



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **RIO TINTO NICKEL LIMITED**

Company Number: **06131322**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 EASTBOURNE
TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

*Register of
Members Address:*

**2 EASTBOURNE
TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW JOHN
WHYTE**

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

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**

Director 2 :

Name: **MR MATTHEW JOHN
WHYTE**

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

Date of Birth: **04/03/1974** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | USD1.00 |
| <i>TOTALS</i> | | |
| | 1 | USD1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name:

RIO TINTO INTERNATIONAL HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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