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# 363a

## Annual Return

Company Number

1414986

Company Name in full

TINTO INVESTMENTS EUROPE LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

28 06 97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

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**Registered Office** (See note 3)

Show here the address at the date of this return.

6 St James's Square

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

SW1Y 4LD

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 4 1 5

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

Form



**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

\*Honours etc

GLYNNE CHRISTIAN

LLOYD-DAVIS

Rentain Farmhouse

Rattington Street, Chartham

NR. CANTERBURY

Kent

Postcode

CT4 7JQ

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		09	03	41
	Forename(s)	GLYNNE CHRISTIAN		
	Surname	LLOYD-DAVIS		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	Rentain Farmhouse			
	Rattington Street, Chartham			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. CANTERBURY		
	County / Region	Kent	Postcode	CT4 7JQ
	Country			
	Nationality	British		
	Business occupation	Chartered Secretary		
	Other directorships	See attached list		

<b>Name</b>	* Style / Title	Mr.		
	* Honours etc			
	Date of birth	Day	Month	Year
		26	07	53
	Forename(s)	Stephen Frederick		
	Surname	McADAM		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	"Storrington"			
	13 Ledborough Wood			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEACONSFIELD		
	County / Region	Bucks.	Postcode	HP9 2DJ
	Country			
	Nationality	British		
	Business occupation	Chartered Accountant		
	Other directorships	See attached list		

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		27	05	49
	<b>Forename(s)</b>	Ian Clay		
	<b>Surname</b>	RATNAGE		
	<b>Previous forename(s)</b>			
	<b>Previous surname</b>			
<b>Address</b>	Frieslawn House			
	Hodso11 Street			
	<b>Post town</b>	NR. WROTHAM		
	<b>County / Region</b>	Kent	<b>Postcode</b>	TN15 7LH
	<b>Country</b>			
	<b>Nationality</b>	British		
	<b>Business occupation</b>	Group Treasurer		
	<b>Other directorships</b>	None		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Dr		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		04	02	50
	<b>Forename(s)</b>	Charles Grant		
	<b>Surname</b>	THORNE		
	<b>Previous forename(s)</b>			
	<b>Previous surname</b>			
<b>Address</b>	Flat 7			
	5 Observatory Gardens			
	<b>Post town</b>	LONDON		
	<b>County / Region</b>		<b>Postcode</b>	W8 7HY
	<b>Country</b>			
	<b>Nationality</b>	Australian		
	<b>Business occupation</b>	Mining Executive		
	<b>Other directorships</b>	See attached list		

\* Voluntary details.

## Other relevant directorships

Company Number

1414986

Company Name

TINTO INVESTMENTS EUROPE LIMITED

Directors Name

Keith ERLAM

† Directors only.

† Other directorships

ANGLESEY ALUMINIUM LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1414986

Company Name

TINTO INVESTMENTS EUROPE LIMITED

Directors Name

Michael Millice FREEMAN

† Directors only.

† Other directorships

BOOK AID INTERNATIONAL

## NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1414986

Company Name

TINTO INVESTMENTS EUROPE LIMITED

Directors Name

Stephen Frederick McADAM

† Directors only.

† Other directorships

NORTH WEST WATER GROUP PLC (resigned 15/10/92)

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- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

Company Number

1414986

Company Name

TINTO INVESTMENTS EUROPE LIMITED

Directors Name

Dr Charles Grant THORNE

† Directors only.

† Other directorships

ANGLESEY ALUMINIUM LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- dormant
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- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	100	£100.00
Totals	100	£100.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

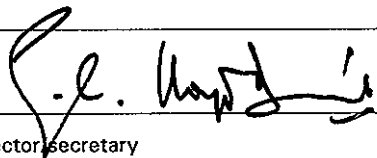
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10 July 1997

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

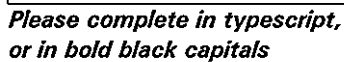
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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SD/JEM	
Rio Tinto London Limited 6 St. James's Square	
LONDON SW1Y 4LD	Tel 0171 930 2399
DX number	DX exchange



**Company Number**

**Company Name in full**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

**RIO TINTO NOMINEES LIMITED**  
6 St James's Square, LONDON  
SW1Y 4LD

£1 Ordinary	1
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RIO TINTO OVERSEAS HOLDINGS LIMITED  
6 St James's Square, LONDON  
SW1Y 4LD

£1 Ordinary	99
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99