



Companies House
— for the record —

363a_(ef)

Annual Return



X2WY4CDM

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **RIO TINTO VOSTOK LIMITED**

Company Number: **05524741**

Company Details

Period Ending: **03/08/2009**

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**

Director 1 :

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

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

Director 2 :

Name: **BENEDICT JOHN SPURWAY
MATHEWS** *Address:* **2 EASTBOURNE TERRACE
LONDON
W2 6LG**

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

Director 3 :

Name: **ULF QUELLMANN**

Address: **17 ABBEY GARDENS
LONDON
NW8 9AS**

Date of Birth: **10/04/1965** Nationality: **German**

Occupation: **GLOBAL HEAD OF
TREASURY**

Director 4 :

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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	USD2.00

TOTALS

2	USD2.00
----------	----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 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 03/08/2009

Name:

RIO TINTO MINERALS DEVELOPMENT LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2009

Name:

RIO TINTO NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

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