



Victoria Elizabeth Hames

920329405

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|---------------------------------------|
| Title | Miss | Honours | |
| Name | Victoria Elizabeth Hames | Number | 920329405 |
| Postcode | NW1 7EA | Address | The Pirate Castle Oval Road London |
| Date of birth | October 1971 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE PIRATE CASTLE | 07370167 | Active - Accounts Filed | 21/04/2021 | | Director |
| SECRETARIAT RESOURCE SOLUTIONS LIMITED | 11719425 | Active - Accounts Filed | 10/12/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| M&G MANAGEMENT SERVICES LIMITED | 05286403 | Non-Trading | 19/03/2019 | 18/10/2019 | Director |
| RIO TINTO SECRETARIAT LIMITED | 10754108 | Non-Trading | 04/05/2017 | 30/09/2017 | Director |
| THOS W WARD LIMITED | 00081020 | Active - Accounts Filed | 01/11/2016 | 30/09/2017 | Director |
| RIO TINTO SOUTH EAST ASIA LIMITED | 03699290 | Active - Accounts Filed | 31/10/2016 | 30/09/2017 | Director |
| RIO TINTO WESTERN HOLDINGS LIMITED | 00007132 | Active - Accounts Filed | 31/10/2016 | 30/09/2017 | Director |
| RIO TINTO LONDON LIMITED | 00460473 | Active - Accounts Filed | 31/10/2016 | 30/09/2017 | Director |
| CNUC(UK) MINING CO. LTD | 02996686 | Active - Accounts Filed | 31/10/2016 | 30/09/2017 | Director |
| RIO TINTO EUROPEAN HOLDINGS LIMITED | 00993068 | Active - Accounts Filed | 31/10/2016 | 30/09/2017 | Director |
| RIO TINTO SIMFER UK LIMITED | 06375648 | Active - Accounts Filed | 31/10/2016 | 30/09/2017 | Director |
| RIO TINTO FINANCE (USA) PLC | 06287014 | Active - Accounts Filed | 31/10/2016 | 30/09/2017 | Director |
| RIO TINTO FINANCE PLC | 00358901 | Active - Accounts Filed | 31/10/2016 | 30/09/2017 | Director |
| LA GRANJA UK HOLDINGS LIMITED | 05647302 | Active - Accounts Filed | 31/10/2016 | 30/09/2017 | Director |
| RIO TINTO INTERNATIONAL HOLDINGS LIMITED | 00425864 | Active - Accounts Filed | 31/10/2016 | 30/09/2017 | Director |
| RIO TINTO VOSTOK LIMITED | 05524741 | Company is dissolved | 31/10/2016 | 06/02/2017 | Director |
| RIO TINTO INDONESIAN HOLDINGS LIMITED | 03074852 | Active - Accounts Filed | 31/10/2016 | 30/09/2017 | Director |
| VANILLA INTERIM SOLUTIONS LIMITED | 09905083 | Company is dissolved | 07/12/2015 | | Director |