



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2012**

X190V7FS

Company Name: **BHP Billiton Group Limited**

Company Number: **03298904**

Date of this return: **09/05/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEATHOUSE PLACE
LONDON
UNITED KINGDOM
SW1V 1BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELI**

Surname: **GAYFER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1962** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): ELIZABETH ANNE

Surname: HOBLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DEPUTY COMPANY SECRETARY

Company Director 3

Type: **Person**
Full forename(s): ANDREW STEWART

Surname: MACKENZIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/12/1956 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **WILLEM JOHANNES**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **GROUP TREASURER**

Statement of Capital (Share Capital)

Class of shares	5.5% PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 5.5% PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	5% PREFERENCE	<i>Number allotted</i>	1908500
		<i>Aggregate nominal value</i>	1908500
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 5% PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	214003529
		<i>Aggregate nominal value</i>	107001764.5
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Total number of shares</i>	215912029
		<i>Total aggregate nominal value</i>	108910264.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 5.5% PREFERENCE shares held as at the date of this return**
Name: **BHP BILLITON PLC**

Shareholding 2 : **1908500 5% PREFERENCE shares held as at the date of this return**
Name: **BHP BILLITON SOUTH AFRICA (JERSEY) LIMITED**

Shareholding 3 : **214003529 ORDINARY shares held as at the date of this return**
Name: **BHP BILLITON PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.