



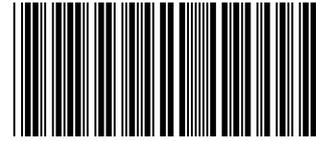
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Companies House
— for the record —

Annual Return

Company Name: RIO TINTO PACIFIC HOLDINGS LIMITED

Company Number: 00245487



XAINWQS9

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

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**

Details of Officers of the Company

Company Secretary:

Name: LOUISE BRENNAN

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

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

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

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

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

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

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	5000000	GBP5000000
ORDINARY	216145500	USD216145500
TOTALS	5000000	GBP5000000
	216145500	USD216145500
	0	AUD0

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**

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**

Authorisation

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