



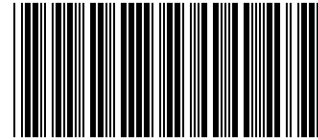
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Companies House
— for the record —

Annual Return

Company Name: GLOBAL COAL LIMITED

Company Number: 04007764



Received for filing in Electronic Format on the: 16/06/2005

XGGCC66T

Company Details

Period Ending: 05/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6512

7487

9133

OTHER MONETARY INTERMEDIATION

OTHER BUSINESS ACTIVITIES

OTHER MEMBERSHIP

ORGANISATIONS

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ENERGY HOUSE
FIRST FLOOR
9 KINGS STREET
LONDON
EC2N 8HE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WHALE ROCK LIMITED

Address: 14 HOLDEN ROAD
WOODSIDE PARK
LONDON N12 8HT

Director 1:

Name: **EOGHAM CUNNINGHAM** *Address:* **95 CALBOURNE ROAD**
Date of Birth: **06/04/1967** **LONDON SW12 8LS**
Nationality: **IRISH**
Occupation: **CEO**

Director 2:

Name: **JON STEPHEN JAMES DUDAS** *Address:* **MECKLENBURGLAAN 3**
Date of Birth: **24/12/1959** **WASSENAAR**
Nationality: **BRITISH** **THE HAGUE**
Occupation: **MARKETING DIRECTOR** **THE NETHERLANDS 2243 HN**

Director 3:

Name: **DAVIDE GIULIANI** *Address:* **VIA DEL SABELLI 157**
Date of Birth: **13/08/1970** **ROME**
Nationality: **ITALIAN** **00185**
Occupation: **ENERGY** **ITALY**

Director 4:

Name: **CHRISTOPHER PATRICK HARRIS** *Address:* **VAN BOETEELAERLAAN \38**
Date of Birth: **08/05/1961** **DEN HAAG**
Nationality: **BRITISH** **2581 A.K.**
Occupation: **COMMODITY FINANCE** **NETHERLANDS**

Director 5:

Name: **FRITZ HENJES** *Address:* **AN DER KIRCHE 2**
Date of Birth: **03/06/1957** **BARSINGHAUSEN**
Nationality: **GERMAN** **30890**
Occupation: **DIRECTOR ENERGY** **GERMANY**

Director 6:

Name: **MITSUAKI KOMIYA** *Address:* **11 EVERITT ROAD**
Date of Birth: **23/08/1966** **\03-03 LOTUS AT JOO**
Nationality: **JAPANESE** **CHIAT**
Occupation: **MANAGER** **428693**
SINGAPORE

Director 7:

Name: **ANDREW MURRAY LLOYD** *Address:* **10 ESSEX ROAD**
Date of Birth: **11/09/1956** **SURREY HILLS**
Nationality: **AUSTRALIAN** **3127 VICTORIA**
Occupation: **MINING EXECUTIVE** **AUSTRALIA**

Director 8:

Name: **PETER LYE** *Address:* **100 ABUKLEA STREET**
Date of Birth: **10/05/1975** **WILSTON**
Nationality: **AUSTRALIAN** **QUEENSLAND**
Occupation: **ACCOUNTANT** **4051**
 AUSTRALIA

Director 9:

Name: **MAURO MONTENERO** *Address:* **VIA CASALE GHELLA 34**
Date of Birth: **16/03/1961** **ROMA**
Nationality: **ITALIAN** **00189**
Occupation: **COAL PURCHASING** **ITALY**

Director 10:

Name: **GARY NAGLE** *Address:* **BAARERSTRASSE 20**
Date of Birth: **04/01/1975** **ZUG**
Nationality: **SOUTH AFRICAN** **6340**
Occupation: **TRADER/FINANCE** **SWITZERLAND**

Director 11:

Name: **ROB PALUMBO** *Address:* **2500 SAND HILL ROAD \100**
Date of Birth: **06/12/1965** **MEELO PARK**
Nationality: **USA** **CA 94025**
Occupation: **DIRECTOR** **USA**

Director 12:

Name: **ROY POYNTZ** *Address:* **25 HILLGATE STREET**
Date of Birth: **12/07/1951** **LONDON W8 7SP**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 13:

Name: **MASAAKI TANAKA** *Address:* **7-28 HINODAI CHO-ME**
Date of Birth: **05/10/1943** **HINO-SHI**
Nationality: **JAPANESE** **TOKYO 191-0003**
Occupation: **COMPANY EXECUTIVE** **JAPAN**

Director 14:

<i>Name:</i>	PAUL GRAINGER TOWNSEND	<i>Address:</i>	8 POUND MEADOW SHERFIELD ON LODDON HOOK HAMPSHIRE RG27 0EP
<i>Date of Birth:</i>	19/08/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	153947	GBP153.947
DEFERRED	1	GBP1
PREFERENCE	3466184	GBP34661.84
TOTALS	3620132	GBP34816.787

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 DEFERRED Shares held as at 05/06/2005

