



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rio Tinto Western Holdings Limited**

Company Number: **00007132**

Date of this return: **28/03/2011**

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): **MR MATTHEW JOHN**

Surname: **WHYTE**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000000
		<i>Aggregate nominal value</i>	30000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.99
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	691644
		<i>Aggregate nominal value</i>	691644
<i>Currency</i>	USD	<i>Amount paid per share</i>	10000
		<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>	GBP	<i>Total number of shares</i>	30000000
		<i>Total aggregate nominal value</i>	30000000
<i>Currency</i>	USD	<i>Total number of shares</i>	691644
		<i>Total aggregate nominal value</i>	691644

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : 29999995 ORDINARY shares held as at 2011-03-28
Name: RIO TINTO EUROPEAN HOLDINGS LIMITED

Shareholding 2 : 5 ORDINARY shares held as at 2011-03-28
Name: RIO TINTO NOMINEES LIMITED

Shareholding 3 : 691644 ORDINARY shares held as at 2011-03-28
Name: RIO TINTO EUROPEAN HOLDINGS 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.