



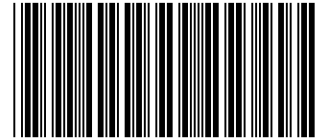
Companies House
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Annual Return

Company Name: **RIO TINTO VOSTOK LIMITED**

Company Number: **05524741**



Received for filing in Electronic Format on the: **28/09/2007**

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Company Details

Period Ending: **03/08/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**6 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4LD**

Register of
Members Address:

**6 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4LD**

Register of Debenture
Holders Address:

**6 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4LD**

Details of Officers of the Company

Company Secretary:

Name: **ROGER PETER DOWDING**

Address: **6 LYN COURT
FERNDOWN CLOSE
GUILDFORD
SURREY GU1 2DW**

Director 1:

Name: **DANIEL SHANE LARSEN**
Date of Birth: **05/12/1958**
Nationality: **US CITIZEN**
Occupation: **CONTROLLER**

Address: **WIDEFIELD
BOCKMER END
MARLOW
BUCKINGHAMSHIRE SL7 2HL**

Director 2:

Name: **CHRISTOPHER LENON** *Address:* **73 CHEYNE COURT**
Date of Birth: **01/06/1954** **CHELSEA**
Nationality: **BRITISH** **LONDON SW3 5TT**
Occupation: **HEAD OF TAXATION**

Director 3:

Name: **BENEDICT JOHN SPURWAY** *Address:* **6 ST JAMES'S SQUARE**
MATHEWS **LONDON SW1Y 4LD**
Date of Birth: **22/02/1967**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 4:

Name: **IAN CLAY RATNAGE** *Address:* **FRIESLAWN HOUSE**
Date of Birth: **27/05/1949** **HODSOLL STREET**
Nationality: **BRITISH** **WROTHAM**
Occupation: **GROUP TREASURER** **KENT TN15 7LH**

Director 5:

Name: **ANDREI** *Address:* **2 BUHVOSTOVA 7-240**
KONSTANTINOVICH ZUR **MOSCOW 107076**
Date of Birth: **30/05/1954** **RUSSIAN FEDERATION**
Nationality: **RUSSIAN**
Occupation: **LAWYER**

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	1	USD1
TOTALS	1	USD1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, 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 03/08/2007

Name:

RIO TINTO MINERALS DEVELOPMENT LIMITED

Address:

**6 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM SW1Y 4LD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**