



Stephen Frank Ronaldson

900177234

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Frank Ronaldson | <b>Number</b>      | 900177234   |
| <b>Postcode</b>                    | EC2M 5PS                | <b>Address</b>     | Salisbury House London Wall<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1955            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 18                      |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------|----------|-------------------------|------------|------------|-----------------------|
| D & A NOMINEES LIMITED       | 02189915 | Non-Trading             | 12/01/2023 |            | Director              |
| CHILE COPPER GOLD LIMITED    | 12497227 | Non-Trading             | 04/03/2020 |            | Director              |
| DRUCES LLP                   | OC332179 | Active - Accounts Filed | 03/04/2018 |            | LLP Member            |
| HIPPO PROPERTIES LIMITED     | 03358279 | Active - Accounts Filed | 07/12/2015 |            | Director              |
| BLANDFORD STREET LIMITED     | 05178698 | Active - Accounts Filed | 12/01/2015 | 30/09/2007 | Director              |
| GREATLAND GOLD PLC           | 05625107 | Active - Accounts Filed | 26/06/2006 |            | Company Secretary     |
| RED ROCK RESOURCES PLC       | 05225394 | Active - Accounts Filed | 12/05/2005 |            | Company Secretary     |
| THOR ENERGY PLC              | 05276414 | Active - Accounts Filed | 19/04/2005 |            | Company Secretary     |
| RONALDSONS LLP               | OC311166 | Active - Accounts Filed | 25/01/2005 |            | LLP Designated Member |
| GOLDPLAT PLC                 | 05340664 | Active - Accounts Filed | 25/01/2005 |            | Company Secretary     |
| BLANDFORD STREET LIMITED     | 05178698 | Active - Accounts Filed | 31/08/2004 |            | Company Secretary     |
| DTP LIMITED                  | 04776193 | Active - Accounts Filed | 03/10/2003 |            | Company Secretary     |
| HIFLUX LIMITED               | 04092198 | In Liquidation          | 04/12/2002 |            | Company Secretary     |
| FRPH LIMITED                 | 02943419 | Active - Accounts Filed | 11/11/2002 |            | Company Secretary     |
| CLAIMS INCORPORATED P.L.C.   | 03137644 | In Liquidation          | 21/09/2001 |            | Company Secretary     |
| CLAIMS DIRECT PLC            | 03957339 | In Liquidation          | 18/09/2001 |            | Company Secretary     |
| FRPH LIMITED                 | 02943419 | Active - Accounts Filed | 28/06/1996 |            | Director              |
| RONALDSON ASSOCIATES LIMITED | 02451751 | Active - Accounts Filed | 30/09/1991 |            | Director              |



