



Douglas Smailes

907212765

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Douglas Smailes	<b>Number</b>	907212765
<b>Postcode</b>	SW1Y 5AN	<b>Address</b>	20 Carlton House Terrace London United Kingdom
<b>Date of birth</b>	August 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANGLO AMERICAN (NA) 3 B.V.	FC034831	Other	05/12/2017		Director
ANGLO AMERICAN (NA) 1 B.V.	FC034832	Other	05/12/2017		Director
ANGLO AMERICAN INDIA HOLDINGS B.V.	FC034583	Other	31/08/2017		Director
ANGLO AMERICAN EXPLORATION (INDIA) B.V.	FC034579	Other	31/08/2017		Director
AA HOLDINGS ARGENTINA B.V.	FC034582	Other	31/08/2017		Director
ANGLO AMERICAN MICHQUILLAY PERU LIMITED	FC034274	Other	25/04/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANGLO AMERICAN CORPORATION DE CHILE HOLDINGS LIMITED	FC035733	Other	19/11/2018	31/07/2019	Director
ANGLO AMERICAN INVESTMENTS (NA) LIMITED	05819027	Company is dissolved	14/11/2018	09/11/2016	Director
ANMERCOSA SALES LIMITED	00858740	Company is dissolved	14/11/2018	09/11/2016	Director
ANGLO AMERICAN PREFCO LIMITED	03734783	Active - Accounts Filed	17/09/2018	11/02/2019	Director
ANGLO AMERICAN OVERSEAS LIMITED	FC034964	Active - Accounts Filed	17/01/2018	31/07/2019	Director
ANGLO AMERICAN (TIH) B.V.	FC034863	Active - Accounts Filed	08/12/2017	31/07/2019	Director
ANGLO AMERICAN EXPLORATION (PHILIPPINES) B.V.	FC034833	Active - Accounts Filed	05/12/2017	31/07/2019	Director
ANGLO AMERICAN EXPLORATION B.V.	FC034834	Active - Accounts Filed	05/12/2017	31/07/2019	Director
MINORCO EXPLORATION (INDONESIA) B.V.	FC034828	Active - Accounts Filed	04/12/2017	31/07/2019	Director
ANGLO OPERATIONS (NETHERLANDS) B.V.	FC034825	Active - Accounts Filed	04/12/2017	31/07/2019	Director



