

**Company No. 3212438**  
**BHP Billiton International Development Limited**

**BALANCE SHEET AS AT 30 JUNE 2009**

	30 June 2009 £	30 June 2008 £
Called-up share capital not paid	1	1
<b>NET ASSETS</b>	<u>1</u>	<u>1</u>
Authorised share capital 100 ordinary shares of £1 each		
Issued share capital 1 Ordinary share of £1 each	1	1
<b>SHAREHOLDER'S FUNDS</b>	<u>1</u>	<u>1</u>

(a) For the year ended 30 June 2009, the company was entitled to exemption under section 480 of the Companies Act 2006

(b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

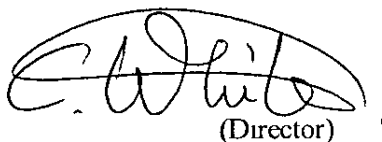
(c) The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records that comply with section 386, and
- (ii) preparing accounts that give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Notes

1 The Company's holding company is BHP Billiton (UK) Limited a company incorporated in the United Kingdom, and the Company's ultimate holding company is BHP Billiton Plc, incorporated in the United Kingdom

Approved by the board of directors on 22 March 2010 and signed on their behalf by

  
(Director)

Catriona White

22 March 2010

WEDNESDAY



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24/03/2010

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COMPANIES HOUSE