director tha	t	Day Month	Year			
is a corporation or a Scottish firm, the	Date of birth	0 6 / 0 8 / 1	9 3 0			
name is the corporate or firm name.	Forename(s)	JOHN HERBERT				
†† Tick this box if the address shown is a	Surname	MORRISH				
service address for the beneficiary of a Confidentiality Order	Address ††	2420 CARLETON STR	REET			
granted under section 723B of the		İ				
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	CALGARY	<u> </u>	· · · · · · · · · · · · · · · · · · ·		
of a corporation or Scottish firm, give the		ALBERTA T2T 3K7		UK Postcode	L	
registered or principa office address.	Country	CANADA		Nationality	CANADIAN	
	Business occupation	PRESIDENT AND CE	0			

^{*} Voluntary details.



Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. MR * Style / Title Name Directors In the Day Month Year case of a director that is a corporation or a Date of birth 0 2 / 0 1 / 1 9 5 8 Scottish firm, the name is the corporate or firm name. Forename(s) JOCHEN CHRISTIAN DIETER †† Tick this box if the Surname | OESTERLINK address shown is a service address for the beneficiary of a FRIEDENSTR 36, DORTMUND Address †† **Confidentiality Order** granted under section 723B of the Companies Act 1985 otherwise, give your Post town | NRW 44139 usual residential address. In the case of a corporation or County / Region **UK Postcode** Scottish firm, give the registered or principal **GERMANY** office address. **GERMAN** Country : Nationality Business occupation | GENERAL MINING MANAGER

^{*} Voluntary details.

Na	me * Style / Title	MR	
Directors In the case of a director that is a corporation or a	Data of high	_ 	Year
Scottish firm, the name is the corporate or firm name.		1 0 / 0 9 / 1	;9 ;5 ;0
rate or irm name.	Forename(s)	SEIEI	
†† Tick this box if the address shown is a service address for	Surname	ONO	
the beneficiary of a Confidentiality Order	Address ††	1063 11 601 ICHIGAO)
granted under section 723B of the Companies Act 1985			<u> </u>
otherwise, give your usual residential address. In the case	Post town	YOKOHAMA	
of a corporation or Scottish firm, give the registered or principal	County / Region	KANAGAWA 225 0024	1 UK Postcode
office address.	Country	JAPAN	Nationality JAPANESE
Bu	siness occupation	GENERAL MANAGER	3

Details of new directors must be notified on form 288a

	Name * Style / Title	MR					
Directors In the case of a director that is a corporation or a Scottish firm, the		Day Month Year 2 7 / 0 5 / 1 9 5 4					
name is the corpo- rate or firm name.	Forename(s)	MICHAEL CARL					
†† Tick this box if the address shown is a	Surname	OPPENHEIMER					
service address for the beneficiary of a Confidentiality Order	Address ††	3 PROSPECTOR COURT					
granted under section 723B of the	·						
Companies Act 1985 otherwise, give your usual residential	Post town	WHEELERS HILL					
address. In the case of a corporation or Scottish firm, give the	County / Region	VICTORIA 3150 UK Pos	tcode				
registered or principal office address.	Country	AUSTRALIA Nation	ality AUSTRALIAN				
	Business occupation	EXECUTIVE					

^{*} Voluntary details.

	Name * Style / Title	i MR			
Directors In the case of a director that	ıt	Day Month	Year		
is a corporation or a Scottish firm, the name is the corpo-		10 17 / 0 18 / 1	9 6 4		
rate or firm name.	Forename(s)	TOR			
†† Tick this box if the address shown is a	Surname	PETERSON			
service address for the beneficiary of a Confidentiality Order	Address ††	INDUSTRIESTRASSE	. 136		
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	Post town	ZUG 6300			
				UK Postcode	
registered or principa office address.		SWITZERLAND		Nationality AMERICAN	
	Business occupation	TRADER			

