

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☐ **What this form is NOT for**  
You cannot use this form to give  
notice of changes to the company  
officers, registered office address  
company type or information  
relating to the company records

TUESDAY



A31 \*A118110J\* #241  
COMPANIES HOUSE

**Part 1 Company details**

The section must be completed by all companies

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

**A1 Company details**

Company number 4 3 4 5 9 3 9

Company name in full  
Xstrata plc

**1 Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

**A2 Return date**

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates

Date of this return 20110102

**2 Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

**A3 Principal business activity**

Please show the trade classification code number(s) for the principal  
activity or activities

Classification code 1 7 4 1 5  
Classification code 2 7 0 1 0 0  
Classification code 3  
Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

**3 Principal business activity**  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.  
  
A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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A4

**Company type<sup>①</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company  
☐ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

**Registered office address<sup>②</sup>**

Building name/number 4th Floor, Panton House

Street 25 Haymarket

Post town London

County/Region

Postcode S W 1 Y 4 E N

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

**Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>**

Building name/number Computershare Investor Services plc

Street The Pavillions, Bridgwater Road

Post town Bristol

County/Region

Postcode B S 9 9 6 Z Z

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

**Location of company records<sup>④</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

**④ Location of company records**

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary****B1****Secretary's details <sup>①</sup>**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Richard Paul
Surname	Elliston
Former name(s) <sup>②</sup>	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address <sup>③</sup>**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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**Director****D1 Director's details <sup>①</sup>**

	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>															
Title*	Mr															
Full forename(s)	Michael Lawrence															
Surname	Davis															
Former name(s) <sup>②</sup>																
Country/State of residence	UK															
Nationality	British															
Date of birth	d	1	d	5	m	0	m	2	y	1	y	9	y	5	y	8
Business occupation (if any)	Chief Executive Officer															

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address <sup>③</sup>**

Building name/number	The Company's Registered Office															
Street																
Post town																
County/Region																
Postcode																
Country																

**③ Service address**

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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Ivan	
Surname	Glasenberg	
Former name(s) <sup>②</sup>		
Country/State of residence	Switzerland	
Nationality	Australian	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
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## Annual Return

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### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Sir
Full forename(s)	Steve
Surname	Robson
Former name(s) <sup>②</sup>	
Country/State of residence	England
Nationality	British
Date of birth	<div> <div>d</div> <div>3</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>3</div> </div>
Business occupation (if any)	Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
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## Annual Return

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### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Dr
Full forename(s)	Con
Surname	Fauconnier
Former name(s) <sup>②</sup>	
Country/State of residence	South Africa
Nationality	South African
Date of birth	<sup>d</sup> 1 <sup>d</sup> 0 <sup>m</sup> 1 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 7
Business occupation (if any)	Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
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## Annual Return

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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr	
Full forename(s)	Claude Richard	
Surname	Lamoureux	
Former name(s) <sup>②</sup>		
Country/State of residence	Canada	
Nationality	Canadian	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>2</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
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### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Santiago
Surname	Zaldumbide
Former name(s) <sup>②</sup>	
Country/State of residence	Spain
Nationality	Spanish
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>2</div> </div>
Business occupation (if any)	Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Ian Charles	
Surname	Strachan	
Former name(s) <sup>②</sup>		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>3</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>																
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																
Title*	Mr	<b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.  <b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.  <b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.															
Full forename(s)	David																
Surname	Rough																
Former name(s) <sup>②</sup>																	
Country/State of residence	England																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>1</td></tr></table>		d	0	d	1	m	0	m	1	y	1	y	9	y	5	y
d	0	d	1	m	0	m	1	y	1	y	9	y	5	y	1		
Business occupation (if any)	Consultant																

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	<b>③ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.
Street		
Post town		
County/Region		
Postcode		
Country		

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(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr	
Full forename(s)	Trevor Lawrence	
Surname	Reid	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>2</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	Chief Financial Officer	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr	
Full forename(s)	Peter	
Surname	Hooley	
Former name(s) <sup>②</sup>		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>6</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
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**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
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(For returns made up to a date on or **after 1 October 2011**)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr	
Full forename(s)	Tor Carmichael	
Surname	Peterson	
Former name(s) <sup>②</sup>		
Country/State of residence	Switzerland	
Nationality	American	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr	
Full forename(s)	Aristotelis	
Surname	Mistakidis	
Former name(s) <sup>②</sup>		
Country/State of residence	Switzerland	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>1</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>1</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Sir	
Full forename(s)	John Reginald Hartnell	
Surname	Bond	
Former name(s) <sup>②</sup>		
Country/State of residence	Hong Kong	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>1</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 3 Statement of capital<sup>o</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Deferred	£1 00	£0 00	50,000	£ 50,000
				£
				£
				£
<b>Totals</b>			50,000	£ 50,000

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency	US Dollars			
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Ordinary	see continuation			
	paper			
<b>Totals</b>			2,964,692,076	\$1,482,346,038

Currency	US Dollars			
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Special Share	\$0 50	\$0 00	1	\$0 50
<b>Totals</b>			1	\$0 50

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	2,964,742,077
Total aggregate nominal value <sup>5</sup>	£50,000 + US\$1,482,346,038 50

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc<sup>2</sup> Including both the nominal value and any share premium<sup>3</sup> Number of shares issued multiplied by nominal value of each share<sup>4</sup> Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

