



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/04/2008**

Company Name: **RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED**

Company Number: **00221805**

Company Details

Period Ending: **10/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**2 EASTBOURNE
TERRACE
LONDON
W2 6LG**

*Register of
Members Address:*

**2 EASTBOURNE
TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER PETER DOWDING** *Address:* **6 LYN COURT
FERNDOWN CLOSE
GUILDFORD
SURREY
GU1 2DW**

Director 1 :

Name: **MR ROGER PETER
DOWDING** *Address:* **6 LYN COURT
FERNDOWN CLOSE
GUILDFORD
SURREY
GU1 2DW**

Date of Birth: **16/08/1952** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MATHEW JOHN WHYTE** *Address:* **FLAT 2 61 GRANGE ROAD
EALING
LONDON
W5 5BU**

Date of Birth: **04/03/1974** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200000	GBP100000
<i>TOTALS</i>		
	200000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 10/04/2008

Name: **RIO TINTO NOMINEES LIMITED**
Address: **2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Shareholding 2:

199200 ORDINARY Shares held as at 10/04/2008

Name: **RIO TINTO TECHNICAL SERVICES LIMITED**
Address: **2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**