<i>Name:</i>	GLOBAL HUBCO BV
<i>Address:</i>	STRAWINSKYLAAN 3015 STRAWINSKYLAAN 3015 AMSTERDAM HOLLAND 1077 2X

Shareholding 2:

2306435 PREFERENCE Shares held as at 05/06/2005

<i>Name:</i>	GLOBAL HUBCO BV
<i>Address:</i>	STRAWINSKYLAAN 3015 STRAWINSKYLAAN 3015 AMSTERDAM HOLLAND 1077 2X

Shareholding 3:

513492 PREFERENCE Shares held as at 05/06/2005

Name: **ANGLO AMERICAN FINANCE (UK) LTD**

Address: **20 CARLTON HOUSE TERRACE
LONDON
UK SW1Y 5AN**

Shareholding 4:

34662 PREFERENCE Shares held as at 05/06/2005

Name: **TXU EUROPE ENERGY TRADING LTD**

Address: **WHERSTEAD PARK
WHERSTEAD
IPSWICH
SUFFOLK
UK IP9 2AQ**

Shareholding 5:

211637 PREFERENCE Shares held as at 05/06/2005

Name: **J POWER**

Address: **KYODO BUILDING
1-5 NIHONBASHI
MUROMACHI
JAPAN 03 - 0022**

Shareholding 6:

188994 PREFERENCE Shares held as at 05/06/2005

Name: **ENEL FTL SPA**

Address: **VIALE REGINA
MARGHERITA 125
ROME
ITALY 00198**

Shareholding 7:

106978 PREFERENCE Shares held as at 05/06/2005

Name: **E.ON KRAFTWERKE GMBH**

Address: **5 TRECKOSTRASSE
HANOVER
GERMANY 30457**

Shareholding 8:

103986 PREFERENCE Shares held as at 05/06/2005

Name: **GIGAJoule LTD**

Address: **58-60 KENSINGTON CHURCH STREET
LONDON
UK W8 4DB**

Shareholding 9:

68590 ORDINARY Shares held as at 05/06/2005

Name: **GLOBAL COAL EMPLOYEE BENEFIT TRUST**

Address: **ENERGY HOUSE
9 KING STREET
LONDON
UK EC2N 8HE**

Shareholding 10:

28792 ORDINARY Shares held as at 05/06/2005

Name: **SEAN GILBERTSON**

Address: **3A PALACE GREEN
LONDON
UK W8 4TR**

Shareholding 11:

13923 ORDINARY Shares held as at 05/06/2005

Name: **JAMES WARD**

Address: **14 HOLDEN ROAD
LONDON
UK N12 8HT**

Shareholding 12:

14720 ORDINARY Shares held as at 05/06/2005

Name: **SEB LEMLEM**

Address: **149 SEYMOUR AVE
MORDEN PARK
LONDON
UK SM4 4RA**

Shareholding 13:

23501 ORDINARY Shares held as at 05/06/2005

Name: **RICHARD BENNETT**

Address: **28 OVERHILL WAY
BECKENHAM
KENT
UK BR3 6SW**

Shareholding 14:

3220 ORDINARY Shares held as at 05/06/2005

Name: **PAMELA BROCK**

Address: **45 CHALDON ROAD
LONDON
UK SW6 7NH**

Shareholding 15:

1201 ORDINARY Shares held as at 05/06/2005

Name: **IRINA NEKRASOVA**

Address: **2525 TENTH STREET NO 913
ARLINGTON
VIRGINIA
USA 22201**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : GLOBAL HUBCO BV with 1 DEFERRED on 15/02/2001

**NEW SHAREHOLDER : GLOBAL HUBCO BV with 2306435 PREFERENCE on
18/04/2001**

NEW SHAREHOLDER : ANGLO AMERICAN FINANCE (UK) LTD with 513492 PREFERENCE on 18/04/2001
NEW SHAREHOLDER : TXU EUROPE ENERGY TRADING LTD with 34662 PREFERENCE on 18/04/2001
NEW SHAREHOLDER : J POWER with 211637 PREFERENCE on 18/04/2001
NEW SHAREHOLDER : ENEL FTL SPA with 188994 PREFERENCE on 18/04/2001
NEW SHAREHOLDER : E.ON KRAFTWERKE GMBH with 106978 PREFERENCE on 18/04/2001
NEW SHAREHOLDER : GIGAJOULE LTD with 103986 PREFERENCE on 18/04/2001
NEW SHAREHOLDER : GLOBAL COAL EMPLOYEE BENEFIT TRUST with 68590 ORDINARY on 18/04/2001
NEW SHAREHOLDER : SEAN GILBERTSON with 28792 ORDINARY on 18/04/2001
NEW SHAREHOLDER : JAMES WARD with 13923 ORDINARY on 18/04/2001
NEW SHAREHOLDER : SEB LEMLEM with 14720 ORDINARY on 21/03/2002
NEW SHAREHOLDER : RICHARD BENNETT with 23501 ORDINARY on 18/04/2001
NEW SHAREHOLDER : PAMELA BROCK with 3220 ORDINARY on 18/04/2001
NEW SHAREHOLDER : IRINA NEKRASOVA with 1201 ORDINARY on 21/03/2002

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**