

# RTZ MINING & METALS LIMITED

Company No 00932630

## BALANCE SHEET AS AT 31 DECEMBER 2008

	2008 £	2007 £
<b>CURRENT LIABILITIES</b>		
Amount owed to parent company	(112,478)	(112,478)
<b>TOTAL LIABILITIES</b>	<u>(112,478)</u>	<u>(112,478)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	200,100	200,100
Share premium account	265,185	265,185
Profit and loss account	(577,763)	(577,763)
<b>EQUITY SHAREHOLDERS' DEFICIT</b>	<u>(112,478)</u>	<u>(112,478)</u>

- a) For the period ended 31 December 2008 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:
- ensuring the company keeps accounting records which comply with section 221; and
  - 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 18 February 2009 and signed on its behalf by:

M J Whyte  
Director

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## NOTES TO THE 2008 BALANCE SHEET

### 1. Share capital

	2008 £	2007 £
<b>Authorised</b>		
200,100 ordinary shares of £1.00 each	<u>200,100</u>	<u>200,100</u>
<b>Issued and fully paid</b>		
200,100 ordinary shares of £1.00 each	<u>200,100</u>	<u>200,100</u>

### 2. Controlling parties

The company is controlled by Rio Tinto Metals 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 2008. Copies of Rio Tinto Group consolidated financial statements can be obtained from 2 Eastbourne Terrace, London, W2 6LG, or from the Rio Tinto website at [www.riotinto.com](http://www.riotinto.com).