



**Robin Christian Bellhouse**

**909191744**

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Robin Christian Bellhouse | <b>Number</b>      | 909191744  |
| <b>Postcode</b>                    | SK10 2XF                  | <b>Address</b>     | Ashwood Court Springwood<br>Close<br>Tytherington Business Park<br>Macclesfield<br>Cheshire<br>England |
| <b>Date of birth</b>               | May 1964                  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 15                        |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| GREASE MANAGEMENT LIMITED            | 03752024 | Active - Accounts Filed | 20/01/2025 |           | Director |
| FILTAFRY LIMITED                     | 04302952 | Active - Accounts Filed | 20/01/2025 |           | Director |
| FILTA REFRIGERATION LIMITED          | 05025932 | Active - Accounts Filed | 20/01/2025 |           | Director |
| WATBIO LIMITED                       | 09200121 | Active - Accounts Filed | 20/01/2025 |           | Director |
| ENVIRONMENTAL BIOTECH LIMITED        | 05825356 | Active - Accounts Filed | 20/01/2025 |           | Director |
| M & M ASSET MAINTENANCE LIMITED      | 05152294 | Non-Trading             | 20/01/2025 |           | Director |
| FILTA GROUP HOLDINGS LIMITED         | 10095071 | Active - Accounts Filed | 20/01/2025 |           | Director |
| WATLING HOPE (INSTALLATIONS) LIMITED | 02837332 | Active - Accounts Filed | 20/01/2025 |           | Director |
| WATBIO HOLDINGS LIMITED              | 09199040 | Active - Accounts Filed | 20/01/2025 |           | Director |
| AZURA DESIGN STUDIO LIMITED          | 05261584 | Non-Trading             | 14/01/2025 |           | Director |
| AZURA BUSINESS SOLUTIONS LIMITED     | 05261616 | Non-Trading             | 14/01/2025 |           | Director |
| HYDRAULIC AUTHORITY I LIMITED        | 11685895 | Active - Accounts Filed | 19/06/2024 |           | Director |
| FB HOLDINGS LIMITED                  | 06693122 | Non-Trading             | 19/06/2024 |           | Director |
| HYDRAULIC AUTHORITY II LIMITED       | 11686208 | Active - Accounts Filed | 19/06/2024 |           | Director |
| HYDRAULIC AUTHORITY III LIMITED      | 11686668 | Active - Accounts Filed | 19/06/2024 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| PORTALS GROUP LIMITED         | 00164544 | Active - Accounts Filed | 25/07/2022 | 29/09/2023 | Director |
| PORTALS HOLDINGS LIMITED      | 01305413 | Non-Trading             | 25/07/2022 | 29/09/2023 | Director |
| DE LA RUE OVERSEAS LIMITED    | 00355881 | Non-Trading             | 25/07/2022 | 29/09/2023 | Director |
| DE LA RUE INVESTMENTS LIMITED | 02527386 | Active - Accounts Filed | 25/07/2022 | 29/09/2023 | Director |
| DLR (NO.1) LIMITED            | 05466948 | Active - Accounts Filed | 25/07/2022 | 29/09/2023 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| DE LA RUE FINANCE LIMITED               | 06465548 | Active - Accounts Filed | 25/07/2022 | 29/09/2023 | Director |
| DE LA RUE SCANDINAVIA LIMITED           | 02636802 | Active - Accounts Filed | 25/07/2022 | 29/09/2023 | Director |
| PORTALS PROPERTY LIMITED                | 00656722 | Active - Accounts Filed | 25/07/2022 | 29/09/2023 | Director |
| DLR (NO.2) LIMITED                      | 06554391 | Active - Accounts Filed | 25/07/2022 | 29/09/2023 | Director |
| DE LA RUE HOLDINGS LIMITED              | 00058025 | Active - Accounts Filed | 25/07/2022 | 29/09/2023 | Director |
| HARRISON & SONS,LIMITED                 | 00168827 | Non-Trading             | 25/07/2022 | 29/09/2023 | Director |
| IOC SALES LIMITED                       | 11576814 | Active - Accounts Filed | 19/09/2018 | 30/11/2018 | Director |
| THOS W WARD LIMITED                     | 00081020 | Active - Accounts Filed | 20/08/2018 | 30/11/2018 | Director |
| RIO TINTO MEDICAL PLAN TRUSTEES LIMITED | 03230372 | Non-Trading             | 16/08/2018 | 30/11/2018 | Director |
| RIO TINTO MARKETING SERVICES LIMITED    | 03075230 | Company is dissolved    | 15/08/2018 | 30/11/2018 | Director |
| RIO TINTO SOUTH EAST ASIA LIMITED       | 03699290 | Active - Accounts Filed | 14/03/2018 | 30/11/2018 | Director |
| RIO TINTO WESTERN HOLDINGS LIMITED      | 00007132 | Active - Accounts Filed | 14/03/2018 | 30/11/2018 | Director |
| CNUC(UK) MINING CO. LTD                 | 02996686 | Active - Accounts Filed | 14/03/2018 | 30/11/2018 | Director |
| RIO TINTO SIMFER UK LIMITED             | 06375648 | Active - Accounts Filed | 14/03/2018 | 30/11/2018 | Director |
| RIO TINTO INDONESIAN HOLDINGS LIMITED   | 03074852 | Active - Accounts Filed | 14/03/2018 | 30/11/2018 | Director |
| LA GRANJA UK HOLDINGS LIMITED           | 05647302 | Active - Accounts Filed | 14/03/2018 | 30/11/2018 | Director |
| RIO TINTO SECRETARIAT LIMITED           | 10754108 | Non-Trading             | 01/03/2018 | 30/11/2018 | Director |
| FRANCHISE BRANDS PLC                    | 10281033 | Active - Accounts Filed | 15/07/2016 | 02/10/2023 | Director |
| ZEUS 12 LIMITED                         | 03853968 | Active - Accounts Filed | 02/11/2015 | 25/07/2016 | Director |
| ZEUS 13 LIMITED                         | 03419202 | Active - Accounts Filed | 02/11/2015 | 25/07/2016 | Director |
| ZEUS 11 LIMITED                         | 01950021 | Company is dissolved    | 02/11/2015 | 25/07/2016 | Director |
| DPG HOLDINGS LIMITED                    | 05860040 | Active - Accounts Filed | 02/11/2015 | 25/07/2016 | Director |
| DP REALTY LIMITED                       | 02882513 | Active - Accounts Filed | 02/11/2015 | 25/07/2016 | Director |
| DOMINO'S PIZZA UK & IRELAND LIMITED     | 02882515 | Active - Accounts Filed | 02/11/2015 | 25/07/2016 | Director |
| DP ESTATES TBL LIMITED                  | 04714212 | Non-Trading             | 02/11/2015 | 25/07/2016 | Director |
| DAHT LIMITED                            | 04716134 | Non-Trading             | 01/11/2015 | 25/07/2016 | Director |
| MLS LTD                                 | 03324737 | Non-Trading             | 01/11/2015 | 25/07/2016 | Director |
| DOMINO'S PIZZA WEST COUNTRY LIMITED     | 08131752 | Active - Accounts Filed | 01/11/2015 | 25/07/2016 | Director |
| D A HALL TRADING LIMITED                | 04007037 | Non-Trading             | 01/11/2015 | 25/07/2016 | Director |
| GOVERNANCE PROFESSIONALS LIMITED        | 09793447 | Company is dissolved    | 24/09/2015 |            | Director |
| SHACKLETON RESOURCES LTD                | NI068512 | Active - Accounts Filed | 31/01/2014 | 31/01/2015 | Director |
| TOPMAST ESTATES LIMITED                 | 00828534 | Company is dissolved    | 01/03/2004 | 31/01/2015 | Director |
| LONMIN FINANCE LIMITED                  | 01789274 | Company is dissolved    | 01/03/2004 | 31/01/2015 | Director |
| ACGE INVESTMENTS LIMITED                | 01247738 | Company is dissolved    | 01/03/2004 | 31/01/2015 | Director |



