



**Benedict John Spurway Mathews**

**912401458**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Benedict John Spurway Mathews	<b>Number</b>	912401458
<b>Postcode</b>	W2 6LG	<b>Address</b>	2 Eastbourne Terrace London
<b>Date of birth</b>	February 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TINTO CHANNEL ISLANDS LIMITED	FC023913	Other	01/08/2007		Director
RIO TINTO HOLDINGS JERSEY LIMITED	FC025309	Other	01/08/2007		Director
DAREX CAPITAL INC.	FC020240	Other	01/08/2007		Director
TINTO JERSEY LIMITED	FC023912	Other	01/08/2007		Director
TIRBIT HOLDINGS B.V.	FC023124	Other	01/08/2007		Director
KENNWEST B.V.	FC023125	Other	01/08/2007		Director
RIO TINTO INVESTMENT HOLDINGS B.V.	FC023127	Other	01/08/2007		Director
RIO TINTO EASTERN INVESTMENTS B.V.	FC023128	Other	01/08/2007		Director
RIO TINTO ESCONDIDA LIMITED	FC014701	Other	01/08/2007		Director
RIO TINTO HOLDINGS B.V.	FC023126	Other	01/08/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIO TINTO NICKEL LIMITED	06131322	Company is dissolved	17/08/2009		Director
RIO TINTO RESOURCES LIMITED	00744135	Company is dissolved	17/08/2009	22/08/2011	Director
RIO TINTO MARKETING SERVICES LIMITED	03075230	Company is dissolved	29/06/2009	03/05/2013	Director
RIO TINTO EXPLORATION DRC ORIENTALE LIMITED	06910289	Company is dissolved	28/05/2009	17/06/2009	Director
RIO TINTO COPPER MANAGEMENT LIMITED	06910005	Company is dissolved	28/05/2009		Director
RIO TINTO URANIUM SERVICES LIMITED	05548486	Company is dissolved	18/11/2008	03/05/2013	Director
RTA HOLDCO 6 LIMITED	06450499	Company is dissolved	14/11/2008	04/10/2011	Director
RTA HOLDCO 7 LIMITED	06454989	In Liquidation	14/11/2008	03/05/2013	Director
RIO TINTO FINANCE 1 LIMITED	06674343	Company is dissolved	19/08/2008		Director
RIO TINTO FINANCE 2 LIMITED	06674364	Company is dissolved	19/08/2008		Company Secretary



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RIO TINTO FINANCE 1 LIMITED	06674343	Company is dissolved	19/08/2008		Company Secretary
RIO TINTO FINANCE 2 LIMITED	06674364	Company is dissolved	19/08/2008		Director
RIO TINTO ALCAN SAUDI ARABIA LIMITED	06631504	Company is dissolved	26/06/2008		Director
RTA HOLDCO 1 LIMITED	06386663	Non-Trading	18/12/2007	03/05/2013	Director
RTA HOLDCO 2 LIMITED	06386661	Company is dissolved	18/12/2007	03/05/2013	Director
RTA HOLDCO 4 LIMITED	06404791	Active - Accounts Filed	29/11/2007	03/05/2013	Director
PACIFIC FRONTIER RESOURCES LIMITED	06375633	Company is dissolved	22/11/2007		Director
RIO TINTO SIMFER UK LIMITED	06375648	Active - Accounts Filed	22/11/2007	03/05/2013	Director
RIO TINTO MEDICAL PLAN TRUSTEES LIMITED	03230372	Non-Trading	04/09/2007	03/05/2013	Director
RIO TINTO SOUTH EAST ASIA LIMITED	03699290	Active - Accounts Filed	01/08/2007	03/05/2013	Director
CNUC(UK) MINING CO. LTD	02996686	Active - Accounts Filed	01/08/2007	03/05/2013	Director
RIO TINTO CHARTERS LIMITED	05401094	Company is dissolved	01/08/2007	03/05/2013	Director
RIO TINTO OVERSEAS HOLDINGS LIMITED	00280423	Active - Accounts Filed	01/08/2007	03/05/2013	Director
RIO TINTO SEVERO ZAPAD LIMITED	05111539	Company is dissolved	01/08/2007	03/05/2013	Director
RIO TINTO ALUMINIUM HOLDINGS (UK) LIMITED	00883375	Company is dissolved	01/08/2007	03/05/2013	Director
RIO TINTO NOMINEES LIMITED	01181093	Non-Trading	01/08/2007	03/05/2013	Director
RIO TINTO BAHIA HOLDINGS LIMITED	01338672	Active - Accounts Filed	01/08/2007	22/08/2011	Director
TINTO INVESTMENTS EUROPE LIMITED	01414986	Company is dissolved	01/08/2007	22/08/2011	Director
RIO TINTO ESTATES LIMITED	00117615	Dormant	01/08/2007	22/08/2011	Director
RIO TINTO CHINA EXPLORATION LIMITED	05266420	Company is dissolved	01/08/2007	11/09/2008	Director
LA GRANJA UK HOLDINGS LIMITED	05647302	Active - Accounts Filed	01/08/2007	03/05/2013	Director
THOS W WARD LIMITED	00081020	Active - Accounts Filed	01/08/2007	03/05/2013	Director
RIO TINTO TRUSTEES LIMITED	01184351	Company is dissolved	01/08/2007	22/08/2011	Director
RIO TINTO BRAZILIAN HOLDINGS LIMITED	04986803	Company is dissolved	01/08/2007	03/05/2013	Director
RIO TINTO LONDON LIMITED	00460473	Active - Accounts Filed	01/08/2007	03/05/2013	Director
RIO TINTO FH LIMITED	00339168	Company is dissolved	01/08/2007	03/05/2013	Director
RIO TINTO METALS LIMITED	00147115	Active - Accounts Filed	01/08/2007	03/05/2013	Director
RIO TINTO MINERALS DEVELOPMENT LIMITED	00281218	Active - Accounts Filed	01/08/2007	03/05/2013	Director
RIO TINTO IRON ORE ATLANTIC LIMITED	05516177	Active - Accounts Filed	01/08/2007	03/05/2013	Director



