



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XUIYG7TN

*Received for filing in Electronic Format on the:* 02/03/2009

*Company Name:* ANGLO COAL CMC LONDON

*Company Number:* 04682457

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### *Company Details*

*Period Ending:* 28/02/2009

*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**

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### *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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>355702</b>	<b>USD355702.00</b>
<i>TOTALS</i>		
	<b>355702</b>	<b>USD355702.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009**

Name: **ANGLO COAL CMC 1 S.A.**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2009**

*Name:*

**STONERIDGE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/02/2009**

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