



Companies House
— for the record —

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Annual Return



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

Company Number: **00245487**

Company Details

Period Ending: **12/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW JOHN
WHYTE**

Address: **9 SELBY ROAD
EALING
LONDON
W5 1LY**

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: **MR DANIEL SHANE LARSEN** *Address:* **WIDEFIELD BOCKMER END
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2HL**

Date of Birth: **05/12/1958** *Nationality:* **Other**

Occupation: **CONTROLLER**

Director 3 :

Name: **BENEDICT JOHN SPURWAY
MATHEWS** *Address:* **2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Date of Birth: **22/02/1967** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 4 :

Name: **ULF QUELLMANN** *Address:* **17 ABBEY GARDENS
LONDON
UNITED KINGDOM
NW8 9AS**

Date of Birth: **10/04/1965** *Nationality:* **German** *Occupation:* **GLOBAL HEAD OF
TREASURY**

Director 5 :

Name: **MR MATTHEW JOHN
WHYTE** *Address:* **9 SELBY ROAD
EALING
LONDON
W5 1LY**

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	5000000	GBP5000000.00
ORDINARY	216145500	USD216145500.00
<i>TOTALS</i>		
	5000000	GBP5000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 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 12/06/2009

Name:

RIO TINTO INTERNATIONAL HOLDINGS LIMITED

Address:

Shareholding 2:

216145500 ORDINARY Shares held as at 12/06/2009

Name:

RIO TINTO INTERNATIONAL HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

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