



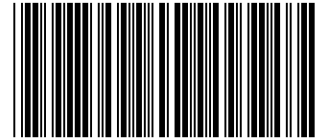
Companies House
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Annual Return

Company Name: **RIO TINTO MARKETING SERVICES LIMITED**

Company Number: **03075230**



Received for filing in Electronic Format on the: **16/07/2007**

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Company Details

Period Ending: **03/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**6 ST JAMES'S SQUARE
LONDON
SW1Y 4LD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW JOHN WHYTE**

Address: **9 SELBY ROAD
LONDON W5 1LY**

Director 1:

Name: **NICHOLAS CHARLES DOVE**
Date of Birth: **03/08/1963**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **MILL BARNs BARKSTON ROAD
MARSTON
GRANTHAM
LINCOLNSHIRE NG32 2HN**

Director 2:

Name: **SIMON CLAYTON FARRY** *Address:* **53 CLEVELAND GARDENS**
Date of Birth: **03/01/1972** **BARNES**
Nationality: **NEW ZEALAND** **LONDON SW13 0AE**
Occupation: **DIRECTOR**

Director 3:

Name: **ARCHIBALD GORDON** *Address:* **TRELAWNEY**
HAMILTON **WEYDOWN ROAD**
Date of Birth: **01/11/1956** **HASLEMERE**
Nationality: **BRITISH** **SURREY GU27 1DR**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **CRAIG JAMES KINNELL** *Address:* **57J RANDOLPH AVENUE**
Date of Birth: **02/07/1963** **MAIDA VALE**
Nationality: **BRITISH** **LONDON W9 1BQ**
Occupation: **COMMERICAL DIRECTOR**

Director 5:

Name: **EVA MODEL** *Address:* **14 EPSOM CLOSE**
Date of Birth: **09/07/1962** **CAMBERLEY**
Nationality: **SWEDISH** **SURREY GU15 4LT**
Occupation: **MANAGER**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2007

Name: **RIO TINTO LONDON LIMITED**

Address: **6 ST JAMES SQUARE
LONDON SW1Y 4LD**

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2007

Name: **RIO TINTO NOMINEES LTD**

Address: **6 ST. JAMES'S SQ
LONDON SW1Y 4LD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**