



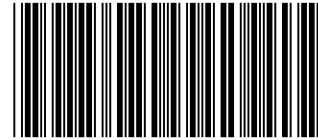
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BHP BILLITON (UK) LIMITED**

Company Number: **02897874**



XP45BNUN

Received for filing in Electronic Format on the: **14/03/2007**

Company Details

Period Ending: **14/02/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**COMPANY SECRETARIAT
NEATHOUSE PLACE
LONDON
UNITED KINGDOM
SW1V 1BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS INES LUCIA WATSON**

Address: **SPA HOUSE
1 MONTAGUE ROAD
WIMBLEDON
LONDON
UNITED KINGDOM SW191TB**

Director 1:

Name: **ROBERT NORMAN CAREW FRANKLIN** *Address:* **23 ARLINGTON COURT
ARLINGTON ROAD
TWICKENHAM
UNITED KINGDOM TW1 2AU**

Date of Birth: **23/01/1965**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY,
BHP BILLITON PLC**

Director 2:

Name: **ELIZABETH ANNE HOBLEY** *Address:* **21 TRADEWINDS COURT
ASHER WAY
WAPPING
LONDON
UNITED KINGDOM EW12JB**

Date of Birth: **27/11/1970**

Nationality: **BRITISH**

Occupation: **DEPUTY COMPANY
SECRETARY**

Director 3:

Name: **STEPHEN FRANCIS MITCHELL** *Address:* **16 SOUTH TERRACE
LONDON
UNITED KINGDOM SW7 2TD**

Date of Birth: **04/12/1959**

Nationality: **AUSTRALIAN**

Occupation: **REGIONAL COUNSEL -
EUROPE/AFRICA**

Director 4:

Name: **JEREMY STEPHEN THOMAS** *Address:* **THE OLD VICARAGE
CHURCH LANE
LYDDEN
KENT
UNITED KINGDOM CT15 7JP**

Date of Birth: **20/10/1953**

Nationality: **BRITISH**

Occupation: **COUNSEL, BHP BILLITON
PLC**

Director 5:

Name: **MRS INES LUCIA WATSON** *Address:* **SPA HOUSE
1 MONTAGUE ROAD
WIMBLEDON
LONDON
UNITED KINGDOM SW191TB**

Date of Birth: **22/04/1960**

Nationality: **BRITISH**

Occupation: **ASSISTANT COMPANY
SECRETARY**

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>
ORDINARY	54780091	GBP54780091.00
TOTALS	54780091	GBP54780091.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

54780091 ORDINARY Shares held as at 14/02/2007

Name: **BHP BILLITON GROUP LIMITED**

Address: **NEATHOUSE PLACE
LONDON SW1V 1BH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**