



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMKIUX9**

*Received for filing in Electronic Format on the:* **11/03/2008**

*Company Name:* **RIO TINTO NICKEL LIMITED**

*Company Number:* **06131322**

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### *Company Details*

*Period Ending:* **28/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**2 EASTBOURNE  
TERRACE  
LONDON  
W2 6LG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW JOHN WHYTE**

*Address:* **9 SELBY ROAD  
LONDON  
W5 1LY**

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*Director 1 :*

*Name:* **MR ROGER PETER  
DOWDING**

*Address:* **6 LYN COURT  
FERNDOWN CLOSE  
GUILDFORD  
SURREY  
GU1 2DW**

*Date of Birth:*

**16/08/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **MATTHEW JOHN WHYTE**

*Address:* **9 SELBY ROAD  
LONDON  
W5 1LY**

*Date of Birth:*

**04/03/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SECRETARY**

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Director 3 :

Name: **CHRISTOPHER LENON**

Address: **73 CHEYNE COURT  
CHELSEA  
LONDON  
SW3 5TT**

Date of Birth: **01/06/1954**

Nationality: **BRITISH**

Occupation: **HEAD OF TAXATION**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>USD1</b>
<b>TOTALS</b>	<b>1</b>	<b>USD1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 28/02/2008**

Name: **RIO TINTO INTERNATIONAL HOLDINGS LIMITED**  
Address: **2 EASTBOURNE TERRACE  
LONDON  
UNITED KINGDOM  
W2 6LG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2008**

*Authenticated:* **Yes (E/W)**