



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2013**

X26LCBP5

Company Name: **World Coal Association**

Company Number: **01947623**

Date of this return: **19/04/2013**

SIC codes: **94990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **5TH FLOOR
HEDDON HOUSE 149-151 REGENT STREET
LONDON
UNITED KINGDOM
W1B 4JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN JAYNE**

Surname: **MILLINER**

Former names:

Service Address: **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS HARRY**

Surname: **ALTMAYER**

Former names:

Service Address: **THE WATERGATE OFFICE BUILDING 505, 2600 VIRGINIA NW
WASHINGTON
DISTRICT OF COLUMBIA
USA
20037**

Country/State Usually Resident: **USA**

Date of Birth: **17/12/1947** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GOTZ**

Surname: **BARTKOWIAK**

Former names:

Service Address: **4 CHEMIN DES BOULINS
MAREIL - MARLY
YVELINES
FRANCE
78750**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/06/1966**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JULIAN**

Surname: **BEERE**

Former names:

Service Address: **55 MARSHALL STREET
MARSHALLTOWN
JOHANNESBURG
SOUTH AFRICA
2000**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **19/10/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF STRATEGY AND
BUSINESS DEVELOPMENT**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BUFFIER**

Former names:

Service Address: **LEVEL 38 GATEWAY
1 MACQUARIE PLACE
SYDNEY
NEW SOUTH WALES
AUSTRALIA
2000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **10/05/1953**

Nationality: **AUSTRALIAN**

Occupation: **GROUP EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MILTON**

Surname: **CATELIN**

Former names:

Service Address: **5TH FLOOR
HEDDON HOUSE 149 -151 REGENT STREET
LONDON
UNITED KINGDOM
W1B 4JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1959**

Nationality:

Occupation: **CEO**

Company Director **6**

Type: **Person**
Full forename(s): **MR VINCENT**

Surname: **COSGROVE**

Former names:

Service Address: **RIPARIAN PLAZA 71, LEVEL 23**
 EAGLE STREET
 BRISBANE
 AUSTRALIA
 4000

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/03/1965** *Nationality:* **AUSTRALIAN**
Occupation: **HEAD OF EXTERNAL AFFAIRS**

Company Director 7

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **CURFMAN**

Former names:

Service Address: **6744 S. HOWELL AVENUE
OAK CREEK, WI
USA
53154**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **28/02/1952** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **JOHN**

Surname: **DISHAROON**

Former names:

Service Address: **6744 S. HOWELL AVENUE
OAK CREEK
WISCONSIN
USA
53154**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **02/09/1964** *Nationality:* **AMERICAN**

Occupation: **CATERPILLAR GLOBAL MINING**

Company Director **9**

Type: **Person**
Full forename(s): **MR YASUHIRO**

Surname: **DOIDA**

Former names:

Service Address: **4-2-14 FUKASAWA
SETAGAWA-KU
TOKYO
JAPAN
158-0081**

Country/State Usually Resident: **JAPAN**

Date of Birth: **25/07/1964** *Nationality:* **JAPANESE**

Occupation: **DEPUTY GENERAL MANAGER
MITSUBISHI CORPORATION**

Company Director 10

Type: **Person**

Full forename(s): **MR JOHANNES HERMANUS**

Surname: **DREYER**

Former names:

Service Address: **INGWE COLLIERIES 6 HOLLAND STREET
MARSHALLTOWN
JOHANNESBURG
SOUTH AFRICA
2001**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **15/10/1970**

Nationality: **SOUTH AFRICAN**

Occupation: **PRESIDENT**

Company Director 11

Type: **Person**
Full forename(s): **STEPHEN CRAIG**

Surname: **DUMBLE**

Former names:

Service Address: **LEVEL 22 RIPARIAN PLAZA
71 EAGLE STREET
BRISBANE
QUEENSLAND
AUSTRALIA
4000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/03/1961** *Nationality:* **AUSTRALIAN**
Occupation: **ASSET PRESIDENT**

Company Director **12**

Type: **Person**

Full forename(s): **CRAIG BRIAN**

Surname: **ELKINGTON**

Former names:

Service Address: **ORICA LIMITED LEVEL 5 1
NICHOLSON STREET
EAST MELBOURNE
VICTORIA
AUSTRAILIA
3002**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **31/07/1968** *Nationality:* **AUSTRALIAN**

Occupation: **GLOBAL HEAD / CHIEF
EXECUTIVE OFFICER**

Company Director **13**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **FREYBERG**

Former names:

Service Address: **6 MITCHELL ROAD**
 DARLING POINT
 NSW
 AUSTRALIA
 2027

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/02/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **14**

Type: **Person**

Full forename(s): **MR GODFREY**

Surname: **GOMWE**

Former names:

Service Address: **10TH FLOOR
55 MARSHALL STREET JOHANNESBURG
MARSHALLTOWN
GAUTENG
SOUTH AFRICA
2000**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **12/08/1955** *Nationality:* **ZIMBABWEAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 15

