

100211/30

# 363a

Please complete in typescript, or in bold black capitals.

# **Annual Return**

CHFP029 Co	mpany Number	221805
Compa	ny Name in full	RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED
Date of this return		Day Month Year
The information in this retu	urn is made up to	1 0 10 4 12 0 0 6
Date of next return If you wish to make your to a date earlier than the of this return please sho	r next return e anniversary	Day Month Year
f this return please show the date here. Companies House will then send a form It the appropriate time.		1 0 /0 4 /2 0 0 7
Registered Office Show here the address	at the date of	6 St James's Square
this return.		
Any change of registered office	Post town	London
must be notified on form 287.	County / Region	United Kingdom
	UK Postcode	S W 1 Y 4 L D
Principal business	s activities	
Show trade classificatio for the principal activity		7310
If the code number can give a brief description of	not be determined, of principal activity.	Metallurgical research and engineering
A05 *A COMPANIES HOU	MOZXFCA** 557 8E 12/05/2006	n you have completed and signed the form please send it to the istrar of Companies at:
A30 COMPANIES H	***6ZWXEP** 71 OUSE 19/04/2006	npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales

Form April 2002

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

DX 235 Edinburgh
Page 1

Register of members	5	1
If the register of members i registered office, state here		
	Post town	
	County/Region	UK Postcode
Register of Debentul If there is a register of debe or a duplicate of any such of it, which is not kept at th office, state here where it is	enture holders, register or part e registered	UK Postcode
Company type		
Public limited company		
Private company limited by s	hares	
Private company limited by g share capital	guarantee without	
Private company limited by s section 30	shares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	guarantee exempt	
Private unlimited company w	vith share capital	
Private unlimited company w	vithout share capital	
Company Secretary  * Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy Name	* Style / Title	ıMr
this area to provide details of joint sec- retaries).	Forename(s)	Roger Peter
††Tick this box if the address shown is a	Surname	
service address for the beneficiary of a	Address ††	DOWDING
Confidentiality Order granted under section	]	16 Green Lane
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	Guildford
of a corporation, or Scottish firm, give the registered or principal office address	County/ Region Country	Surrey, United Kingdom  UK Postcode G U 1
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Journey	

Directors			Details of new directors must	be notified on	form 288a	
Please list directors in al	ohabeti	cal order.				
N	lame	* Style / Title	Mr			
<b>Directors</b> In the case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 5 /0 3 /1 9 5	0		
†† Tick this box if the		Forename(s)	David John		·	
address shown is a service address for		Surname	BISHOP			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address †† 🤫	166 Bloomfield Road			
Companies Act 1985						
otherwise, give your usual residential address. In the case		Post town	Bath			
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	B A 2 L	2  A  T
office address		Country		Nationality	British	
	Busi	ness occupation	Company Director			
* Voluntary details.						
<b>Directors</b> In the	lame	* Style / Title	Mr			
case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corporate or firm name.  It 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		Date of Birth		2		
		Forename(s)	Jonathan Paul			
		Surname	GLIDDON			
		Address <sup>††</sup>	The Old Bell House			
			Bell Square, Blagdon	<u> </u>		
		Post town	Bristol			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Avon, United Kingdom	UK Postcode	B S 4 0	[7 [U [B
office address		Country		Nationality	British	

|Mining Engineer

**Business occupation** 

<b>Directors</b> Please list directors in all	lphabet.	ical order.	Details of new directors must be notified on form 288a
	Name	*Style /Title	Mr
Directors h the case of a director that		·	Day Month Year
is a corporation or a Scottish firm,the name is the corpo- rate or firm name.			1 4 / 0 6 / 1 9 4 7
††Tick this box if the		ōrename¢)	John Edward
address shown is a service address for		Surname	RICKUS
the beneficiary of a Confidentiality Order granted under section		Address ††	70 Flood Street
723B of the Companies Act 1985		i	Chelsea
otherwise, give your usual residential address. In the case		Post town	London
of a corporation, or Scottish firm, give the registered or principal		County /Bgion	United Kingdom  UK Postcode  S  W   3     5  T  E
office address		Country	Nationality British
	Busi	iness occupation	Geologist
*Muntary details.			
Directors h the	Name	*Style /Title	
case of a director that			Day Month Year
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	
rate or firm name.		<b>5</b> rename <b>(</b> €)	I
11 Tick this box if the address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order granted under section		Address ††	
723B of the Companies Act 1985			1
otherwise, give your usual residential address. In the case		Post town	
of a corporation, or Scottish firm, give the registered or principa		County /Region	UK Postcode
office address	-	Country	Nationality
	Busi	ness 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

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	Ordinary shares of 50p		200,000	£	100,000.00
	L l		L		
	<u> </u>	<u>.</u>	\		
	Totals		200,000	£	100,000.00
	[				
List of past and present shareholders (Use attached schedule where appropriate) A full list is reqired if one was not included with either of the last two	There were no changes in	n the period [			
returns.	A list of changes is enclose	ſ	n paper	in another f	ormat
	A full list of shareholders	is enclosed	✓		
Certificate	lcertify that the information and belief.	on given in this r	eturn is tr	ue to the be	st of my Knowledge
Signed	back	<del></del> -	Date	12/04/2006	
Please delete as appropriate.	† a diffector secretary		_] [		
if you have signed the return send it with the fee to the Bgistrar of Companies. Cheqes should be made payable to Companies House.	This return include	(enter numi		inuation she	ets
You do not have to give any contact information in the box opposite but if	IRIO TINTO LONDON LI	MITED			
you do,it will help Companies buse to contact you if there is a gery on the	6 St James's Square, Lo	ondon, United K	ingdom, (	SW1Y 4LD	
form. The contact information that you give will be visible to searchers of the		Tel			
public record.	DXnumber	DXexchange	·		



# List of past and present shareholders Schedule to form 363a

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<b>Company Number</b>	221805
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## **Company Name in full**

## RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

	Class and number of shares	Shares or amount of stock transferred			
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name RIO TINTO NOMINEES LIMITED	Ordinary shares of 50p		,		
Address  6 St James's Square, London, United	800				
L Kingdom					
UK Postcode S W 1 Y 4 L D					
Name RIO TINTO TECHNICAL SERVICES LIMITED	Ordinary shares of 50p				
Address  16 St James's Square, London, United	100200				
Kingdom	199200				
1					
UK Postcode S W1 Y 4 L D					
Name					
<u> </u>					
Address					
			! 		
UK Postcode LLLL LL					