



Geoffrey Allan Wilkinson

901111839

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Geoffrey Allan Wilkinson	<b>Number</b>	901111839
<b>Postcode</b>	GU14 9EG	<b>Address</b>	18 The Findings Farnborough Hampshire
<b>Date of birth</b>	April 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIMESTONE PRODUCTS LIMITED	00302743	Non-Trading	21/06/1999		Company Secretary
GRIQUALAND WEST DIAMOND MINING COMPANY DU TOITSPAN MINE LIMITED	FC000315	Other	15/11/1995		Director
CONSOLIDATED COMPANY BULTFONTEIN MINE	FC000314	Other	23/05/1988		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VICTORIA COURT (TOTLAND) MANAGEMENT COMPANY LIMITED	07974453	Active - Accounts Filed	19/10/2013	10/05/2018	Director
ANGLO UK PENSION TRUSTEE LIMITED	05844501	Non-Trading	27/06/2006	08/05/2020	Director
ANGLO AMERICAN INVESTMENTS (NA) LIMITED	05819027	Company is dissolved	17/05/2006	19/03/2007	Director
ANGLO AMERICAN CM INVESTMENTS LIMITED	05559684	Company is dissolved	04/11/2005		Director
ANGLO AMERICAN CM INVESTMENTS LIMITED	05559684	Company is dissolved	13/09/2005		Company Secretary
ANGLO AMERICAN 2005 LIMITED	05556715	Company is dissolved	07/09/2005	19/03/2007	Director
ANGLO AMERICAN 2005 LIMITED	05556715	Company is dissolved	07/09/2005	19/03/2007	Company Secretary
MONDI GERMAN INVESTMENTS LIMITED	05265977	Company is dissolved	24/08/2005	19/03/2007	Company Secretary
ANGLO AMERICAN REPRESENTATIVE OFFICES LIMITED	05060871	Company is dissolved	24/08/2005	19/03/2007	Company Secretary
ANGLO AMERICAN (LONDON)	05389840	Company is dissolved	14/07/2005	19/03/2007	Company Secretary



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ANGLO AMERICAN INTERNATIONAL HOLDINGS LIMITED	05501205	Active - Accounts Filed	11/07/2005	19/03/2007	Director
ANGLO AMERICAN INTERNATIONAL HOLDINGS LIMITED	05501205	Active - Accounts Filed	11/07/2005	19/03/2007	Company Secretary
ANGLO AMERICAN (LONDON) 2	05438013	Company is dissolved	26/05/2005	19/03/2007	Director
ANGLO AMERICAN (LONDON) 2	05438013	Company is dissolved	26/05/2005	19/03/2007	Company Secretary
ANGLO AMERICAN FOUNDATION	05452659	Non-Trading	13/05/2005	16/03/2006	Company Secretary
ANGLO AMERICAN (LONDON)	05389840	Company is dissolved	05/04/2005	19/03/2007	Director
MONDI GERMAN INVESTMENTS LIMITED	05265977	Company is dissolved	11/02/2005	19/03/2007	Director
BOART (U.K.) LIMITED	02283866	Company is dissolved	31/01/2005	29/07/2005	Director
BOART LONGYEAR (INVESTMENTS) LIMITED	02684434	Company is dissolved	31/01/2005	29/07/2005	Director
BOART LONGYEAR LIMITED	01240319	Company is dissolved	31/01/2005	29/07/2005	Company Secretary
BOART (U.K.) LIMITED	02283866	Company is dissolved	31/01/2005	29/07/2005	Company Secretary
BOART LONGYEAR LIMITED	01240319	Company is dissolved	31/01/2005	29/07/2005	Director
DONGRAY INDUSTRIAL LIMITED	01614713	Company is dissolved	31/01/2005	29/07/2005	Company Secretary
BOART LONGYEAR (HOLDINGS) LIMITED	01582112	Company is dissolved	31/01/2005	29/07/2005	Director
DONGRAY INDUSTRIAL LIMITED	01614713	Company is dissolved	31/01/2005	29/07/2005	Director
BOART LONGYEAR (INVESTMENTS) LIMITED	02684434	Company is dissolved	31/01/2005	29/07/2005	Company Secretary
BOART LONGYEAR (HOLDINGS) LIMITED	01582112	Company is dissolved	31/01/2005	29/07/2005	Company Secretary
ANGLO AMERICAN REPRESENTATIVE OFFICES LIMITED	05060871	Company is dissolved	14/04/2004	19/03/2007	Director
MONDI INVESTMENTS LIMITED	05024245	Active - Accounts Filed	16/03/2004	24/11/2006	Director
MONDI INVESTMENTS LIMITED	05024245	Active - Accounts Filed	16/03/2004	24/11/2006	Company Secretary
VIADUCT PORTFOLIO MANAGEMENT LIMITED	00987688	Company is dissolved	01/08/2003	19/03/2007	Company Secretary
ANGLO AMERICAN SERVICES OVERSEAS LIMITED	04464236	Company is dissolved	01/08/2003	19/03/2007	Company Secretary
ANGLO AMERICAN MEDICAL PLAN LIMITED	04212447	Non-Trading	01/08/2003	19/03/2007	Company Secretary
VIADUCT CORPORATE INVESTMENTS	01578762	Company is dissolved	01/08/2003	19/03/2007	Company Secretary