**Currency**

③ Total number of issued shares in this class

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY US\$0 50

Voting rights

Subject to the Companies Act and the Articles of Association of the Company, each ordinary share of the Company carries the right to attend, speak and vote at any general meeting of the Company on the basis of one vote for each registered ordinary share, and to appoint proxies to exercise their rights

Class of share

DEFERRED £1 00

Voting rights

The holders of deferred shares have no right to receive notice of any general meeting of the Company, nor the right to attend, speak or vote at any general meeting

Class of share

SPECIAL VOTING SHARE US\$0 50

Voting rights

The special voting share carries weighted voting rights sufficient to defeat any resolution that could amend or remove any Entrenched Right, as defined in the Company's Articles of Association

Class of share

Voting rights

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Part 4 Shareholders**

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'→ No Go to **Part 5 (Signature)****G1 Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

☐ No go to **Section G2** 'Past and present shareholders'☒ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'☒ Yes go to **Part 5 (Signature)**① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

**G2 List of past and present shareholders ③**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**☐ A full list of shareholders is enclosed☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

③ This section only applies to companies answering 'No' in Section G1

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 5**

**Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

*R. Elvira*

X

This form may be signed by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**1 Societas Europaea**

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership

**2 Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Richard Elliston**

Company name **Xstrata plc**

Address **4th Floor, Panton House**

**25 Haymarket**

Post town **London**

County/Region

Postcode **S W 1 Y 4 E N**

Country

DX

Telephone **+44 (0)20 7968 2885**



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

**Please note that all information on this form will appear on the public record**



### How to pay

**A fee of £40 is payable to Companies House in respect of an Annual Return**

Make cheques or postal orders payable to 'Companies House'



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

**Full list of subsidiaries  
Section 410 (3) (a) of the Companies Act 2006**

**XSTRATA PLC**

**Xstrata subsidiaries as at 31 December 2011**

<b>Name</b>	<b>Country of incorporation</b>	<b>Direct % holding of ordinary shares held by parent company</b>	<b>Ultimate % of ordinary shares held and voting rights</b>
1184760 ALBERTA LTD	CANADA		100%
1787393 ONTARIO LTD	CANADA		100%
3086143 NOVA SCOTIA COMPANY	CANADA		100%
3867013 CANADA INC	CANADA		100%
ABBOT POINT BULKCOAL PTY LTD	AUSTRALIA		100%
ABELSHORE PTY LTD	AUSTRALIA		100%
ACN 080 803 461 PTY LIMITED	AUSTRALIA		100%
ACN 102 714 849 PTY LIMITED	AUSTRALIA		100%
AFRICAN CARBON MANUFACTURERS (PROPRIETARY) LIMITED	SOUTH AFRICA		100%
AFRICAN CARBON PRODUCERS (PROPRIETARY) LIMITED	SOUTH AFRICA		100%
AFRICAN CARBON UNION (PROPRIETARY) LIMITED	SOUTH AFRICA		74%
AFRICAN FINE CARBON (PROPRIETARY) LIMITED	SOUTH AFRICA		100%
ALLOYS POWER GENERATION PROPRIETARY LIMITED	SOUTH AFRICA		100%
ALTONA MINING LIMITED	AUSTRALIA		100%
ANTAMINA OPERADORA S A	PERU		33.70%
ARL HOLDINGS LIMITED	BERMUDA		100%
ARL SOUTH AMERICA EXPLORATION LTD	BERMUDA		100%
ARM COAL (PROPRIETARY) LIMITED	SOUTH AFRICA		49%
ARTHUR TAYLOR COLLIERY MANAGEMENT SERVICES (PTY) LIMITED	SOUTH AFRICA		100%
ASSOCIATED MINING AND ENGINEERING LIMITED	SWAZILAND		100%
ASSOCIATED STEAMSHIPS PTY LTD	AUSTRALIA		100%
ASTURIANA DE ZINC S A	SPAIN		100%
AUSTRAL COAL LIMITED	AUSTRALIA		100%
AUSTRAL OPERATIONS PTY LIMITED	AUSTRALIA		100%

AZSA AUSTRALIA PTY LIMITED	AUSTRALIA	100%
AZSA HOLDINGS PTY LIMITED	AUSTRALIA	100%
AZSA PASTORAL HOLDINGS PTY LTD	AUSTRALIA	100%
BARGO COLLIERIES PTY LTD	AUSTRALIA	100%
BEESTKRAAL PLATINUM MINES (PROPRIETARY) LIMITED	SOUTH AFRICA	51%
BELTANA HIGHWALL MINING PTY LIMITED	AUSTRALIA	78%
BLACK STAR PTY LIMITED	AUSTRALIA	100%
BLACKBIRD MINING COMPANY	UNITED STATES	100%
BLACK ROCK MINERALS PTY LTD	AUSTRALIA	65%
BOWEN COKE PTY LIMITED	AUSTRALIA	100%
BOWEN TOWAGE SERVICES PTY LIMITED	AUSTRALIA	50%
BREYTEN COAL FARMS (PTY) LIMITED	SOUTH AFRICA	100%
BRITANNIA ALLOYS AND CHEMICALS LIMITED	UNITED KINGDOM	100%
BRITANNIA RECYCLING LIMITED	UNITED KINGDOM	100%
BRITANNIA REFINED METALS LIMITED	UNITED KINGDOM	100%
BRITANNIA REFINED METALS RETIREMENT PLAN LTD	UNITED KINGDOM	100%
BUDROLL PTY LIMITED	AUSTRALIA	100%
BULGA COAL MANAGEMENT PTY LIMITED	AUSTRALIA	78%
BULGA COAL PTY LIMITED	AUSTRALIA	78%
BULGA COAL SALES PTY LIMITED	AUSTRALIA	78%
BULGA UNDERGROUND OPERATIONS PTY LIMITED	AUSTRALIA	100%
CANADIAN ELECTROLYTIC ZINC LIMITED	CANADA	100%
CARBON TRANSPORT AND STORAGE CORPORATION (CTSCO) PTY LIMITED	AUSTRALIA	100%
CARBONES DE CERREJON LLC	ANGUILLA	33 30%
CARBONEX (PROPRIETARY) LIMITED	SWAZILAND	100%
CERREJON COAL (BERMUDA) LTD	BERMUDA	33 30%
CERREJON ZONA NORTE SA	COLOMBIA	33 33%
CHAR TECHNOLOGY (PROPRIETARY) LIMITED	SOUTH AFRICA	100%
CHESTERFIELD COAL RESOURCES LTD	VIRGIN ISLANDS, BRITISH	100%
CMC COAL MARKETING COMPANY LIMITED	IRELAND	33 30%
CMDIC HOLDINGS LIMITED	BERMUDA	100%