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ERABAS B.V.	FC034826	Active - Accounts Filed	04/12/2017	31/07/2019	Director
LOMA DE NIQUEL HOLDINGS LIMITED	FC034711	Active - Accounts Filed	20/10/2017	31/07/2019	Director
ANGLO AMERICAN NETHERLANDS B.V.	FC034580	Active - Accounts Filed	31/08/2017	31/07/2019	Director
LOMA DE NIQUEL HOLDINGS B.V.	FC034584	Active - Accounts Filed	31/08/2017	31/07/2019	Director
ANGLO AMERICAN INTERNATIONAL B.V.	FC034581	Active - Accounts Filed	31/08/2017	31/07/2019	Director
ANGLO QUELLAVECO LIMITED	FC034301	Active - Accounts Filed	29/04/2017	31/07/2019	Director
ANGLO AMERICAN LIBERIA HOLDINGS LIMITED	FC034302	Other	29/04/2017	31/07/2019	Director
ANGLO DIAMOND INVESTMENTS LIMITED	FC034303	Active - Accounts Filed	29/04/2017	31/07/2019	Director
ANGLO IRON ORE INVESTMENTS LIMITED	FC034304	Active - Accounts Filed	29/04/2017	31/07/2019	Director
ANGLO AMERICAN EXPLORATION OVERSEAS HOLDINGS LIMITED	FC034292	Active - Accounts Filed	26/04/2017	31/07/2019	Director
ANGLO COAL INTERNATIONAL LIMITED	FC034279	Other	25/04/2017	31/07/2019	Director
ANGLO SOUTH AMERICAN INVESTMENTS LIMITED	FC034283	Active - Accounts Filed	25/04/2017	31/07/2019	Director
ANGLO AMERICAN CAPITAL INTERNATIONAL LIMITED	09813906	Company is dissolved	07/10/2015	09/11/2016	Director
ANGLO AMERICAN CAPITAL AUSTRALIA LIMITED	09675116	Active - Accounts Filed	07/07/2015	09/11/2016	Director
ANGLO AMERICAN DIAMOND HOLDINGS LIMITED	08004961	Active - Accounts Filed	23/03/2012	09/11/2016	Director
ANGLO AMERICAN FERROUS INVESTMENTS LIMITED	06252103	Company is dissolved	20/09/2010	09/11/2016	Director
ANMERCOSA FINANCE LIMITED	00822249	Company is dissolved	23/04/2010	09/11/2016	Director
ANGLO AMERICAN SERVICES (UK) LTD.	02295324	Active - Accounts Filed	03/09/2008	31/07/2019	Director
REUNION GROUP LIMITED	03179924	Company is dissolved	03/09/2008	09/11/2016	Director
ANGLO AMERICAN HOLDINGS LIMITED	03734784	Active - Accounts Filed	03/09/2008	31/07/2019	Director
ANGLO AMERICAN INVESTMENTS (UK) LIMITED	02345060	Active - Accounts Filed	03/09/2008	09/11/2016	Director
ANGLO COAL HOLDINGS LIMITED	03390173	Company is dissolved	03/09/2008	09/11/2016	Director
ANGLO AMERICAN FINANCE (UK) LIMITED	02295371	Active - Accounts Filed	03/09/2008	09/11/2016	Director
MALLORD PROPERTIES LIMITED	00825131	Company is dissolved	03/09/2008	09/11/2016	Director
ANGLO AMERICAN CMC HOLDINGS LIMITED	04615001	Non-Trading	03/09/2008	09/11/2016	Director

N/A\* - no information available



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NEVILLE STREET LIMITED	03062308	Company is dissolved	03/09/2008	09/11/2016	Director
REUNION MINING LIMITED	02437321	Company is dissolved	03/09/2008	09/11/2016	Director
ANGLO AMERICAN 2005 LIMITED	05556715	Company is dissolved	03/09/2008	09/11/2016	Director
ANGLO AMERICAN AUSTRALIA INVESTMENTS LIMITED	03140148	Non-Trading	03/09/2008	09/11/2016	Director
ANGLO AMERICAN INTERNATIONAL HOLDINGS LIMITED	05501205	Active - Accounts Filed	03/09/2008	09/11/2016	Director
SECURITY NOMINEES LIMITED	00236669	Non-Trading	03/09/2008	31/07/2019	Director
FIRECREST INVESTMENTS LIMITED	02432248	Company is dissolved	03/09/2008	09/11/2016	Director
RHOANGLO TRUSTEES LIMITED	00381166	Non-Trading	03/09/2008	09/11/2016	Director
ANGLO FERROUS METALS MARKETING LIMITED	06595398	Company is dissolved	16/05/2008	09/11/2016	Director
ANGLO UK PENSION TRUSTEE LIMITED	05844501	Non-Trading	27/06/2006	31/12/2020	Director
ANGLO AMERICAN (LONDON)	05389840	Company is dissolved	06/06/2005	09/11/2016	Director
ANGLO AMERICAN (LONDON) 2	05438013	Company is dissolved	06/06/2005	09/11/2016	Director
ANGLO BASE METALS MARKETING LIMITED	04697270	Active - Accounts Filed	15/04/2003	09/11/2016	Director
ANGLO COAL CMC LONDON	04682457	Company is dissolved	11/03/2003		Director
ANGLO AMERICAN CAPITAL PLC	04658814	Active - Accounts Filed	06/02/2003	31/07/2019	Director
VIADUCT PORTFOLIO MANAGEMENT LIMITED	00987688	Company is dissolved	27/10/2000		Director
VIADUCT CORPORATE INVESTMENTS	01578762	Company is dissolved	18/09/2000		Director