



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKL01LQE

Company Name: **RIO TINTO (COMMERCIAL PAPER) PLC**

Company Number: **06287014**

Date of this return: **20/06/2010**

SIC codes: **7499**

Company Type: **Public limited company**

Situation of Registered Office: **2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Officers of the company

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**

Company Director **2**

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**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PAMELA SANDRA**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1952**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

49999 ORDINARY SHARES Shares held as at 20/06/2010

Name: **RIO TINTO FINANCE HOLDINGS LIMITED**

Address:

Shareholding : 2

1 ORDINARY SHARES Shares held as at 20/06/2010

Name: **RIO TINTO NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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