



Stephen Charles Alexander Masters

904997293

Director Information

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|------------------------------------|-----------------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Stephen Charles Alexander Masters | Number | 904997293 |
| Postcode | | Address | |
| Date of birth | May 1966 | Nationality | British |
| Total current directorships | 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 |
|--|----------|----------------------|------------|------------|----------|
| TEG (HEAD OFFICE) LIMITED | 02259512 | In Liquidation | 30/09/1998 | 22/12/1998 | Director |
| DAREX CAPITAL INC. | FC020240 | Other | 01/04/1997 | 19/05/1998 | Director |
| PEABODY TURKISH INVESTMENTS LIMITED | 03328406 | Company is dissolved | 20/03/1997 | 19/05/1998 | Director |
| THE ENERGY GROUP (NORTH AMERICA) LIMITED | 03329068 | Company is dissolved | 20/03/1997 | 22/12/1998 | Director |
| FONETAKE LIMITED | 03328429 | Company is dissolved | 20/03/1997 | 22/12/1998 | Director |
| ENERGY TRUSTEES LIMITED | 03329066 | Company is dissolved | 20/03/1997 | 15/05/1998 | Director |
| HIKETRIAL LIMITED | 03328428 | Company is dissolved | 20/03/1997 | 22/12/1998 | Director |
| ALLIEDHIKE LIMITED | 03328435 | Company is dissolved | 20/03/1997 | 16/10/1998 | Director |
| ENERGY GROUP FINANCE LIMITED | 03314441 | Company is dissolved | 12/03/1997 | 22/12/1998 | Director |
| ENERGY HOLDINGS (NO.2) LIMITED | 02969102 | In Receivership | 07/01/1997 | 22/12/1998 | Director |
| ENERGY RESOURCES LIMITED | 03273548 | Company is dissolved | 25/11/1996 | 22/12/1998 | Director |
| ENERGY HOLDINGS (NO. 1) LIMITED | 03239971 | Voluntary Agreement | 22/11/1996 | 22/12/1998 | Director |
| THE ENERGY GROUP (FAR EAST) LIMITED | 03267105 | Company is dissolved | 22/11/1996 | 22/12/1998 | Director |
| ANGBUR INVESTMENT TRUST LIMITED | 00214006 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| SIGNGRID LIMITED | 02472842 | Company is dissolved | 30/09/1996 | 07/01/1997 | Director |
| GOLD FIELDS RHODESIAN DEVELOPMENT COMPANY,LIMITED(THE) | 00119968 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| GOLD FIELDS INDUSTRIAL LIMITED | 00092890 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| C. TENNANT LEASING LIMITED | 01051925 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| SLOTCOUNT LIMITED | 02472818 | Dormant | 30/09/1996 | 07/01/1997 | Director |
| PEABODY RESOURCES (UK) LIMITED | 01451215 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |

N/A* - no information available



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|---|----------|----------------------|------------|------------|----------|
| CNA UK LIMITED | 00785896 | Company is dissolved | 30/09/1996 | 19/05/1998 | Director |
| ROSE,LLOYD & CO.LIMITED | 00155388 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| TENNANT TRADING LIMITED | 00219270 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| THE ENERGY GROUP INTERNATIONAL LIMITED | 00410122 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| WHITBY POTASH LIMITED | 00261424 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| GOLD FIELDS RESOURCES LIMITED | 02958009 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| CGF INVESTMENTS LIMITED | 02399504 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| CONSOLIDATED GOLD FIELDS LIMITED | 00036936 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| GOLD FIELDS MINING & INDUSTRIAL LIMITED | 00114629 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| GOLD FIELDS INDUSTRIAL HOLDINGS LIMITED | 00261411 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| HANSON (CGF) (NO2) LIMITED | 02362988 | Non-Trading | 30/09/1996 | 07/01/1997 | Director |
| CONSOLIDATED GOLD FIELDS FINANCE LIMITED | 01862469 | Company is dissolved | 30/09/1996 | 07/01/1997 | Director |
| ANGLO-FRENCH EXPLORATION COMPANY,LIMITED | 00030500 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| GOLD FIELDS MAHD ADH DHAHAB LIMITED | 01205059 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| C. TENNANT, SONS & COMPANY LIMITED | 00719196 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| INTERBRONZE LIMITED | 00558480 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| MINING & INDUSTRIAL HOLDINGS LIMITED | 00714355 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| NEW CONSOLIDATED GOLD FIELDS LIMITED | 00157784 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |
| TENNANT SECURITY LIMITED | 00070705 | Company is dissolved | 30/09/1996 | 22/12/1998 | Director |