



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Rio Tinto Peru Limited**

*Company Number:* **05647302**

*Date of this return:* **12/12/2011**

*SIC codes:* **70100**

*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): **GEMMA JANE CONSTANCE**

Surname: **ALDRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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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: **05/12/1958**                      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:* **22/02/1967** *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:* **10/04/1965** *Nationality:* **GERMAN**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11000000</b>
		<i>Aggregate nominal value</i>	<b>11000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>11000000</b>
		<i>Total aggregate nominal value</i>	<b>11000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **11000000 ORDINARY shares held as at the date of this return**  
*Name:* **RIO TINTO WESTERN HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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