



Eleanor Bronwen Evans

925097409

Director Information

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|------------------------------------|-----------------------|--------------------|-----------|
| Title | Ms | Honours | |
| Name | Eleanor Bronwen Evans | Number | 925097409 |
| Postcode | | Address | |
| Date of birth | June 1966 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|----------|----------------|------------|-----------|----------|
| EGRC LIMITED | 11598814 | In Liquidation | 02/10/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| RIO TINTO MEDICAL PLAN TRUSTEES LIMITED | 03230372 | Non-Trading | 09/01/2014 | 19/08/2016 | Director |
| RIO TINTO VOSTOK LIMITED | 05524741 | Company is dissolved | 20/08/2013 | 19/08/2016 | Director |
| RIO TINTO IRON ORE TRADING CHINA LIMITED | 08651526 | Active - Accounts Filed | 15/08/2013 | 28/01/2014 | Director |
| RIO TINTO CHARTERS LIMITED | 05401094 | Company is dissolved | 24/07/2013 | 31/05/2014 | Director |
| RIO TINTO PENSION INVESTMENTS LIMITED | 01776943 | Company is dissolved | 24/07/2013 | 05/03/2014 | Director |
| RIO TINTO BRAZILIAN INVESTMENTS LIMITED | 04986798 | Company is dissolved | 24/07/2013 | 05/03/2014 | Director |
| CNA UK LIMITED | 00785896 | Company is dissolved | 24/07/2013 | 05/03/2014 | Director |
| RTLDS UK LIMITED | 04360048 | Non-Trading | 24/07/2013 | 05/03/2014 | Director |
| RIO TINTO SHIPPING LIMITED | 05269341 | Company is dissolved | 24/07/2013 | 31/05/2014 | Director |
| THOS W WARD LIMITED | 00081020 | Active - Accounts Filed | 24/07/2013 | 19/08/2016 | Director |
| RIO TINTO NOMINEES LIMITED | 01181093 | Non-Trading | 24/07/2013 | 05/03/2014 | Director |
| RIO TINTO BRAZILIAN HOLDINGS LIMITED | 04986803 | Company is dissolved | 02/07/2013 | 05/03/2014 | Director |
| RIO TINTO WESTERN HOLDINGS LIMITED | 00007132 | Active - Accounts Filed | 02/07/2013 | 19/08/2016 | Director |
| RIO TINTO ALUMINIUM HOLDINGS (UK) LIMITED | 00883375 | Company is dissolved | 01/07/2013 | 05/03/2014 | Director |
| RIO TINTO AUSTRALIAN HOLDINGS LIMITED | 00464176 | Active - Accounts Filed | 01/07/2013 | 05/03/2014 | Director |
| RIO TINTO INVESTMENTS LIMITED | 00359652 | Company is dissolved | 01/07/2013 | 05/03/2014 | Director |
| RTA HOLDCO 4 LIMITED | 06404791 | Active - Accounts Filed | 01/07/2013 | 05/03/2014 | Director |
| RIO TINTO SULAWESI HOLDINGS LIMITED | 07451623 | Non-Trading | 01/07/2013 | 15/09/2014 | Director |



