



Daren Clive Lowry

904230791

Director Information

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|------------------------------------|-------------------|--------------------|----------------------------------------|
| Title | Mr | Honours | |
| Name | Daren Clive Lowry | Number | 904230791 |
| Postcode | CR5 3EW | Address | 5 Petworth Close Coulston Surrey |
| Date of birth | January 1970 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RIO TINTO SOUTH EAST ASIA LIMITED | 03699290 | Active - Accounts Filed | 21/01/1999 | 27/08/1999 | Company Secretary |
| THOS W WARD LIMITED | 00081020 | Active - Accounts Filed | 02/02/1998 | 27/08/1999 | Director |
| SEVERN GATE LIMITED | 02793211 | Company is dissolved | 30/01/1998 | 27/08/1999 | Director |
| EXAL LIMITED | 00950280 | Company is dissolved | 30/01/1998 | | Director |
| RIO TINTO INDIA LIMITED | 03074671 | Company is dissolved | 30/01/1998 | 27/08/1999 | Director |
| TOWN WOODHOUSE LIMITED | 00383187 | Company is dissolved | 30/01/1998 | 27/08/1999 | Director |
| RIO TINTO IRON & TITANIUM LIMITED | 02796146 | Active - Accounts Filed | 30/01/1998 | 27/08/1999 | Director |
| RIO TINTO BAHIA HOLDINGS LIMITED | 01338672 | Active - Accounts Filed | 30/01/1998 | 27/08/1999 | Director |
| TORITONI FOUR LIMITED | 01989750 | Company is dissolved | 30/01/1998 | 27/08/1999 | Director |
| PACKGATE LIMITED | 01096979 | Company is dissolved | 30/01/1998 | | Director |
| STEEL (SHEFFIELD) LIMITED | 00184491 | Company is dissolved | 30/01/1998 | | Director |
| MILFORD HAVEN DOCK & RAILWAY COMPANY LIMITED | 02105695 | Company is dissolved | 28/01/1998 | 27/08/1999 | Director |
| KENNECOTT LIMITED | 00646738 | Company is dissolved | 23/01/1998 | 27/08/1999 | Director |
| RIO TINTO CEMENT LIMITED | 01294491 | Company is dissolved | 22/01/1998 | 27/08/1999 | Director |
| TORITONI ONE LIMITED | 00704027 | Company is dissolved | 22/01/1998 | | Director |
| THE RTZ COMPANY LIMITED | 00217371 | Company is dissolved | 22/01/1998 | 27/08/1999 | Director |
| I.S.C. SMELTING LIMITED | 00869064 | Company is dissolved | 22/01/1998 | | Director |
| RIO TINTO DEEP SEA MINING ENTERPRISES LIMITED | 00980691 | Company is dissolved | 22/01/1998 | 27/08/1999 | Director |
| TORITONI TWO LIMITED | 00270176 | Company is dissolved | 22/01/1998 | | Director |
| MINVEN MINERALS LIMITED | 00987755 | Company is dissolved | 27/11/1997 | 28/08/1999 | Company Secretary |

N/A* - no information available

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|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RIO TINTO FIVE LIMITED | 00174808 | Company is dissolved | 05/11/1997 | 27/08/1999 | Director |
| RIO TINTO INDIA LIMITED | 03074671 | Company is dissolved | 28/08/1997 | 27/08/1999 | Company Secretary |
| RIO TINTO MINERALS DEVELOPMENT LIMITED | 00281218 | Active - Accounts Filed | 28/08/1997 | 27/08/1999 | Company Secretary |
| RIO TINTO ENGINEERING LIMITED | 01124830 | Company is dissolved | 28/08/1997 | 27/08/1999 | Company Secretary |
| RIO TINTO INVESTMENTS LIMITED | 00359652 | Company is dissolved | 28/08/1997 | 27/08/1999 | Company Secretary |
| SOUTH AMERICAN HOLDINGS LIMITED | 02257584 | Company is dissolved | 28/08/1997 | 27/08/1999 | Company Secretary |
| SOUTH PACIFIC HOLDINGS LIMITED | 01415158 | Company is dissolved | 28/08/1997 | 27/08/1999 | Company Secretary |
| AUSTRALASIAN HOLDINGS LIMITED | 00856263 | Company is dissolved | 28/08/1997 | | Company Secretary |
| PORTWALL EQUIPMENT LIMITED | 01185138 | Company is dissolved | 28/08/1997 | | Company Secretary |
| CONSOLIDATED TINTO AFRICA LIMITED | 00200951 | Company is dissolved | 28/08/1997 | 27/08/1999 | Company Secretary |
| RIO TINTO RUSSIA LIMITED | 02966514 | Company is dissolved | 28/08/1997 | 27/08/1999 | Company Secretary |
| RIO TINTO TRUSTEES LIMITED | 01184351 | Company is dissolved | 28/08/1997 | 27/08/1999 | Company Secretary |
| RIO TINTO NOMINEES LIMITED | 01181093 | Non-Trading | 28/08/1997 | 27/08/1999 | Company Secretary |
| PACKGATE LIMITED | 01096979 | Company is dissolved | 31/07/1997 | | Company Secretary |
| WESTERN PROPERTIES LIMITED | 00261959 | Company is dissolved | 31/07/1997 | 27/08/1999 | Company Secretary |
| EXAL LIMITED | 00950280 | Company is dissolved | 31/07/1997 | | Company Secretary |
| RIO TINTO ESTATES LIMITED | 00117615 | Company is dissolved | 31/07/1997 | 27/08/1999 | Company Secretary |
| SEVERN GATE LIMITED | 02793211 | Company is dissolved | 31/07/1997 | 27/08/1999 | Company Secretary |
| OVERSEAS MINERALS LIMITED | 00638196 | Company is dissolved | 28/07/1997 | | Company Secretary |
| TORITONI FOUR LIMITED | 01989750 | Company is dissolved | 28/07/1997 | 27/08/1999 | Company Secretary |
| CNUC(UK) MINING CO. LTD | 02996686 | Active - Accounts Filed | 06/05/1997 | 27/08/1999 | Company Secretary |
| RIO TINTO ZIMBABWEAN HOLDINGS LIMITED | 03006334 | Company is dissolved | 06/05/1997 | 27/08/1999 | Company Secretary |



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|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JTC SHARE PLAN TRUSTEES (UK) LIMITED | 00926625 | Non-Trading | 01/11/1995 | 29/11/1996 | Company Secretary |
| GALLAGHER SECURITIES LIMITED | 02908053 | Active - Accounts Filed | 01/11/1995 | 28/02/1997 | Company Secretary |
| WILLIS CORROON FINANCIAL PLANNING LIMITED | 01877373 | Non-Trading | 18/09/1995 | 28/02/1997 | Company Secretary |
| SPECIALIST INSURANCE RECOVERIES LIMITED | 01738259 | Company is dissolved | 21/07/1995 | 28/02/1997 | Company Secretary |
| SAFETY AND ACCESS LIMITED | 02560824 | Active - Accounts Filed | 10/02/1995 | 28/02/1997 | Company Secretary |