



Nicholas Jordan

906464990

Director Information

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|------------------------------------|-----------------|--------------------|------------------------------------|
| Title | Mr | Honours | |
| Name | Nicholas Jordan | Number | 906464990 |
| Postcode | SW1Y 5AN | Address | 20 Carlton House Terrace London |
| Date of birth | April 1955 | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| ANGLO AMERICAN (TIIL) INVESTMENTS LIMITED | 02827852 | Company is dissolved | 22/10/2013 | 31/07/2014 | Director |
| ANGLO AMERICAN DIAMOND HOLDINGS LIMITED | 08004961 | Active - Accounts Filed | 23/03/2012 | 31/07/2014 | Director |
| ANGLO AMERICAN NICKEL MARKETING LIMITED | 07484490 | Company is dissolved | 06/01/2011 | 31/07/2014 | Director |
| ANGLO PLATINUM MARKETING LIMITED | 06726161 | Active - Accounts Filed | 16/10/2008 | 15/05/2014 | Director |
| ANGLO FERROUS METALS MARKETING LIMITED | 06595398 | Company is dissolved | 16/05/2008 | 31/07/2014 | Director |
| ANGLO AMERICAN FERROUS 2 | 06549336 | Company is dissolved | 31/03/2008 | 31/07/2014 | Director |
| ANGLO AMERICAN CAPITAL PLC | 04658814 | Active - Accounts Filed | 20/09/2007 | 31/07/2014 | Company Secretary |
| ANGLO AMERICAN FERROUS INVESTMENTS LIMITED | 06252103 | Company is dissolved | 18/05/2007 | 31/07/2014 | Director |
| ANGLO AMERICAN INVESTMENTS (NA) LIMITED | 05819027 | Company is dissolved | 17/05/2006 | 31/07/2014 | Director |
| ANGLO AMERICAN CM INVESTMENTS LIMITED | 05559684 | Company is dissolved | 04/11/2005 | | Director |
| ANGLO AMERICAN 2005 LIMITED | 05556715 | Company is dissolved | 07/09/2005 | 31/07/2014 | Director |
| ANGLO AMERICAN INTERNATIONAL HOLDINGS LIMITED | 05501205 | Active - Accounts Filed | 11/07/2005 | 31/07/2014 | Director |
| ANGLO AMERICAN (LONDON) 2 | 05438013 | Company is dissolved | 26/05/2005 | 31/07/2014 | Director |
| ANGLO AMERICAN FOUNDATION | 05452659 | Non-Trading | 13/05/2005 | 18/06/2014 | Director |
| ANGLO AMERICAN (LONDON) | 05389840 | Company is dissolved | 05/04/2005 | 31/07/2014 | Director |
| ANGLO AMERICAN FARMS (UK) LIMITED | 02909244 | Company is dissolved | 30/03/2005 | 31/07/2014 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| MONDI GERMAN INVESTMENTS LIMITED | 05265977 | Company is dissolved | 11/02/2005 | 06/07/2007 | Director |
| BOART LONGYEAR LIMITED | 01240319 | Company is dissolved | 31/01/2005 | 29/07/2005 | 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 (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 |
| ANGLO AMERICAN REPRESENTATIVE OFFICES LIMITED | 05060871 | Company is dissolved | 14/04/2004 | 31/07/2014 | Director |
| MONDI INVESTMENTS LIMITED | 05024245 | Active - Accounts Filed | 16/03/2004 | 24/11/2006 | Director |
| FERRO NICKEL MARKETING LIMITED | 04834745 | Non-Trading | 16/07/2003 | 31/07/2014 | Director |
| ANGLO COAL OVERSEAS SERVICES LIMITED | 04701283 | Company is dissolved | 19/03/2003 | 31/07/2014 | Director |
| ANGLO BASE METALS MARKETING LIMITED | 04697270 | Active - Accounts Filed | 13/03/2003 | 31/07/2014 | Director |
| ANGLO COAL CMC LONDON | 04682457 | Company is dissolved | 11/03/2003 | 31/07/2014 | Director |
| ANGLO AMERICAN CAPITAL PLC | 04658814 | Active - Accounts Filed | 06/02/2003 | 31/07/2014 | Director |
| ANGLO AMERICAN CMC HOLDINGS LIMITED | 04615001 | Non-Trading | 12/12/2002 | 31/07/2014 | Director |