CMLB HOLDINGS LIMITED	BERMUDA	100%
COAL MARKETING COMPANY (U S A ) INC	UNITED STATES	33 33%
COALEX (SALES) PTY LIMITED	AUSTRALIA	78%
COALEX HOLDINGS PTY LTD	AUSTRALIA	78%
COLINTA HOLDINGS PTY LTD	AUSTRALIA	100%
COLLIERY TRAINING COLLEGE (PTY) LIMITED	SOUTH AFRICA	100%
COLLINSVILLE COAL COMPANY PTY LTD	AUSTRALIA	100%
COMPANIA MINERA ANTAMINA S A	PERU	33 75%
COMPANIA MINERA DONA INES DE COLLAHUASI SCM	CHILE	19 92%
COMPANIA MINERA WEST WALL	CHILE	10%
COMPANIA MINERA XSTRATA LOMAS BAYAS	CHILE	100%
COMPLEX CHROME (PROPRIETARY) LIMITED	SOUTH AFRICA	100%
CONSOLIDATED COLLIERIES (PTY) LIMITED	SOUTH AFRICA	100%
CONSOLIDATED METALLURGICAL INDUSTRIES (PROPRIETARY) LIMITED	SOUTH AFRICA	100%
CONSTRUCTORA DE CASTRILLON S A	SPAIN	100%
COOK COAL HANDLING SERVICES PTY LIMITED	AUSTRALIA	100%
COOK COAL HOLDINGS PTY LIMITED	AUSTRALIA	100%
COOK RESOURCE MINING PTY LTD	AUSTRALIA	100%
COPPER REFINERIES PTY LIMITED	AUSTRALIA	100%
CUMNOCK COAL PTY LIMITED	AUSTRALIA	100%
CUMNOCK NO 1 COLLIERY PTY LIMITED	AUSTRALIA	100%
DALRYMPLE BAY COAL TERMINAL PTY LIMITED	AUSTRALIA	18%
DONKIN COAL MARKETING LIMITED	CANADA	75%
DONKIN TENEMENTS INC	CANADA	75%
DUIKER COAL (PTY) LIMITED	SOUTH AFRICA	100%
DUIKER MINING (PTY) LIMITED	SOUTH AFRICA	100%
EGALITE INVESTMENTS (PROPRIETARY) LIMITED	SOUTH AFRICA	100%
ELAND PLATINUM HOLDINGS LIMITED	SOUTH AFRICA	100%
ELAND PLATINUM MINES (PROPRIETARY) LIMITED	SOUTH AFRICA	74%
ELAND TECHNICAL ADMINISTRATIVE SERVICES	SOUTH AFRICA	100%

## (PROPRIETARY) LIMITED

ENERGIA AUSTRAL JOINT VENTURE LIMITED	BERMUDA	100%
ENERGIA AUSTRAL LIMITADA	CHILE	100%
ENEX FOYDELL PTY LIMITED	AUSTRALIA	100%
ENEX LIDDELL PTY LIMITED	AUSTRALIA	100%
ENEX OAKBRIDGE PTY LIMITED	AUSTRALIA	100%
ENEX TOGARA PTY LIMITED	AUSTRALIA	100%
ENEX ULAN PTY LIMITED	AUSTRALIA	100%
ERNEST HENRY MINING PTY LIMITED	AUSTRALIA	100%
FALCONBRIDGE (BOTSWANA) INVESTMENTS LIMITED	CAYMAN ISLANDS	100%
FALCONBRIDGE CAPITAL MARKETS LIMITED	BARBADOS	100%
FALCONBRIDGE COLLAHUASI LIMITED	BERMUDA	100%
FALCONBRIDGE DOMINICANA, S A	DOMINICAN REPUBLIC	85 26%
FALCONBRIDGE EAST LIMITED	CYPRUS	100%
FALCONBRIDGE EXPLORATIONS (BOTSWANA) (PROPRIETARY) LIMITED	BOTSWANA	100%
FALCONBRIDGE EXPLORATIONS (ZAIRE) LIMITED	CONGO, THE DEMOCRATIC REPUBLIC OF THE	100%
FALCONBRIDGE EXPLORATIONS LIMITED	BERMUDA	100%
FALCONBRIDGE MARKETING AND SALES (EUROPE) S A	BELGIUM	100%
FALCONBRIDGE VENTURES OF AFRICA (PROPRIETARY) LIMITED	SOUTH AFRICA	100%
FINCOAL (AUSTRALIA) PTY LIMITED	AUSTRALIA	100%
FIRST COAL CORPORATION	CANADA	100%
FNC FINANCE LIMITED	BARBADOS	100%
FOUR METALS MINING COMPANY	UNITED STATES	100%
FOYBROOK TENEMENTS PTY LIMITED	AUSTRALIA	67 50%
FRISCHGEWAAGD FARM (PTY) LIMITED	SOUTH AFRICA	100%
FUNDACION FALCONBRIDGE INC	DOMINICAN REPUBLIC	85%
GABUME PTY LIMITED	AUSTRALIA	100%
GENDERS MINING PTY LTD	AUSTRALIA	78%
GIGALINK PTY LTD	AUSTRALIA	100%
GILA PTY LIMITED	AUSTRALIA	100%
GLENDELL TENEMENTS PTY LIMITED	AUSTRALIA	100%

