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Annual Return

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Received for filing in Electronic Format on the: **27/10/2008**

Company Name: **RTA HOLDCO 4 LIMITED**

Company Number: **06404791**

Company Details

Period Ending: **19/10/2008**

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

Pricipal Business Activities:

SIC codes:

       7415

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
2 EASTBOURNE TERRACE LONDON UNITED KINGDOM W2 6LG		

Details of Officers of the Company

Company Secretary]:

Name: **MR ROGER PETER DOWDING**   *Address:* **6 LYN COURT**
FERNDOWN CLOSE
GUILDFORD
SURREY
GU1 2DW

Director] :

Name: **MR DANIEL SHANE LARSEN**   *Address:*   **WIDEFIELD BOCKMER END**
MARLOW
BUCKINGHAMSHIRE
SL7 2HL

Date of Birth: *Nationality:*   *Occupation:*
         05/12/1958   **United States**   **CONTROLLER**

Director 2 :

Name: **MR CHRISTOPHER LENON**   *Address:*   **73 CHEYNE COURT**
CHELSEA
LONDON
SW3 5TT

Date of Birth: *Nationality:*   *Occupation:*
         01/06/1954   **British**   **GLOBAL HEAD OF**
TAXATION

Director 3 :

Name:	**BENEDICT JOHN SPURWAY MATHEWS**	*Address:*	**12TH FLOOR** **5 ALDERMANBURY SQUARE** **LONDON** **EC2V 7HR**

Date of Birth:	*Nationality:*	*Occupation:*
22/02/1967	**British**	**COMPANY SECRETARY**

Director 4 :

Name:	**ULF QUELLMANN**	*Address:*	**28A CLARENDON GARDENS** **LONDON** **UNITED KINGDOM** **W9 1AZ**

Date of Birth:	*Nationality:*	*Occupation:*
10/04/1965	**German**	**GLOBAL HEAD OF TREASURY**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**USD1.00**
TOTALS		
	1	**USD1.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 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 19/10/2008

Name: **RIO TINTO INTERNATIONAL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **27/10/2008** *Authenticated:* **Yes (E/W)**