

1000  
190x9  
303591

## Annual Return

**Company Number**

3390173

**Company Name in full**

Anglo Coal Holdings Limited

**Date of this return**

Day      Month      Year

$$\begin{array}{|c|c|c|c|c|c|c|c|} \hline 3 & 1 & 0 & 3 & 2 & 0 & 0 & 2 \\ \hline \end{array}$$

## Date of next return

Day      Month      Year

1 2 3 4 5 6 7 8 9 10 11 12

**Registered Office**

Show here the address at the date of  
this return.

20 Carlton House Terrace

*Any change of registered office **must** be notified on form 287.*

Post town

London

County / Region

UK Postcode

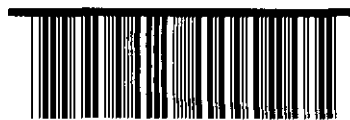
SW1Y 5AN

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.



**A35**  
**COMPANIES HOUSE**

0331  
11/04/02

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Geoffrey Allan

Wilkinson

18 The Findings

Farnborough

Hampshire

UK Postcode GU14 9EG

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	4
		1	9
		5	5
Forename(s)	Nicholas		
Surname	Jordan		
<b>Address</b>	Apartment 26, 25-27 Farringdon Road		
<b>Usual residential address</b>			
Post town	London		
County / Region		UK Postcode	EC1M 3HA
Country		Nationality	British
<b>Business occupation</b>	Company Secretary		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		3	0
		1	1
		1	9
		4	8
Forename(s)	Anthony William		
Surname	Lea		
<b>Address</b>	22 The Crescent, Barnes		
<b>Usual residential address</b>			
Post town	London		
County / Region		UK Postcode	SW13 0NN
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Finance Director: AA plc		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	1
		1	1
		1	9
		4	8
Forename(s)	Anthony Edwin		
Surname	Redman		
<b>Address</b>	18 Cowley Road, BRYANSTON, Sandton		
<b>Usual residential address</b>			
Post town			
County / Region	South Africa	UK Postcode	2196
Country		Nationality	British
<b>Business occupation</b>	Chief Executive Officer: Anglo Coal		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	6
		1	9
		6	5
Forename(s)	Peter Graeme		
Surname	Whitcutt		
<b>Address</b>	83b Ladbroke Road		
<b>Usual residential address</b>			
Post town	London		
County / Region		UK Postcode	W11 3PJ
Country		Nationality	South African
<b>Business occupation</b>	Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 3 0 4 1 9 4 7

Forename(s) | Geoffrey Allan

Surname | Wilkinson

Address | 18 The Findings

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Farnborough

County / Region | Hampshire UK Postcode | GU14 9EG

Country | Nationality | British

Business occupation | Deputy Secretary of Anglo American

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule			
<b>Totals</b>			

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

9/04/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

T. GUTIERREZ - SECRETARIAL DEPT  
 20 CARLTON HOUSE TERRACE, LONDON  
 SW14 5AN Tel

DX number

DX exchange

## Issued share capital Schedule to form 363a

CHFP010      **Company Number** | 3390173

**Company Name in full** | Anglo Coal Holdings Limited

**Currency** | Pounds Sterling

### Issued share capital

Enter details of all the shares in issue  
at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	317,438,531	£317,438,531.00
<b>Totals</b>	317,438,531	317,438,531.00

# Issued share capital Schedule to form 363a

CHFP010      **Company Number** | 3390173

**Company Name in full** | Anglo Coal Holdings Limited

**Currency** | US Dollar

## Issued share capital

Enter details of all the shares in issue  
at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
5% Redeemable Cumulative Preference Shares	300,000	US\$300,000.00
<b>Totals</b>	300,000	300,000.00



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3390173

Company Name in full | Anglo Coal Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - ☐ The company's first annual return following the incorporation;
  - ☐ Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Anglo American plc  Address 20 Carlton House Terrace, London, United Kingdom  UK postcode   SW1Y 5AN	£1.00 ORDINARY          Shares Held 317,438,530		
Name Nicholas Jordan  Address Apartment 26, 25-27 Farringdon Road, London  UK postcode   EC1M 3HA	£1.00 ORDINARY          Shares Held 1		
Name   Address   UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3390173

Company Name in full | Anglo Coal Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grenier Investments Limited  Address P.O. Box 71, Craigmuir Chambers, Road Town, Tortola, British Virgin Islands  UK postcode	US\$1.00 5% Redeemable Cumulative Preference Shares     Shares Held 300,000	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			