GOLDEN RIBBON TRADING 300 (PROPRIETARY) LIMITED	SOUTH AFRICA	70%
HADENIS PTY LTD	AUSTRALIA	100%
HALF-TIDE MARINE PTY LIMITED	AUSTRALIA	18%
HELIOS AUSTRALIA PTY LIMITED	AUSTRALIA	100%
HILLCREST, INC	PHILIPPINES	62 50%
INDOPHIL RESOURCES NL	AUSTRALIA	16 67%
JERRYS PLAINS COAL TERMINAL PTY LIMITED	AUSTRALIA	100%
JUMELLES LTD	BRITISH VIRGIN ISLANDS	50%
JUMELLES M LTD	MAURITIUS	50%
JUMELLES TECHNICAL SERVICES (UK) LTD	ENGLAND	50%
JONSHA PTY LIMITED	AUSTRALIA	100%
KABANGA HOLDINGS LTD	CAYMAN ISLANDS	83 34%
KABANGA NICKEL COMPANY LIMITED	TANZANIA	60%
KABANGA SERVICES COMPANY LIMITED	TANZANIA	100%
KAGERA MINING COMPANY LIMITED	TANZANIA	60%
KIDD CREEK TIMBER LTD	CANADA	100%
KONIAMBO NICKEL S A S	NEW CALEDONIA	49%
KWA NDEBELE COAL (PTY) LTD	SOUTH AFRICA	100%
LEHLAKA PROPERTY DEVELOPMENT (PTY) LIMITED	SOUTH AFRICA	50%
LENNARD SHELF PTY LTD	AUSTRALIA	50%
LIDDELL COAL LOADER PTY LTD	AUSTRALIA	67%
LIDDELL COAL MARKETING PTY LIMITED	AUSTRALIA	67%
LIDDELL COAL OPERATIONS PTY LIMITED	AUSTRALIA	77 50%
LIDDELL COAL PREPARATION PTY LIMITED	AUSTRALIA	67%
LIDDELL COLLIERIES PTY LIMITED	AUSTRALIA	67%
LIDDELL SOUTHERN TENEMENTS PTY LTD	AUSTRALIA	67%
LIDDELL TENEMENTS PTY LIMITED	AUSTRALIA	33 75%
LSA MINERALS LIMITED	SOUTH AFRICA	100%
M I M INTERNATIONAL EXPLORATION PTY LIMITED	AUSTRALIA	100%
MACQUARIE COAL MARKETING PTY LIMITED	AUSTRALIA	35%
MADIBENG PLATINUM (PROPRIETARY) LIMITED	SOUTH AFRICA	51%

MAGNOLA METALLURGY INC /METALLURGIE MAGNOLA INC	CANADA	80%
MAGNOLA MINING INC /MINES MAGNOLA INC	CANADA	80%
MANHATTAN SYNDICATE LIMITED	SOUTH AFRICA	50%
MAURITANIAN HOLDINGS PTY LTD	AUSTRALIA	88%
MCARTHUR RIVER MINING PTY LIMITED	AUSTRALIA	100%
MCILWRAITH MARITIME SUPERANNUATION PTY LIMITED	AUSTRALIA	50%
MCILWRAITH MCEACHARN OPERATIONS PTY LIMITED	AUSTRALIA	100%
MCILWRAITH MCEACHARN PTY LIMITED	AUSTRALIA	100%
MCILWRAITH MINING PTY LIMITED	AUSTRALIA	100%
MECANIZACIONES Y FABRICACIONES S A	SPAIN	100%
MIM ARGENTINA EXPLORACIONES S A	ARGENTINA	100%
MIM ARGENTINA S A	ARGENTINA	100%
MIM ERNEST HENRY FINANCE PTY LIMITED	AUSTRALIA	100%
MIM INVESTMENTS (UK) LIMITED	UNITED KINGDOM	100%
MIM PROCESS TECHNOLOGIES SOUTH AFRICA (PROPRIETARY) LIMITED	SOUTH AFRICA	100%
MIM TECHNOLOGY MARKETING LIMITED	UNITED KINGDOM	100%
MIM TRANSPORT PTY LIMITED	AUSTRALIA	100%
MIMSURE INSURANCE PTE LIMITED	SINGAPORE	100%
MINBRIDGE LTD	BARBADOS	44%
MINERA ALUMBRERA LIMITED	ANTIGUA AND BARBUDA	50%
MINERA MOUNT ISA PERU S A	PERU	100%
MINERACAO MOUNT ISA DO BRASIL LIMITADA	BRAZIL	100%
MINIERE MINING PTY LIMITED	AUSTRALIA	78%
MINTRADE PTY LIMITED	AUSTRALIA	100%
MOOIHOEK COLLIERY (PTY) LIMITED	SOUTH AFRICA	40%
MOTOTOLO HOLDINGS (PROPRIETARY) LIMITED	SOUTH AFRICA	50%
MOUNT ISA FINANCE N V	NETHERLANDS ANTILLES	100%
MOUNT ISA HOLDINGS (UK) LIMITED	UNITED KINGDOM	100%
MOUNT ISA MINES LIMITED	AUSTRALIA	100%
MOUNT ISA PACIFIC PTY LIMITED	AUSTRALIA	100%

