



Companies House
— for the record —

363a^(ef)

Annual Return



XWYCHBTO

Received for filing in Electronic Format on the: **24/07/2009**

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

Company Number: **03075230**

Company Details

Period Ending: **03/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 EASTBOURNE
TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW JOHN
WHYTE**

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

Director 1 :

Name: **MS EVA MODEL**

Address: **14 EPSOM CLOSE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 4LT**

Date of Birth: **09/07/1962** *Nationality:* **Swedish**

Occupation: **MANAGER**

Director 2 :

Name: **RICHARD WILLIAM PAYNE**

Address: **OAKBANK HOUSE SOUTH MUNSTEAD
LANE
GODALMING
SURREY
UNITED KINGDOM
GU8 4AG**

Date of Birth: **08/02/1972** *Nationality:* **British**

Occupation: **HEAD OF SALES AND
MARKETING**

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	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 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 03/07/2009

Name: **RIO TINTO LONDON LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2009

Name: **RIO TINTO NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

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