

N/A N/A 23/06  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 5524741Company Name in full RIO TINTO VOSTOK LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 3 / 0 8 / 2 0 0 6

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
0 3 / 0 8 / 2 0 0 7

### Registered Office

Show here the address at the date of  
this return.6 St James's Square ✓

Any change of  
registered office  
must be notified  
on form 287.

Post town London  
County / Region United KingdomUK Postcode S W 1 Y 4 L D

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.7415

If the code number  
give a

A02 \*AYYYWJ9S\* 587  
COMPANIES HOUSE 30/09/2006

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Mr

Forename(s)

Roger Peter

Surname

DOWDING

Address tt

16 Green Lane

Post town

Guildford

County/ Region

Surrey, United Kingdom

UK Postcode

Country

G U 1 2 L Z

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr					
		Day	Month	Year			
	Date of Birth	1	3	10	19	6	5
	Forename(s)	Peter Lloyd					
	Surname	CUNNINGHAM					
<input type="checkbox"/>	Address ††	14 Mount Pleasant					
	Post town	WEYBRIDGE					
	County / Region	Surrey	UK Postcode	K T 1 3 8 E P			
	Country	England	Nationality	British			
	Business occupation	Accountant ✓					

\* Voluntary details.

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Name	* Style / Title	Mr					
		Day	Month	Year			
	Date of Birth	0	2	11	19	7	0
	Forename(s)	Nigel Bernard					
	Surname	KIESER					
<input type="checkbox"/>	Address ††	19 St Margaret's Street					
	Post town	Bradford on Avon					
	County / Region	Wiltshire, United Kingdom	UK Postcode	B A 1 5 1 D D			
	Country		Nationality	British			
	Business occupation	General manager ✓					

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Name	* Style / Title	Mr										
		Day	Month	Year								
Date of Birth		0	5	/	1	2	/	1	9	5	8	✓
Forename(s)	Daniel Shane											
Surname	LARSEN											
Address ††	<input type="checkbox"/>	19a Lexham Mews										
		✓										
Post town	London											
County / Region							UK Postcode	W 8      6 J W				
Country	England						Nationality	British				
Business occupation	Controller ✓											

\* Voluntary details.

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Name	* Style / Title	Mrs										
		Day	Month	Year								
Date of Birth		1	8	/	0	2	/	1	9	5	7	✓
Forename(s)	Anette Vendelbo											
Surname	LAWLESS											
Address ††	<input type="checkbox"/>	64 Vallance Road ✓										
		Muswell Hill										
Post town	LONDON											
County / Region							UK Postcode	N 2 2      7 U B				
Country	England						Nationality	Danish ✓				
Business occupation	Chartered Secretary ✓											

## Directors

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	1	06/1954 ✓
	Forename(s)	Christopher		
	Surname	LENON		
<input type="checkbox"/>	Address ††	51 Tetcott Road ✓		
		Chelsea		
	Post town	LONDON		
	County / Region		UK Postcode	S W 1 0 0 S B
	Country	England	Nationality	British
	Business occupation	Head of Taxation ✓		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	7	05/1949 ✓
	Forename(s)	Ian Clay		
	Surname	RATNAGE		
<input type="checkbox"/>	Address ††	Frieslawn House ✓		
		Hodsoll Street		
	Post town	NR. WROTHAM		
	County / Region	Kent	UK Postcode	T N 1 5 7 L H
	Country	England	Nationality	British
	Business occupation	Group Treasurer ✓		

## Directors

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	3	0	05 / 19 54
	Forename(s)	Andrei Konstantinovich		
	Surname	Zur		
<input type="checkbox"/>	Address ††	2 Buhvostova 7-240		
	Post town	Moscow 107076		
	County / Region		UK Postcode	
	Country	Russian Federation	Nationality	Russian ✓
	Business occupation	Lawyer ✓		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of Birth			/  /
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary Shares	2	US\$ 2.00
Totals	2	US\$ 2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed



Date 20/09/2006

† Please delete as appropriate.

† a director / secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1  
(enter number)

continuation sheets

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 5524741

Company Name in full RIO TINTO VOSTOK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Instant Companies Limited</u> Address <u>1 Mitchell Lane</u> <u>Bristol</u> UK Postcode <u>B S 1 L 6 B U</u>	Ordinary shares of USD 1.00 each  - (nil)	Ordinary shares of USD 1.00 each  1 (one)	8 August 2005
Name <u>Rio Tinto Minerals Development Limited</u> Address <u>6 St James's Square</u> <u>London</u> UK Postcode <u>S W 1 Y 4 L D</u>	Ordinary shares of USD 1.00 each  1 (one)	Ordinary shares of USD 1.00 each  1 (one)	8 August 2005
Name <u>Rio Tinto Nominees Limited</u> Address <u>6 St James's Square</u> <u>London</u> UK Postcode <u>S W 1 Y 4 L D</u>	Ordinary shares of USD 1.00 each  1 (one)		