



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rio Tinto Finance plc**

Company Number: **00358901**

Date of this return: **17/06/2015**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **6 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN CHRISTINE**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK DAMIEN**

Surname: **ANDREWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1964** Nationality: **BRITISH**
Occupation: **TAX MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER LLOYD**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **ELEANOR BRONWEN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

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>	1584510
		<i>Aggregate nominal value</i>	1584510
<i>Currency</i>	GBP	<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.

Class of shares	ORDINARY	<i>Number allotted</i>	1786509460
		<i>Aggregate nominal value</i>	1786509460
<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>	GBP	<i>Total number of shares</i>	1584510
		<i>Total aggregate nominal value</i>	1584510
<i>Currency</i>	USD	<i>Total number of shares</i>	1786509460
		<i>Total aggregate nominal value</i>	1786509460

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1584310 ORDINARY shares held as at the date of this return**
Name: **RIO TINTO INTERNATIONAL HOLDINGS LIMITED**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **RIO TINTO NOMINEES LIMITED**

Shareholding 3 : **1786509460 ORDINARY shares held as at the date of this return**
Name: **RIO TINTO INTERNATIONAL 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.