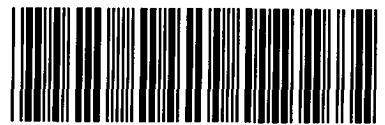

RIO TINTO PENSION INVESTMENTS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013

THURSDAY



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18/09/2014

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COMPANIES HOUSE

RIO TINTO PENSION INVESTMENTS LIMITED
REGISTERED NUMBER: 01776943

BALANCE SHEET
AS AT 31 DECEMBER 2013

	Note.	2013 £	2012 £
CURRENT ASSETS			
Debtors - amounts owed by parent company		2	2
		<u>2</u>	<u>2</u>
NET ASSETS			
		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	2	2
		<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS			
		<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>

The Company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 December 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for:

(i) ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) for preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 17 September 2014.



.....
M D Andrewes
Director

The notes on page 2 form part of these financial statements.

RIO TINTO PENSION INVESTMENTS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards, which have been applied consistently.

2. SHARE CAPITAL

	2013 £	2012 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

3. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2013 £	2012 £
Shareholders' funds at 1 January 2013 and 31 December 2013	2	2
	<u>2</u>	<u>2</u>

4. RELATED PARTY TRANSACTIONS

The Company is exempt under FRS 8 from disclosing related party transactions between two or more members of a group, provided that all subsidiaries which are party to the transaction are wholly owned by the Group.

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The parent undertaking and controlling party is Rio Tinto plc, which owns 100% of the issued share capital. Copies of the Rio Tinto plc consolidated financial statements can be obtained from the registered office at 2 Eastbourne Terrace, London, W2 6LG, or from the Rio Tinto website at www.riotinto.com.