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## **ANGLESEY ALUMINIUM CONSTRUCTION LIMITED**

REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2001

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**ANGLESEY ALUMINIUM CONSTRUCTION LIMITED**

DIRECTORS: B G Gale  
R C Shaw

SECRETARY: B G Gale

REGISTERED OFFICE: 6, St James's Square  
London. SW1Y 4LD

AUDITORS: None appointed  
(By Special Resolution passed on 9 July 1986  
in accordance with Section 262 of the  
Companies Act 1985)

# ANGLESEY ALUMINIUM CONSTRUCTION LIMITED

## NOTICE OF MEETING

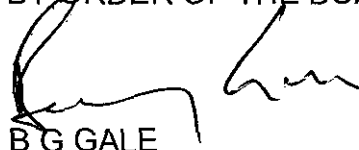
NOTICE IS HEREBY GIVEN that the thirty-fifth Annual General Meeting of Anglesey Aluminium Construction Limited will be held at 6 St. James's Square, London, SW1Y 4LD on Wednesday, 13 February 2002 for the following purposes:-

1. To receive and, if approved, to adopt the Directors' Report and Financial Statements for the year ended 31 December 2001.
2. To transact any other ordinary business of the Company.

### NOTE

A member of the Company who is entitled to attend and vote is entitled to appoint a proxy to attend, speak and, on a poll, vote instead of him. A proxy need not also be a member of the Company.

BY ORDER OF THE BOARD

  
B G GALE  
Secretary

6, St James's Square  
London SW1Y 4LD

13 February 2002

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### CONSENT TO SHORT NOTICE

WE the undersigned, being all the members of the Company entitled to attend and vote at the above-mentioned Annual General Meeting, hereby consent to the said meeting being held at the date and time specified in the above notice notwithstanding that the twenty-one days' notice required by the Companies Act 1985 has not been given.

For and on behalf of  
ANGLESEY ALUMINIUM LIMITED



R C Shaw  
Director

For and on behalf of  
RIO TINTO NOMINEES LIMITED



B G Gale  
Director

# ANGLESEY ALUMINIUM CONSTRUCTION LIMITED

## REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their thirty-fifth annual report and financial statements for the year ended 31 December 2001.

### ACTIVITY AND REVIEW

The Company is a dormant company and did not trade during the year ended 31 December 2001.

### DIRECTORS

The composition of the Board of Directors at the date of the report is shown on page 2.

### DIRECTORS' INTERESTS

The directors who held office on 31 December 2001 and whose interests are not reported in the accounts of a parent company had the following interests in the ordinary shares of Rio Tinto plc (Rio Tinto), the ultimate parent company, as recorded in the register required to be kept by Section 325 of the Companies Act 1985:

	<u>Ordinary shares of 10p each of Rio Tinto</u>		<u>Options over ordinary shares of 10p each of Rio Tinto</u>				<u>Long Term Incentive Plans<sup>1</sup></u>	
	<u>01.01.01</u>	<u>31.12.01</u>	<u>01.01.01</u>	<u>Granted</u>	<u>Exercised</u>	<u>31.12.01</u>	<u>01.01.01</u>	<u>31.12.01</u>
B G Gale	8,188	9,557	25,518	6,625	8,048	24,095	2,031	1,630

<sup>1</sup> Represents the maximum number of ordinary shares in Rio Tinto that may be awarded to the directors at a future date as a result of their participation in the FTSE Plan and Mining Companies Comparative Plan. For further information regarding Rio Tinto's long-term incentive plans, including the FTSE Plan and Mining Companies Comparative Plan, please see the Rio Tinto Group financial statements.

The directors are also deemed to have an interest in a trust fund containing 197,905 Rio Tinto shares at 31 December 2001 (1 January 2001 – 329,609) as potential beneficiaries, together with other Rio Tinto Group employees.

No director had a material interest in any contract or arrangement during the year to which the Company or any subsidiary is or was a party.

## AUDITORS

The Company is a dormant company and at an Annual General Meeting of the Company held on 9 July 1986 a Special Resolution was passed to apply the provisions of Section 12(2) of the Companies Act 1985 and accordingly no auditors were appointed.

BY ORDER OF THE BOARD

A handwritten signature in dark ink, appearing to read 'B G Gale', written over a horizontal line.

B G Gale  
Secretary

13 February 2002

6, St James's Square  
London SW1Y 4LD

# ANGLESEY ALUMINIUM CONSTRUCTION LIMITED

## BALANCE SHEET AT 31 DECEMBER 2001

	<u>Note</u>	<u>2001</u>	<u>2000</u>
FUNDS EMPLOYED			
Called up share capital	1	<u>£ 2</u>	<u>£ 2</u>
EMPLOYMENT OF FUNDS			
Cash at bank		<u>£ 2</u>	<u>£ 2</u>

- (a) For the year ended 31 December 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- i ensuring the company keeps accounting records with comply with section 221 of the Companies Act 1985; and
  - ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

APPROVED BY THE BOARD OF DIRECTORS ON 13 FEBRUARY 2002.



B G Gale  
Director



R C Shaw  
Director

### NOTES

1.	<u>CALLED UP SHARE CAPITAL</u>	<u>2001</u>	<u>2000</u>
	Ordinary shares of £1 each Authorised	<u>£100</u>	<u>£100</u>
	Allotted, called up and fully paid	<u>£ 2</u>	<u>£ 2</u>

### 2. CONTROLLING PARTIES

The Company is controlled by Anglesey Aluminium Limited which owns 100% of the issued share capital. Rio Tinto plc registered in England and Wales is the Company's ultimate holding company and also its ultimate controlling party at 31 December 2001. Copies of the ultimate parent's consolidated financial statements may be obtained from its registered office at 6, St James's Square, London.