



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/02/2010**

XAJ2JHD5

---

*Company Name:* **EUROPEAN COPPER INSTITUTE**

*Company Number:* **03150870**

*Date of this return:* **25/01/2010**

*SIC codes:* **7499**  
**9133**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **5 GROVELANDS BUSINESS CENTRE  
BOUNDARY WAY  
HEMEL HEMPSTEAD  
HP2 7TE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **SCHONENBERGER**

*Former names:*

*Service Address:* **CLOS MARCEL FONTEYNE 2 GTE 2  
1200 WOLUWE  
ST LAMBERT  
BELGIUM**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JAMES**

*Surname:* **AGAR**

*Former names:*

*Service Address:* **BALISTRAAT 125  
DEN HAAG  
2585 XR  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **30/03/1978**

*Nationality:* **AUSTRALIAN**

*Occupation:* **MRTG MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **WARREN E**  
*Surname:*                        **BARTEL**  
*Former names:*  
*Service Address:*              **360 E. RANDOLPH ST #2605**  
   **CHICAGO**  
   **ILLINOIS**  
   **60601**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **19/05/1946**                              *Nationality:* **AMERICAN**  
*Occupation:*    **SENIOR ADVISOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEFAN**  
*Surname:*                        **BOEL**  
*Former names:*  
*Service Address:*              **PLEZANTSTRAAT 25**  
   **HAMME**  
   **9220**  
   **BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **03/06/1966**                              *Nationality:* **BELGIAN**  
*Occupation:*    **MBER EXECUTIVE BOARD**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DOTTORE DOMENICO**  
*Surname:*                      **COVA**  
*Former names:*  
*Service Address:*              **VIA S AMMIRATO 93**  
   **FLORENCE**  
   **TUSCANY**  
   **ITALY**  
   **FOREIGN**

*Country/State Usually Resident:*   **ITALY**

*Date of Birth:*   **25/07/1949**                      *Nationality:* **ITALIAN**  
*Occupation:*    **CHIEF OPERATING OFFICER**  
                         **KNE GROUPS P A**

---

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR MATTHEW**  
*Surname:*                      **HOLCZ**  
*Former names:*  
*Service Address:*              **46 BRADBOURNE STREET**  
   **LONDON**  
   **SW6 3TE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/07/1979**                      *Nationality:* **AUSTRALIAN**  
*Occupation:*    **INDUSTRY ANALYST**

*Company Director*      **6**

*Type:*                      **Person**  
*Full forename(s):*        **BERND**  
*Surname:*                **KAIMER**  
*Former names:*  
*Service Address:*        **SALIERSTR 10**  
                                  **DUSSELDORF**  
                                  **GERMANY**  
                                  **FOREIGN**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **30/08/1964**                      *Nationality:* **GERMAN**  
*Occupation:*    **CEO**

---

*Company Director*      **7**

*Type:*                      **Person**  
*Full forename(s):*        **DR BERND EMIL**  
*Surname:*                **LANGNER**  
*Former names:*  
*Service Address:*        **GLOCKENHEIDE 11**  
                                  **WINSEN**  
                                  **21423**  
                                  **GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **30/01/1949**                      *Nationality:* **GERMAN**  
*Occupation:*    **MEMBER OF THE EXEC**  
                          **BOARD NORDD**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **JURGEN**  
*Surname:*                        **LEIBBRANDT**  
*Former names:*  
*Service Address:*              **BENITO JUAREZ 730 DEPT 1803 LES CONDES  
METROPOLITANA**

*Country/State Usually Resident:*   **CHILE**

*Date of Birth:*   **03/02/1987**                              *Nationality:*   **GERMAN**  
*Occupation:*    **EXECUTIVE VICE  
PRESIDENT**

---

*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **MR EVANGELLOS**  
*Surname:*                        **MOUSTAKAS**  
*Former names:*  
*Service Address:*              **123 3RD SEPTEMBER STREET  
ATHENS  
112152  
GREECE  
FOREIGN**

*Country/State Usually Resident:*   **GREECE**

*Date of Birth:*   **04/09/1938**                              *Nationality:*   **GREEK**  
*Occupation:*    **SENIOR CORPORATE  
OFFICER**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **MR LARS SVANTE**  
*Surname:*                      **NILSSON**  
*Former names:*  
*Service Address:*              **ENGELBREKTSPLAN 2**  
   **VASTERAS**  
   **SE-722 16**  
   **SWEDEN**  
   **FOREIGN**

*Country/State Usually Resident:*   **SWEDEN**

*Date of Birth:*   **02/02/1956**                      *Nationality:*   **SWEDISH**  
*Occupation:*    **PRESIDENT & CEO**

---

*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **MR HEINER BERNHARD**  
*Surname:*                      **OTTEN**  
*Former names:*  
*Service Address:*              **REICHWALDSTRASSE 33**  
   **RUECKERSDORF**  
   **90607**  
   **GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **03/09/1956**                      *Nationality:*   **GERMAN**  
*Occupation:*    **MEMBER OF EXECUTIVE**  
                         **BOARD OF DIEHL STIFTWIQ**  
                         **& CO**

---

*Company Director*      **12**

*Type:* **Person**  
*Full forename(s):* **MR. JAVIER**  
*Surname:* **TARGHETTA**  
*Former names:*  
*Service Address:* **CINCA 23  
MADRID  
MADRID 28002  
SPAIN  
FOREIGN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **25/04/1948**      *Nationality:* **SPANISH**  
*Occupation:* **PRESIDENT**

---

*Company Director*      **13**

*Type:* **Person**  
*Full forename(s):* **MR. WERMER**  
*Surname:* **TRAA**  
*Former names:*  
*Service Address:* **OBERE HILDENBRAND STRASSE 9  
BLAUSTEIN  
BADEN-WUERHEMBERG 89134  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **30/01/1959**      *Nationality:* **GERMAN**  
*Occupation:* **MEMBER OF EXECUTIVE  
BOARD**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.