



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rio Tinto London Limited**

Company Number: **00460473**

Date of this return: **27/03/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ADAM DAVID CHRISTOPHER

Surname: WESTLEY

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MR MATTHEW JOHN

Surname: WHYTE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR DANIEL SHANE

Surname: LARSEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: CONTROLLER

Company Director 2

Type: **Person**
Full forename(s): BENEDICT JOHN SPURWAY

Surname: MATHEWS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1967 *Nationality:* BRITISH

Occupation: COMPANY SECRETARY

Company Director **3**

Type: **Person**

Full forename(s): **ULF**

Surname: **QUELLMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1965** *Nationality:* **GERMAN**

Occupation: **GLOBAL HEAD OF TREASURY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4800000
		<i>Aggregate nominal value</i>	4800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4800000
		<i>Total aggregate nominal value</i>	4800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4800000 ORDINARY shares held as at 2011-03-27
Name: RIO TINTO EUROPEAN HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.