



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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Received for filing in Electronic Format on the: **18/03/2010**

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

*Company Number:* **00883375**

*Date of this return:* **16/03/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 EASTBOURNE TERRACE  
LONDON  
UNITED KINGDOM  
W2 6LG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MATTHEW JOHN**

*Surname:* **WHYTE**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MR DANIEL SHANE**

*Surname:*                         **LARSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*     **1958-12-05**

*Nationality:*     **AMERICAN**

*Occupation:*     **CONTROLLER**

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*Company Director*     **2**

*Type:*                             **Person**

*Full forename(s):*             **BENEDICT JOHN SPURWAY**

*Surname:*                         **MATHEWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*     **1967-02-22**

*Nationality:*     **BRITISH**

*Occupation:*     **COMPANY SECRETARY**

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*Company Director*     **3**

*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:*   **1965-04-10**

*Nationality:*   **GERMAN**

*Occupation:*    **GLOBAL HEAD OF  
TREASURY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*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.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000000 ORDINARY Shares held as at 16/03/2010**

*Name:* **RIO TINTO METALS LIMITED**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 16/03/2010  
1 DISPOSED OF IN PERIOD ON 29/10/2009**

*Name:* **RIO TINTO NOMINEES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.