



BLUEPRINT
Company Secretary

BB
015451
£90x5

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 98

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 99

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

County / Region

Postcode

6 St James's Square

LONDON

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.



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 the register of members 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

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 a 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				

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

* 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	£100,000.00
Totals	200,000	£100,000.00

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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
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

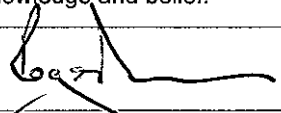
☐

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

23 Apr 98

† 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

3

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 a new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	19	03 41
	Forename(s)	Alan Charles			
	Surname	EMERY			
	Previous forename(s)				
	Previous surname(s)				
Address	7 Richmond Green				
	Nailsea				
	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	09	03 45
		Forename(s)	John Francis			
		Surname	O'REILLY			
		Previous forename(s)				
		Previous surname(s)				
	Address	Greystone Lodge,				
		Seawalls Road,				
		Post town	BRISTOL			
		County / Region		Postcode	BS9 1PH	
		Country		Nationality	British	
	Business occupation	Metallurgist				
	Other directorships	None				

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 a 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					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
	Business occupation						
	Other directorships						

Company Number 221805

Company Name in full RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED

Current directorships for Mr Alan Charles EMERY

Bible Society (Trustee)

Wellspring Counselling

Past directorships for Mr Alan Charles EMERY

MC NAILSEA

**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			