



Anette Vendelbo Lawless

900927332

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Ms | Honours | |
| Name | Anette Vendelbo Lawless | Number | 900927332 |
| Postcode | N22 7UB | Address | 64 Vallance Road Muswell Hill London |
| Date of birth | February 1957 | Nationality | Danish |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|----------|
| MILLBANK OFFICE MANAGEMENT LIMITED | 00055271 | In Liquidation | 07/05/1995 | | Director |
| MT (1994) LIMITED | 00271746 | In Liquidation | 01/09/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| RIO TINTO ENERGY LIMITED | 05699397 | Non-Trading | 06/02/2006 | 31/07/2007 | Director |
| LA GRANJA UK HOLDINGS LIMITED | 05647302 | Active - Accounts Filed | 07/12/2005 | 31/07/2007 | Director |
| RIO TINTO COMMERCIAL SERVICES LIMITED | 00984764 | Company is dissolved | 02/09/2005 | 31/07/2007 | Director |
| RIO TINTO ALUMINIUM HOLDINGS (UK) LIMITED | 00883375 | Company is dissolved | 02/09/2005 | 31/07/2007 | Director |
| RIO TINTO ALUMINIUM (UK) LIMITED | 00577056 | Company is dissolved | 02/09/2005 | 31/07/2007 | Director |
| RIO TINTO VOSTOK LIMITED | 05524741 | Company is dissolved | 02/08/2005 | 31/07/2007 | Director |
| RIO TINTO IRON ORE ATLANTIC LIMITED | 05516177 | Active - Accounts Filed | 22/07/2005 | 31/07/2007 | Director |
| RIO TINTO CHARTERS LIMITED | 05401094 | Company is dissolved | 22/03/2005 | 31/07/2007 | Director |
| RIO TINTO PENSION FUND TRUSTEES LIMITED | 00982701 | Non-Trading | 14/02/2005 | 30/06/2008 | Director |
| RIO TINTO CONSULTANTS LIMITED | 00988092 | Company is dissolved | 03/12/2004 | | Director |
| RIO TINTO PENSION PROPERTY TRUST LIMITED | 01486987 | Company is dissolved | 30/11/2004 | | Director |
| RIO TINTO SHIPPING LIMITED | 05269341 | Company is dissolved | 25/10/2004 | 31/07/2007 | Director |
| RIO TINTO DIAMONDS LIMITED | 05266164 | Company is dissolved | 21/10/2004 | 23/08/2006 | Director |
| RIO TINTO CHINA EXPLORATION LIMITED | 05266420 | Company is dissolved | 21/10/2004 | 31/07/2007 | Director |
| RIO TINTO HOLDINGS JERSEY LIMITED | FC025309 | Other | 14/07/2004 | 31/07/2007 | Director |
| RIO TINTO SEVERO ZAPAD LIMITED | 05111539 | Company is dissolved | 14/07/2004 | 31/07/2007 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| RIO TINTO MINERALS DEVELOPMENT LIMITED | 00281218 | Active - Accounts Filed | 30/06/2004 | 31/07/2007 | Director |
| RIO TINTO BRAZILIAN HOLDINGS LIMITED | 04986803 | Company is dissolved | 18/12/2003 | 31/07/2007 | Director |
| RIO TINTO BRAZILIAN INVESTMENTS LIMITED | 04986798 | Company is dissolved | 18/12/2003 | 31/07/2007 | Director |
| TINTO JERSEY LIMITED | FC023912 | Other | 27/05/2002 | 31/07/2007 | Director |
| TINTO CHANNEL ISLANDS LIMITED | FC023913 | Other | 27/05/2002 | 31/07/2007 | Director |
| RTLDS UK LIMITED | 04360048 | Non-Trading | 24/01/2002 | 31/07/2007 | Director |
| RIOFINEX NORTH LIMITED | 00981839 | Company is dissolved | 19/10/2001 | | Director |
| AUSTRAL DEVELOPMENT LIMITED | 00162363 | Company is dissolved | 13/09/2001 | | Director |
| RIO TINTO HOLDINGS B.V. | FC023126 | Other | 10/04/2001 | 31/07/2007 | Director |
| RIO TINTO INVESTMENT HOLDINGS B.V. | FC023127 | Other | 10/04/2001 | 31/07/2007 | Director |
| RIO TINTO EASTERN INVESTMENTS B.V. | FC023128 | Other | 10/04/2001 | 31/07/2007 | Director |
| TIRBIT HOLDINGS B.V. | FC023124 | Other | 10/04/2001 | 31/07/2007 | Director |
| KENNWEST B.V. | FC023125 | Other | 10/04/2001 | 31/07/2007 | Director |
| DAREX CAPITAL INC. | FC020240 | Other | 29/01/2001 | 31/07/2007 | Director |
| CNA UK LIMITED | 00785896 | Company is dissolved | 29/01/2001 | 31/07/2007 | Director |
| RIO TINTO RESOURCES LIMITED | 00744135 | Company is dissolved | 01/01/2000 | 22/05/2007 | Director |
