



**BLUEPRINT**  
Company Secretary

B.B L240x16  
021367

# 363a

## Annual Return

Company Number **339168**

Company Name in full **RIO TINTO CANADIAN HOLDINGS 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

07 06 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

07 06 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

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.

**7415**

If the code number cannot be determined, give a brief description of principal activity.



A21 \*AHA1ZH1J\* 562  
COMPANIES HOUSE 09/06/99

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

**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

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Barry George

GALE

19 Ridley Road

WARLINGHAM

Surrey

Postcode CR6 9LR

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>02</b>	<b>01</b>	<b>48</b>
	<b>Forename(s)</b>	<b>John Stirling</b>						
	<b>Surname</b>	<b>BRADLEY</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>88 Lexden Road</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>COLCHESTER</b>						
	<b>County / Region</b>	<b>Essex</b>	<b>Postcode</b>	<b>CO3 3SR</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Solicitor</b>						
	<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>14</b>	<b>12</b>	<b>44</b>
		<b>Forename(s)</b>	<b>Barry George</b>						
		<b>Surname</b>	<b>GALE</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>19 Ridley Road</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>WARLINGHAM</b>							
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>CR6 9LR</b>					
	<b>Country</b>		<b>Nationality</b>	<b>British</b>					
	<b>Business occupation</b>	<b>Chartered Secretary</b>							
	<b>Other directorships</b>	<b>None</b>							

**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 £1 each	100,000	£100,000.000
<b>Totals</b>	100,000	£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

☐

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

8/6/99

† 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

5

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.

<b>Name</b>	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth	18	02 57
	Forename(s)	Anette Vendelbo				
	Surname	LAWLESS				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	64 Vallance Road					
	Muswell Hill					
	Post town	LONDON				
	County / Region		Postcode	N22 7UB		
	Country	England	Nationality	Danish		
	<b>Business occupation</b>	Chartered Secretary				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr.		Day	Month	Year
		* Honours etc			Date of birth	26	07 53
		Forename(s)	Stephen Frederick				
		Surname	McADAM				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	"Storrington"					
		13 Ledborough Wood					
		Post town	BEACONSFIELD				
		County / Region	Bucks.	Postcode	HP9 2DJ		
		Country		Nationality	British		
	<b>Business occupation</b>	Chartered Accountant					
	<b>Other directorships</b>	None					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	Mr			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	27	05
	<b>Forename(s)</b>	Ian Clay					
	<b>Surname</b>	RATNAGE					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	Frieslawn House						
	Hodsoll Street						
	<b>Post town</b>	NR. WROTHAM					
	<b>County / Region</b>	Kent	<b>Postcode</b>	TN15 7LH			
	<b>Country</b>		<b>Nationality</b>	British			
	<b>Business occupation</b>	Group Treasurer					
	<b>Other directorships</b>	None					

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

\* Voluntary details.

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

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

Company Number 339168

Company Name in full RIO TINTO CANADIAN HOLDINGS LIMITED

Current directorships for Mrs Anette Vendelbo LAWLESS

Millbank Office Management Ltd (in voluntary liquidation)

Millbank Technology Partnership Holdings Inc

MT (1994) Ltd (in voluntary liquidation)

Pearson Enterprises Limited (in liquidation)

Pearson Longman Enterprises Limited (in voluntary liquidation)

Past directorships for Mrs Anette Vendelbo LAWLESS

Advertising Research Services Limited (01-May-1998)

Analysis Holdings Limited (01-May-1998)

British Sky Broadcasting Group plc (10-Nov-1994)

Broadminster Nominees Limited (01-May-1998)

BSB Holdings Limited (01-May-1998)

BSB Holdings Limited (02-May-1997)

Burlington Media Investments Limited (03-Nov-1995)

Chatelain Estates Limited (01-May-1998)

Chatelain Properties Limited (01-May-1998)

Europe On-Line (London) Limited (23-Feb-1996)

First Thames Land Holdings Limited (01-May-1998)

GB On-line Limited (01-May-1998)

Great Britain On-line Limited (01-May-1998)

Lakeside Trading Estate Limited (01-May-1998)

Longman Penguin Limited (01-May-1998)

Millbank Services Limited (in voluntary liquidation) (07-Dec-1995)

Pearson (TVB) Limited (01-May-1998)

Pearson Group FURBS Trustee Limited (01-May-1998)

Pearson Investment Services Limited (01-May-1998)

Pearson Mangement Services Limited (01-May-1998)

Company Number 339168

Company Name in full RIO TINTO CANADIAN HOLDINGS LIMITED

Pearson Media Investments Limited (01-May-1998)

Pearson New Entertainment Holdings Ltd (01-Mar-1996)

Pearson New Entertainment Ltd (01-Mar-1996)

Pearson Nominees Limited (01-May-1998)

Pearson Overseas Holdings Limited (01-May-1998)

Pearson Pension Trust Limited (01-May-1998)

Pearson Professional Holdings Limited (01-Jan-1995)

Pearson Professional Limited (01-Jan-1995)

Pearson Property Investments Limited (01-May-1998)

Pearson QUEST Limited (01-May-1998)

Pearson Services Limited (01-May-1998)

Pearson Sterling Finance plc (01-May-1998)

Pearson Sterling Investments Ltd (01-May-1998)

Pearson Sterling Two plc (01-May-1998)

Pearson Television Limited (21-Nov-1994)

Pedifri (26-Jun-1998)

PL Publishing (05-Dec-1996)

PL Publishing Limited (01-May-1998)

Robincrest Limited (01-May-1998)

Spear Insurance Company Limited (31-Dec-1997)

Spinmerit Limited (01-May-1998)

Testchange Limited (01-May-1998)

The Analysis Corporation Limited (01-May-1998)

The Television Commercials Register Limited (01-May-1998)

The Whitehall Trust Limited (01-May-1998)

Themescene Limited (01-May-1998)

Vera Cruz (Mexico) Railways Limited (01-May-1998)



Company Number 339168

Company Name in full RIO TINTO CANADIAN HOLDINGS LIMITED

West Thurrock Estate Limited (01-May-1998)

Westminster Press (Basildon) Limited (05-Dec-1996)

Westminster Press (Bath) Limited (05-Dec-1996)

Westminster Press (Bradford) Limited (05-Dec-1996)

Westminster Press (Brighton) Limited (05-Dec-1996)

Westminster Press (Darlington) Limited (05-Dec-1996)

Westminster Press (Kendal) Limited (05-Dec-1996)

Westminster Press (Oxford) Limited (05-Dec-1996)

Westminster Press (Swindon) Limited (05-Dec-1996)

Westminster Press (York) Limited (05-Dec-1996)

Whitehall Electric Investments Limited (01-May-1998)

Whitehall Securities Corporation Limited (in liquidation) (19-Dec-1996)

WP Group Pension Trustees Limited (01-May-1998)

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

**Company Number** 339168

**Company Name in full** RIO TINTO CANADIAN HOLDINGS 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 INTERNATIONAL HOLDINGS LIMITED				
6 St James's Square, LONDON, SW1Y 4LD				
Ordinary shares of £1 each	99,994			
RIO TINTO NOMINEES LIMITED				
6 St James's Square, LONDON, SW1Y 4LD				
Ordinary shares of £1 each	6			