



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 221805

Company Name in full RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 04 99

Date of next return (See note 2)

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

10 04 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

6 St James's Square

County / Region

LONDON

Postcode

SW1Y 4LD

Principal business activities

(See note 4)

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.



A24 *AZW0CG85* 148
COMPANIES HOUSE 11/05/99

A09 *APUHGFGV* 671
COMPANIES HOUSE 23/04/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Mr.

* Honours etc

Roger Peter

DOWDING

16 Green Lane

GUILDFORD

Surrey

Postcode GU1 2LZ

England

Directors. (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	05	03
	Forename(s)	David John				
	Surname	BISHOP				
	Previous forename(s)					
	Previous surname(s)					
Address	166 Bloomfield Road					
	Post town	BATH				
	County / Region		Postcode	BA2 2AT		
	Country		Nationality	British		
Business occupation	Company Director					
Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	11	09
		Forename(s)	John Frederick				
		Surname	CASTLE				
		Previous forename(s)					
		Previous surname(s)					
Address	12 Denny View Road						
	Abbots Leigh						
	Post town	BRISTOL					
	County / Region	Avon	Postcode	BS8 3RB			
	Country	England	Nationality	British			
Business occupation	Metallurgical Engineer						
Other directorships	None						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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)

Ordinary shares of 50p each	200,000	£100,000.000
Totals	200,000	£100,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

20 April 1999

† Please delete as appropriate.

† a director / secretary

When 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

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss J E Mead
Rio Tinto London Limited
6 St. James's Square
LONDON
SW1Y 4LD

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	19	03
	Forename(s)	Alan Charles				
	Surname	EMERY				
Previous forename(s)						
Previous surname(s)						
Address	7 Richmond Green					
	Nailsea					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL				
	County / Region	Avon	Postcode	BS19 2FJ		
	Country	England	Nationality	British		
	Business occupation	Metallurgist				
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	02	09
	Forename(s)	Jonathan Paul					
	Surname	GLIDDON					
Previous forename(s)							
Previous surname(s)							
Address	The Old Bell House						
	Bell Square						
	Blagdon						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL					
	County / Region	Avon	Postcode	BS40 7UB			
	Country		Nationality	British			
	Business occupation	Mining Engineer					
Other directorships	None						

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	30	06
	Forename(s)	Niall McLean				
	Surname	MACMILLAN				
	Previous forename(s)					
	Previous surname(s)					
Address	41 Downleaze					
	Sneyd Park					
	Post town	BRISTOL				
	County / Region	Avon	Postcode	BS9 1LX		
	Country		Nationality	British		
	Business occupation	Consultant				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	09	03
		Forename(s)	John Francis				
		Surname	O'REILLY				
		Previous forename(s)					
		Previous surname(s)					
	Address	6 St James's Square					
	Post town	LONDON					
	County / Region		Postcode	SW1Y 4LD			
	Country		Nationality	British			
	Business occupation	Metallurgist					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr.			Day	Month	Year
	* Honours etc				Date of birth	14	06
	Forename(s)	John Edward					
	Surname	RICKUS					
	Previous forename(s)						
	Previous surname(s)						
Address	4 Holmwood Gardens						
	Channell's Hill						
	Westbury-on-Trym						
	Post town	BRISTOL					
	County / Region		Postcode	BS9 3EH			
	Country		Nationality	British			
	Business occupation	Geologist					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 221805

Company Name in full RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED

Current directorships for Mr Alan Charles EMERY

The Bible Society

Wellspring Counselling

Current directorships for Mr John Francis O'REILLY

ANGLESEY ALUMINIUM LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 221805

Company Name in full RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RIO TINTO NOMINEES LIMITED				
6 St James's Square, LONDON, SW1Y 4LD				
Ordinary shares of 50p each	800			
RIO TINTO TECHNICAL SERVICES LIMITED				
6 St James's Square, LONDON, SW1Y 4LD				
Ordinary shares of 50p each	199,200			