



Barry George Gale

900762265

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Barry George Gale | Number | 900762265 |
| Postcode | CR6 9LR | Address | 19 Ridley Road Warlingham Surrey |
| Date of birth | December 1944 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|-------------------|
| ANGLESEY ALUMINIUM CONSTRUCTION LIMITED | 00900271 | In Liquidation | 01/03/1996 | | Director |
| ANGLESEY ALUMINIUM CONSTRUCTION LIMITED | 00900271 | In Liquidation | 15/03/1993 | | Company Secretary |
| R.T.Z. COMPUTER SERVICES LIMITED | 00284853 | In Liquidation | 09/06/1992 | | Director |
| DARLINGTON RAILWAY PLANT AND FOUNDRY COMPANY,LIMITED | 00063437 | In Liquidation | 11/04/1992 | | Director |
| WIDNES FOUNDRY & ENGINEERING CO LIMITED | 00316731 | In Liquidation | 11/04/1992 | | Director |
| JOHN LEE OF GRANTHAM LIMITED | 00372447 | Non-Trading | 11/04/1992 | | Director |
| THOS. W. WARD (RAW MATERIALS) LIMITED | 00178271 | Non-Trading | 11/04/1991 | | Director |
| METALLURGICAL PROCESSES LIMITED | FC011881 | Other | 19/06/1984 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| HELP FOR CARERS | 02742445 | Company is dissolved | 04/05/2005 | 08/10/2015 | Director |
| HELP FOR CARERS | 02742445 | Company is dissolved | 04/05/2005 | 08/10/2015 | Company Secretary |
| RIO TINTO HOLDINGS JERSEY LIMITED | FC025309 | Other | 14/07/2004 | 30/11/2004 | Director |
| RIO TINTO BRAZILIAN HOLDINGS LIMITED | 04986803 | Company is dissolved | 18/12/2003 | 16/12/2004 | Director |
| RIO TINTO BRAZILIAN INVESTMENTS LIMITED | 04986798 | Company is dissolved | 18/12/2003 | 16/12/2004 | Director |
| TINTO CHANNEL ISLANDS LIMITED | FC023913 | Other | 27/05/2002 | 30/11/2004 | Director |
| TINTO JERSEY LIMITED | FC023912 | Other | 27/05/2002 | 30/11/2004 | Director |

Barry George Gale

900762265

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| RIO TINTO PENSION PROPERTY TRUST LIMITED | 01486987 | Company is dissolved | 13/02/2002 | 30/11/2004 | Director |
| RTLDS UK LIMITED | 04360048 | Non-Trading | 24/01/2002 | 30/11/2004 | Director |
| AUSTRAL DEVELOPMENT LIMITED | 00162363 | Company is dissolved | 13/09/2001 | 30/11/2004 | Director |
| RIO TINTO HOLDINGS B.V. | FC023126 | Other | 10/04/2001 | 30/11/2004 | Director |
| RIO TINTO INVESTMENT HOLDINGS B.V. | FC023127 | Other | 10/04/2001 | 30/11/2004 | Director |
| TIRBIT HOLDINGS B.V. | FC023124 | Other | 10/04/2001 | 30/11/2004 | Director |
| RIO TINTO EASTERN INVESTMENTS B.V. | FC023128 | Other | 10/04/2001 | 29/09/2005 | Director |
| KENNWEST B.V. | FC023125 | Other | 10/04/2001 | 30/11/2004 | Director |
| RIO TINTO MARKETING SERVICES LIMITED | 03075230 | Company is dissolved | 01/01/2000 | 15/12/2004 | Company Secretary |
| RIO TINTO INDIA LIMITED | 03074671 | Company is dissolved | 08/11/1999 | 30/11/2004 | Director |
| RIO TINTO CEMENT LIMITED | 01294491 | Company is dissolved | 26/08/1999 | | Director |
| RIO TINTO ESTATES LIMITED | 00117615 | Company is dissolved | 19/02/1999 | 30/11/2004 | Director |
| WESTERN PROPERTIES LIMITED | 00261959 | Company is dissolved | 15/02/1999 | 30/11/2004 | Director |
| TORITONI THREE LIMITED | 01140093 | Company is dissolved | 16/10/1998 | | Director |
| EXAL LIMITED | 00950280 | Company is dissolved | 16/10/1998 | | Director |
| CR NOMINEES LIMITED | 02776006 | Company is dissolved | 20/02/1998 | | Director |
| CENTRAL REGISTRATION,LIMITED | 00282710 | Company is dissolved | 02/02/1998 | 30/11/2004 | Director |
| RIO TINTO AUSTRALIAN HOLDINGS LIMITED | 00464176 | Active - Accounts Filed | 30/01/1998 | 30/11/2004 | Director |
| RIO TINTO PACIFIC HOLDINGS LIMITED | 00245487 | Company is dissolved | 30/01/1998 | 30/11/2004 | Director |
| RIO TINTO ZIMBABWEAN HOLDINGS LIMITED | 03006334 | Company is dissolved | 30/01/1998 | | Director |
| RIO TINTO FH LIMITED | 00339168 | Company is dissolved | 30/01/1998 | 30/11/2004 | Director |
| TORITONI FOUR LIMITED | 01989750 | Company is dissolved | 27/08/1997 | 30/11/2004 | Director |
| PACKGATE LIMITED | 01096979 | Company is dissolved | 11/03/1997 | | Director |
| SEVERN GATE LIMITED | 02793211 | Company is dissolved | 23/12/1996 | 30/11/2004 | Director |
| THOS W WARD LIMITED | 00081020 | Active - Accounts Filed | 20/12/1996 | 30/11/2004 | Director |
| RIO TINTO RUSSIA LIMITED | 02966514 | Company is dissolved | 10/12/1996 | 30/11/2004 | Director |
| RIO TINTO PERU LIMITED | 03138273 | Company is dissolved | 01/08/1996 | | Director |
| TORITONI TWO LIMITED | 00270176 | Company is dissolved | 25/07/1996 | | Director |
| RIO TINTO DEEP SEA MINING ENTERPRISES LIMITED | 00980691 | Company is dissolved | 26/04/1996 | | Director |
| KENNECOTT SALES EUROPE LIMITED | 03075445 | Company is dissolved | 11/07/1995 | 04/02/2000 | Director |
| RIO TINTO MARKETING SERVICES LIMITED | 03075230 | Company is dissolved | 11/07/1995 | 31/12/1999 | Director |
| RIO TINTO COMMERCIAL SERVICES LIMITED | 00984764 | Company is dissolved | 30/06/1995 | 15/12/2004 | Company Secretary |

