



Andrew William Hodges

907752791

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew William Hodges	<b>Number</b>	907752791
<b>Postcode</b>	SW1Y 4AD	<b>Address</b>	6 St. James's Square London United Kingdom
<b>Date of birth</b>	June 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIO TINTO CANADA FINANCE LIMITED	13575404	Active - Accounts Filed	01/10/2023		Director
RIO TINTO INTERNATIONAL HOLDINGS LIMITED	00425864	Active - Accounts Filed	01/10/2023		Director
RIO TINTO EUROPEAN HOLDINGS LIMITED	00993068	Active - Accounts Filed	01/10/2023		Director
RIO TINTO FINANCE (USA) PLC	06287014	Active - Accounts Filed	01/10/2023		Director
RIO TINTO FINANCE PLC	00358901	Active - Accounts Filed	01/10/2023		Director
RIO TINTO LONDON LIMITED	00460473	Active - Accounts Filed	01/10/2023		Director
ALCAN FARMS LIMITED	01086684	Non-Trading	30/11/2018		Director
PECHINEY AVIATUBE LIMITED	04124570	Non-Trading	30/11/2018		Director
LAWSON MARDON FLEXIBLE LIMITED	00459767	Non-Trading	30/11/2018		Director
TBAC LIMITED	00108758	Non-Trading	30/11/2018		Director
ALCAN CHEMICALS LIMITED	00336873	Non-Trading	30/11/2018		Director
RIO TINTO SECRETARIAT LIMITED	10754108	Non-Trading	30/11/2018		Director
LAWSON MARDON SMITH BROTHERS LTD.	00067341	Non-Trading	30/11/2018		Director
TARMAC INDUSTRIAL MINERALS HOLDINGS LIMITED	02649815	In Liquidation	04/01/2007		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THR COPPER LIMITED	15130606	Active - Newly Incorporated	11/09/2023	25/03/2024	Director
RIO TINTO COPPER LIMITED	15070996	Active - Newly Incorporated	14/08/2023	12/02/2024	Director
LA GRANJA HOLDINGS NOMINEES LIMITED	14859524	Active - Newly Incorporated	10/05/2023	25/08/2023	Director

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RIO TINTO COPPER HOLDINGS LIMITED	14549568	Active - Accounts Filed	19/12/2022	12/02/2024	Director
RIO TINTO DIAMONDS LIMITED	05266164	Company is dissolved	31/01/2022		Director
RIO TINTO MINERALS LIMITED	13807147	Active - Accounts Filed	17/12/2021	25/03/2024	Director
RIO TINTO TECHNOLOGICAL RESOURCES UK LIMITED	08270236	Active - Accounts Filed	03/09/2021	25/03/2024	Director
RIO TINTO IRON & TITANIUM LIMITED	02796146	Active - Accounts Filed	01/02/2021	25/03/2024	Director
RIO TINTO URANIUM LIMITED	02523945	Company is dissolved	02/01/2019		Director
ANGLESEY ALUMINIUM METAL LIMITED	00909645	Non-Trading	30/11/2018	25/03/2024	Director
IOC SALES LIMITED	11576814	Active - Accounts Filed	30/11/2018	25/03/2024	Director
RIO TINTO IRON ORE TRADING CHINA LIMITED	08651526	Active - Accounts Filed	30/11/2018	25/03/2024	Director
LA GRANJA UK HOLDINGS LIMITED	05647302	Active - Accounts Filed	30/11/2018	25/08/2023	Director
THOS W WARD LIMITED	00081020	Active - Accounts Filed	30/11/2018	25/03/2024	Director
RIO TINTO INDONESIAN HOLDINGS LIMITED	03074852	Active - Accounts Filed	30/11/2018	12/02/2024	Director
RIO TINTO WESTERN HOLDINGS LIMITED	00007132	Active - Accounts Filed	30/11/2018	25/03/2024	Director
RIO TINTO SIMFER UK LIMITED	06375648	Active - Accounts Filed	30/11/2018	25/03/2024	Director
RIO TINTO MARKETING SERVICES LIMITED	03075230	Company is dissolved	30/11/2018		Director
RIO TINTO MEDICAL PLAN TRUSTEES LIMITED	03230372	Non-Trading	30/11/2018	25/03/2024	Director
RIO TINTO SOUTH EAST ASIA LIMITED	03699290	Active - Accounts Filed	30/11/2018	25/03/2024	Director
BRITISH ALCAN ALUMINIUM LIMITED	00385816	Active - Accounts Filed	30/11/2018	25/03/2024	Director
CENTRICA NEWCO 123 LIMITED	10990361	Company is dissolved	01/11/2017	12/07/2018	Director
CENTRICA LEASING (KL) LIMITED	04910816	Company is dissolved	30/06/2016	12/07/2018	Director
ATFORM LIMITED	03589474	Company is dissolved	30/06/2016	12/07/2018	Director
CENTRICA NO. 12 LIMITED	02629371	Company is dissolved	30/06/2016	12/07/2018	Director
BMS SOLUTIONS LIMITED	04185230	Company is dissolved	30/06/2016	31/01/2017	Director
ACCORD ENERGY LIMITED	03275441	Company is dissolved	30/06/2016	12/07/2018	Director
BRITISH GAS SOLAR LIMITED	04296394	Company is dissolved	30/06/2016	12/07/2018	Director
CENTRICA ENERGY OPERATIONS LIMITED	04217941	Company is dissolved	30/06/2016	12/07/2018	Director
CENTRICA NORTH SEA GAS EXPLORATION LIMITED	04713887	Company is dissolved	30/06/2016		Director
NEWNOVA LTD	04185171	Company is dissolved	30/06/2016	31/01/2017	Director
ENERGY AND BUILDING MANAGEMENT SOLUTIONS LIMITED	04326098	Company is dissolved	30/06/2016		Director



