



Douglas Smailes

907212765

Director Information

Title	Mr	Honours	
Name	Douglas Smailes	Number	907212765
Postcode	SW1Y 5AN	Address	20 Carlton House Terrace London United Kingdom
Date of birth	August 1959	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANGLO AMERICAN (NA) 3 B.V.	FC034831	Other	05/12/2017		Director
ANGLO AMERICAN (NA) 1 B.V.	FC034832	Other	05/12/2017		Director
ANGLO AMERICAN INDIA HOLDINGS B.V.	FC034583	Other	31/08/2017		Director
ANGLO AMERICAN EXPLORATION (INDIA) B.V.	FC034579	Other	31/08/2017		Director
AA HOLDINGS ARGENTINA B.V.	FC034582	Other	31/08/2017		Director
ANGLO AMERICAN MICHQUILLAY PERU LIMITED	FC034274	Other	25/04/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANGLO AMERICAN CORPORATION DE CHILE HOLDINGS LIMITED	FC035733	Other	19/11/2018	31/07/2019	Director
ANGLO AMERICAN INVESTMENTS (NA) LIMITED	05819027	Company is dissolved	14/11/2018	09/11/2016	Director
ANMERCOSA SALES LIMITED	00858740	Company is dissolved	14/11/2018	09/11/2016	Director
ANGLO AMERICAN PREFCO LIMITED	03734783	Active - Accounts Filed	17/09/2018	11/02/2019	Director
ANGLO AMERICAN OVERSEAS LIMITED	FC034964	Active - Accounts Filed	17/01/2018	31/07/2019	Director
ANGLO AMERICAN (TIH) B.V.	FC034863	Active - Accounts Filed	08/12/2017	31/07/2019	Director
ANGLO AMERICAN EXPLORATION (PHILIPPINES) B.V.	FC034833	Active - Accounts Filed	05/12/2017	31/07/2019	Director
ANGLO AMERICAN EXPLORATION B.V.	FC034834	Active - Accounts Filed	05/12/2017	31/07/2019	Director
MINORCO EXPLORATION (INDONESIA) B.V.	FC034828	Active - Accounts Filed	04/12/2017	31/07/2019	Director
ANGLO OPERATIONS (NETHERLANDS) B.V.	FC034825	Active - Accounts Filed	04/12/2017	31/07/2019	Director



