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**RIO TINTO ENERGY LIMITED**

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**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2014**

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**RIO TINTO ENERGY LIMITED**

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**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2014**

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	Note	2014 \$	2013 \$
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		-	-
Tax on profit on ordinary activities		-	-
		<hr/>	<hr/>
<b>PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION</b>		-	-
<b>PROFIT BROUGHT FORWARD</b>		-	-
		<hr/>	<hr/>
<b>RETAINED PROFIT CARRIED FORWARD</b>		-	-
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The Company did not trade during the 2014 year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

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**RIO TINTO ENERGY LIMITED**  
**REGISTERED NUMBER: 05699397**

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**BALANCE SHEET**  
**AS AT 31 DECEMBER 2014**

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		2014 \$	2013 \$
<b>CURRENT ASSETS</b>			
Debtors		1	1
		<hr/>	<hr/>
<b>NET ASSETS</b>		1	1
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	1	1
		<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS</b>	3	1	1
		<hr/>	<hr/>

For the year ended 31 December 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(i) ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) preparing financial statements which 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



.....  
**M D Andrewes**  
Director

*28 September 2015*  
The notes on page 3 form part of these financial statements.

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## RIO TINTO ENERGY LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014

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#### 1. ACCOUNTING POLICIES

##### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards, which have been applied consistently.

#### 2. SHARE CAPITAL

	2014 \$	2013 \$
<b>Allotted, called up and fully paid</b>		
1 Ordinary share of \$1	1	1

#### 3. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2014 \$	2013 \$
Shareholders' funds at 1 January and 31 December	1	1

#### 4. RELATED PARTY TRANSACTIONS

The Company is exempt under FRS 8 from disclosing related party transactions between two or more members of the Group, as all subsidiaries which are party to the transactions are wholly-owned by the Group.

#### 5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Rio Tinto International Holdings Limited. The ultimate parent undertaking and controlling party is Rio Tinto plc, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of Rio Tinto plc consolidated financial statements can be obtained from 6 St James's Square, London, SW1Y 4AD, or from the Rio Tinto website at [www.riotinto.com](http://www.riotinto.com).