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| LONDON AUSTRALIAN & GENERAL PROPERTY COMPANY LIMITED | 00762173 | Company is dissolved    | 01/03/2004 | 31/01/2015 | Director          |
| MNG INVESTMENTS LIMITED                              | 02718766 | Company is dissolved    | 01/03/2004 | 31/01/2015 | Director          |
| GREATAWARD LIMITED                                   | 04223186 | Non-Trading             | 01/03/2004 | 31/01/2015 | Director          |
| LONMIN MINING COMPANY LIMITED                        | 01350140 | Company is dissolved    | 01/03/2004 | 31/01/2015 | Director          |
| RESTSTAND LIMITED                                    | 04217532 | Company is dissolved    | 01/03/2004 |            | Director          |
| LONMIN BAHAMAS HOTELS LIMITED                        | 01549708 | Company is dissolved    | 01/03/2004 | 31/01/2015 | Director          |
| SCOTTISH AND UNIVERSAL INVESTMENTS LIMITED           | SC026501 | Company is dissolved    | 01/03/2004 | 31/01/2015 | Director          |
| LSA (U.K.) LIMITED                                   | 00022290 | Company is dissolved    | 01/03/2004 | 31/01/2015 | Director          |
| LONMIN MOZAMBIQUE OIL HOLDINGS LIMITED               | 03072276 | Company is dissolved    | 01/03/2004 | 31/01/2015 | Director          |
| LONMIN TEXTILES LIMITED                              | 00323286 | Non-Trading             | 01/03/2004 | 31/01/2015 | Director          |
| TOBS LIMITED   | 00146482 | Company is dissolved    | 01/03/2004 | 31/01/2015 | Director          |
| LONDON CITY & WESTCLIFF PROPERTIES LIMITED           | 00276056 | Company is dissolved    | 01/03/2004 | 31/01/2015 | Director          |
| LONWEST PROPERTIES LIMITED                           | 00659865 | Company is dissolved    | 01/03/2004 | 31/01/2015 | Director          |
| LONMIN MINING SUPPLIES LIMITED                       | 00095457 | Company is dissolved    | 01/03/2004 | 31/01/2015 | Director          |
| AFRICAN INVESTMENT TRUST,LIMITED(THE)                | 00222536 | Company is dissolved    | 11/08/2003 | 31/01/2015 | Director          |
| SIBANYE UK LIMITED                                   | 00103002 | Active - Accounts Filed | 02/06/2003 | 31/01/2015 | Company Secretary |