



Companies House
— for the record —

363a_(ef)

Annual Return



X5WTX0F3

Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **RIO TINTO METALS LIMITED**

Company Number: **00147115**

Company Details

Period Ending: **06/06/2008**

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**

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**

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**

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**

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**

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	20500000	GBP20500000.00
<i>TOTALS</i>		
	20500000	GBP20500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20496995 ORDINARY Shares held as at 06/06/2008

Name:

RIO TINTO EUROPEAN HOLDINGS LIMITED

Address:

**2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Shareholding 2:

3005 ORDINARY Shares held as at 06/06/2008

Name:

RIO TINTO NOMINEES LIMITED

Address:

**2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

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