



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORLD ENERGY COUNCIL**

Company Number: **04184478**

Date of this return: **21/03/2014**

SIC codes: **94990**

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

Situation of Registered Office: **REGENCY HOUSE
WORLD ENERGY COUNCIL 1-4 WARWICK
STREET, LONDON
W1B 5LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CHRISTOPH**

Surname: **FREI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR LEONHARD**

Surname: **BIRNBAUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/02/1967** Nationality: **GERMAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR ARUP ROY**

Surname: **CHOUDHURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **26/02/1957** *Nationality:* **INDIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOSE**

Surname: **DA COSTA CARVALHO NETO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRAZIL**

Date of Birth: **16/06/1951** *Nationality:* **BRAZILIAN**

Occupation: **COMPANY PRESIDENT**

Company Director **4**

Type: **Person**
Full forename(s): **DR CHRISTOPH**

Surname: **FREI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1969** *Nationality:* **SWISS**

Occupation: **NGO DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR HASAN MURAT**

Surname: **MERCAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **28/08/1954** *Nationality:* **TURKISH**

Occupation: **DEPUTY MINISTER OF ENERGY**

Company Director **6**

Type: **Person**
Full forename(s): **MR BONANG**

Surname: **MOHALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **08/07/1965** *Nationality:* **SOUTH AFRICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 7

Type: **Person**

Full forename(s): MS. MARIE-JOSE

Surname: NADEAU

Former names:

Service Address: 1301 ST. VIATEUR
OUTREYONT
QUEBEC H2V123
CANADA

Country/State Usually Resident: CANADA

Date of Birth: 28/05/1953 *Nationality:* CANADIAN

Occupation: EX V P HYDRO QUEBEC

Company Director **8**

Type: **Person**
Full forename(s): **MR OH DEAN**

Surname: **OSKVIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/03/1956** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **9**

Type: **Person**
Full forename(s): **MR BRIAN ANDREW**

Surname: **STATHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **12/04/1952** *Nationality:* **SOUTH AFRICA**

Occupation: **GENERAL MANAGER**

Company Director 10

Type: **Person**
Full forename(s): **DR JOSE ANTONIO**

Surname: **VARGAS LLERAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **COLOMBIA**

Date of Birth: **28/04/1964** Nationality: **COLOMBIAN**

Occupation: **COMPANY PRESIDENT**

Company Director 11

Type: **Person**
Full forename(s): **MR. GRAHAM NORMAN CHARLES**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1952** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **12**

Type: **Person**
Full forename(s): **MR XINXIONG**

Surname: **WU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **13/02/1950** *Nationality:* **CHINESE**

Occupation: **GOVERNMENT OFFICIAL**

Company Director **13**

Type: **Person**
Full forename(s): **DR TAHA MOHAMED**

Surname: **ZATARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **01/03/1958** *Nationality:* **SAUDI ARABIAN**

Occupation: **BUSINESS CONSULTANT**

Company Director 14

Type: **Person**
Full forename(s): **MR JEAN-MARIE**

Surname: **DAUGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/09/1963** *Nationality:* **FRENCH**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 15

Type: **Person**
Full forename(s): **MR YOUNGHOON DAVID**

Surname: **KIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH KOREA**

Date of Birth: **10/12/1952** *Nationality:* **SOUTH KOREAN**

Occupation: **PRESIDENT**

Company Director 16

Type: **Person**
Full forename(s): **MR OLEG**

Surname: **BUDARGIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **12/03/1951** *Nationality:* **RUSSIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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