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CENTRICA NOMINEES NO.1 LIMITED	03844247	Company is dissolved	30/06/2016	12/07/2018	Director
JK ENVIRONMENTAL SERVICES (UK) LIMITED	07000556	Company is dissolved	30/06/2016		Director
ECL CONTRACTS LIMITED	02709538	Non-Trading	30/06/2016	12/07/2018	Director
CENTRICA DIRECTORS LIMITED	03844287	Non-Trading	30/06/2016	12/07/2018	Director
CENTRICA RESOURCES (UK) LIMITED	06791610	Company is dissolved	30/06/2016	12/07/2018	Director
CENTRICA PRODUCTION LIMITED	SC169182	Non-Trading	30/06/2016	12/07/2018	Director
NORTH SEA INFRASTRUCTURE PARTNERS LIMITED	SC308382	Company is dissolved	30/06/2016	12/07/2018	Director
DYNO-PLUMBING LIMITED	03360122	Company is dissolved	30/06/2016	12/07/2018	Director
DISTRIBUTED ENERGY CUSTOMER SOLUTIONS LIMITED	04942184	Active - Accounts Filed	30/06/2016	09/02/2017	Director
KILLINGHOLME PENSIONS LIMITED	04142158	Company is dissolved	30/06/2016		Director
CENTRICA ALPHA FINANCE LIMITED	04577601	Company is dissolved	30/06/2016	12/07/2018	Director
DRIPS LIMITED	01497315	Company is dissolved	30/06/2016	12/07/2018	Director
GOLDBRAND DEVELOPMENT LIMITED	03093542	Company is dissolved	30/06/2016	12/07/2018	Director
DYNO DEVELOPMENTS LIMITED	04257545	Company is dissolved	30/06/2016	12/07/2018	Director
HUMBERLAND LIMITED	02949541	Non-Trading	30/06/2016	31/08/2017	Director
CENTRICA TRADING LIMITED	04440303	Non-Trading	30/06/2016	12/07/2018	Director
REPAIR AND CARE LIMITED	03667800	Company is dissolved	30/06/2016	12/07/2018	Director
CENTRICA RESOURCES PETROLEUM UK LIMITED	04487586	Company is dissolved	30/06/2016	12/07/2018	Director
SOLAR TECHNOLOGIES GROUP LIMITED	04570951	Company is dissolved	30/06/2016	12/07/2018	Director
HILLSERVE LIMITED	01904113	Company is dissolved	30/06/2016	12/07/2018	Director
CHELTENHAM RENOVATORS LIMITED	01760407	Company is dissolved	30/06/2016		Director
CENTRICA 27 LIMITED	04146833	Company is dissolved	30/06/2016		Director
DYNO KIL (FRANCHISING) LIMITED	03741825	Company is dissolved	30/06/2016		Director
CENTRICA PRODUCTION (GMA) LIMITED	04480539	Company is dissolved	30/06/2016		Director
CENTRICA JERSEY LIMITED	FC026570	Other	30/06/2016	12/07/2018	Director
CENTRICA ONSHORE PROCESSING UK LIMITED	04037670	Company is dissolved	30/06/2016	12/07/2018	Director
CIU1 LIMITED	04487600	Company is dissolved	30/06/2016	12/07/2018	Director
CENTRICA AMERICA LIMITED	04118195	Company is dissolved	30/06/2016	12/07/2018	Director
ELECTRICITY DIRECT (UK) LIMITED	03174056	Company is dissolved	30/06/2016	12/07/2018	Director
CH4 ENERGY LIMITED	03275456	Company is dissolved	30/06/2016	12/07/2018	Director
BGPGS LIMITED	04402941	Company is dissolved	30/06/2016		Director
ECONERGY LIMITED	03792840	Company is dissolved	30/06/2016		Director



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CENTRICA EPSILON LIMITED	05310628	Company is dissolved	30/06/2016	Director
BRITISH GAS ENERGY PROCUREMENT LIMITED	05266924	Company is dissolved	30/06/2016 12/07/2018	Director
BMS SETPOINT LIMITED	04459145	Company is dissolved	30/06/2016	Director
CH4 OLD LIMITED	04843182	Company is dissolved	30/06/2016	Director
ELECTRICITY AND GAS RECOVERIES LIMITED	06639641	Company is dissolved	30/06/2016	Director
CENTRICA INFRASTRUCTURE LIMITED	SC308384	Company is dissolved	30/06/2016 12/07/2018	Director