



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSEUQ38Y**

*Received for filing in Electronic Format on the:* **18/09/2008**

*Company Name:* **IEA ENVIRONMENTAL PROJECTS LIMITED**

*Company Number:* **02168685**

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### *Company Details*

*Period Ending:* **06/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**GEMINI HOUSE 10-18  
PUTNEY HILL  
LONDON  
SW15 6AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **COLIN FREDERICK NATHAN**      *Address:* **96 REIGATE ROAD  
EWELL  
EPSOM  
SURREY  
KT17 3DZ**

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### *Director 1 :*

*Name:* **ANDREW MURRAY LLOYD**      *Address:* **10 ESSEX ROAD  
SURREY HILLS  
3127 VICTORIA  
AUSTRALIA**

*Date of Birth:* **11/09/1956**      *Nationality:* **AUSTRALIAN**      *Occupation:* **MINING EXECUTIVE**

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### *Director 2 :*

*Name:* **JOHN BRIAN LOTT**      *Address:* **10 BALFOUR PLACE  
PUTNEY  
LONDON  
SW15 6XR**

*Date of Birth:* **15/09/1943**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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Director 3 :

Name: **JOHN MICHAEL TOPPER** Address: **16 CARISBROOKE DRIVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6YA**

Date of Birth: **26/10/1945** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 06/09/2008**

Name: **RIO TINTO INTERNATIONAL HOLDINGS LIMITED**  
Address: **6 ST JAMES S SQUARE  
LONDON  
SW1Y 4LD**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/09/2008**

*Authenticated:* **Yes (E/W)**