



Glynn Christian Lloyd-Davis

907447626

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Glynn Christian Lloyd-Davis | Number | 907447626 |
| Postcode | CT4 7JQ | Address | Rentain Farmhouse Rattington Street Chartham Canterbury Kent |
| Date of birth | March 1941 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| R.T.Z. COMPUTER SERVICES LIMITED | 00284853 | In Liquidation | 09/06/1992 | | Director |
| JOHN LEE OF GRANTHAM LIMITED | 00372447 | Non-Trading | 11/04/1992 | | Director |
| WIDNES FOUNDRY & ENGINEERING CO LIMITED | 00316731 | In Liquidation | 11/04/1992 | | Director |
| DARLINGTON RAILWAY PLANT AND FOUNDRY COMPANY,LIMITED | 00063437 | In Liquidation | 11/04/1992 | | Director |
| THOS. W. WARD (RAW MATERIALS) LIMITED | 00178271 | Non-Trading | 11/04/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| TREWINNARD COURT MANAGEMENT LIMITED | 03836055 | Non-Trading | 10/01/2001 | 28/02/2002 | Director |
| PACKGATE LIMITED | 01096979 | Company is dissolved | 18/07/1997 | 30/01/1998 | Director |
| SEVERN GATE LIMITED | 02793211 | Company is dissolved | 18/07/1997 | 30/01/1998 | Director |
| TORITONI TWO LIMITED | 00270176 | Company is dissolved | 25/07/1996 | 30/01/1998 | Director |
| RIO TINTO DEEP SEA MINING ENTERPRISES LIMITED | 00980691 | Company is dissolved | 18/06/1996 | 30/01/1998 | Director |
| RIO TINTO PERU LIMITED | 03138273 | Company is dissolved | 15/12/1995 | | Director |
| RIO TINTO PERU LIMITED | 03138273 | Company is dissolved | 15/12/1995 | 29/07/1996 | Company Secretary |
| IMERYS TALC UK HOLDING LIMITED | 01599006 | Active - Accounts Filed | 17/07/1995 | 30/01/1998 | Director |
| KENNECOTT SALES EUROPE LIMITED | 03075445 | Company is dissolved | 04/07/1995 | 30/01/1998 | Director |
| RIO TINTO MARKETING SERVICES LIMITED | 03075230 | Company is dissolved | 03/07/1995 | 30/01/1998 | Director |
| RIO TINTO INDONESIAN FINANCE LIMITED | 03075145 | Company is dissolved | 03/07/1995 | 30/01/1998 | Company Secretary |