Details of new directors must be notified on form 288a

	Name	* Style / Title	MR					
Directors In the case of a director that is a corporation or a Scottish firm, the	at	Date of birth	Day	Month / [1 1 / 1]	Year 9 4 8			
name is the corpo- rate or firm name.		Forename(s)	ANTHO	DNY EDWIN				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	÷	Surname	REDM	AN				
		Address ††	30 CYF	PRESS AVENUE	BRYANSTON	EXT 3		
granted under sectior 723B of the Companies Act 1985	1		<u></u>			<u> </u>		
otherwise, give your usual residential address. In the case		Post town	RANDE	BURG 2160				
of a corporation or Scottish firm, give the registered or principal office address.	ŧ	ounty / Region				UK Postcode		
	11	Country	SOUTH	HAFRICA		Nationality	BRITISH	
	Busines	ss occupation	MANA	GING DIRECTO	R			

^{*} Voluntary details.

1	Name * Style / Title	MR	
Directors In the case of a director that is a corporation or a		Day Month	
Scottish firm, the name is the corporate or firm name.	Forename(s)	BRIAN EDWIN	
†† Tick this box if the address shown is a	Surname	RICKETTS	
service address for the beneficiary of a Confidentiality Order	Address ††	8 ORDSALL PARK RO	AD
granted under section 723B of the			V
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	RETFORD	
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	NOTTINGHAMSHIRE	UK Postcode D N 2 2 17 P A
	Country	ENGLAND	Nationality BRITISH
	Business occupation	PROJECT MANAGER	· · · · · · · · · · · · · · · · · · ·

Details of new directors must be notified on form 288a

Please list directors i	n aipnabeticai order.						
	Name * Style / Title	MR					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	nt Date of birth	Day Month	Year				
rate or firm name.	Forename(s)	GRAEME LANCE					
†† Tick this box if the address shown is a	Surname	ROBERTSON					
service address for the beneficiary of a Confidentiality Order granted under section	Address ††	JALAN MARGASATWA	RAYA 25		·	•	
723B of the	•						
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	PONDOK LABU					
of a corporation or Scottish firm, give the		JAKARTA SELATAN		UK Postcode		<u> </u>	_ _ _
registered or principa office address.	Country	INDONESIA		Nationality	AUSTRALIA	٧	
	Business occupation	DIRECTOR					
* Voluntary details.							
	* Style / Title	MR					

Name Style / Litle Directors In the Day Month Year case of a director that is a corporation or a Date of birth Scottish firm, the name is the corporate or firm name. Forename(s) JOHN MICHAEL †† Tick this box if the Surname SLATER address shown is a service address for the beneficiary of a 158 GLENGARRY PLACE, CASTLE ROCK Address †† **Confidentiality Order** granted under section 723B of the Companies Act 1985 otherwise, give your Post town COLORADO 80104 usual residential address. In the case of a corporation or County / Region **UK Postcode** Scottish firm, give the registered or principal Country UNITED STATES office address. BRITISH **Nationality** Business occupation COMPANY PRESIDENT

Details of new directors must be notified on form 288a

•	•											
	Name	* Style / Title	MR									
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	at	Date of birth	Day	Month / 1 2 /	, [1	Year 9 5 6						
rate or firm name.		Forename(s)	JOHN									
†† Tick this box if the address shown is a service address for	,	Surname	SMITH									
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		Address ††		ENCIA CO	URT							
	1 !											
otherwise, give your usual residential		Post town	MONT	ALBERT			,					
address. In the case of a corporation or Scottish firm, give the	<i>;</i>	County / Region	VICTO	RIA			UK Postco	de	3	1	2 7	
registered or principa office address.	I I	Country	AUSTR	ALIA			Nationalit	y	BRI	TISH		
	Busin	ess occupation	CHIEF	OPERATIN	IG OF	FICER						
* Voluntary details.												

