



100284/30 363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP029

Company Number |883375

County / Region UK Postcode S W 1 Y 4 L D Tincipal business activities Now trade classification code number(s) or the principal activity or activities The principal activity or activities The code number cannot be determined, Holding company for Rio Tinto aluminium/alumina interest in Europe	Comp	oany Name in ful	RIO TINTO ALUMINIUM HOLDINGS (UK) LIMITED
te of this return Information in this return is made up to te of next return Du wish to make your next return Indiate earlier than the anniversary Insereturn please show the date here Impanies House will then send a form The appropriate time gistered Office The post town The appropriate time gistered Office The post town The appropriate time In the principal business activities The principal business activities The principal activity or activities activities The principal activity or activities			
Day Month Year Day	te of this retur	n	Day Month Year
Day Month Year Day Month Year	information in this re	eturn is made up to	1 6 10 3 12 0 0 7
this return please show the date here impanies House will then send a form the appropriate time 1 6 / 0 3 / 2 0 0 8	ou wish to make yo	ur next return	
the appropriate time	this return please sh	now the date here	Day Month Year
where the address at the date of is return. In y change of post town gustered office ast be notified form 287 UK Postcode S W 1 Y 4 L D Incipal business activities The principal activity or activities The principal activity or activities The code number cannot be determined, Holding company for Rio Tinto aluminium/alumina interest in Europe			[1 6 / 0 3 / 2 0 0 8
Post town gistered office ust be notified form 287 UK Postcode S W 1 Y 4 L D Tincipal business activities Town trade classification code number(s) The principal activity or activities The code number cannot be determined, Holding company for Rio Tinto aluminium/alumina interest in Europe	now here the address		6 St James's Square,
County / Region UK Postcode S W 1 Y 4 L D Tincipal business activities Now trade classification code number(s) or the principal activity or activities The code number cannot be determined, Holding company for Rio Tinto aluminium/alumina interest in Europe	is return.		
Town 287 County / Region UK Postcode S W 1 Y 4 L D rincipal business activities now trade classification code number(s) rithe principal activity or activities The code number cannot be determined, Holding company for Rio Tinto aluminium/alumina interest in Europe		Post town	LONDON
rincipal business activities now trade classification code number(s) rithe principal activity or activities [7415]	n ust be notified on form 287	County / Region	
now trade classification code number(s) rethe principal activity or activities [7415] [Holding company for Rio Tinto aluminium/alumina interest in Europe		UK Postcode	S W 1 Y 4 L D
the principal activity or activities [7413] [Holding company for Rio Tinto aluminium/alumina interest in Europe	rincipal busines	s activities	
are code manage cannot be acternated,	now trade classificate r the principal activity	on code number(s) or activities	[7415
are sode namber cannot be determined,			
ve a direct description of principal activity	the code number cannot be determined,		Holding company for Rio Tinto aluminium/alumina interest in Europe
	re a oner description	or principal activity	
	1 (0.0) 60 (60) (60) (60)]





12/04/2007 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member		
If the register of members		
registered office, state her	e where it is kept	I
	Post town	Ĭ
	Carrate (Danier	
	County/Region	UK Postcode
Designation of Debender		
Register of Debentu If there is a register of deb		1
or a duplicate of any such		
of it, which is not kept at th	ne registered	1
office, state here where it i	ıs kept	
	Post town	T. Comments of the Comment of the Co
	County/Region	UK Postcode
Cammanu		
Company type		
Public limited company		
, abito minica company		
Private company limited by s	shares	
Private company limited by g share capital	guarantee without	
Private company limited by s	harae avamnt unda	
section 30	snares exempt under	Please tick the appropriate box
Private company limited by g	uarantee exempt	
under section 30	yaaramoo oxompi	
	4 - 1 4 1	
Private unlimited company w	ith share capital	
Private unlimited company w	uthout chare capital	
r mate distillined company w	ntilout share capital	
Camman., Caaratam.		
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		
(Please photocopy Name	* Style / Title	(Mr
this area to provide details of joint sec-	·	
retaries)	Forename(s)	Matthew John
†† Tick this box if the	•	
address shown is a service address for	Surname	WHYTE
the beneficiary of a	Address ††	
Confidentiality Order granted under section		Flat 2
723B of the		VC4 Crange Dood False
Companies Act 1985 otherwise, give your		61 Grange Road, Ealing
usual residential	Post town	ILONDON
address in the case		<u> </u>
of a corporation, or Scottish firm, give the	County/ Region	UK Postcode W 5 L 5 B U
registered or principal	C	
office address	Country	England
If a partnership give the		
names and addresses of the partners or the name of the		
partnership and office address		
OHIOC GUGICOO		

