



Malcolm John Glasscock

903327909

Director Information

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|------------------------------------|------------------------|--------------------|--------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Malcolm John Glasscock | Number | 903327909 |
| Postcode | TN15 0AJ | Address | Abbotts House High Street Seal Sevenoaks Kent |
| Date of birth | May 1947 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|----------|
| LEMAND ENGINEERING LIMITED | 00829371 | Non-Trading | 09/02/1993 | | Director |
| SHAND INTERNATIONAL LIMITED | FC013149 | Other | 09/02/1993 | | Director |
| SHAND OVERSEAS LIMITED | FC013150 | Other | 09/02/1993 | | Director |
| CHARMAY LIMITED | FC007640 | Other | 03/02/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| EPIC ACCOUNTANCY LTD | 05057973 | Company is dissolved | 27/02/2004 | | Director |
| CHARTER CENTRAL SERVICES LIMITED | 00599365 | Active - Accounts Filed | 01/01/2002 | 21/12/2002 | Director |
| MAGNUS IRELAND | FC022926 | Active - Accounts Filed | 15/01/2001 | 21/12/2002 | Director |
| EXELVIA IRELAND | FC022927 | Active - Accounts Filed | 15/01/2001 | 21/12/2002 | Director |
| HOBART PLACE TRACK ENGINEERING LIMITED | 02782625 | Company is dissolved | 27/10/1999 | 21/12/2002 | Director |
| MINING MACHINES LIMITED | SC003464 | Company is dissolved | 28/02/1998 | 21/12/2002 | Director |
| HOBART PLACE INVESTMENTS LIMITED | SC133592 | Company is dissolved | 28/02/1998 | 01/10/2002 | Director |
| PENRYN GRANITE LIMITED | 01017286 | Company is dissolved | 28/02/1998 | 21/12/2002 | Director |
| EXELVIA OVERSEAS LIMITED | 03442796 | Company is dissolved | 13/11/1997 | 21/12/2002 | Director |
| EXELVIA PROPERTIES LIMITED | 00890850 | Company is dissolved | 27/06/1997 | 21/12/2002 | Director |
| CHARTER CONSOLIDATED LIMITED | 00831757 | Active - Accounts Filed | 02/10/1996 | 21/12/2002 | Director |
| CHARTER CONSOLIDATED FINANCIAL SERVICES LIMITED | 01163274 | Company is dissolved | 28/08/1996 | 21/12/2002 | Director |
| CAST HOLDINGS LIMITED | 00194342 | Company is dissolved | 30/05/1995 | 21/12/2002 | Director |
| INTERAMIC (NETHERLANDS) B.V. | FC014755 | Other | 09/02/1993 | 21/12/2002 | Director |
| CECIL INVESTMENTS LIMITED | 00604135 | Company is dissolved | 09/02/1993 | 21/12/2002 | Director |
| ABERCORN HOLDINGS LIMITED | 00599800 | Company is dissolved | 09/02/1993 | 21/12/2002 | Director |
| BERALT TIN AND WOLFRAM.,LIMITED | 00220349 | Company is dissolved | 09/02/1993 | | Director |



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|------------------------------------------------------|----------|----------------------|------------|------------|----------|
| CENTRAL MINING & INVESTMENT CORPORATION LIMITED(THE) | 00084511 | Non-Trading | 09/02/1993 | 21/12/2002 | Director |
| BOVILLE SURFACING CONTRACTORS LIMITED | 01172708 | Company is dissolved | 09/02/1993 | | Director |
| A.MOIR & CO.LIMITED | 00600054 | Company is dissolved | 09/02/1993 | | Director |
| EXELVIA INVESTMENTS LIMITED | 01354826 | Company is dissolved | 09/02/1993 | 21/12/2002 | Director |
| CHARTER INDUSTRIES LIMITED | 00493142 | Company is dissolved | 09/02/1993 | 21/12/2002 | Director |
| BARNATO (HOLDINGS) U.K. LIMITED | 00981898 | Company is dissolved | 09/02/1993 | | Director |
| CONSOLIDATED MINES SELECTION COMPANY,LIMITED(THE) | 00053089 | Company is dissolved | 09/02/1993 | 21/12/2002 | Director |
| SHAND NORTHERN LIMITED | 00900165 | Company is dissolved | 09/02/1993 | | Director |
| SHAND (MATLOCK) LTD. | 00599272 | Company is dissolved | 09/02/1993 | 21/12/2002 | Director |
| EXELVIA FUND MANAGEMENT LIMITED | 00714237 | Company is dissolved | 09/02/1993 | 21/12/2002 | Director |
| PLANT & EQUIPMENT(LONDON)LIMITED | 00531516 | Company is dissolved | 09/02/1993 | | Director |
| LEHANE MACKENZIE & SHAND LTD. | 01166055 | Company is dissolved | 09/02/1993 | | Director |
| ABERCORN NOMINEES LIMITED | 00570162 | Company is dissolved | 09/02/1993 | 21/12/2002 | Director |
| HOBART INDUSTRIES LIMITED | 02063627 | Company is dissolved | 09/02/1993 | 21/12/2002 | Director |
| JOHBAR LIMITED | 01148806 | Company is dissolved | 09/02/1993 | | Director |
| CHARTER CONSOLIDATED FINANCE LIMITED | 00504952 | Company is dissolved | 09/02/1993 | 21/12/2002 | Director |
| SHAFFORD HOLDINGS LIMITED | 00754203 | Company is dissolved | 09/02/1993 | | Director |
| CAST RESOURCES LIMITED | 02392077 | Company is dissolved | 09/02/1993 | 21/12/2002 | Director |
| BRITISH SOUTH AFRICA COMPANY (THE) | ZC000011 | Non-Trading | 03/02/1993 | 21/12/2002 | Director |