MOUNT MARGARET MINING PTY LTD	AUSTRALIA	100%
NARAMA INVESTMENTS PTY LIMITED	AUSTRALIA	100%
MPD CONGO S A	REPUBLIC OF CONGO	50%
NATAL COAL PROSPECTING & MINING (PTY) LIMITED	SOUTH AFRICA	50%
NCA COAL HOLDINGS PTY LTD	AUSTRALIA	100%
NCA MARKETING COMPANY PTY LTD	AUSTRALIA	100%
NEW BRUNSWICK ZINC LIMITED	CANADA	100%
NEWCASTLE COAL SHIPPERS PTY LIMITED	AUSTRALIA	20 23%
NEWLANDS COAL PTY LTD	AUSTRALIA	100%
NEWLANDS NORTHERN UNDERGROUND PTY LTD	AUSTRALIA	100%
N-NIF HOLDINGS LTD	CANADA	100%
NOCLAF LIMITED	ISLE OF MAN	100%
NORANDA ANTAMINA S R L	PERU	100%
NORANDA ANTAMINA S R L	PERU	100%
NORANDA ASIA LIMITED	HONG KONG	100%
NORANDA ASIA LIMITED	HONG KONG	100%
NORANDA BLACKBIRD CORP	UNITED STATES	100%
NORANDA EXPLORACION ECUATORIANA S A	ECUADOR	100%
NORANDA EXPLORATION, INC	UNITED STATES	100%
NORANDA FINANCE HOLDINGS INC	UNITED STATES	100%
NORANDA FINANCE LLC	UNITED STATES	100%
NORANDA GREY EAGLE MINES INC	UNITED STATES	100%
NORANDA IPCO INC	CANADA	100%
NORANDA ISLANDI EHF	ICELAND	100%
NORANDA MADENCILIK SANAYI VE TICARET ANONIM SIRKETI	TURKEY	100%
NORANDA METAL INDUSTRIES INC	UNITED STATES	100%
NORANDA METALLURGY INC /METALLURGIE NORANDA INC	CANADA	100%
NORANDA MINING AND EXPLORATION INC	CANADA	100%
NORANDA MINING INC	UNITED STATES	100%
NORFALCO SALES INC	CANADA	100%
NORFALCO, INC	UNITED STATES	100%
NORILYA MINERALS PTY LIMITED	AUSTRALIA	100%
NORTH QUEENSLAND STEVEDORING PTY LIMITED	AUSTRALIA	100%
NORTHERN STEVEDORING SERVICES	AUSTRALIA	50%

PTY LTD

NOVICOURT INC	CANADA	100%
N-ZINC LTD	CANADA	100%
OAKBRIDGE PTY LIMITED	AUSTRALIA	78%
OAKBY LIMITED	ISLE OF MAN	100%
OAKWELL PTY LIMITED	AUSTRALIA	78%
OAKY CREEK COAL PTY LIMITED	AUSTRALIA	100%
OCAL MACQUARIE PTY LIMITED	AUSTRALIA	50%
OCEANIC COAL AUSTRALIA PTY LIMITED	AUSTRALIA	100%
ORPHEUS AUSTRALIA PTY LTD	AUSTRALIA	100%
OWLIJURA PTY LIMITED	AUSTRALIA	100%
PACIFIC PRECIOUS METALS LIMITED	AUSTRALIA	100%
PACIFICRIM LAND REALTY CORPORATION	PHILIPPINES	62 50%
PERLY LTD	BERMUDA	100%
PHOENIX COLLIERY (PTY) LIMITED	SOUTH AFRICA	100%
PLATOON TRADE AND INVEST 96 (PROPRIETARY) LIMITED	SOUTH AFRICA	100%
PLOUTOS AUSTRALIA PTY LIMITED	AUSTRALIA	100%
PSV RESOURCES KROONDAL (PROPRIETARY) LIMITED	SOUTH AFRICA	50%
PSV RESOURCES MARIKANA (PROPRIETARY) LIMITED	SOUTH AFRICA	74%
PSV RESOURCES WATERVAL (PROPRIETARY) LIMITED	SOUTH AFRICA	79 5
RAND COLLIERIES ANDFUEL (PTY) LIMITED	SOUTH AFRICA	100%
RAVENSWORTH COAL MANAGEMENT PTY LIMITED	AUSTRALIA	100%
RAVENSWORTH COAL PROCESSING PTY LIMITED	AUSTRALIA	78%
RAVENSWORTH COAL TERMINAL PTY LIMITED	AUSTRALIA	73%
RAVENSWORTH EAST COAL MANAGEMENT PTY LIMITED	AUSTRALIA	100%
RAVENSWORTH OPERATIONS PTY LIMITED	AUSTRALIA	100%
RESOURCE PACIFIC HOLDINGS PTY LIMITED	AUSTRALIA	78%
RESOURCE PACIFIC LEASES PTY LIMITED	AUSTRALIA	78%
RESOURCE PACIFIC PTY LIMITED	AUSTRALIA	78%
RESOURCE PACIFIC SERVICES PTY LIMITED	AUSTRALIA	78%
RHO-GRIQUA MINING (PTY) LIMITED	SOUTH AFRICA	40%
RHOVAN PSV RESOURCES	SOUTH AFRICA	100%

