



*Companies House*  
— for the record —

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

**Annual Return**



**XDG8X9UY**

*Received for filing in Electronic Format on the:* **14/05/2009**

*Company Name:* **ANGLO AMERICAN GROUP FOUNDATION**

*Company Number:* **05452659**

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### *Company Details*

*Period Ending:* **13/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS CATHERINE LOUISE  
MARSHALL**

*Address:* **93 WESTLEY ROAD  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP33 3SA**

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### *Director 1 :*

*Name:* **EDWARD SIDNEY COUER  
BICKHAM**

*Address:* **109 BLACK LION LANE  
LONDON  
UNITED KINGDOM  
W6 9BG**

*Date of Birth:* **10/08/1956**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER BRIAN  
CORRIN**

*Address:* **MELSETTER WOODLAND RISE  
SEVENOAKS  
KENT  
TN15 0HY**

*Date of Birth:* **08/09/1953**    *Nationality:* **British**

*Occupation:* **EXECUTIVE VICE  
PRESEDENT - HR**

*Director 3 :*

*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**

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*Director 4 :*

*Name:* **NICHOLAS KURT VON  
SCHIRNDING**

*Address:* **3 SUNNYSIDE  
LONDON  
SW19 4SL**

*Date of Birth:* **04/08/1962**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MRS ANGELA CLAIRE  
WALKER**

*Address:* **MORUMBI DUFFIELD LANE  
STOKE POGES  
SLOUGH  
SOUTH BUCKS  
SL2 4AH**

*Date of Birth:* **17/11/1962**    *Nationality:* **British**

*Occupation:* **MARKETING DIRECTOR**

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*Director 6 :*

*Name:* **DUNCAN GRAHAM  
WANBLAD**

*Address:* **1 RICHMOND PLACE  
HOWARDS THICKET  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 7NX**

*Date of Birth:* **06/02/1967**    *Nationality:* **SOUTH  
AFRICAN**

*Occupation:* **CEO, COPPER OPERATIONS,  
ANGLO BASE METALS**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/05/2009**

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