



2 100284/30
363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 883375

Company Name in full RIO TINTO ALUMINIUM HOLDINGS (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 6 / 0 3 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
1 6 / 0 3 / 2 0 0 8

Registered Office

Show here the address at the date of
this return.

6 St James's Square,

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

S W 1 Y 4 L D

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal activity

Holding company for Rio Tinto aluminium/alumina interest in Europe

THURSDAY



A50 12/04/2007 39
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

L L L L L L L L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

L L L L L L L L

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr

Forename(s)

Matthew John

Surname

WHYTE

Address **

☐

Flat 2

61 Grange Road, Ealing

Post town

LONDON

County/ Region

UK Postcode

W 5 L L 5 B U

Country

England

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr										
		Day	Month	Year								
Date of Birth		0	3	/	0	1	/	1	9	7	2	
Forename(s)		Simon Clayton										
Surname		FARRY										
Address ††		53 Cleveland Gardens										
		Barnes										
Post town		London										
County / Region							UK Postcode	S W 1 3 0 A E				
Country		England					Nationality	New Zealand				
Business occupation		Company Director										

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr										
		Day	Month	Year								
Date of Birth		0	1	/	1	1	/	1	9	5	6	
Forename(s)		Archibald Gordon										
Surname		HAMILTON										
Address ††		Trelawney										
		Weydown Road										
Post town		Haslemere										
County / Region		Surrey					UK Postcode	G U 2 7 1 D R				
Country		England					Nationality	British				
Business occupation		Company Director										

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mrs
Day Month Year
Date of Birth 1 8 / 0 2 / 1 9 5 7
Forename(s) Anette Vendelbo
Surname LAWLESS
Address †† ☐ 64 Vallance Road
Muswell Hill
Post town LONDON
County / Region UK Postcode N 2 2 7 U B
Country England Nationality Danish
Business occupation Chartered Secretary

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Ms
Day Month Year
Date of Birth 0 9 / 0 7 / 1 9 6 2
Forename(s) Eva
Surname MODEL
Address †† ☐ 14 Epsom Close
Post town CAMBERLEY
County / Region Surrey UK Postcode G U 1 5 4 L T
Country England Nationality Swedish
Business occupation Manager

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share or total amount of stock)

Ordinary shares of	1000000	£	1,000,000.00
Totals	1000000	£	1,000,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date

11/04/2007

† Please delete as appropriate

† a director / secretary

If you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

	Tel
DX number	DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

 Company Number 883375

 Company Name in full RIO TINTO ALUMINIUM HOLDINGS (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RIO TINTO METALS LIMITED</u> Address <u>6 St James's Square</u> <u>London</u> UK Postcode <u>S W 1 Y 4 L D</u>	999999 Ordinary		
Name <u>RIO TINTO NOMINEES LIMITED</u> Address <u>6 St James's Square</u> <u>London</u> UK Postcode <u>S W 1 Y 4 L D</u>	1 Ordinary		
Name Address UK Postcode			