Stephen Frank Ronaldson

900177234

## List of Previous Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--|----------|-----------------------------|------------|------------|-------------------|
| GOLDEN METAL RESOURCES LIMITED         | 15771332 | Active - Newly Incorporated | 11/06/2024 | 17/07/2024 | Director          |
| THOR MINING LIMITED                    | 14497832 | Company is dissolved        | 22/11/2022 |            | Director          |
| BMR GROUP LIMITED                      | 13114634 | Company is dissolved        | 05/01/2021 |            | Director          |
| NORTHVALE CAPITAL LIMITED              | 13008102 | Company is dissolved        | 10/11/2020 |            | Director          |
| GREAT SOUTHERN COPPER PLC              | 12497319 | Active - Accounts Filed     | 04/03/2020 | 04/03/2021 | Director          |
| CALLISTO RESOURCES LIMITED             | 12084209 | Company is dissolved        | 03/07/2019 | 24/08/2020 | Director          |
| METROCK RESOURCES LIMITED              | 11924998 | Company is dissolved        | 10/06/2019 |            | Director          |
| BMR KABWE LIMITED                      | 11926103 | Company is dissolved        | 10/06/2019 |            | Director          |
| CONVEX MEDIA LIMITED                   | 11675336 | Active - Accounts Filed     | 13/11/2018 | 12/12/2018 | Director          |
| SOUND ENERGY MOROCCO EAST LIMITED      | 09923108 | Active - Accounts Filed     | 18/12/2015 | 19/01/2016 | Director          |
| THOR ENERGY PLC                        | 05276414 | Active - Accounts Filed     | 02/09/2013 | 04/09/2013 | Director          |
| HACCPWORKS LIMITED                     | 04273526 | Company is dissolved        | 01/12/2007 |            | Company Secretary |
| HACCP HOLDINGS LTD                     | 06318369 | Company is dissolved        | 24/09/2007 |            | Company Secretary |
| EUROPEAN SUPPLIES LOGISTICS LIMITED    | 05688217 | Company is dissolved        | 28/08/2007 |            | Company Secretary |
| LONDON COMMODITY TRADERS LIMITED       | 06328986 | Company is dissolved        | 31/07/2007 | 03/05/2013 | Company Secretary |
| BLOOMSBURY NOMINEES LIMITED            | 06328989 | Non-Trading                 | 31/07/2007 | 09/09/2019 | Company Secretary |
| TUBUTAMA BORAX PLC                     | 05729397 | Company is dissolved        | 27/07/2007 |            | Company Secretary |
| EAGLE GOLD MINES LIMITED               | 06312085 | Company is dissolved        | 23/07/2007 |            | Company Secretary |
| ASHLEY HOUSE PLC.                      | 02563627 | Company is dissolved        | 19/06/2007 | 01/03/2018 | Company Secretary |
| INTERNATIONAL COPPER RESOURCES LIMITED | 05975485 | Company is dissolved        | 17/05/2007 |            | Company Secretary |
| AH MEDICAL PROPERTIES LIMITED          | 04188281 | Company is dissolved        | 25/04/2007 | 01/04/2011 | Company Secretary |
| DEEP SPACE CLS LTD                     | 05255036 | Company is dissolved        | 13/04/2007 | 06/01/2017 | Company Secretary |
| CM2 CONSULTANTS LIMITED                | 05266110 | Company is dissolved        | 13/04/2007 |            | Company Secretary |
| BRAEMORE PLATINUM LIMITED              | 05718273 | Active - Accounts Filed     | 01/03/2007 | 23/02/2013 | Company Secretary |
| TUBUTAMA LIMITED                       | 05519908 | Company is dissolved        | 26/01/2007 |            | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports.  
Reliable. Online company credit reports.  
Speedy, reliable and competitively priced!

**Stephen Frank Ronaldson**

**900177234**

Secretary



**Stephen Frank Ronaldson**

**900177234**

|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MINCORP PLC                           | 05140143 | Company is dissolved    | 12/01/2007 | 21/02/2007 | Company Secretary |
| LENNOX HOLDINGS PLC                   | 04424325 | Company is dissolved    | 01/11/2006 |            | Company Secretary |
| CORO EUROPE LIMITED                   | 05811564 | Active - Accounts Filed | 11/10/2006 | 01/02/2016 | Company Secretary |
| YELLOW CAT URANIUM PLC                | 05624652 | Company is dissolved    | 08/09/2006 |            | Company Secretary |
| RUNNING RIVER PLC                     | 05761010 | Company is dissolved    | 30/03/2006 |            | Company Secretary |
| ARMADALE CAPITAL PLC                  | 05541602 | Active - Accounts Filed | 26/01/2006 | 29/02/2008 | Company Secretary |
| SOUND ENERGY PLC                      | 05344804 | Active - Accounts Filed | 08/12/2005 | 01/02/2016 | Company Secretary |
| CAPITAL METALS PLC                    | 05555087 | Active - Accounts Filed | 24/11/2005 | 31/07/2006 | Company Secretary |
| TIENPAY PLC                           | 05555175 | Company is dissolved    | 24/11/2005 | 31/07/2006 | Company Secretary |
| GENERAL MINING LIMITED                | 05225316 | Company is dissolved    | 15/08/2005 |            | Company Secretary |
| BBS MEDIA LIMITED                     | 05471940 | Company is dissolved    | 06/07/2005 |            | Company Secretary |
| CONCHA LIMITED                        | 05382036 | Company is dissolved    | 08/06/2005 | 27/06/2006 | Company Secretary |
| EWEN CIRENCESTER PLC                  | 05385090 | Company is dissolved    | 24/03/2005 | 21/09/2006 | Company Secretary |
| UNIVERSAL COAL LIMITED                | 04482856 | Active - Accounts Filed | 03/03/2005 | 20/07/2005 | Company Secretary |
| BRAEMORE RESOURCES LIMITED            | 05350550 | Active - Accounts Filed | 28/02/2005 | 19/04/2010 | Company Secretary |
| ALTONA RARE EARTHS PLC                | 05350512 | Active - Accounts Filed | 28/02/2005 | 01/02/2020 | Company Secretary |
| CHURCHILL MINING PLC                  | 05275606 | Company is dissolved    | 11/02/2005 |            | Company Secretary |
| PACIFIC RESOURCES CORPORATION LIMITED | 05224840 | Company is dissolved    | 09/12/2004 |            | Company Secretary |
| CONDOREX LIMITED                      | 05289211 | Company is dissolved    | 09/12/2004 |            | Company Secretary |
| QUADRISE PLC                          | 05267512 | Active - Accounts Filed | 03/12/2004 | 19/01/2005 | Company Secretary |
| CORCEL PLC                            | 05227458 | Active - Accounts Filed | 04/11/2004 | 18/06/2013 | Company Secretary |