(PROPRIETARY) LIMITED

ROLLESTON COAL PTY LTD	AUSTRALIA	100%
ROLLESTON DEVELOPMENTS PTY LTD	AUSTRALIA	100%
RUSTPLAAS PROPERTIES (PTY) LIMITED	SOUTH AFRICA	100%
RUSTPLAAS STEENKOOL (PTY) LIMITED	SOUTH AFRICA	100%
SAGITTARIUS MINES, INC	PHILIPPINES	62 50%
SAXONVALE COAL PTY LIMITED	AUSTRALIA	78%
SAXONVALE COAL SALES PTY LIMITED	AUSTRALIA	78%
SHENGZHOU XSTRATA METAL REFINING TECHNOLOGY CO LTD	CHINA	26 2%
SIDERO PTY LIMITED	AUSTRALIA	100%
SIGHTFULL 165 (PROPRIETARY) LIMITED	SOUTH AFRICA	100%
SOCIETE MINIERE RAGLAN DU QUEBEC LTEE /RAGLAN QUEBEC MINES LTD	CANADA	100%
SOUTH AMERICA ENERGY (BERMUDA) LIMITED		100%
SOUTH MOLOPO EXPLORATION COMPANY (PTY) LIMITED	SOUTH AFRICA	31 66%
SOUTH WITBANK COAL MINES (PTY) LIMITED	SOUTH AFRICA	100%
SPHERE IRON ORE PTY LTD	AUSTRALIA	88%
SPHERE LEBTHENIA S A	MAURITANIA	88%
SPHERE MAURITANIA S A	MAURITANIA	88%
SPHERE MINERALS LIMITED	AUSTRALIA	72 90%
SPHERE MINING PTY LTD	AUSTRALIA	88%
SPHERE RESOURCES PTY LTD	AUSTRALIA	88%
STEENBOK COAL (PTY) LIMITED	SOUTH AFRICA	100%
SWAZI VANADIUM (PROPRIETARY) LIMITED	SWAZILAND	100%
SYBOTA PTY LTD	AUSTRALIA	78%
SYNGENORE EXPLORATIONS LIMITED	CANADA	81 47%
TAGUS HOLDINGS PTY LTD	AUSTRALIA	78%
TAGUS PROPERTIES PTY LIMITED	AUSTRALIA	78%
TAHMOOR COAL PTY LIMITED	AUSTRALIA	100%
TAMPAKAN MINERAL RESOURCES CORP	PHILIPPINES	62 50%
TAVISTOCK COLLIERIES (PTY) LIMITED	SOUTH AFRICA	100%
THAMESIDE TRANSPORT SERVICES (UK) LIMITED	UNITED KINGDOM	100%

THE LITHGOW VALLEY COLLIERY COMPANY PTY LIMITED	AUSTRALIA		78%
THE NEWCASTLE WALLSEND COAL CO PTY LTD	AUSTRALIA		78%
THE WALLERAWANG COLLIERIES LIMITED	AUSTRALIA		95%
TIRONIMUS AG	SWITZERLAND		100%
TOGARA COAL SALES PTY LTD	AUSTRALIA		33%
TSELENTIS COAL (PTY) LIMITED	SOUTH AFRICA		100%
TSELENTIS MINING (PTY) LIMITED	SOUTH AFRICA		100%
TTS CONSTRUCTION PTY LIMITED	AUSTRALIA		100%
ULAN COAL MINES LTD	AUSTRALIA		90%
ULAN POWER COMPANY PTY LIMITED	AUSTRALIA		100%
ULAN SURFACE OPERATIONS PTY LIMITED	AUSTRALIA		90%
ULAN WEST OPERATIONS PTY LIMITED	AUSTRALIA		90%
UNITED CARBON PRODUCERS 1990 (PTY) LIMITED	SOUTH AFRICA		100%
UNITED COAL SALES PTY LIMITED	AUSTRALIA		95%
UNITED COLLIERIES PTY LTD	AUSTRALIA		95%
VALLEY COAL PTY LIMITED	AUSTRALIA		100%
VENTURES CLAIMS LIMITED	CANADA		100%
VISTAJURA PTY LTD	AUSTRALIA		100%
WANDOAN COAL PTY LTD	AUSTRALIA		100%
XCC PROJECTS LIMITED	CANADA		100%
XCM LLC	MONGOLIA		100%
XCQ BICET PTY LIMITED	AUSTRALIA		100%
XEMP SERVICES LIMITED	ISLE OF MAN		100%
XKN FINANCE INC	CANADA		100%
XMAN SERVICES PTY LTD	AUSTRALIA		100%
XNC FINANCE LTD	BERMUDA		100%
XSJ FINANCE LTD	BARBADOS		100%
XSTRATA (NEDERLAND) B V	NETHERLANDS	74 76%	100%
XSTRATA (SCHWEIZ) AG	SWITZERLAND	100%	100%
XSTRATA AUSTRALIA PTY LIMITED	AUSTRALIA		100%
XSTRATA BRASIL EXPLORACAO MINERAL LTDA	BRAZIL		100%
XSTRATA CANADA CORPORATION	CANADA		100%
XSTRATA CANADA FINANCIAL CORP	CANADA		100%
XSTRATA CANADA INC	CANADA		100%
XSTRATA CAPITAL (DUBAI) LIMITED	UNITED ARAB EMIRATES		100%



