



Companies House

— for the record —

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Annual Return

Company Name: **ANGLO COAL CMC LONDON**

Company Number: **04682457**



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Received for filing in Electronic Format on the: **02/03/2005**

Company Details

Made Up Date: **28/02/2005**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**20 CARLTON HOUSE
TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY ALLAN
WILKINSON**

Address: **18 THE FINDINGS
FARNBOROUGH
HAMPSHIRE GU14 9EG**

Director 1:

Name: **MR NICHOLAS JORDAN**
Date of Birth: **24/04/1955**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **BOUNDARY FARM
UNDERRIVER HOUSE ROAD
UNDERRIVER
NEAR SEVENOAKS
KENT
ENGLAND TN15 0SJ**

Director 2:

Name: **MR ANTHONY WILLIAM LEA** *Address:* **22 THE CRESCENT BARNES LONDON UNITED KINGDOM SW13 0NN**
Date of Birth: **30/11/1948**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR AAPLC**

Director 3:

Name: **MR DOUGLAS SMAILES** *Address:* **69 WOODLAND GROVE WEYBRIDGE SURREY GREAT BRITAIN KT13 9EQ**
Date of Birth: **20/08/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR PETER GRAEME WHITCUTT** *Address:* **83B LADBROKE ROAD LONDON W11 3PJ**
Date of Birth: **26/06/1965**
Nationality: **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Director 5:

Name: **GEOFFREY ALLAN WILKINSON** *Address:* **18 THE FINDINGS FARNBOROUGH HAMPSHIRE GU14 9EG**
Date of Birth: **03/04/1947**
Nationality: **BRITISH**
Occupation: **DEPUTY SECRETARY OF ANGLO AMERICAN**

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	402	USD402
TOTALS	402	USD402.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

401 ORDINARY Shares held as at 28/02/2005

Name: **ANGLO COAL CMC**

Address: **48, RUE DE BRAGANCE
LUXEMBOURG
LUXEMBOURG L-1255**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2005

Name: **STONERIDGE LIMITED**

Address: **CRAIGMUIR CHAMBERS
PO BOX 71
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2005** *Authenticated:* **Yes (E/W)**