



CHARTER CENTRAL SERVICES LIMITED

903927970

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CHARTER CENTRAL SERVICES LIMITED	<b>Number</b>	903927970
<b>Postcode</b>	SW1W 0AU	<b>Address</b>	2nd Floor 52 Grosvenor Gardens London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRITISH SOUTH AFRICA COMPANY (THE)	ZC000011	Non-Trading	22/06/1992		Company Secretary
LEMAND ENGINEERING LIMITED	00829371	Non-Trading	21/06/1992		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXELVIA INVESTMENTS LIMITED	01354826	Company is dissolved	07/06/1994	31/03/2014	Company Secretary
CAST LIMITED	02391989	Non-Trading	16/11/1992	31/03/2014	Company Secretary
CECIL INVESTMENTS LIMITED	00604135	Company is dissolved	14/09/1992		Company Secretary
BERALT TIN AND WOLFRAM.,LIMITED	00220349	Company is dissolved	25/07/1992		Company Secretary
CHARTER CONSOLIDATED INVESTMENTS LIMITED	00062559	Company is dissolved	25/07/1992	09/01/2008	Company Secretary
CHARTER CENTRAL FINANCE LIMITED	00514418	Active - Accounts Filed	25/07/1992	09/01/2008	Company Secretary
CENTRAL MINING FINANCE LIMITED	00579555	Non-Trading	25/07/1992	09/01/2008	Company Secretary
CECIL HOLDINGS LIMITED	00665020	Company is dissolved	25/07/1992	09/01/2008	Company Secretary
EXELVIA PROPERTIES LIMITED	00890850	Company is dissolved	25/07/1992	31/03/2014	Company Secretary
HOBART INDUSTRIES LIMITED	02063627	Company is dissolved	20/07/1992		Company Secretary
CHARTER INDUSTRIES LIMITED	00493142	Company is dissolved	22/06/1992	31/03/2014	Company Secretary



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CONSOLIDATED MINES SELECTION COMPANY,LIMITED(THE)	00053089	Company is dissolved	22/06/1992	09/01/2008	Company Secretary
CENTRAL MINING & INVESTMENT CORPORATION LIMITED(THE)	00084511	Non-Trading	22/06/1992	09/01/2008	Company Secretary
PLANT & EQUIPMENT(LONDON)LIMITED	00531516	Company is dissolved	21/06/1992		Company Secretary
JOHBAR LIMITED	01148806	Company is dissolved	21/06/1992		Company Secretary
SHAND (MATLOCK) LTD.	00599272	Company is dissolved	21/06/1992		Company Secretary
BOVILLE SURFACING CONTRACTORS LIMITED	01172708	Company is dissolved	21/06/1992		Company Secretary
LEHANE MACKENZIE & SHAND LTD.	01166055	Company is dissolved	21/06/1992		Company Secretary
SHAND NORTHERN LIMITED	00900165	Company is dissolved	21/06/1992		Company Secretary
SHAFFORD HOLDINGS LIMITED	00754203	Company is dissolved	07/06/1992		Company Secretary
EXELVIA FUND MANAGEMENT LIMITED	00714237	Company is dissolved	07/06/1992		Company Secretary
A.MOIR & CO.LIMITED	00600054	Company is dissolved	06/06/1992		Company Secretary
ABERCORN PROPERTIES LIMITED	01055737	Company is dissolved	06/06/1992		Company Secretary
ABERCORN HOLDINGS LIMITED	00599800	Company is dissolved	06/06/1992		Company Secretary
CHARTER CONSOLIDATED FINANCE LIMITED	00504952	Company is dissolved	06/06/1992		Company Secretary
BARNATO (HOLDINGS) U.K. LIMITED	00981898	Company is dissolved	06/06/1992		Company Secretary
ABERCORN NOMINEES LIMITED	00570162	Company is dissolved	06/06/1992		Company Secretary
BIGGS WALL FABRICATORS LIMITED	01312673	Company is dissolved	21/06/1991		Company Secretary
BIGGS WALL (PLANT) LIMITED	01355732	Company is dissolved	21/06/1991		Company Secretary
CHARTER CONSOLIDATED FINANCIAL SERVICES LIMITED	01163274	Company is dissolved	12/06/1991	09/01/2008	Company Secretary
BURSTWAY LIMITED	01126406	Company is dissolved	06/06/1991		Company Secretary
INTERAMIC (NETHERLANDS) B.V.	FC014755	Other	24/11/1988	09/01/2008	Company Secretary