XSTRATA CAPITAL CORPORATION A V V	ARUBA	51%	100%
XSTRATA CAPITAL HOLDINGS PTY LIMITED	AUSTRALIA		100%
XSTRATA CAPITAL IRELAND LIMITED	IRELAND		100%
XSTRATA CERREJON LTD	BERMUDA		100%
XSTRATA CHAR GROUP (PROPRIETARY) LIMITED	SOUTH AFRICA		100%
XSTRATA CHILE NORTE INVERSIONES LIMITADA	CHILE		100%
XSTRATA CHILE SERVICIOS CORPORATIVOS LIMITADA	CHILE		100%
XSTRATA COAL (NSW) PROCESSING PTY LIMITED	AUSTRALIA		100%
XSTRATA COAL (NSW) PTY LIMITED	AUSTRALIA		100%
XSTRATA COAL AG	SWITZERLAND		100%
XSTRATA COAL CANADA LIMITED	CANADA		100%
XSTRATA COAL CANADA RESOURCES LIMITED	CANADA		100%
XSTRATA COAL COLOMBIA LTDA	COLOMBIA		100%
XSTRATA COAL CORPORATE PTY LIMITED	AUSTRALIA		100%
XSTRATA COAL DONKIN LIMITED	CANADA		100%
XSTRATA COAL DONKIN MANAGEMENT LIMITED	CANADA		100%
XSTRATA COAL HOLDINGS PTY LIMITED	AUSTRALIA		100%
XSTRATA COAL INVESTMENTS AUSTRALIA PTY LIMITED	AUSTRALIA		100%
XSTRATA COAL CANADA RESOURCES LIMITED	CANADA		100%
XSTRATA COAL LOW EMISSIONS RESEARCH AND DEVELOPMENT CORPORATION (XCLERD) PTY LIMITED	AUSTRALIA		100%
XSTRATA COAL MARKETING AG	SWITZERLAND		100%
XSTRATA COAL PTY LIMITED	AUSTRALIA		100%
XSTRATA COAL QUEENSLAND PTY LTD	AUSTRALIA		100%
XSTRATA COAL SALES (SERVICES) PTE LIMITED	SINGAPORE		100%
XSTRATA COAL SALES PTE LIMITED	SINGAPORE	90%	100%
XSTRATA COAL SALES PTY LIMITED	AUSTRALIA		100%
XSTRATA COAL SERVICES AG	SWITZERLAND		100%
XSTRATA COAL SOUTH AMERICA LTD	BERMUDA		100%
XSTRATA COAL SURAT BASIN RAIL PTY LIMITED	AUSTRALIA		100%

XSTRATA COMMODITIES MIDDLE EAST DMCC	UNITED ARAB EMIRATES	90%	100%
XSTRATA COPPER CHILE S A	CHILE		100%
XSTRATA COPPER EXPLORATION PTY LIMITED	AUSTRALIA		100%
XSTRATA COPPER PROYECTOS Y SERVICIOS LIMITADA	CHILE		100%
XSTRATA COPPER SERVICIOS CORPORATIVOS PERU S A	PERU		100%
XSTRATA CUMNOCK MANAGEMENT PTY LIMITED	AUSTRALIA		100%
XSTRATA EL PACHON LIMITED	BERMUDA		100%
XSTRATA FINANCE (CANADA) LIMITED	CANADA		100%
XSTRATA FINANCE (DUBAI) LIMITED	UNITED ARAB EMIRATES	90%	100%
XSTRATA FINANCE (IRELAND) LIMITED	IRELAND		100%
XSTRATA FINANCE (LUXEMBOURG) S A R L	LUXEMBOURG	90%	100%
XSTRATA FINANCE ARUBA A V V	ARUBA		100%
XSTRATA FINANCE PTY LIMITED	AUSTRALIA		100%
XSTRATA FRANCE SAS	FRANCE		100%
XSTRATA FRIEDA RIVER LIMITED	PAPUA NEW GUINEA		100%
XSTRATA GLENDELL MINING PTY LIMITED	AUSTRALIA		100%
XSTRATA GUERNSEY LIMITED	GUERNSEY		100%
XSTRATA HOLDINGS (BERMUDA) LIMITED	BERMUDA		100%
XSTRATA HOLDINGS (SOUTH AFRICA) B V	NETHERLANDS		100%
XSTRATA HOLDINGS PTY LIMITED	AUSTRALIA		100%
XSTRATA HOLDINGS SOUTH AFRICA (PROPRIETARY) LIMITED	SOUTH AFRICA		100%
XSTRATA INVESTMENTS ANTAMINA LTD	BERMUDA		100%
XSTRATA INVESTMENTS CHILE LTD	BERMUDA		100%
XSTRATA IRON ORE SERVICES AG	SWITZERLAND		100%
XSTRATA LAS BAMBAS S A	PERU		100%
XSTRATA MANGOOLA PTY LIMITED	AUSTRALIA		100%
XSTRATA MT OWEN PTY LIMITED	AUSTRALIA		100%
XSTRATA NCF LTD	CANADA		100%
XSTRATA NEWPAC PTY LIMITED	AUSTRALIA		100%
XSTRATA NICKEL AUSTRALASIA EXPLORATION PTY LTD	AUSTRALIA		100%
XSTRATA NICKEL AUSTRALASIA HOLDINGS PTY LTD	AUSTRALIA		100%

