



Companies House
— for the record —

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Annual Return



XYYS0881

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Company Name: **RIO TINTO ALUMINIUM HOLDINGS (UK) LIMITED**

Company Number: **00883375**

Company Details

Period Ending: **16/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 EASTBOURNE
TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW JOHN
WHYTE**

Address: **9 SELBY ROAD
EALING
LONDON
W5 1LY**

Director 1 :

Name: **MR SIMON CLAYTON
FARRY**

Address: **53 CLEVELAND GARDENS
BARNES
LONDON
UNITED KINGDOM
SW13 0AE**

Date of Birth: **03/01/1972** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **BENEDICT JOHN SPURWAY
MATHEWS**

Address: **12TH FLOOR
5 ALDERMANBURY SQUARE
LONDON
UNITED KINGDOM
EC2V 7HR**

Date of Birth: **22/02/1967** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 3 :

Name: MS EVA MODEL

Address: 14 EPSOM CLOSE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 4LT

Date of Birth: 09/07/1962 Nationality: Swedish

Occupation: MANAGER

Director 4 :

Name: RICHARD WILLIAM PAYNE

Address: OAKBANK HOUSE SOUTH MUNSTEAD
LANE
GODALMING
SURREY
UNITED KINGDOM
GU8 4AG

Date of Birth: 08/02/1972 Nationality: British

Occupation: HEAD OF SALES AND
MARKETING

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999999 ORDINARY Shares held as at 16/03/2009

Name:

RIO TINTO METALS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2009

Name:

RIO TINTO NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**