



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Rio Tinto Finance (USA) plc**

*Company Number:* **06287014**

*Date of this return:* **08/07/2015**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **6 ST JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 4AD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HELEN CHRISTINE**

Surname: **DAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARK DAMIEN**

Surname: **ANDREWES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/11/1964**                      Nationality: **BRITISH**

Occupation: **TAX MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PETER LLOYD**

Surname: **CUNNINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/10/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 3

Type: **Person**  
Full forename(s): **ELEANOR BRONWEN**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/06/1966** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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*Company Director* 4

*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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 49999 ORDINARY SHARES shares held as at the date of this return  
*Name:* RIO TINTO INTERNATIONAL HOLDINGS LIMITED

*Shareholding 2* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* RIO TINTO NOMINEES LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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