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| RIO TINTO INDONESIA HOLDINGS LIMITED | 03074852 | Active - Accounts Filed | 03/07/1995 | 30/01/1998 | Director |
| RIO TINTO INDONESIA HOLDINGS LIMITED | 03074852 | Active - Accounts Filed | 03/07/1995 | 30/01/1998 | Company Secretary |
| RIO TINTO INDONESIA FINANCE LIMITED | 03075145 | Company is dissolved | 03/07/1995 | 30/01/1998 | Director |
| RIO TINTO INDIA LIMITED | 03074671 | Company is dissolved | 30/06/1995 | 30/01/1998 | Director |
| JUDGE CASH SERVICES LIMITED | 02925761 | Company is dissolved | 19/06/1995 | 30/01/1998 | Director |
| RIO TINTO INDONESIA INVESTMENTS LIMITED | 03064612 | Company is dissolved | 05/06/1995 | 30/01/1998 | Director |
| RIO TINTO INDONESIA INVESTMENTS LIMITED | 03064612 | Company is dissolved | 05/06/1995 | 30/01/1998 | Company Secretary |
| RIO TINTO INDONESIA LIMITED | 03054162 | Company is dissolved | 02/05/1995 | 30/01/1998 | Company Secretary |
| RIO TINTO INDONESIA LIMITED | 03054162 | Company is dissolved | 02/05/1995 | 30/01/1998 | Director |
| RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED | 00221805 | Company is dissolved | 10/04/1995 | 30/01/1998 | Company Secretary |
| RIO TINTO LIHIR HOLDINGS LIMITED | 03010975 | Company is dissolved | 12/01/1995 | 30/01/1998 | Director |
| RIO TINTO LIHIR HOLDINGS LIMITED | 03010975 | Company is dissolved | 12/01/1995 | 30/01/1998 | Company Secretary |
| RTZ HOLDINGS LIMITED | 03006318 | Company is dissolved | 05/01/1995 | | Director |
| RIO TINTO ZIMBABWEAN HOLDINGS LIMITED | 03006334 | Company is dissolved | 05/01/1995 | 30/01/1998 | Director |
| RIO TINTO ZIMBABWEAN HOLDINGS LIMITED | 03006334 | Company is dissolved | 05/01/1995 | 06/05/1997 | Company Secretary |
| RTZ HOLDINGS LIMITED | 03006318 | Company is dissolved | 05/01/1995 | | Company Secretary |
| AVELEY RECLAMATION LIMITED | 01272816 | Company is dissolved | 12/12/1994 | | Director |
| CNUC(UK) MINING CO. LTD | 02996686 | Active - Accounts Filed | 30/11/1994 | 06/05/1997 | Company Secretary |
| CNUC(UK) MINING CO. LTD | 02996686 | Active - Accounts Filed | 30/11/1994 | 30/01/1998 | Director |
| RIO TINTO RUSSIA LIMITED | 02966514 | Company is dissolved | 09/09/1994 | 30/01/1998 | Director |
| RIO TINTO RUSSIA LIMITED | 02966514 | Company is dissolved | 09/09/1994 | 16/04/1996 | Company Secretary |
| GLOBALRECORD SERVICES LIMITED | 02823083 | Company is dissolved | 26/05/1994 | 30/01/1998 | Director |
| PRECISION METAL INDUSTRIES LIMITED | 00545188 | Company is dissolved | 01/05/1994 | 24/07/1995 | Company Secretary |
| PREMALEX LIMITED | 00893260 | Company is dissolved | 22/04/1994 | | Director |
| PMF LIMITED | 01717609 | Company is dissolved | 22/04/1994 | | Director |
| INDAL BUILDING SERVICES LIMITED | 00289308 | Company is dissolved | 22/04/1994 | 30/01/1998 | Director |
| RTZ MINING & METALS LIMITED | 00932630 | Company is dissolved | 22/04/1994 | 30/01/1998 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| RIOFINEX LIMITED | 00611745 | Company is dissolved | 22/04/1994 | 30/01/1998 | Director |
| ARCHITAL ENTRANCES LIMITED | 00932368 | Company is dissolved | 22/04/1994 | 30/01/1998 | Director |
| PRECISION METAL INDUSTRIES LIMITED | 00545188 | Company is dissolved | 22/04/1994 | 30/01/1998 | Director |
| ARCHITAL LUXFER LIMITED | 00440059 | Company is dissolved | 22/04/1994 | 30/01/1998 | Director |
| MELLOWES METFAB LIMITED | 01414984 | Company is dissolved | 22/04/1994 | 30/01/1998 | Director |
| IMERYS TALC UK HOLDING LIMITED | 01599006 | Active - Accounts Filed | 22/12/1993 | 30/01/1998 | Company Secretary |
| RALLIP AUSTRALIA LIMITED | 00711388 | Company is dissolved | 20/12/1993 | | Director |
| RTZ FOUR LIMITED | 01526776 | Company is dissolved | 01/12/1993 | | Director |
| TINTO INVESTMENTS EUROPE LIMITED | 01414986 | Company is dissolved | 25/05/1993 | 30/01/1998 | Director |
| FAREHAVEN LIMITED | 02796152 | Company is dissolved | 24/03/1993 | 18/03/1994 | Director |
| RIO TINTO IRON & TITANIUM LIMITED | 02796146 | Active - Accounts Filed | 24/03/1993 | 30/01/1998 | Director |
| OVERSEAS MINERALS LIMITED | 00638196 | Company is dissolved | 12/03/1993 | 30/01/1998 | Director |
| SOUTH PACIFIC HOLDINGS LIMITED | 01415158 | Company is dissolved | 02/03/1993 | 30/01/1998 | Director |
| RTZ PENSIONS ADMINISTRATION LIMITED | 01686232 | Company is dissolved | 01/03/1993 | | Director |
| I.S.C. SMELTING LIMITED | 00869064 | Company is dissolved | 22/02/1993 | 30/01/1998 | Director |
| TORITONI THREE LIMITED | 01140093 | Company is dissolved | 05/02/1993 | 30/01/1998 | Director |
| RIO TINTO NOMINEES LIMITED | 01181093 | Non-Trading | 01/02/1993 | 30/01/1998 | Director |
| TORITONI ONE LIMITED | 00704027 | Company is dissolved | 25/01/1993 | 30/01/1998 | Director |
| THE RTZ COMPANY LIMITED | 00217371 | Company is dissolved | 25/01/1993 | 30/01/1998 | Director |
| CR NOMINEES LIMITED | 02776006 | Company is dissolved | 17/12/1992 | 30/01/1998 | Director |
| SOUTH AMERICAN HOLDINGS LIMITED | 02257584 | Company is dissolved | 17/12/1992 | 30/01/1998 | Director |
| MINVEN MINERALS LIMITED | 00987755 | Company is dissolved | 12/11/1992 | 27/11/1997 | Company Secretary |
| MINVEN MINERALS LIMITED | 00987755 | Company is dissolved | 12/11/1992 | 30/01/1998 | Director |
| STABLEX INTERNATIONAL HOLDINGS LIMITED | 01354257 | Company is dissolved | 19/10/1992 | | Director |
| AUSTRALASIAN HOLDINGS LIMITED | 00856263 | Company is dissolved | 15/08/1992 | 30/01/1998 | Director |
| PORTWALL MINES LIMITED | 00063265 | Company is dissolved | 28/06/1992 | | Director |
| TINTO INVESTMENTS EUROPE LIMITED | 01414986 | Company is dissolved | 28/06/1992 | 30/01/1998 | Company Secretary |
| RIO TINTO DEEP SEA MINING ENTERPRISES LIMITED | 00980691 | Company is dissolved | 18/06/1992 | 29/04/1996 | Company Secretary |
| KENNECOTT LIMITED | 00646738 | Company is dissolved | 15/06/1992 | 30/01/1998 | Director |
| TORITONI THREE LIMITED | 01140093 | Company is dissolved | 14/06/1992 | 30/10/1995 | Company Secretary |
| RIO TINTO PACIFIC HOLDINGS LIMITED | 00245487 | Company is dissolved | 12/06/1992 | 30/01/1998 | Director |

N/A* - no information available



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R.T.Z. BRITAIN LIMITED

00108854

Company is dissolved

12/06/1992

Director