



Julie Elizabeth Mead

900062702

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Ms | Honours | |
| Name | Julie Elizabeth Mead | Number | 900062702 |
| Postcode | ME8 8LT | Address | 79 Ploughmans Way Rainham Gillingham Kent |
| Date of birth | August 1955 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| IMPERIAL SMELTING CORPORATION LIMITED | 00241508 | Active - Accounts Filed | 24/08/1993 | | Company Secretary |
| R.T.Z. COMPUTER SERVICES LIMITED | 00284853 | In Liquidation | 27/08/1992 | | Company Secretary |
| WIDNES FOUNDRY & ENGINEERING CO LIMITED | 00316731 | In Liquidation | 11/04/1992 | | Company Secretary |
| JOHN LEE OF GRANTHAM LIMITED | 00372447 | Non-Trading | 11/04/1992 | | Company Secretary |
| DARLINGTON RAILWAY PLANT AND FOUNDRY COMPANY,LIMITED | 00063437 | In Liquidation | 11/04/1992 | | Company Secretary |
| THOS. W. WARD (RAW MATERIALS) LIMITED | 00178271 | Non-Trading | 11/04/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| RIO TINTO HOLDINGS JERSEY LIMITED | FC025309 | Other | 01/12/2004 | 16/09/2005 | Company Secretary |
| TINTO INVESTMENTS EUROPE LIMITED | 01414986 | Company is dissolved | 30/11/2004 | 16/09/2005 | Company Secretary |
| TINTO CHANNEL ISLANDS LIMITED | FC023913 | Other | 30/11/2004 | 16/09/2005 | Company Secretary |
| RIO TINTO PACIFIC HOLDINGS LIMITED | 00245487 | Company is dissolved | 30/11/2004 | 16/09/2005 | Company Secretary |
| RIO TINTO ESTATES LIMITED | 00117615 | Dormant | 30/11/2004 | 16/09/2005 | Company Secretary |
| RIO TINTO LIHIR HOLDINGS LIMITED | 03010975 | Company is dissolved | 30/11/2004 | 16/09/2005 | Company Secretary |
| TINTO JERSEY LIMITED | FC023912 | Other | 30/11/2004 | 16/09/2005 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| RIO TINTO INVESTMENTS LIMITED | 00359652 | Company is dissolved | 30/11/2004 | 16/09/2005 | Company Secretary |
| RIO TINTO FH LIMITED | 00339168 | Company is dissolved | 30/11/2004 | 16/09/2005 | Company Secretary |
| RIO TINTO INDIA LIMITED | 03074671 | Company is dissolved | 30/11/2004 | 16/09/2005 | Company Secretary |
| THOS W WARD LIMITED | 00081020 | Active - Accounts Filed | 30/10/2004 | 16/09/2005 | Company Secretary |
| RIO TINTO FIVE LIMITED | 00174808 | Company is dissolved | 15/10/1999 | | Director |
| ARCHITAL LUXFER LIMITED | 00440059 | Company is dissolved | 11/10/1999 | | Director |
| RIO TINTO DEEP SEA MINING ENTERPRISES LIMITED | 00980691 | Company is dissolved | 11/10/1999 | | Director |
| SOUTH PACIFIC HOLDINGS LIMITED | 01415158 | Company is dissolved | 11/10/1999 | | Director |
| SOUTH AMERICAN HOLDINGS LIMITED | 02257584 | Company is dissolved | 11/10/1999 | | Director |
| CONSOLIDATED TINTO AFRICA LIMITED | 00200951 | Company is dissolved | 11/10/1999 | | Director |
| MELLOWES METFAB LIMITED | 01414984 | Company is dissolved | 17/09/1999 | | Director |
| MILFORD HAVEN DOCK & RAILWAY COMPANY LIMITED | 02105695 | Company is dissolved | 03/09/1999 | | Director |
| SOUTH AMERICAN HOLDINGS LIMITED | 02257584 | Company is dissolved | 28/08/1999 | | Company Secretary |
| WESTERN PROPERTIES LIMITED | 00261959 | Company is dissolved | 28/08/1999 | 28/10/1999 | Company Secretary |
| SOUTH PACIFIC HOLDINGS LIMITED | 01415158 | Company is dissolved | 28/08/1999 | | Company Secretary |
| CNUC(UK) MINING CO. LTD | 02996686 | Active - Accounts Filed | 28/08/1999 | 28/10/1999 | Company Secretary |
| RIO TINTO RUSSIA LIMITED | 02966514 | Company is dissolved | 28/08/1999 | 28/10/1999 | Company Secretary |
| TORITONI FOUR LIMITED | 01989750 | Company is dissolved | 28/08/1999 | 28/10/1999 | Company Secretary |
| RIO TINTO SOUTH EAST ASIA LIMITED | 03699290 | Active - Accounts Filed | 28/08/1999 | 28/10/1999 | Company Secretary |
| SEVERN GATE LIMITED | 02793211 | Company is dissolved | 28/08/1999 | 28/10/1999 | Company Secretary |
| RIO TINTO NOMINEES LIMITED | 01181093 | Non-Trading | 28/08/1999 | 28/10/1999 | Company Secretary |
| RIO TINTO TRUSTEES LIMITED | 01184351 | Company is dissolved | 28/08/1999 | 28/10/1999 | Company Secretary |
| RIO TINTO ZIMBABWEAN HOLDINGS LIMITED | 03006334 | Company is dissolved | 28/08/1999 | 28/10/1999 | Company Secretary |



