



Companies House
— for the record —

AR01 (ef)

Annual Return



XWY3EMHB

Received for filing in Electronic Format on the: **12/08/2010**

Company Name: **Rio Tinto Vostok Limited**

Company Number: **05524741**

Date of this return: **03/08/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEMMA JANE CONSTANCE**

Surname: **ALDRIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL SHANE**

Surname: **LARSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**
Full forename(s): **BENEDICT JOHN SPURWAY**

Surname: **MATHEWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **ULF**

Surname: **QUELLMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **GLOBAL HEAD OF TREASURY**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREI KONSTANTINOVICH**

Surname: **ZUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIA**

Date of Birth: **30/05/1954**

Nationality: **RUSSIAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-08-03
Name: RIO TINTO MINERALS DEVELOPMENT LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2010-08-03
1 shares transferred on 2009-10-09
Name: RIO TINTO NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.