



100211 / 90

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 221805

Company Name in full RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 0 4 / 2 0 0 6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 0 / 0 4 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

6 St James's Square

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

United Kingdom

UK Postcode

S W 1 Y 4 L D

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7310

If the code number cannot be determined,
give a brief description of principal activity.

Metallurgical research and engineering

A05 *AM02XFC* 557
COMPANIES HOUSE 12/05/2006A30 *AG2LXEP* 71
COMPANIES HOUSE 19/04/2006

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Roger Peter

Surname

DOWDING

Address ††

16 Green Lane

Post town

Guildford

County/ Region

Surrey, United Kingdom

UK Postcode

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 0 5 / 0 3 / 1 9 5 0
Forename(s) David John
Surname BISHOP
Address †† ☐ 166 Bloomfield Road
Post town Bath
County / Region United Kingdom UK Postcode B A 2 2 A T
Country Nationality British
Business occupation Company Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 0 2 / 0 9 / 1 9 5 2
Forename(s) Jonathan Paul
Surname GLIDDON
Address †† ☐ The Old Bell House
Bell Square, Blagdon
Post town Bristol
County / Region Avon, United Kingdom UK Postcode B S 4 0 7 U B
Country Nationality British
Business occupation Mining Engineer

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	*Style /Title	Mr	
		Day	Month Year
	Date of Birth	1 4 / 0 6 / 1 9 4 7	
	Forename(s)	John Edward	
	Surname	RICKUS	
<input type="checkbox"/>	Address ††	70 Flood Street	
		Chelsea	
	Post town	London	
	County /Region	United Kingdom	UK Postcode S W 3 5 T E
	Country		Nationality British
	Business occupation	Geologist	

*Mandatory details.

Name	*Style /Title		
		Day	Month Year
	Date of Birth	/ /	
	Forename(s)		
	Surname		
<input type="checkbox"/>	Address ††		
	Post town		
	County /Region		UK Postcode
	Country		Nationality
	Business occupation		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary shares of 50p	200,000	£ 100,000.00
Totals	200,000	£ 100,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

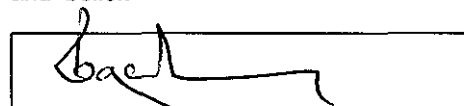
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed



Date 12/04/2006

† Please delete as appropriate.

† a director ~~secretary~~

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

RIO TINTO LONDON LIMITED

6 St James's Square, London, United Kingdom, SW1Y 4LD

Tel

DXnumber DXexchange