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| RIO TINTO ENGINEERING LIMITED | 01124830 | Company is dissolved | 28/08/1999 | Company Secretary |
| CONSOLIDATED TINTO AFRICA LIMITED | 00200951 | Company is dissolved | 28/08/1999 | Company Secretary |
| TORITONI FOUR LIMITED | 01989750 | Company is dissolved | 30/01/1998 | Director |
| EXAL LIMITED | 00950280 | Company is dissolved | 30/01/1998 | Director |
| SEVERN GATE LIMITED | 02793211 | Company is dissolved | 30/01/1998 | Director |
| RIO TINTO DEVELOPMENT ENTERPRISES LIMITED | 00988971 | Company is dissolved | 21/11/1996 | Company Secretary |
| RIO TINTO FIVE LIMITED | 00174808 | Company is dissolved | 21/11/1996 | Company Secretary |
| I.S.C. SMELTING LIMITED | 00869064 | Company is dissolved | 21/11/1996 | Company Secretary |
| RIO TINTO PERU LIMITED | 03138273 | Company is dissolved | 29/07/1996 | Company Secretary |
| RIO TINTO DEEP SEA MINING ENTERPRISES LIMITED | 00980691 | Company is dissolved | 29/04/1996 | Company Secretary |
| TORITONI THREE LIMITED | 01140093 | Company is dissolved | 31/10/1995 | Company Secretary |
| RIOFINEX HOLDINGS LIMITED | 01181026 | Company is dissolved | 16/10/1995 | Company Secretary |
| PRECISION METAL INDUSTRIES LIMITED | 00545188 | Company is dissolved | 25/07/1995 | Company Secretary |
| KENNECOTT SALES EUROPE LIMITED | 03075445 | Company is dissolved | 04/07/1995 | Company Secretary |
| RIO TINTO MARKETING SERVICES LIMITED | 03075230 | Company is dissolved | 03/07/1995 | 31/12/1999 Company Secretary |
| JUDGE CASH SERVICES LIMITED | 02925761 | Company is dissolved | 19/06/1995 | Company Secretary |
| GLOBALRECORD SERVICES LIMITED | 02823083 | Company is dissolved | 26/05/1994 | Company Secretary |
| MELLOWES METFAB LIMITED | 01414984 | Company is dissolved | 01/05/1994 | Company Secretary |
| PRECISION 1993 LIMITED | 01414985 | Company is dissolved | 01/05/1994 | Company Secretary |
| RIOFINEX LIMITED | 00611745 | Company is dissolved | 01/05/1994 | Company Secretary |
| PMF LIMITED | 01717609 | Company is dissolved | 01/05/1994 | Company Secretary |
| ARCHITAL LUXFER LIMITED | 00440059 | Company is dissolved | 01/05/1994 | Company Secretary |
| PREMALEX LIMITED | 00893260 | Company is dissolved | 01/05/1994 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| INDAL BUILDING SERVICES LIMITED | 00289308 | Company is dissolved | 01/05/1994 | | Company Secretary |
| ARCHITAL ENTRANCES LIMITED | 00932368 | Company is dissolved | 01/05/1994 | | Company Secretary |
| RTZ MINING & METALS LIMITED | 00932630 | Company is dissolved | 30/04/1994 | 16/09/2005 | Company Secretary |
| RTZ FOUR LIMITED | 01526776 | Company is dissolved | 11/12/1993 | | Company Secretary |
| RIO TINTO IRON & TITANIUM LIMITED | 02796146 | Active - Accounts Filed | 24/03/1993 | 16/09/2005 | Company Secretary |
| FAREHAVEN LIMITED | 02796152 | Company is dissolved | 24/03/1993 | 18/03/1994 | Company Secretary |
| TORITONI ONE LIMITED | 00704027 | Company is dissolved | 25/01/1993 | | Company Secretary |
| THE RTZ COMPANY LIMITED | 00217371 | Company is dissolved | 25/01/1993 | | Company Secretary |
| LINCOLN METAL & WASTE COMPANY LIMITED | 00306175 | Company is dissolved | 27/08/1992 | | Company Secretary |
| TOWN WOODHOUSE LIMITED | 00383187 | Company is dissolved | 27/08/1992 | 11/05/2000 | Company Secretary |
| PORTWALL MINES LIMITED | 00063265 | Company is dissolved | 28/06/1992 | | Company Secretary |
| KENNECOTT LIMITED | 00646738 | Company is dissolved | 15/06/1992 | 16/09/2005 | Company Secretary |
| RIO TINTO BAHIA HOLDINGS LIMITED | 01338672 | Active - Accounts Filed | 06/06/1992 | 16/09/2005 | Company Secretary |
| RIO TINTO CEMENT LIMITED | 01294491 | Company is dissolved | 04/06/1992 | | Company Secretary |
| TORITONI TWO LIMITED | 00270176 | Company is dissolved | 16/05/1992 | | Company Secretary |
| MILFORD HAVEN DOCK & RAILWAY COMPANY LIMITED | 02105695 | Company is dissolved | 05/05/1992 | | Company Secretary |
| THOS. W. WARD (INDUSTRIAL SUPPLIES) LIMITED | 00553512 | Company is dissolved | 17/04/1992 | | Company Secretary |