



Douglas Carter Stainton

904564970

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Douglas Carter Stainton | <b>Number</b>      | 904564970   |
| <b>Postcode</b>                    | CM8 3NE                 | <b>Address</b>     | 23 Wellands Close<br>Wickham Bishops<br>Witham<br>Essex |
| <b>Date of birth</b>               | December 1944           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                       |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GRAND METROPOLITAN LIMITED                 | 00291848 | Active - Accounts Filed | 18/03/1998 | 30/06/2000 | Director |
| DIAGEO CAPITAL PLC                         | SC040795 | Active - Accounts Filed | 07/01/1998 | 30/06/2000 | Director |
| GRAND METROPOLITAN CAPITAL COMPANY LIMITED | 03249862 | Active - Accounts Filed | 27/09/1996 | 30/06/2000 | Director |
| GRAND METROPOLITAN HOLDINGS LIMITED        | 00464950 | Company is dissolved    | 05/12/1995 | 30/06/2000 | Director |
| DIAGEO FINANCE PLC                         | 00213393 | Active - Accounts Filed | 16/06/1993 | 30/06/2000 | Director |
| SOUTH PACIFIC HOLDINGS LIMITED             | 01415158 | Company is dissolved    | 02/03/1993 | 19/03/1993 | Director |
| SOUTH AMERICAN HOLDINGS LIMITED            | 02257584 | Company is dissolved    | 17/12/1992 | 19/03/1993 | Director |
| R.T.Z. PENSION PLAN TRUSTEES LIMITED       | 01267348 | Company is dissolved    | 30/08/1992 | 19/03/1993 | Director |
| RIO TINTO PENSION FUND TRUSTEES LIMITED    | 00982701 | Non-Trading             | 30/08/1992 | 19/03/1993 | Director |
| AUSTRALASIAN HOLDINGS LIMITED              | 00856263 | Company is dissolved    | 15/08/1992 | 19/03/1993 | Director |
| RIO TINTO FINANCE & EXPLORATION PLC        | 00541213 | Company is dissolved    | 06/06/1992 | 19/03/1993 | Director |
| IMPERIAL SMELTING CORPORATION LIMITED      | 00241508 | Company is dissolved    | 02/06/1992 | 19/03/1993 | Director |
| RIO TINTO FINANCE PLC                      | 00358901 | Active - Accounts Filed | 28/05/1992 | 19/03/1993 | Director |
| RIO TINTO LONDON LIMITED                   | 00460473 | Active - Accounts Filed | 27/03/1992 | 27/03/1993 | Director |