



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Rio Tinto Peru Limited
<i>Company Number:</i>	05647302
<i>Date of this return:</i>	12/12/2012
<i>SIC codes:</i>	70100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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

Company Director 1

Type: **Person**
Full forename(s): **JANINE CLAIRE**

Surname: **JUGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1963** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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**

Company Director 3

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**

Company Director 4

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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.