



Companies House
— for the record —

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Annual Return



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Company Name: **RIO TINTO LONDON LIMITED**

Company Number: **00460473**

Company Details

Period Ending: **27/03/2008**

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 ROGER PETER DOWDING** *Address:* **6 LYN COURT
FERNDOWN CLOSE
GUILDFORD
SURREY
GU1 2DW**

Director 1 :

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

Date of Birth: **05/12/1958** *Nationality:* **UNITED
STATES CITIZE** *Occupation:* **CONTROLLER**

Director 2 :

Name: **MR CHRISTOPHER LENON** *Address:* **73 CHEYNE COURT
CHELSEA
LONDON
SW3 5TT**

Date of Birth: **01/06/1954** *Nationality:* **BRITISH** *Occupation:* **GLOBAL HEAD OF
TAXATION**

Director 3 :

Name: **MR BENEDICT JOHN
SPURWAY MATHEWS**

Address: **12TH FLOOR
5 ALDERMANBURY SQUARE
LONDON
UNITED KINGDOM
EC2V 7HR**

Date of Birth:
22/02/1967

Nationality:
BRITISH

Occupation:
COMPANY SECRETARY

Director 4 :

Name: **MR IAN CLAY RATNAGE**

Address: **FRIESLAWN HOUSE HODSOLL
STREET
NR. WROTHAM
KENT
UNITED KINGDOM
TN15 7LH**

Date of Birth:
27/05/1949

Nationality:
BRITISH

Occupation:
GROUP TREASURER

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	4800000	GBP4800000.00
<i>TOTALS</i>		
	4800000	GBP4800000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4799998 ORDINARY Shares held as at 27/03/2008

Name:

RIO TINTO EUROPEAN HOLDINGS LIMITED

Address:

2 EASTBOURNE TERRACE

LONDON

UNITED KINGDOM

W2 6LG

Shareholding 2:

2 ORDINARY Shares held as at 27/03/2008

Name:

RIO TINTO NOMINEES LIMITED

Address:

2 EASTBOURNE TERRACE

LONDON

UNITED KINGDOM

W2 6LG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

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