Type: **Person**

Full forename(s): **MR ALISTAIR BRUCE**

Surname: **GRANT**

Former names:

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

Country/State Usually Resident: **INDONESIA**

Date of Birth: **23/09/1941** *Nationality:* **AUSTRALIAN**

Occupation: **GENERAL MANAGER**

Company Director **16**

Type: **Person**

Full forename(s): **DANIEL SIMON**

Surname: **GRUNBAUM**

Former names:

Service Address: **GLENCORE INTERNATIONAL AG BAARERMATTSTRASSE 3**
 P.O.BOX 777
 BAAR
 ZG
 SWITZERLAND
 6341

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **16/05/1967**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director 17

Type: **Person**
Full forename(s): **MR KEISUKE**

Surname: **HOSHINO**

Former names:

Service Address: **LEVEL 36 50 BRIDGE STREET
SYDNEY
NSW
AUSTRALIA
2000**

Country/State Usually Resident: **JAPAN**

Date of Birth: **09/01/1959** *Nationality:* **JAPANESE**
Occupation: **MANAGING DIRECTOR & CEO**

Company Director 18

Type: **Person**

Full forename(s): **MR J. GORDON SKIP STEPHENS**

Surname: **JR**

Former names:

Service Address: **4700 NORTH 38TH PLACE
ARLINGTON
ARLINGTON
USA
22207-2915**

Country/State Usually Resident: **USA**

Date of Birth: **21/09/1951**

Nationality: **USA**

Occupation: **ATTORNEY**

Company Director 19

Type: **Person**

Full forename(s): **MICHAEL CHARLES, HARDOBY**

Surname: **JR**

Former names:

Service Address: **CONSOL ENERGY INC. CNX CENTER
1000 CONSOL ENERGY DRIVE
CANONSBURG
PENNSYLVANIA
USA
15317**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **20/09/1970** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 20

Type: **Person**

Full forename(s): **JEAN-PIERRE**

Surname: **JUNQUA-SALANNE**

Former names:

Service Address: **TOTAL COAL SOUTH AFRICA THE MALL OFFICES
11 CRADDOCK AVENUE
ROSEBANK
JOHANNESBURG METROPOLITAN
SOUTH AFRICA
2196**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1959** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR OF
TOTAL SA**

Company Director 21

Type: **Person**
Full forename(s): **HARRY JAMES RODOLPH**

Surname: **KENYON-SLANEY**

Former names:

Service Address: **123 ALBERT STREET
BRISBANE
QUEENSLAND
AUSTRALIA
4000**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1961** *Nationality:* **BRITISH**
Occupation: **CHEIF EXECUTIVE**

Company Director 22

Type: **Person**

Full forename(s): **MR GEOFFREY HUGH**

Surname: **KNOX**

Former names:

Service Address: **CENTENARY TECHNOLOGY PARK 532 SEVENTEEN MILE
ROCKS ROAD
SINNAMON PARK
BRISBANE
QUEENSLAND
AUSTRALIA
4073**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/05/1957** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 23

Type: **Person**

Full forename(s): **LEON**

Surname: **KURCZABINSKI**

Former names:

Service Address: **16-18 DAMROTA
KATOWICE
WOJ SLASKIE
POLAND
40-022**

Country/State Usually Resident: **POLAND**

Date of Birth: **02/12/1949** *Nationality:* **POLISH**

Occupation: **SALES STRATEGY DEPARTMENT
DIRECTOR**

Company Director 24

Type: **Person**

Full forename(s): **BILL**

Surname: **LUFF**

Former names:

Service Address: **5TH FLOOR
HEDDON HOUSE 149-151 REGENT STREET
LONDON
UNITED KINGDOM
W1B 4JD**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **16/08/1950**

Nationality: **NEW ZEALAND**

Occupation: **EXECUTIVE**

Company Director 25

Type: **Person**

Full forename(s): **MR EVAN MORGAN**

Surname: **MASSEY**

Former names:

Service Address: **4300 SULGRAVE ROAD
RICHMOND
VIRGINIA 23221
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **29/12/1926** *Nationality:* **UNITED STATES**

Occupation: **PRESIDENT AND CEO**

Company Director **26**

Type: **Person**

Full forename(s): **MR JOHN HERBERT**

Surname: **MORRISH**

Former names:

Service Address: **2420 CARLETON STREET
CALGARY
ALBERTA T2T 3K7
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **06/08/1930** *Nationality:* **CANADIAN**

Occupation: **PRESIDENT AND CEO**

Company Director 27

Type: **Person**

Full forename(s): **WALDEMAR**

Surname: **MROZ**

Former names:

Service Address: **16-18 DAMROTA
KATOWICE
WOJ SLASKIE
POLAND
40-022**

Country/State Usually Resident: **POLAND**

Date of Birth: **20/03/1958**

Nationality: **POLISH**

Occupation: **VICE PRESIDENT**

Company Director 28

Type: **Person**

Full forename(s): **VINCENT**

Surname: **NICOLETTI**

Former names:

Service Address: **LEVEL 20 126 PHILIP STREET
MOSMAN
NEW SOUTH WALES
AUSTRALIA
2000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/03/1962** *Nationality:* **AUSTRALIAN**

Occupation: **VICE PRESIDENT STRATEGY
AND BUSINESS DEVELOPMENT E**

Company Director 29

Type: **Person**
Full forename(s): **FREDRICK**

Surname: **PALMER**

Former names:

Service Address: **PEABODY ENERGY 701 MARKET STREET
ST LOUIS.
MISSOURI
USA
63101**

Country/State Usually Resident: **USA**

Date of Birth: **22/04/1944** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT
GOVERNMENT RESLATIONS**

Company Director **30**

Type: **Person**

Full forename(s): **MR TOR**

Surname: **PETERSON**

Former names:

Service Address: **INDUSTRIESTRASSE 136**
 ZUG 6300
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/08/1964**

Nationality:

Occupation: **TRADER**

Company Director 31

Type: **Person**
Full forename(s): **HEGANG**

Surname: **QI**

Former names:

Service Address: **CHINA COAL ENERGY CO LTD 1 HUANGSI STREET
CHAOYANG DISTRICT
BEIJING
CHINA
100120**

Country/State Usually Resident: **CHINA**

Date of Birth: **17/01/1959** *Nationality:* **CHINESE**

Occupation: **VICE PRESIDENT**

Company Director 32

Type: **Person**

Full forename(s): **MR LORENZO**

Surname: **SIMONELLI**

Former names:

Service Address: **GE TRANSPORTATION 2901 EAST LAKE ROAD
ERIE
ERIE
USA
16531**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **27/07/1973** *Nationality:* **ITALIAN**

Occupation: **PRESIDENT & CEO**

Company Director **33**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **SLATER**

Former names:

Service Address: **158 GLENGARRY PLACE
CASTLE ROCK
COLORADO 80104
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **26/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY PRESIDENT**

Company Director **34**

Type: **Person**
Full forename(s): **MR DECK**

Surname: **SLONE**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **09/04/1963** *Nationality:*

Occupation: **V P INVESTOR RELATIONS &**
 PUBLIC AFFAIRS

Company Director 35

Type: **Person**

Full forename(s): **LAWRENCE CARTAN**

Surname: **SUMNER**

Former names:

Service Address: **21 DEER CREEK WOODS
ST LOUIS.
MISSOURI
USA
63124**

Country/State Usually Resident: **USA**

Date of Birth: **31/03/1965**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 36

Type: **Person**

Full forename(s): **PRESIDENT & CEO MICHAEL W**

Surname: **SUTHERLIN**

Former names:

Service Address: **1300 N. PROSPECT AVENUE
MILWAUKEE
WISCONSIN
USA
53202**

Country/State Usually Resident: **USA**

Date of Birth: **06/12/1946**

Nationality:

Occupation: **PRESIDENT**

Company Director 37

Type: **Person**
Full forename(s): **GARIBALDI**

Surname: **THOHIR**

Former names:

Service Address: **MENARA KARYA 23/F JL. HR RASUNA SAID BLOCK X-5
KAV. 1-2
JAKARTA SELATAN
DKI JAKARTA
INDONESIA
12950**

Country/State Usually Resident: **INDONESIA**

Date of Birth: **01/05/1965** *Nationality:* **INDONESIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 38

Type: **Person**

Full forename(s): AN

Surname: WANG

Former names:

Service Address: CHINA COAL OFFICE BUILDING 1 HUANGSIDAJIE
CHAOYANG DISTRICT
BEIJING
CHINA
100120

Country/State Usually Resident: CHINA

Date of Birth: 09/08/1958 *Nationality:* CHINESE

Occupation: MANAGING DIRECTOR

Company Director **39**

Type: **Person**

Full forename(s): **RICHARD ERNEST ROGER**

Surname: **WILSON**

Former names:

Service Address: **LEVEL 2 38 SOUTHGATE AVENUE
CANNON HILL
QUEENSLAND
AUSTRALIA
4170**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/10/1968** *Nationality:* **AUSTRALIAN**

Occupation: **GENERAL MANAGER**

Company Director 40

Type: **Person**

Full forename(s): **STEVEN**

Surname: **WINBERG**

Former names:

Service Address: **CONSOL ENERGY INC CNX CENTER
1000 CONSOL ENERGY DRIVE
CANONSBURG
WASHINGTON COUNTY
USA
15317**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **12/04/1956**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 41

Type: **Person**

Full forename(s): **ALEXANDROS PLATON**

Surname: **ZAPANTIS**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/07/1968**

Nationality: **AUSTRALIAN**

Occupation: **MANAGER**

Company Director 42

Type: **Person**

Full forename(s): **XIWU**

Surname: **ZHANG**

Former names:

Service Address: **SHENHUA TOWER A
XIBINHELU 22 ANDINMEN
DONG CHENG DISTRICT
BEIJING
CHINA
100011**

Country/State Usually Resident: **CHINA**

Date of Birth: **13/10/1958**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.