



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TA021

Company Name: **World Coal Association**

Company Number: **01947623**

Date of this return: **19/04/2015**

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): **MS KAREN JAYNE**

Surname: **MILLINER**

Former names:

Service Address: **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

Company Director ***I***

Type: **Person**

Full forename(s): **RICK**

Surname: **AXTHELM**

Former names:

Service Address: **ALPHA NATURAL RESOURCES WASHINGTON DC OFFICE
1301 PENNSYLVANIA AVENUE NW
WASHINGTON
DISTRICT OF COLUMBIA
USA
20004**

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

Date of Birth: **09/06/1976** *Nationality:* **AMERICAN**

Occupation: **GOVERNMENT
AFFAIRS/COMMUNICATIONS**

Company Director **2**

Type: **Person**

Full forename(s): **KEVIN CHARLES**

Surname: **BALL**

Former names:

Service Address: **WHITEHAVEN COAL LEVEL 28
259 GEORGE STREET
SYDNEY
NSW
AUSTRALIA
2000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **09/11/1961** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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): **JANPETER**

Surname: **BEKKERING**

Former names:

Service Address: **CATERPILLAR SARL 76 ROUTE DE FRONTENEX
GENEVA
SWITZERLAND
1208**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/07/1966**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **NICHOLAS RONALD**

Surname: **BOWEN**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/07/1961** *Nationality:* **AUSTRALIAN**

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

Company Director **6**

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 7

Type: **Person**

Full forename(s): **KEVIN**

Surname: **CRUTCHFIELD**

Former names:

Service Address: **ALPHA NATURAL RESOURCES ONE ALPHA PLACE
BRISTOL
VIRGINIA
USA
24202**

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

Date of Birth: **16/03/1961** *Nationality:* **AMERICAN**

Occupation: **CHAIRMAN AND CHIEF
EXECUTIVE OFFICER**

Company Director 8

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 9

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

Surname: **DREYER**

Former names:

Service Address: **BOWIE RESOURCE PARTNERS 6100 DUTCHMANS LANE
SUITE 9
LOUISVILLE
KENTUCKY
USA
40205**

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

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **10**

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **FLYNN**

Former names:

Service Address: **WHITEHAVEN COAL LEVEL 28**
 259 GEORGE STREET
 SYDNEY
 NSW
 AUSTRALIA
 2000

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/04/1966** *Nationality:* **AUSTRALIAN**
Occupation: **MANAGING DIRECTOR & CEO**

Company Director 11

Type: **Person**

Full forename(s): **SEAMUS GERARD**

Surname: **FRENCH**

Former names:

Service Address: **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

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

Date of Birth: **22/05/1962**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **12**

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 13

Type: **Person**

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

Surname: **HENRY**

Former names:

Service Address: **LEVEL 20, WATERFRONT PLACE 1 EAGLE STREET
BRISBANE
AUSTRALIA
4000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **02/09/1966** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE MANAGEMENT
(PRESIDENT)**

Company Director 14

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 15

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 **16**

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

Surname: **KRASNYANSKIY**

Former names:

Service Address: **VOZDVIJENKA STR. 4/7, BUILD 2**
 MOSCOW
 RUSSIAN FEDERATION
 125009

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **28/09/1955** *Nationality:* **RUSSIAN**

Occupation: **CHAIRMAN OF LLC KARAKAN**
 INVEST

Company Director 17

Type: **Person**
Full forename(s): **DOHENY EDWARD**

Surname: **LAWRENCE**

Former names:

Service Address: **JOY GLOBAL 100 E.WISCONSIN AVE
SUITE 2780
MILWAUKEE, WISCONSIN
USA
S3202**

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

Date of Birth: **30/05/1962** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT & CEO**

Company Director 18

Type: **Person**

Full forename(s): **IVAN**

Surname: **LEONENKO**

Former names:

Service Address: **LLC VOSTSIBUGOL SUHE - BATORA STR. 4
IRKUTSK CITY
RUSSIAN FEDERATION
664025**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **05/10/1975** *Nationality:* **RUSSIAN**

Occupation: **HEAD OF EXPORT COAL
BUSINESS**

Company Director 19

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

Surname: **LIPPIATT**

Former names:

Service Address: **AURIZON COMMERCIAL & MARKETING, LEVEL 17
175 EAGLE ST
BRISBANE
QUEENSLAND
AUSTRALIA
4070**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **09/04/1984** *Nationality:* **AUSTRALIAN**

Occupation: **VICE PRESIDENT -
SUSTAINABILITY**

Company Director **20**

Type: **Person**

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

Surname: **LOWELL**

Former names:

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

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

Date of Birth: **07/11/1976** *Nationality:* **ARMENIAN**

Occupation: **DIRECTOR STRATEGY &
TECHNOLOGY**

Company Director 21

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 22

Type: **Person**

Full forename(s): **EVGENIY**

Surname: **MASTERNAK**

Former names:

Service Address: **LLC VOSTSIBUGOL SUBE-BATORA STR.4
IRKUTSK CITY
RUSSIAN FEDERATION
664025**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **13/03/1974** *Nationality:* **RUSSIAN**

Occupation: **DIRECTOR GENERAL COAL
BUSINESS**

Company Director 23

Type: **Person**

Full forename(s): **MAURO NEVES DE**

Surname: **MORAES**

Former names:

Service Address: **AURIZON COMMERCIAL & MARKETING, LEVEL 17
175 EAGLE STR
BRISBANE
QUEENSLAND
AUSTRALIA
4070**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/04/1973** *Nationality:* **BRAZILIAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 24

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 25

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 26

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 27

Type: **Person**

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

Surname: **RUCHIRAWAT**

Former names:

Service Address: **C/O BANPU PUBLIC COMPANY LIMITED 26 -28 FLOOR, 1550
THANAPOOM TOWER
NEW PETCHBURI ROAD
MAKKASAN, RATCHATHEWI
BANGKOK
THAILAND
10400**

Country/State Usually Resident: **THAILAND**

Date of Birth: **05/04/1955** *Nationality:* **THAI**

Occupation: **DEPUTY CHIEF EXECUTIVE
OFFICER**

Company Director 28

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **SALISBURY**

Former names:

Service Address: **RIO TINTO COAL AUSTRALIA PTY LIMITED 123 ALBERT
STREET
BRISBANE
QUEENSLAND
AUSTRALIA
4066**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/07/1966**

Nationality: **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 29

Type: **Person**

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

Surname: **SERI**

Former names:

Service Address: **MITSUBISHI CORPORATION 2-3-1 MARUNOUCHI
CHIYODA
TOKYO
JAPAN
100-8086**

Country/State Usually Resident: **JAPAN**

Date of Birth: **23/08/1963** *Nationality:* **JAPANESE**

Occupation: **GENERAL MANAGER, THERMAL
COAL, MDP DEPT. MITSUBISHI**

Company Director 30

Type: **Person**

Full forename(s): **JOHN**

Surname: **SIEGEL**

Former names:

Service Address: **BOWIE RESOURCE PARTNERS 6100 DUTCHMANS LANE
SUITE 9
LOUISVILLE
KENTUCKY
USA
40205**

Country/State Usually Resident: **USA**

Date of Birth: **21/08/1948**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **31**

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 32

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:* **AMERICAN**

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

Company Director **33**

Type: **Person**

Full forename(s): **VICTORIA LOUISE**

Surname: **SOMLYAY**

Former names:

Service Address: **LEVEL 20, WATERFRONT PLACE 1 EAGLE STREET
BRISBANE
AUSTRALIA
4000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/01/1973** *Nationality:* **AUSTRALIAN**

Occupation: **SENIOR MANAGEMENT (VICE
PRESIDENT)**

Company Director **34**

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

Surname: **SPORTON**

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: **03/03/1977** *Nationality:* **BRITISH**
Occupation: **ACTING CHIEF EXECUTIVE**

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): **ERNIE LEO**

Surname: **THRASHER**

Former names:

Service Address: **ONE ENERGY PLACE SUITE 9000**
 LATROBE
 PENNSYLVANIA
 USA
 15650

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

Date of Birth: **09/08/1955** *Nationality:* **USA**
Occupation: **COMPANY DIRECTOR**

Company Director 37

Type: **Person**

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

Surname: **VONGKUSOLKIT**

Former names:

Service Address: **C/O BANPU PUBLIC COMPANY LIMITED 26 -28 FLOOR, 1550
THANAPOOM TOWER
NEW PETCHBURI ROAD
MAKKASAN, RATCHATHEWI
BANGKOK
THAILAND
10400**

Country/State Usually Resident: **THAILAND**

Date of Birth: **29/09/1952** *Nationality:* **THAI**

Occupation: **CHIEF EXECUTIVE OFFICER**

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): **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 41

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

Surname: **ZAYDENVARG**

Former names:

Service Address: **VOZDVIJENKA STR 4/7, BUILD 2
MOSCOW
RUSSIAN FEDERATION**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **26/04/1940** *Nationality:* **RUSSIAN**

Occupation: **MEMBER OF THE BOARD OF
DIRECTORS LLC KARAKAN
INXES**

Company Director 42

Type: **Person**
Full forename(s): **DR YUZHUO**

Surname: **ZHANG**

Former names:

Service Address: **SHENHUA TOWER A 22 XIBINHE ROAD ANDINGMEN
DONGCHENG DISTRICT
BEIJING
CHINA
CHINA
100011**

Country/State Usually Resident: **CHINA**

Date of Birth: **05/01/1962** *Nationality:* **CHINESE**

Occupation: **CHAIRMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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