Barry George Gale

900762265

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| RIO TINTO ALUMINIUM HOLDINGS (UK) LIMITED | 00883375 | Company is dissolved | 30/06/1995 | 15/12/2004 | Company Secretary |
| RIO TINTO ALUMINIUM (UK) LIMITED | 00577056 | Company is dissolved | 30/06/1995 | 15/12/2004 | Company Secretary |
| JUDGE CASH SERVICES LIMITED | 02925761 | Company is dissolved | 19/06/1995 | 30/11/2004 | Director |
| RIO TINTO TRUSTEES LIMITED | 01184351 | Company is dissolved | 26/05/1994 | 30/11/2004 | Director |
| GLOBAL RECORD SERVICES LIMITED | 02823083 | Company is dissolved | 26/05/1994 | 30/11/2004 | Director |
| PREMALEX LIMITED | 00893260 | Company is dissolved | 22/04/1994 | | Director |
| ARCHITAL LUXFER LIMITED | 00440059 | Company is dissolved | 22/04/1994 | | Director |
| PRECISION 1993 LIMITED | 01414985 | Company is dissolved | 22/04/1994 | | Director |
| RIOFINEX LIMITED | 00611745 | Company is dissolved | 22/04/1994 | 30/11/2004 | Director |
| ARCHITAL ENTRANCES LIMITED | 00932368 | Company is dissolved | 22/04/1994 | | Director |
| MELLOWES METFAB LIMITED | 01414984 | Company is dissolved | 22/04/1994 | | Director |
| PMF LIMITED | 01717609 | Company is dissolved | 22/04/1994 | | Director |
| PRECISION METAL INDUSTRIES LIMITED | 00545188 | Company is dissolved | 22/04/1994 | | Director |
| RTZ MINING & METALS LIMITED | 00932630 | Company is dissolved | 22/04/1994 | 30/11/2004 | Director |
| INDAL BUILDING SERVICES LIMITED | 00289308 | Company is dissolved | 22/04/1994 | 30/11/2004 | Director |
| SOUTH AMERICAN HOLDINGS LIMITED | 02257584 | Company is dissolved | 20/12/1993 | | Director |
| OVERSEAS MINERALS LIMITED | 00638196 | Company is dissolved | 20/12/1993 | | Director |
| SOUTH PACIFIC HOLDINGS LIMITED | 01415158 | Company is dissolved | 20/12/1993 | | Director |
| AUSTRALASIAN HOLDINGS LIMITED | 00856263 | Company is dissolved | 20/12/1993 | | Director |
| RIOFINEX HOLDINGS LIMITED | 01181026 | Company is dissolved | 17/12/1993 | | Director |
| RTZ FOUR LIMITED | 01526776 | Company is dissolved | 01/12/1993 | | 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 | 30/11/2004 | Director |
| ANGLESEY ALUMINIUM LIMITED | 00900262 | Company is dissolved | 15/03/1993 | 31/12/2004 | Company Secretary |
| ANGLESEY ALUMINIUM METAL LIMITED | 00909645 | Non-Trading | 15/03/1993 | 15/12/2004 | Company Secretary |
| I.S.C. SMELTING LIMITED | 00869064 | Company is dissolved | 22/02/1993 | 21/11/1996 | Company Secretary |
| I.S.C. SMELTING LIMITED | 00869064 | Company is dissolved | 22/02/1993 | | Director |
| RIO TINTO NOMINEES LIMITED | 01181093 | Non-Trading | 01/02/1993 | 30/11/2004 | Director |
| TORITONI ONE LIMITED | 00704027 | Company is dissolved | 25/01/1993 | | Director |
| THE RTZ COMPANY LIMITED | 00217371 | Company is dissolved | 25/01/1993 | 30/11/2004 | Director |
| RALLIP AUSTRALIA LIMITED | 00711388 | Company is dissolved | 01/07/1992 | | Director |