



Companies House
— for the record —

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Annual Return



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Company Name: **RIO TINTO WESTERN HOLDINGS LIMITED**

Company Number: **00007132**

Company Details

Period Ending: **28/03/2009**

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:* **WIDFIELD BOCKMER END
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2HL**

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

Director 2 :

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 3 :

Name: **ULF QUELLMANN**

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

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

Occupation: **GLOBAL HEAD OF
TREASURY**

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>
CUMULATIVE REDEEMABLE NON- CONVERTIBLE FLOATING RATE ORDINARY	170000000	AUD1700000000.00
CUMULATIVE REDEEMABLE NON- CONVERTIBLE FIXED RATE P	30000000	GBP30000000.00
TOTALS	170000000	AUD1700000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**17000000 CUMULATIVE REDEEMABLE NON-CONVERTIBLE
FLOATING RAT Shares held as at 28/03/2009
TINTO HOLDINGS INVESTMENTS PTY LIMITED**

Name:

Address:

Shareholding 2:

29999995 ORDINARY Shares held as at 28/03/2009

Name:

RIO TINTO EUROPEAN HOLDINGS LIMITED

Address:

Shareholding 3:

5 ORDINARY Shares held as at 28/03/2009

Name:

RIO TINTO NOMINEES LIMITED

Address:

Shareholding 4:

**61111111 CUMULATIVE REDEEMABLE NON-CONVERTIBLE
FIXED RATE P Shares held as at 28/03/2009
RIO TINTO INTERNATIONAL HOLDINGS AUSTRALIA PTY
LIMITED**

Name:

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2009**

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