



*Companies House*  
— for the record —

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

**Annual Return**



**XJOS4235**

*Received for filing in Electronic Format on the:* **08/08/2008**

*Company Name:* **RIO TINTO VOSTOK LIMITED**

*Company Number:* **05524741**

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### *Company Details*

*Period Ending:* **03/08/2008**

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

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### *Director 1 :*

*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 2 :*

*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 3 :*

*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 4 :*

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

*Date of Birth:* **10/04/1965**      *Nationality:* **German**      *Occupation:* **VICE PRESIDENT, INVESTOR  
RELATIONS**

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*Director 5 :*

*Name:* **MR ANDREI  
KONSTANTINOVICH ZUR**      *Address:* **2 BUHVOSTOVA 7-240  
MOSCOW 107076  
RUSSIA**

*Date of Birth:* **30/05/1954**      *Nationality:* **Russian**      *Occupation:* **LAWYER**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>USD2.00</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>USD2.00</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 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 03/08/2008**

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

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 03/08/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/08/2008**

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