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RIO TINTO OVERSEAS SERVICES LIMITED	01026288	Company is dissolved	01/08/2007		Director
RIO TINTO BRAZILIAN HOLDINGS LIMITED	04986803	Company is dissolved	01/08/2007	01/08/2007	Company Secretary
RIO TINTO AUSTRALIAN HOLDINGS LIMITED	00464176	Active - Accounts Filed	01/08/2007	03/05/2013	Director
RTLDS UK LIMITED	04360048	Non-Trading	01/08/2007	03/05/2013	Director
IMERYS TALC UK HOLDING LIMITED	01599006	Active - Accounts Filed	01/08/2007	01/08/2011	Director
RIO TINTO SHIPPING LIMITED	05269341	Company is dissolved	01/08/2007	03/05/2013	Director
RIO TINTO INDONESIAN HOLDINGS LIMITED	03074852	Active - Accounts Filed	01/08/2007	03/05/2013	Director
RIO TINTO PACIFIC HOLDINGS LIMITED	00245487	Company is dissolved	01/08/2007	22/08/2011	Director
RTZ MINING & METALS LIMITED	00932630	Company is dissolved	01/08/2007		Director
RIO TINTO COMMERCIAL SERVICES LIMITED	00984764	Company is dissolved	01/08/2007	22/08/2011	Director
RIO TINTO EUROPEAN HOLDINGS LIMITED	00993068	Active - Accounts Filed	01/08/2007	03/05/2013	Director
RIO TINTO INDIA LIMITED	03074671	Company is dissolved	01/08/2007	22/08/2011	Director
CNA UK LIMITED	00785896	Company is dissolved	01/08/2007	03/05/2013	Director
RIO TINTO INTERNATIONAL HOLDINGS LIMITED	00425864	Active - Accounts Filed	01/08/2007	03/05/2013	Director
KENNECOTT LIMITED	00646738	Company is dissolved	01/08/2007		Director
RIO TINTO ALUMINIUM (UK) LIMITED	00577056	Company is dissolved	01/08/2007	22/08/2011	Director
RIO TINTO VOSTOK LIMITED	05524741	Company is dissolved	01/08/2007	03/05/2013	Director
RIO TINTO ENERGY LIMITED	05699397	Non-Trading	01/08/2007	03/05/2013	Director
RIO TINTO WESTERN HOLDINGS LIMITED	00007132	Active - Accounts Filed	01/08/2007	03/05/2013	Director
RIO TINTO LIHIR HOLDINGS LIMITED	03010975	Company is dissolved	01/08/2007	14/11/2011	Director
RIO TINTO INVESTMENTS LIMITED	00359652	Company is dissolved	01/08/2007	03/05/2013	Director
RIO TINTO PLC	00719885	Active - Accounts Filed	01/08/2007	07/06/2013	Company Secretary
RIO TINTO BRAZILIAN INVESTMENTS LIMITED	04986798	Company is dissolved	01/08/2007	03/05/2013	Director
RIO TINTO ALUMINIUM MALAYSIA (UK) LIMITED	06298884	Company is dissolved	02/07/2007		Director