



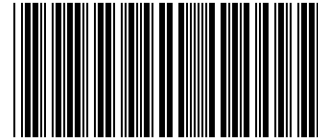
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RIO TINTO PACIFIC HOLDINGS LIMITED**

*Company Number:* **00245487**



XAINWQS9

*Received for filing in Electronic Format on the:* **28/06/2007**

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*Company Details*

*Period Ending:* **12/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**6 ST JAMES'S SQUARE  
LONDON  
SW1Y 4LD**

*Register of*  
*Members Address:*

**6 ST JAMES'S SQUARE  
LONDON  
SW1Y 4LD**

*Register of Debenture*  
*Holders Address:*

**6 ST JAMES'S SQUARE  
LONDON  
SW1Y 4LD**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LOUISE BRENNAN**

*Address:* **FLAT 9A HYDE PARK MANSIONS  
CABBELL STREET  
LONDON NW1 5AZ**

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*Director 1:*

*Name:* **ROGER PETER DOWDING**  
*Date of Birth:* **16/08/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **16 GREEN LANE  
GUILDFORD  
SURREY GU1 2LZ**

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*Director 2:*

*Name:* **DANIEL SHANE LARSEN** *Address:* **WIDEFIELD**  
*Date of Birth:* **05/12/1958** **BOCKMER END**  
*Nationality:* **UNITED STATES CITIZ** **MARLOW**  
*Occupation:* **CONTROLLER** **BUCKINGHAMSHIRE SL7 2HL**

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*Director 3:*

*Name:* **ANETTE VENDELBO** *Address:* **64 VALLANCE ROAD**  
**LAWLESS** **MUSWELL HILL**  
*Date of Birth:* **18/02/1957** **LONDON N22 7UB**  
*Nationality:* **DANISH**  
*Occupation:* **CHARTERED SECRETARY**

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*Director 4:*

*Name:* **IAN CLAY RATNAGE** *Address:* **FRIESLAWN HOUSE**  
*Date of Birth:* **27/05/1949** **HODSOLL STREET**  
*Nationality:* **BRITISH** **WROTHAM**  
*Occupation:* **GROUP TREASURER** **KENT TN15 7LH**

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*Director 5:*

*Name:* **MATTHEW JOHN WHYTE** *Address:* **FLAT 2 61 GRANGE ROAD**  
*Date of Birth:* **04/03/1974** **EALING**  
*Nationality:* **BRITISH** **LONDON W5 5BU**  
*Occupation:* **CHARTERED SECRETARY**

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## *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>
<b>ORDINARY</b>	<b>5000000</b>	<b>GBP5000000</b>
<b>ORDINARY</b>	<b>216145500</b>	<b>USD216145500</b>
<b>TOTALS</b>	<b>5000000</b>	<b>GBP5000000</b>
	<b>216145500</b>	<b>USD216145500</b>
	<b>0</b>	<b>AUD0</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000000 ORDINARY Shares held as at 12/06/2007**

*Name:* **RIO TINTO INTERNATIONAL HOLDINGS LIMITED**

*Address:* **6 ST. JAMES'S SQUARE  
LONDON  
UNITED KINGDOM SW1Y 4LD**

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*Shareholding 2:*

**216145500 ORDINARY Shares held as at 12/06/2007**

*Name:* **RIO TINTO INTERNATIONAL HOLDINGS LIMITED**

*Address:* **6 ST. JAMES'S SQUARE  
LONDON  
UNITED KINGDOM SW1Y 4LD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**