



*Companies House*  
— for the record —

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

**Annual Return**



**X2N7U8MH**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **RIO TINTO LONDON LIMITED**

*Company Number:* **00460473**

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### *Company Details*

*Period Ending:* **27/03/2009**

*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 ROGER PETER  
DOWDING**

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

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### *Director 1 :*

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

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

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### *Director 2 :*

*Name:* **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**

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Director 3 :

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**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 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 27/03/2009**

Name: **RIO TINTO EUROPEAN HOLDINGS LIMITED**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 27/03/2009**

*Name:*

**RIO TINTO NOMINEES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2009**

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