

BORAX CONSOLIDATED LIMITED

Registered Company No 520502

BALANCE SHEET AS AT 31 DECEMBER 2009

	2009 \$000	2008 \$000
CURRENT ASSETS		
Amount owed by parent company	200	200
TOTAL NET ASSETS	<u>200</u>	<u>200</u>
CAPITAL AND RESERVES		
share capital	200	200
SHAREHOLDERS' FUNDS	<u>200</u>	<u>200</u>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

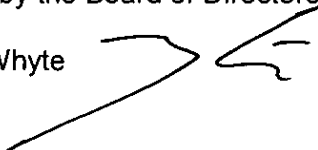
Directors' responsibilities

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

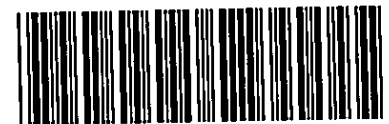
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board of Directors on 30 July 2010 and signed on its behalf by

Matthew Whyte
Director



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NOTES TO THE 2009 BALANCE SHEET**1 Share capital**

	2009 \$000	2008 \$000
Authorised		
125,000 shares of £1 00 each	<u>3,206</u>	<u>3,206</u>
Issued and fully paid		
125,000 shares of £1 00 each	<u>3,206</u>	<u>3,206</u>

2. Controlling parties

The Company is controlled by Rio Tinto Metals Limited, which owns 100% of the issued share capital. Rio Tinto plc, registered in England and Wales, is the Company's ultimate holding company and also its ultimate controlling party at 31 December 2009. Copies of Rio Tinto Group consolidated financial statements can be obtained from 2 Eastbourne Terrace, London, W2 6LG, or from the Rio Tinto website at www.riotinto.com