**Stephen Frank Ronaldson**

**900177234**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HANDIWORLD LIMITED                     | 05146860 | Active - Accounts Filed | 02/08/2004 | 01/08/2006 | Company Secretary |
| SPIRIT EUROPE LIMITED                  | 05088411 | Active - Accounts Filed | 07/05/2004 | 14/11/2005 | Company Secretary |
| EL CABALLO RETAIL LIMITED              | 05005564 | Company is dissolved    | 19/02/2004 |            | Company Secretary |
| EL CABALLO UK LIMITED                  | 05005710 | Company is dissolved    | 19/02/2004 |            | Company Secretary |
| TIERCEL INVESTMENTS LIMITED            | 03765525 | Active - Accounts Filed | 04/11/2003 | 19/04/2014 | Company Secretary |
| TIERCEL RESIDENTIAL LIMITED            | 04925934 | Active - Accounts Filed | 04/11/2003 | 25/01/2013 | Company Secretary |
| AUDIO VISUAL PRESCRIPTIONS LIMITED     | 04847249 | Company is dissolved    | 01/09/2003 |            | Company Secretary |
| TRANSCONTINENTAL TALENT (UK) LIMITED   | 04529350 | Company is dissolved    | 12/09/2002 |            | Company Secretary |
| WILHELMINA SCOUTING NETWORK LIMITED    | 04529352 | Company is dissolved    | 12/09/2002 |            | Company Secretary |
| ORBEN LIMITED                          | 04440520 | Company is dissolved    | 19/08/2002 | 06/11/2002 | Director          |
| OPTIONS TALENT LIMITED                 | 04464345 | Company is dissolved    | 23/07/2002 |            | Company Secretary |
| OPTIONS TALENT (UK) LIMITED            | 04256035 | Company is dissolved    | 15/07/2002 |            | Company Secretary |
| TOWERFOCUS LIMITED                     | 04397970 | Company is dissolved    | 27/03/2002 | 28/06/2002 | Company Secretary |
| ROPESPRING LIMITED                     | 04261769 | Company is dissolved    | 27/03/2002 | 28/06/2002 | Company Secretary |
| ROSIE ONE LIMITED                      | 04265851 | Company is dissolved    | 27/03/2002 | 28/06/2002 | Company Secretary |
| ROOK (HPL) LIMITED                     | 04261753 | Company is dissolved    | 27/03/2002 | 21/05/2002 | Company Secretary |
| CLAIMLINE PLC                          | 03443495 | Company is dissolved    | 23/01/2002 |            | Company Secretary |
| LEGAL CLAIMLINE LTD                    | 03442962 | Company is dissolved    | 23/01/2002 |            | Company Secretary |
| CLAIMS DIRECT PROTECT LIMITED          | 03506364 | Company is dissolved    | 21/09/2001 |            | Company Secretary |
| CLAIMS DIRECT RETAIL LIMITED           | 03706879 | Company is dissolved    | 21/09/2001 |            | Company Secretary |
| MEDICAL LEGAL SUPPORT SERVICES LIMITED | 03145258 | Company is dissolved    | 21/09/2001 |            | Company Secretary |
| CLAIMS EXPRESS LIMITED                 | 04057907 | Company is dissolved    | 21/09/2001 |            | Company Secretary |



# Company Search

MadeSimple™

Company credit reports.  
Available. Online company credit reports.  
Speedy, reliable and competitively priced!

**Stephen Frank Ronaldson**

**900177234**

|   |          |                      |            |                      |
|---|----------|----------------------|------------|----------------------|
| CLAIMS INCORPORATED<br>(SCOTLAND) LIMITED | SC166356 | Company is dissolved | 21/09/2001 | Company<br>Secretary |
| ACCIDENT ASSIST (UK) LIMITED              | 03933631 | Company is dissolved | 21/09/2001 | Company<br>Secretary |