N/A\* - no information available



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MONDI FINANCE UK LIMITED	04338084	Company is dissolved	01/08/2003	19/03/2007	Company Secretary
FERRO NICKEL MARKETING LIMITED	04834745	Non-Trading	16/07/2003	19/03/2007	Director
FERRO NICKEL MARKETING LIMITED	04834745	Non-Trading	16/07/2003	19/03/2007	Company Secretary
ANGLO COAL OVERSEAS SERVICES LIMITED	04701283	Company is dissolved	19/03/2003	19/03/2007	Director
ANGLO COAL OVERSEAS SERVICES LIMITED	04701283	Company is dissolved	19/03/2003	19/03/2007	Company Secretary
ANGLO BASE METALS MARKETING LIMITED	04697270	Dormant	13/03/2003	19/03/2007	Director
ANGLO BASE METALS MARKETING LIMITED	04697270	Dormant	13/03/2003	19/03/2007	Company Secretary
ANGLO COAL CMC LONDON	04682457	Company is dissolved	11/03/2003	19/03/2007	Director
ANGLO COAL CMC LONDON	04682457	Company is dissolved	11/03/2003	19/03/2007	Company Secretary
ANGLO AMERICAN CAPITAL PLC	04658814	Active - Accounts Filed	06/02/2003	19/03/2007	Director
ANGLO AMERICAN CAPITAL PLC	04658814	Active - Accounts Filed	06/02/2003	19/03/2007	Company Secretary
ANGLO AMERICAN CMC HOLDINGS LIMITED	04615001	Non-Trading	12/12/2002	19/03/2007	Company Secretary
ANGLO AMERICAN CMC HOLDINGS LIMITED	04615001	Non-Trading	12/12/2002	19/03/2007	Director
ANGLO AMERICAN QUEST TRUSTEE LIMITED	04464373	Company is dissolved	27/08/2002		Director
ANGLO AMERICAN QUEST TRUSTEE LIMITED	04464373	Company is dissolved	27/08/2002		Company Secretary
ANGLO AMERICAN SERVICES OVERSEAS LIMITED	04464236	Company is dissolved	07/08/2002	19/03/2007	Director
TARMAC GROUP LIMITED	03751525	Non-Trading	13/05/2002	12/12/2006	Company Secretary
MONDI FINANCE UK LIMITED	04338084	Company is dissolved	12/12/2001	19/03/2007	Director
MINORCO LIMITED	03509248	Company is dissolved	14/02/2001		Company Secretary
MINORCO LIMITED	03509248	Company is dissolved	14/02/2001		Director
ANGLO AMERICAN AUSTRALIA INVESTMENTS LIMITED	03140148	Non-Trading	27/11/2000	19/03/2007	Director
REUNION MINING LIMITED	02437321	Company is dissolved	27/10/2000	19/03/2007	Company Secretary
REUNION GROUP LIMITED	03179924	Company is dissolved	27/10/2000	19/03/2007	Company Secretary
REUNION GROUP LIMITED	03179924	Company is dissolved	26/10/2000	19/03/2007	Director

N/A\* - no information available



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REUNION MINING LIMITED	02437321	Company is dissolved	26/10/2000	19/03/2007	Director
ANGLO AMERICAN MARKETING LIMITED	00405724	Active - Accounts Filed	27/07/2000	08/01/2007	Company Secretary
ANGLO COAL HOLDINGS LIMITED	03390173	Company is dissolved	27/07/2000	19/03/2007	Director
ANGLO COAL HOLDINGS LIMITED	03390173	Company is dissolved	27/07/2000	19/03/2007	Company Secretary
AEG ANGLO BATTERIES (UK) LIMITED	02707765	Company is dissolved	28/06/2000		Director
TARMAC CONCRETE PRODUCTS LIMITED	00605156	Non-Trading	12/06/2000	27/07/2000	Company Secretary
TARMAC INDUSTRIAL MINERALS HOLDINGS LIMITED	02649815	In Liquidation	29/02/2000	19/03/2007	Company Secretary
TILCON SERVICES LIMITED	00508685	Non-Trading	29/02/2000	12/12/2006	Company Secretary
TILCON HOLDINGS LIMITED	00208835	Non-Trading	29/02/2000	12/12/2006	Company Secretary
ANMERCOSA FINANCE LIMITED	00822249	Company is dissolved	06/12/1999	19/03/2007	Company Secretary
ANMERCOSA PENSION TRUSTEES LIMITED	00493361	Company is dissolved	06/12/1999	19/03/2007	Company Secretary
RHOANGLO TRUSTEES LIMITED	00381166	Non-Trading	06/12/1999	19/03/2007	Company Secretary