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| RIO TINTO FH LIMITED | 00339168 | Company is dissolved | 01/07/2013 | 05/03/2014 | Director |
| RTA HOLDCO 1 LIMITED | 06386663 | Non-Trading | 01/07/2013 | 05/03/2014 | Director |
| RTA HOLDCO 2 LIMITED | 06386661 | Company is dissolved | 01/07/2013 | 05/03/2014 | Director |
| LA GRANJA UK HOLDINGS LIMITED | 05647302 | Active - Accounts Filed | 01/07/2013 | 19/08/2016 | Director |
| RIO TINTO EUROPEAN HOLDINGS LIMITED | 00993068 | Active - Accounts Filed | 01/07/2013 | 19/08/2016 | Director |
| RIO TINTO FINANCE PLC | 00358901 | Active - Accounts Filed | 01/07/2013 | 19/08/2016 | Director |
| RIO TINTO METALS LIMITED | 00147115 | Active - Accounts Filed | 01/07/2013 | 05/03/2014 | Director |
| RIO TINTO SIMFER UK LIMITED | 06375648 | Active - Accounts Filed | 01/07/2013 | 19/08/2016 | Director |
| RIO TINTO MINERALS DEVELOPMENT LIMITED | 00281218 | Active - Accounts Filed | 01/07/2013 | 19/08/2016 | Director |
| ALCAN ALUMINA HOLDINGS LIMITED | 08179820 | Company is dissolved | 01/07/2013 | 05/03/2014 | Director |
| RIO TINTO OVERSEAS HOLDINGS LIMITED | 00280423 | Active - Accounts Filed | 01/07/2013 | 05/03/2014 | Director |
| RIO TINTO SOUTH EAST ASIA LIMITED | 03699290 | Active - Accounts Filed | 01/07/2013 | 19/08/2016 | Director |
| RIO TINTO ENERGY LIMITED | 05699397 | Non-Trading | 01/07/2013 | 05/03/2014 | Director |
| RIO TINTO INTERNATIONAL HOLDINGS LIMITED | 00425864 | Active - Accounts Filed | 01/07/2013 | 19/08/2016 | Director |
| RIO TINTO INDONESIAN HOLDINGS LIMITED | 03074852 | Active - Accounts Filed | 01/07/2013 | 19/08/2016 | Director |
| RIO TINTO BAHIA HOLDINGS LIMITED | 01338672 | Active - Accounts Filed | 01/07/2013 | 05/03/2014 | Director |
| RIO TINTO FINANCE (USA) PLC | 06287014 | Active - Accounts Filed | 01/07/2013 | 19/08/2016 | Director |
| RTA HOLDCO 8 LIMITED | 07105547 | Non-Trading | 01/07/2013 | 05/03/2014 | Director |
| RIO TINTO LONDON LIMITED | 00460473 | Active - Accounts Filed | 01/07/2013 | 19/08/2016 | Director |
| CNUC(UK) MINING CO. LTD | 02996686 | Active - Accounts Filed | 01/07/2013 | 19/08/2016 | Director |
| RTA HOLDCO 7 LIMITED | 06454989 | Company is dissolved | 01/07/2013 | 05/03/2014 | Director |
| AMEC FACILITIES LIMITED | 00689849 | Company is dissolved | 31/03/2011 | 31/12/2011 | Director |
| AMEC BRAVO LIMITED | 06206015 | Active - Accounts Filed | 31/03/2011 | 31/12/2011 | Director |
| AMEC CANADA FINANCE LIMITED | 06947708 | Company is dissolved | 31/03/2011 | 31/12/2011 | Director |
| AMEC CIVIL ENGINEERING LIMITED | 01265199 | Non-Trading | 31/03/2011 | 31/12/2011 | Director |
| AMEC CAPITAL PROJECTS LIMITED | 02804109 | Non-Trading | 31/03/2011 | 31/12/2011 | Director |
| WOOD UK LIMITED | 03863449 | Active - Accounts Filed | 31/03/2011 | 31/12/2011 | Director |
| AMEC SERVICES LIMITED | 02804093 | Active - Accounts Filed | 31/03/2011 | 31/12/2011 | Director |
| AMEC (BCS) LIMITED | 00875729 | Company is dissolved | 31/03/2011 | 31/12/2011 | Director |
| AMEC CANADA LIMITED | 03941785 | Company is dissolved | 31/03/2011 | 31/12/2011 | Director |
| AMEC DESIGN & PROJECT SERVICES LIMITED | 06205815 | Company is dissolved | 31/03/2011 | 31/12/2011 | Director |
| AMEC (AGL) LIMITED | 02804148 | Company is dissolved | 31/03/2011 | 31/12/2011 | Director |
| COBHAM AEROSPACE AND SECURITY LIMITED | 06759784 | Company is dissolved | 27/11/2008 | 30/01/2009 | Director |



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| COBHAM AEROSPACE AND SECURITY LIMITED | 06759784 | Company is dissolved | 27/11/2008 | 30/01/2009 | Company Secretary |
| THE HURLEY PROPERTY COMPANY LIMITED | 04948129 | Company is dissolved | 20/10/2008 | 30/01/2009 | Company Secretary |
| COBHAM COMMS LIMITED | 00430582 | Company is dissolved | 30/09/2008 | 30/01/2009 | Company Secretary |
| W.E.S. INVESTMENTS LIMITED | 05247830 | Company is dissolved | 30/09/2008 | 30/01/2009 | Company Secretary |
| W.E.S. (MANUFACTURING) LIMITED | 01760052 | Company is dissolved | 30/09/2008 | 30/01/2009 | Director |
| COBHAM AEROSPACE LIMITED | 01613711 | Company is dissolved | 30/09/2008 | 30/01/2009 | Company Secretary |
| FLIGHT REFUELLING TARGETS LIMITED | 00894176 | Company is dissolved | 30/09/2008 | 30/01/2009 | Company Secretary |
| SLINGSBY AMPHIBIOUS HOVERCRAFT LIMITED | 02240582 | Company is dissolved | 30/09/2008 | 30/01/2009 | Company Secretary |
| FLIGHT REFUELLING TARGETS LIMITED | 00894176 | Company is dissolved | 30/09/2008 | 30/01/2009 | Director |
| LOCKMAN ELECTRONIC HOLDINGS LIMITED | 01672274 | In Liquidation | 30/09/2008 | 30/01/2009 | Company Secretary |
| STRABOR INVESTMENTS LIMITED | 05299058 | Company is dissolved | 30/09/2008 | 30/01/2009 | Director |
| MANLOCK INVESTMENTS LIMITED | 05216560 | In Liquidation | 30/09/2008 | 30/01/2009 | Company Secretary |
| ML AIRCRAFT SERVICES LIMITED | 01170007 | Company is dissolved | 30/09/2008 | 30/01/2009 | Company Secretary |
| MANLOCK INVESTMENTS LIMITED | 05216560 | In Liquidation | 30/09/2008 | 30/01/2009 | Director |
| MULTIPHASE PUMPING SYSTEMS LIMITED | 00399816 | Company is dissolved | 30/09/2008 | 30/01/2009 | Director |
| STRABOR (AIRCRAFT) LIMITED | 00569491 | Company is dissolved | 30/09/2008 | 30/01/2009 | Company Secretary |
| STRABOR (AIRCRAFT) LIMITED | 00569491 | Company is dissolved | 30/09/2008 | 30/01/2009 | Director |
| LOCKMAN FINANCING LIMITED | 04351249 | Company is dissolved | 30/09/2008 | 30/01/2009 | Company Secretary |
| LOCKMAN PROPERTIES LIMITED | 05982952 | Active - Accounts Filed | 30/09/2008 | 30/01/2009 | Company Secretary |