



Companies House

— for the record —

Company Name

RTZ MINING & METALS LIMITED

363s Annual Return

101950/30

Company Type

Private Company Limited By Shares

Company Number

932630

Information extracted from
Companies House records on
12th February 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 932630/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	11 Babmaes Street London SW1Y 6HD	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Julie Elizabeth MEAD Address 79 Ploughmans Way Rainham Gillingham Kent ME8 8LT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julie Elizabeth MEAD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Barry George GALE Address 19 Ridley Road Warlingham Surrey CR6 9LR Date of birth 14/12/1944 Nationality British Occupation Chartered Secretary	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry George GALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Anette Vendelbo LAWLESS

Address
64 Vallance Road
Muswell Hill
London
N22 7UB

Date of birth 18/02/1957

Nationality Danish

Occupation Chartered Secretary

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anette Vendelbo LAWLESS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Matthew John WHYTE

Address
7 Vine Place
Ealing
London
W5 3JF

Date of birth 04/03/1974

Nationality British

Occupation Chartered Secretary

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Matthew John WHYTE
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200,100 Aggregate Nominal Value of issued shares £200,100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200,100 Total Nominal value of shares issued £200,100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | Amended details | Shares transferred |
|---|---|---|
| <p>1. Company name</p> <p>2. Company number</p> <p>3. Company type</p> <p>4. Company address</p> <p>5. Company email</p> <p>6. Company website</p> <p>7. Company telephone</p> <p>8. Company fax</p> <p>9. Company VAT number</p> <p>10. Company DUNS number</p> <p>11. Company SIC code</p> <p>12. Company NACE code</p> <p>13. Company AIC code</p> <p>14. Company ISTAT code</p> <p>15. Company ISTAT sector</p> <p>16. Company ISTAT subsector</p> <p>17. Company ISTAT sector code</p> <p>18. Company ISTAT subsector code</p> <p>19. Company ISTAT sector code</p> <p>20. Company ISTAT subsector code</p> <p>21. Company ISTAT sector code</p> <p>22. Company ISTAT subsector code</p> <p>23. Company ISTAT sector code</p> <p>24. Company ISTAT subsector code</p> <p>25. Company ISTAT sector code</p> <p>26. Company ISTAT subsector code</p> <p>27. Company ISTAT sector code</p> <p>28. Company ISTAT subsector code</p> <p>29. Company ISTAT sector code</p> <p>30. Company ISTAT subsector code</p> | <p>1. Company name</p> <p>2. Company number</p> <p>3. Company type</p> <p>4. Company address</p> <p>5. Company email</p> <p>6. Company website</p> <p>7. Company telephone</p> <p>8. Company fax</p> <p>9. Company VAT number</p> <p>10. Company DUNS number</p> <p>11. Company SIC code</p> <p>12. Company NACE code</p> <p>13. Company AIC code</p> <p>14. Company ISTAT code</p> <p>15. Company ISTAT sector</p> <p>16. Company ISTAT subsector</p> <p>17. Company ISTAT sector code</p> <p>18. Company ISTAT subsector code</p> <p>19. Company ISTAT sector code</p> <p>20. Company ISTAT subsector code</p> <p>21. Company ISTAT sector code</p> <p>22. Company ISTAT subsector code</p> <p>23. Company ISTAT sector code</p> <p>24. Company ISTAT subsector code</p> <p>25. Company ISTAT sector code</p> <p>26. Company ISTAT subsector code</p> <p>27. Company ISTAT sector code</p> <p>28. Company ISTAT subsector code</p> <p>29. Company ISTAT sector code</p> <p>30. Company ISTAT subsector code</p> | <p>1. Company name</p> <p>2. Company number</p> <p>3. Company type</p> <p>4. Company address</p> <p>5. Company email</p> <p>6. Company website</p> <p>7. Company telephone</p> <p>8. Company fax</p> <p>9. Company VAT number</p> <p>10. Company DUNS number</p> <p>11. Company SIC code</p> <p>12. Company NACE code</p> <p>13. Company AIC code</p> <p>14. Company ISTAT code</p> <p>15. Company ISTAT sector</p> <p>16. Company ISTAT subsector</p> <p>17. Company ISTAT sector code</p> <p>18. Company ISTAT subsector code</p> <p>19. Company ISTAT sector code</p> <p>20. Company ISTAT subsector code</p> <p>21. Company ISTAT sector code</p> <p>22. Company ISTAT subsector code</p> <p>23. Company ISTAT sector code</p> <p>24. Company ISTAT subsector code</p> <p>25. Company ISTAT sector code</p> <p>26. Company ISTAT subsector code</p> <p>27. Company ISTAT sector code</p> <p>28. Company ISTAT subsector code</p> <p>29. Company ISTAT sector code</p> <p>30. Company ISTAT subsector code</p> |

Shareholder Name RIO TINTO NOMINEES LTD	Name _____	
	Address _____ _____ _____ _____	
Address 6 St. James's Sq London SW1Y 4LD	UK Postcode _ _ _ _ _	
Shares held <i>Class</i> Ordinary	Number 1	Shares held <i>Class</i> <i>Number</i> <i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ _____ _____ __/__/_____ _____ _____ _____ _____ __/__/_____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Julie Mead
(Director/ Secretary)

Date

28 / 03 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/2/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th February 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MISSE MEAD

Telephone number inc code

0207 953 2116

Address

Rio Tinto London Ltd
6 ST JAMES'S SQUARE
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

SW1Y 4LD