

# TINTO INVESTMENTS EUROPE LIMITED

Company No 01414986

## BALANCE SHEET AS AT 31 DECEMBER 2009

	2009	2008
	\$000	\$000
<b>CURRENT ASSETS</b>		
Amount owed by parent company	57,826	57,826
<b>TOTAL ASSETS</b>	<u>57,826</u>	<u>57,826</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	-	-
Share premium account	51,265	51,265
Other reserves	5,657	5,657
Profit and loss account	904	904
<b>EQUITY SHAREHOLDERS' FUNDS</b>	<u>57,826</u>	<u>57,826</u>

FRIDAY



For the year ended 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

B J S Mathews  
Director

## NOTES TO THE 2009 BALANCE SHEET

### 1. Share capital

	2009	2008
	\$	\$
<b>Authorised</b>		
100 ordinary shares of £1 00 each	<u>161</u>	<u>161</u>
<b>Issued and fully paid</b>		
100 ordinary shares of £1 00 each	<u>161</u>	<u>161</u>

### 2 Controlling parties

The company is controlled by Rio Tinto Overseas Holdings 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](http://www.riotinto.com)