	Name * Style / Title	MR			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	t	Day Month	Year		
	Date of birth	2 9 / 0 6 / 1	9 4 9		
	Forename(s)	JURGEN			
the 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.	Surname	STADELHOFER DR RI	ER NAT		
	Address ††	LISZTSTRABE 4, 42781 HAAN HERZOGENRATH			
		ROERMONDER STRA	BE 63		
	Post town	NORDRHEIN			
		WESTFALEN 52134	UK Postcoo	de	
	Country	GERMANY	Nationality	GERMAN	
	Business occupation	CHAIRMAN OF MANA	GEMENT BOARD		

Directors Please list directors in	n alphabetical order.	Details of new directors must be	e notified on form 288a
·	Name * Style / Title		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year 2 3 / 1 0 / 1 9 5 1	
	Forename(s)	COLIN	
†† 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	Surname	: WHYTE	
	Address ††	1 PATRICK PLACE	
	Post town	BEROWRA HEIGHTS	
	County / Region	NSW	UK Postcode 2 0 8 2
registered or principal office address.	Country	AUSTRALIA	Nationality : AUSTRALIAN
	Business occupation	GENERAL MANAGER	
* Voluntary details.			
Directors In the	Name * Style / Title		
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year	
	Forename(s)	ROGER SOMERSET	
the 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.	Surname	WICKS	
	Address ††	67 CULCROSS ROAD, BRYANSTON	
	Post town	SANDTON	
		TRANSVAAL	UK Postcode
		/ ⊤SOUTH AFRICA	Nationality SOUTH AFRICAN

 $\textbf{Business occupation} \quad | \quad \text{EXECUTIVE VICE PRESIDENT} \\$

Directors Please list directors in alphabetical order.			Details of new directors must be notined on form 200a		
N	ame * Style /	/ Title			
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of		Day Month Year 5 / 0 5 / 1 9 5 1		
name is the corporate or firm name.	Forenan	ne(s) R	ROSS HERBERT		
†† Tick this box if the address shown is a	Surr	name W	VILLIMS		
service address for the beneficiary of a Confidentiality Order granted under section	Address	† † [5	CADIZ STREET, INDOOROOPILLY		
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Post	town Q	QUEENSLAND 4069		
of a corporation or Scottish firm, give the registered or principal	County / Re	egion [UK Postcode		
office address.	C0	ountry : A ^j	AUSTRALIA Nationality AUSTRALIA		
office address.	Co				
		- (GENERAL MANAGER		
* Voluntary details.	Business occup	ation G	GENERAL MANAGER		
* Voluntary details.		ation G	GENERAL MANAGER		
* Voluntary details. * Directors In the case of a director that is a corporation or a Scottish firm, the	Business occupa	/ Title M	GENERAL MANAGER		
* Voluntary details. * Directors In the case of a director that is a corporation or a	Name * Style /	/ Title M	Day Month Year		
* 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	Name * Style / Date of	/ Title M f birth 1 me(s) Y	MR Day Month Year 1 0 , 1 0 , 1 9 5 5		
* Voluntary details. * 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	Name * Style / Date of	/ Title M f birth 1 me(s) Y	Day Month Year 1 0 / 1 0 / 1 9 ; 5 5 YASUO		
* Voluntary details. * 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	Name * Style / Date of Forenar	/ Title M f birth 1 me(s) Y	Day Month Year 1 0 , 1 0 , 1 9 , 5 5 YASUO YAMANAKA 1868-20 YOSHIDA-CHO, TOTSUKA-KU		
* 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	Name * Style / Date of Forenar Suri	/ Title M f birth 1 me(s) Y name Y	Day Month Year 1 0 1 0 1 9 5 5 YASUO YAMANAKA 1868-20 YOSHIDA-CHO, TOTSUKA-KU		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 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	Name * Style / Date of Forenar Surr Address	/ Title M f birth 1 me(s) Y name Y t town Y	GENERAL MANAGER Day Month Year 1 0 1 0 1 9 5 5 YASUO YAMANAKA 1868-20 YOSHIDA-CHO, TOTSUKA-KU		

Business occupation 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)
	l		
	· <u></u>		·
	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		
rotanio.	A list of changes is encl	on pape	r in another format
	A full list of shareholder		
Certificate	I certify that the informa knowledge and belief.	ation given in this return	is true to the best of my
Signed	10m	Dat	e 18.64.2004
† 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 include	es (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	M & N GROUP LIMITED, THE QU	JADRANT, 118 LONDON ROAD, KII	NGSTON UPON THAMES, SURREY, KT2
give will be visible to searchers of the public record.		Tel	
	DX number	DX exchange	