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ERABAS B.V.	FC034826	Active - Accounts Filed	04/12/2017	31/07/2019	Director
LOMA DE NIQUEL HOLDINGS LIMITED	FC034711	Active - Accounts Filed	20/10/2017	31/07/2019	Director
ANGLO AMERICAN NETHERLANDS B.V.	FC034580	Active - Accounts Filed	31/08/2017	31/07/2019	Director
LOMA DE NIQUEL HOLDINGS B.V.	FC034584	Active - Accounts Filed	31/08/2017	31/07/2019	Director
ANGLO AMERICAN INTERNATIONAL B.V.	FC034581	Active - Accounts Filed	31/08/2017	31/07/2019	Director
ANGLO QUELLAVECO LIMITED	FC034301	Active - Accounts Filed	29/04/2017	31/07/2019	Director
ANGLO AMERICAN LIBERIA HOLDINGS LIMITED	FC034302	Other	29/04/2017	31/07/2019	Director
ANGLO DIAMOND INVESTMENTS LIMITED	FC034303	Active - Accounts Filed	29/04/2017	31/07/2019	Director
ANGLO IRON ORE INVESTMENTS LIMITED	FC034304	Active - Accounts Filed	29/04/2017	31/07/2019	Director
ANGLO AMERICAN EXPLORATION OVERSEAS HOLDINGS LIMITED	FC034292	Active - Accounts Filed	26/04/2017	31/07/2019	Director
ANGLO COAL INTERNATIONAL LIMITED	FC034279	Other	25/04/2017	31/07/2019	Director
ANGLO SOUTH AMERICAN INVESTMENTS LIMITED	FC034283	Active - Accounts Filed	25/04/2017	31/07/2019	Director
ANGLO AMERICAN CAPITAL INTERNATIONAL LIMITED	09813906	Company is dissolved	07/10/2015	09/11/2016	Director
ANGLO AMERICAN CAPITAL AUSTRALIA LIMITED	09675116	Active - Accounts Filed	07/07/2015	09/11/2016	Director
ANGLO AMERICAN DIAMOND HOLDINGS LIMITED	08004961	Active - Accounts Filed	23/03/2012	09/11/2016	Director
ANGLO AMERICAN FERROUS INVESTMENTS LIMITED	06252103	Company is dissolved	20/09/2010	09/11/2016	Director
ANMERCOSA FINANCE LIMITED	00822249	Company is dissolved	23/04/2010	09/11/2016	Director
ANGLO AMERICAN SERVICES (UK) LTD.	02295324	Active - Accounts Filed	03/09/2008	31/07/2019	Director
REUNION GROUP LIMITED	03179924	Company is dissolved	03/09/2008	09/11/2016	Director
ANGLO AMERICAN HOLDINGS LIMITED	03734784	Active - Accounts Filed	03/09/2008	31/07/2019	Director
ANGLO AMERICAN INVESTMENTS (UK) LIMITED	02345060	Active - Accounts Filed	03/09/2008	09/11/2016	Director
ANGLO COAL HOLDINGS LIMITED	03390173	Company is dissolved	03/09/2008	09/11/2016	Director
ANGLO AMERICAN FINANCE (UK) LIMITED	02295371	Active - Accounts Filed	03/09/2008	09/11/2016	Director
MALLORD PROPERTIES LIMITED	00825131	Company is dissolved	03/09/2008	09/11/2016	Director
ANGLO AMERICAN CMC HOLDINGS LIMITED	04615001	Non-Trading	03/09/2008	09/11/2016	Director



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NEVILLE STREET LIMITED	03062308	Company is dissolved	03/09/2008	09/11/2016	Director
REUNION MINING LIMITED	02437321	Company is dissolved	03/09/2008	09/11/2016	Director
ANGLO AMERICAN 2005 LIMITED	05556715	Company is dissolved	03/09/2008	09/11/2016	Director
ANGLO AMERICAN AUSTRALIA INVESTMENTS LIMITED	03140148	Non-Trading	03/09/2008	09/11/2016	Director
ANGLO AMERICAN INTERNATIONAL HOLDINGS LIMITED	05501205	Active - Accounts Filed	03/09/2008	09/11/2016	Director
SECURITY NOMINEES LIMITED	00236669	Non-Trading	03/09/2008	31/07/2019	Director
FIRECREST INVESTMENTS LIMITED	02432248	Company is dissolved	03/09/2008	09/11/2016	Director
RHOANGLO TRUSTEES LIMITED	00381166	Non-Trading	03/09/2008	09/11/2016	Director
ANGLO FERROUS METALS MARKETING LIMITED	06595398	Company is dissolved	16/05/2008	09/11/2016	Director
ANGLO UK PENSION TRUSTEE LIMITED	05844501	Non-Trading	27/06/2006	31/12/2020	Director
ANGLO AMERICAN (LONDON)	05389840	Company is dissolved	06/06/2005	09/11/2016	Director
ANGLO AMERICAN (LONDON) 2	05438013	Company is dissolved	06/06/2005	09/11/2016	Director
ANGLO BASE METALS MARKETING LIMITED	04697270	Active - Accounts Filed	15/04/2003	09/11/2016	Director
ANGLO COAL CMC LONDON	04682457	Company is dissolved	11/03/2003		Director
ANGLO AMERICAN CAPITAL PLC	04658814	Active - Accounts Filed	06/02/2003	31/07/2019	Director
VIADUCT PORTFOLIO MANAGEMENT LIMITED	00987688	Company is dissolved	27/10/2000		Director
VIADUCT CORPORATE INVESTMENTS	01578762	Company is dissolved	18/09/2000		Director