

RTZ MINING & METALS LIMITED

Company No 00932630

BALANCE SHEET AS AT 31 DECEMBER 2009

	2009 £	2008 £
CURRENT LIABILITIES		
Amount owed to parent company	(112,478)	(112,478)
TOTAL LIABILITIES	<u>(112,478)</u>	<u>(112,478)</u>
CAPITAL AND RESERVES		
Called up share capital	200,100	200,100
Share premium account	265,185	265,185
Profit and loss account	(577,763)	(577,763)
EQUITY SHAREHOLDERS' DEFICIT	<u>(112,478)</u>	<u>(112,478)</u>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board of Directors on 30 July 2010 and signed on its behalf by

M J Whyte
Director

NOTES TO THE 2009 BALANCE SHEET

1 Share capital

Authorised

200,100 ordinary shares of £1 00 each

Issued and fully paid

200,100 ordinary shares of £1 00 each

2009
£

2008
£

200,100

200,100

200,100

200,100

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 2009. 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