Directors Please list directors in alphabetical order			Details of new directors must be notified on form 288a			
	Name	* Style / Title	ıMr			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	t	·	Day Month Year			
		Date of Birth	0 3 /0 1 /1 9 7	2		
rate or firm name		Forename(s)	Simon Clayton			-
address shown is a service address for		Sumame	FARRY			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	53 Cleveland Gardens			
723B of the Companies Act 1985			Barnes			
otherwise, give your usual residential address In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principa		County / Region		UK Postcod	e [S [W [1 [3	0 A E
office address	•	Country	England	Nationality	New Zealand	
	Busi	ness occupation	Company Director			
* Voluntary details						
Directors In the	Name	* Style / Title	Mr			
case of a director that is a corporation or a	ì		Day Month Year			
Scottish firm, the name is the corporate or firm name		Date of Birth	0 1 /1 1 /1 19 5	6		
11 Tick this box if the		Forename(s)	Archibald Gordon			
address shown is a service address for		Surname	HAMILTON			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Trelawney			
723B of the Companies Act 1985 otherwise, give your			Weydown Road			
usual residential address in the case of a corporation, or Scottish firm, give the registered or principal		Post town	Haslemere			
		County / Region	Surrey	UK Postcode	G U 2 7	1 D R
office address		Country	England	Nationality	Bntish	
	Busin	ess occupation	Company Director			

Directors Please list directors in alphabetical order			Details of new directors must be notified on form 288a		
N	lame	* Style / Title	!Mrs		
Directors In the case of a director that			Day Month Year		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	1 8 /0 2 /1 9 5 7		
Tick this box if the		Forename(s)	Anette Vendelbo		
address shown is a service address for		Surname	LAWLESS		
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	64 Vallance Road		
723B of the Companies Act 1985	لــا		Muswell Hill		
otherwise, give your usual residential address In the case		Post town	LONDON		
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode N 2 2 7 U B		
office address		Country	England Nationality Danish		
	Busi	ness occupation	Chartered Secretary		
* Voluntary details					
Directors In the	lame	* Style / Title	Ms		
case of a director that			Day Month Year		
is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick this box if the address shown is a service address for		Date of Birth	0 9 /0 7 /1 9 6 2		
		Forename(s)	Eva		
		Surname	MODEL		
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	14 Epsom Close		
723B of the Companies Act 1985		l			
otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the		Post town	CAMBERLEY		
		County / Region	Surrey UK Postcode G U 1 5 4 L T		
registered or principal office address		Country	England Nationality Swedish		
	Busir	ess occupation	1Manager		

Manager

(e g Ordinary/Preference) Issued share capital (i e Number of shares issued multiplied by nominal value per share or total amount of stock) Enter details of all the shares in issue at the date of this return Ordinary shares o 1000000 1,000,000 00 **Totals** 1000000 1,000,000 00 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns on paper in another format A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Knowledge Certificate and belief Signed Date 11/04/2007 † Please delete as appropriate † a director /secretary if you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies Cheques should be made payable to (enter number) **Companies House** You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

DX number

DX exchange

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

Class

Number of

shares issued

Aggregate

Nominal Value



List of past and present shareholders ' Schedule to form 363a

СН		

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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name RIO TINTO METALS LIMITED				
Address 6 St James's Square				
London	999999 Ordinary			
UK Postcode S W 1 Y 4 L D				
Name RIO TINTO NOMINEES LIMITED			-	
Address				
London	Ordinary			
UK Postcode LS LW(1 LY L4 LL LD				
Name				
Address				
1				
UK Postcode LLLL LL				