| ANGLO AMERICAN QUEST TRUSTEE LIMITED | 04464373 | Company is dissolved | 28/08/2002 | | Director |
| ANGLO AMERICAN SERVICES OVERSEAS LIMITED | 04464236 | Company is dissolved | 07/08/2002 | 31/07/2014 | Director |
| VIADUCT PORTFOLIO MANAGEMENT LIMITED | 00987688 | Company is dissolved | 14/12/2001 | 31/07/2014 | Director |
| MONDI FINANCE UK LIMITED | 04338084 | Company is dissolved | 12/12/2001 | 06/07/2007 | Director |
| PULP & PAPER SERVICES LIMITED | 03297120 | Company is dissolved | 12/09/2001 | | Director |
| POSITOR | 04185023 | Company is dissolved | 25/05/2001 | | Director |
| POSITOR | 04185023 | Company is dissolved | 25/05/2001 | | Company Secretary |
| MINORCO LIMITED | 03509248 | Company is dissolved | 14/02/2001 | | Director |
| ANGLO AMERICAN AUSTRALIA INVESTMENTS LIMITED | 03140148 | Non-Trading | 27/11/2000 | 31/07/2014 | Director |
| REUNION GROUP LIMITED | 03179924 | Company is dissolved | 26/10/2000 | 31/07/2014 | Director |
| REUNION MINING LIMITED | 02437321 | Company is dissolved | 26/10/2000 | 31/07/2014 | Director |
| ANGLO AMERICAN MARKETING LIMITED | 00405724 | Active - Accounts Filed | 15/08/2000 | 16/05/2014 | Director |
| ANGLO AMERICAN MARKETING LIMITED | 00405724 | Active - Accounts Filed | 15/08/2000 | 08/01/2007 | Company Secretary |
| ANGLO COAL HOLDINGS LIMITED | 03390173 | Company is dissolved | 27/07/2000 | 31/07/2014 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| AEG ANGLO BATTERIES (UK) LIMITED | 02707765 | Company is dissolved | 28/06/2000 | | Director |
| ANMERCOSA PENSION TRUSTEES LIMITED | 00493361 | Company is dissolved | 06/12/1999 | 31/07/2014 | Director |
| SECURITY NOMINEES LIMITED | 00236669 | Non-Trading | 06/12/1999 | 31/07/2014 | Director |
| MALLORD PROPERTIES LIMITED | 00825131 | Company is dissolved | 06/12/1999 | 31/07/2014 | Director |
| RHOANGLO TRUSTEES LIMITED | 00381166 | Non-Trading | 06/12/1999 | 31/07/2014 | Director |
| ANMERCOSA FINANCE LIMITED | 00822249 | Company is dissolved | 06/12/1999 | 31/07/2014 | Director |
| ANGLO AMERICAN INVESTMENTS (UK) LIMITED | 02345060 | Active - Accounts Filed | 06/12/1999 | 31/07/2014 | Director |
| NEVILLE STREET LIMITED | 03062308 | Company is dissolved | 15/10/1999 | 31/07/2014 | Director |
| ANGLO AMERICAN REACH LIMITED | 02616080 | Active - Accounts Filed | 15/10/1999 | 31/07/2014 | Director |
| ANGLO AMERICAN SERVICES (UK) LTD. | 02295324 | Active - Accounts Filed | 15/10/1999 | 31/07/2014 | Director |
| MONDI PAPER (UK) LIMITED | 02862980 | Company is dissolved | 15/10/1999 | 06/07/2007 | Director |
| MONDI GRAPHIC PAPER HOLDINGS (UK) LIMITED | 02915001 | Company is dissolved | 15/10/1999 | 06/07/2007 | Director |
| FIRECREST INVESTMENTS LIMITED | 02432248 | Company is dissolved | 27/09/1999 | 31/07/2014 | Director |
| ANMERCOSA SALES LIMITED | 00858740 | Company is dissolved | 17/08/1999 | 31/07/2014 | Director |
| ANGLO AMERICAN FINANCE (UK) LIMITED | 02295371 | Active - Accounts Filed | 26/07/1999 | 31/07/2014 | Director |
| ANGLO AMERICAN PREFCO LIMITED | 03734783 | Active - Accounts Filed | 08/07/1999 | 31/07/2014 | Director |
| ANGLO AMERICAN HOLDINGS LIMITED | 03734784 | Active - Accounts Filed | 08/07/1999 | 31/07/2014 | Director |
| ANGLO AMERICAN PREFCO LIMITED | 03734783 | Active - Accounts Filed | 24/05/1999 | 04/07/2007 | Company Secretary |
| ANGLO AMERICAN PLC | 03564138 | Active - Accounts Filed | 18/03/1999 | 31/07/2014 | Company Secretary |