



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 13/05/2009*

*Company Name:* **BHP BILLITON ENERGY COAL CHILE LIMITED**

*Company Number:* **05770087**

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### *Company Details*

*Period Ending:* **05/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EMERALD HOUSE EAST  
STREET  
EPSOM  
SURREY  
KT17 1HS**

## Details of Officers of the Company

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Director 1 :

Name: **BRENDAN GERARD  
MULQUEEN**

Address: **FLAT 2 83 PETERSHAM ROAD  
RICHMOND  
SURREY  
TW10 6UT**

Date of Birth: **28/08/1967**    Nationality: **AUSTRALIAN**    Occupation: **MANAGER GROUP TAX**

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Director 2 :

Name: **CATRIONA WHITE**

Address: **NEATHOUSE PLACE  
LONDON  
SW1V 1BH**

Date of Birth: **14/06/1964**    Nationality: **BRITISH**    Occupation: **ACCOUNTANT**

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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>1</b>	<b>GBP1</b>
<b>ORDINARY</b>	<b>3500826</b>	<b>USD3500826</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/04/2009**

*Name:* **BHP BILLITON (UK) LIMITED**

*Address:*

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*Shareholding 2:*

**3500826 ORDINARY Shares held as at 05/04/2009**

*Name:* **BHP BILLITON (UK) LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

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

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