XSTRATA NICKEL AUSTRALASIA INVESTMENTS PTY LTD	AUSTRALIA	100%
XSTRATA NICKEL AUSTRALASIA OPERATIONS PTY LTD	AUSTRALIA	100%
XSTRATA NICKEL AUSTRALASIA PTY LTD	AUSTRALIA	100%
XSTRATA NICKEL AUSTRALIA PTY LIMITED	AUSTRALIA	100%
XSTRATA NICKEL FRANCE SAS	FRANCE	100%
XSTRATA NICKEL HOLDINGS PTY LIMITED	AUSTRALIA	100%
XSTRATA NICKEL INTERNATIONAL LIMITED	BARBADOS	100%
XSTRATA NICKEL INTERNATIONAL S A	BELGIUM	100%
XSTRATA NICKEL MARKETING S A	BELGIUM	100%
XSTRATA NIKKELVERK AS	NORWAY	100%
XSTRATA NORTE EXPLORACIONES Y SERVICIOS LIMITADA	CHILE	20%
XSTRATA NOUVELLE-CALEDONIE SAS	NEW CALEDONIA	100%
XSTRATA OXYFUEL PTY LIMITED	AUSTRALIA	100%
XSTRATA PACHON S A	ARGENTINA	100%
XSTRATA PERU S A	PERU	100%
XSTRATA PROJECTS PTY LIMITED	AUSTRALIA	100%
XSTRATA QUEENSLAND LIMITED	AUSTRALIA	100%
XSTRATA RAIL (NSW) PTY LIMITED	AUSTRALIA	100%
XSTRATA RECYCLING INC (MALAYSIA) SDN BHD	MALAYSIA	100%
XSTRATA RESOURCE PACIFIC INVESTMENTS PTY LIMITED	AUSTRALIA	100%
XSTRATA SERVICES (UK) LIMITED	UNITED KINGDOM	100%
XSTRATA SOUTH AFRICA (PROPRIETARY) LIMITED	SOUTH AFRICA	100%
XSTRATA SOUTH AMERICA LIMITED	CAYMAN ISLANDS	100%
XSTRATA TECHNOLOGY CANADA LTD	CANADA	100%
XSTRATA TECHNOLOGY HONG KONG PTY LTD	HONG KONG	100%
XSTRATA TINTAYA S A	PERU	100%
XSTRATA ZINC CANADA LIMITED	CANADA	100%
XSTRATA ZINC GMBH	GERMANY	100%
XSTRATA ZINC IRELAND LIMITED	IRELAND	100%
XT CO PTY LTD	AUSTRALIA	100%

## JOINT VENTURES

BULGA JOINT VENTURE	AUSTRALIA	68 25%
CERREJÓN JOINT VENTURE	COLOMBIA	33 33%
CUMNOCK JOINT VENTURE	AUSTRALIA	90%
DONKIN JOINT VENTURE	CANADA	75%
GOEDGEVONDEN JOINT VENTURE	SOUTH AFRICA	73 99%
FOYBROOK JOINT VENTURE	AUSTRALIA	67 50%
LIDDELL JOINT VENTURE	AUSTRALIA	67 50%
MACQUARIE COAL JOINT VENTURE	AUSTRALIA	80%
NEWLANDS, COLLINSVILLE, ABBOT POINT JOINT VENTURE	AUSTRALIA	55%
NEWPAC COAL JOINT VENTURE	AUSTRALIA	70%
OAKY CREEK COAL JOINT VENTURE	AUSTRALIA	55%
ROLLESTON PENTLAND WANDOAN JOINT VENTURE	AUSTRALIA	75%
TOGARA NORTH JOINT VENTURE	AUSTRALIA	61 60%
ULAN COAL MINES JOINT VENTURE	AUSTRALIA	90%
UNITED JOINT VENTURE	AUSTRALIA	95%
MERAPE POOLING AND SHARING VENTURE	SOUTH AFRICA	79 50%
MOTOTOLO JOINT VENTURE	SOUTH AFRICA	37%
ANTAMINA JOINT VENTURE	PERU	33 75%
COLLAHUASI JOINT VENTURE	CHILE	44%
KABANGA JOINT VENTURE	TANZANIA	50%
EL AOIJ JOINT VENTURE	MAURITANIA	50%

## ASSOCIATES

LONMIN PLC	UK	24 67%
ARM COAL (PTY) LIMITED	SOUTH AFRICA	49%
NEWCASTLE COAL SHIPPERS PTY LIMITED	AUSTRALIA	31%
PORT KEMBLA COAL TERMINAL LIMITED	AUSTRALIA	33%
RICHARDS BAY COAL TERMINAL COMPANY LIMITED	SOUTH AFRICA	20 20%
NORANDA INCOME FUND	CANADA	25%