| RIO TINTO PLC | 00719885 | Active - Accounts Filed | 01/01/2000 | 31/07/2007 | Company Secretary |
| TORITONI FOUR LIMITED | 01989750 | Company is dissolved | 03/09/1999 | | Director |
| SEVERN GATE LIMITED | 02793211 | Company is dissolved | 03/09/1999 | | Director |
| RIO TINTO IRON & TITANIUM LIMITED | 02796146 | Active - Accounts Filed | 27/08/1999 | 02/10/2006 | Director |
| THE RTZ COMPANY LIMITED | 00217371 | Company is dissolved | 26/08/1999 | | Director |
| RIO TINTO DEEP SEA MINING ENTERPRISES LIMITED | 00980691 | Company is dissolved | 26/08/1999 | | Director |
| KENNECOTT LIMITED | 00646738 | Company is dissolved | 26/08/1999 | 31/07/2007 | Director |
| TOWN WOODHOUSE LIMITED | 00383187 | Company is dissolved | 26/08/1999 | | Director |
| RIO TINTO BAHIA HOLDINGS LIMITED | 01338672 | Active - Accounts Filed | 13/07/1999 | 31/07/2007 | Director |
| RIO TINTO ESTATES LIMITED | 00117615 | Company is dissolved | 19/02/1999 | 31/07/2007 | Director |
| WESTERN PROPERTIES LIMITED | 00261959 | Company is dissolved | 15/02/1999 | | Director |
| RIO TINTO SOUTH EAST ASIA LIMITED | 03699290 | Active - Accounts Filed | 21/01/1999 | 31/07/2007 | Director |
| RIO TINTO LONDON LIMITED | 00460473 | Active - Accounts Filed | 21/10/1998 | 31/07/2007 | Director |
| RIO TINTO LONDON LIMITED | 00460473 | Active - Accounts Filed | 01/06/1998 | 02/07/2003 | Company Secretary |
| RIO TINTO OVERSEAS SERVICES LIMITED | 01026288 | Company is dissolved | 01/06/1998 | 28/09/2004 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| THOS W WARD LIMITED | 00081020 | Active - Accounts Filed | 01/06/1998 | 13/01/2000 | Company Secretary |
| CR NOMINEES LIMITED | 02776006 | Company is dissolved | 29/05/1998 | | Director |
| RIO TINTO LIHIR HOLDINGS LIMITED | 03010975 | Company is dissolved | 22/05/1998 | 31/07/2007 | Director |
| RIOFINEX LIMITED | 00611745 | Company is dissolved | 22/05/1998 | | Director |
| RIO TINTO FIVE LIMITED | 00174808 | Company is dissolved | 22/05/1998 | | Director |
| PORTWALL EQUIPMENT LIMITED | 01185138 | Company is dissolved | 22/05/1998 | | Director |
| RIO TINTO ESCONDIDA LIMITED | FC014701 | Other | 22/05/1998 | 31/07/2007 | Director |
| THOS W WARD LIMITED | 00081020 | Active - Accounts Filed | 22/05/1998 | 31/07/2007 | Director |
| INDAL BUILDING SERVICES LIMITED | 00289308 | Company is dissolved | 22/05/1998 | | Director |
| RIO TINTO INTERNATIONAL HOLDINGS LIMITED | 00425864 | Active - Accounts Filed | 22/05/1998 | 31/07/2007 | Director |
| RIO TINTO INDONESIA LIMITED | 03054162 | Company is dissolved | 22/05/1998 | | Director |
| AUSTRALASIAN HOLDINGS LIMITED | 00856263 | Company is dissolved | 22/05/1998 | | Director |
| RIO TINTO TWO LIMITED | 02369967 | Company is dissolved | 22/05/1998 | | Director |
| OVERSEAS MINERALS LIMITED | 00638196 | Company is dissolved | 22/05/1998 | | Director |
| RIO TINTO INVESTMENTS LIMITED | 00359652 | Company is dissolved | 22/05/1998 | 31/07/2007 | Director |
| RIO TINTO AUSTRALIAN HOLDINGS LIMITED | 00464176 | Active - Accounts Filed | 22/05/1998 | 31/07/2007 | Director |
| RIO TINTO ZIMBABWEAN HOLDINGS LIMITED | 03006334 | Company is dissolved | 22/05/1998 | | Director |
| SOUTH PACIFIC HOLDINGS LIMITED | 01415158 | Company is dissolved | 22/05/1998 | | Director |
| RIO TINTO INDIA LIMITED | 03074671 | Company is dissolved | 22/05/1998 | 31/07/2007 | Director |
| RIO TINTO NOMINEES LIMITED | 01181093 | Non-Trading | 22/05/1998 | 31/07/2007 | Director |
| RIO TINTO FH LIMITED | 00339168 | Company is dissolved | 22/05/1998 | 31/07/2007 | Director |
| CNUC(UK) MINING CO. LTD | 02996686 | Active - Accounts Filed | 22/05/1998 | 31/07/2007 | Director |
| RIO TINTO ESCONDIDA INVESTMENTS LIMITED | 02272823 | Company is dissolved | 22/05/1998 | | Director |