



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XU2NB3F9**

*Received for filing in Electronic Format on the: 25/09/2008*

*Company Name:* **RIO TINTO IRON ORE ATLANTIC LIMITED**

*Company Number:* **05516177**

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### *Company Details*

*Period Ending:* **22/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*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**

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*Director 1 :*

*Name:* **MICHAEL OATES HARRIS**    *Address:* **HOLLOWAY HOUSE GREAT  
COXWELL  
FARINGDON  
OXFORDSHIRE  
ENGLAND  
SN7 7LZ**

*Date of Birth:* **18/08/1949**    *Nationality:* **Costa Rican**    *Occupation:* **SENIOR ADVISOR,  
RESOURCE ASSESSMENT**

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*Director 2 :*

*Name:* **MR DANIEL SHANE LARSEN**    *Address:* **WIDEFIELD BOCKMER END  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 2HL**

*Date of Birth:* **05/12/1958**    *Nationality:* **Other**    *Occupation:* **CONTROLLER**

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Director 3 :

Name: **MR CHRISTOPHER LENON** Address: **73 CHEYNE COURT  
CHELSEA  
LONDON  
SW3 5TT**

Date of Birth: **01/06/1954** Nationality: **British** Occupation: **GLOBAL HEAD OF  
TAXATION**

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Director 4 :

Name: **BENEDICT JOHN SPURWAY  
MATHEWS** Address: **12TH FLOOR  
5 ALDERMANBURY SQUARE  
LONDON  
UNITED KINGDOM  
EC2V 7HR**

Date of Birth: **22/02/1967** Nationality: **British** Occupation: **COMPANY SECRETARY**

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Director 5 :

Name: **ULF QUELLMANN** Address: **28A CLARENDON GARDENS  
LONDON  
UNITED KINGDOM  
W9 1AZ**

Date of Birth: **10/04/1965** Nationality: **German** Occupation: **GLOBAL HEAD OF  
TREASURY**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>USD1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>USD1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 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 22/07/2008**

*Name:* **RIO TINTO INTERNATIONAL HOLDINGS LIMITED**  
*Address:* **2 EASTBOURNE TERRACE**  
**LONDON**  
**UNITED KINGDOM**  
**W2 6LG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2008**

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