



Companies House
— for the record —

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Annual Return



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Company Name: **ANGLO COAL CMC LONDON**

Company Number: **04682457**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW WILLIAM HODGES** *Address:* **64 KINGS CROSS RD
LONDON
UNITED KINGDOM
WC1X 9QE**

Director 1 :

Name: **ANDREW WILLIAM
HODGES** *Address:* **64 KINGS CROSS RD
LONDON
UNITED KINGDOM
WC1X 9QE**

Date of Birth: **27/06/1967** *Nationality:* **BRITISH** *Occupation:* **DEPUTY COMPANY
SECRETARY**

Director 2 :

Name: **MR NICHOLAS JORDAN** *Address:* **BOUNDARY FARM UNDERRIVER
HOUSE ROAD
UNDERRIVER
NEAR SEVENOAKS
KENT
ENGLAND
TN15 0SJ**

Date of Birth: **24/04/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

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:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	355702	USD355702.00

TOTALS

355702

USD355702.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

355701 ORDINARY Shares held as at 28/02/2008

Name:

ANGLO COAL CMC 1 S.A.

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2008

Name:

STONERIDGE LIMITED

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

Authenticated: **Yes (E/W)**