

000848/40

In accordance with  
Section 854 of the  
Companies Act 2006

AR01

BLUEPRINT

OneWorld

## Annual Return

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form  
Please see 'How to pay' on the  
last page

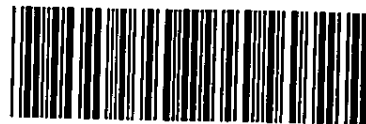
You can use the  
Please go to www

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☒ **What this form is for**  
You cannot use this form to  
give notice of changes to  
officers, registered  
company type or in  
relating to the company

THURSDAY

M



\*S3AVO5L7\*

SSI 26/06/2014 #2

COMPANIES HOUSE

A11 16/06/2014 #196

COMPANIES HOUSE

base

uk

## Part 1

## Company details

The section must be completed by all companies

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

A1

## Company details

Company number 1 0 0 3 1 4 2

Company name in full <sup>1</sup> ROLLS-ROYCE plc<sup>1</sup> Company name change

If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

A2

## Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

Date of this return <sup>2</sup> d 1 d 3 m 0 m 6 y 2 y 0 y 1 y 4<sup>2</sup> Date of this return

Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

A3

## Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities <sup>3</sup>

Classification code 1 2 5 3 0 0

Classification code 2 2 5 6 2 0

Classification code 3 2 8 1 1 0

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity description Aerospace Industrial &amp; Marine Power

<sup>3</sup> Principal business activity

You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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## Annual Return

(For returns made up to a date on or **after 1 October 2011**)**A4****Company type<sup>1</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company  
☐ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**1 Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5****Registered office address<sup>2</sup>**

Building name/number	65
Street	Buckingham Gate
Post town	London
County/Region	
Postcode	S W 1 E 6 A T

**2 Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

**A6****Single alternative inspection location (SAIL) of the company records (if applicable)<sup>3</sup>**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

**3 SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

**A7****Location of company records<sup>4</sup>**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

**4 Location of company records**

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Part 2

## Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

## Continuation pages

Please use a continuation page if you need to enter more officer details

## Secretary

B1

Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Nigel Timothy
Surname	GOLDSWORTHY
Former name(s) <sup>②</sup>	/

<sup>①</sup> Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

## Corporate details

Please use Section C1-C4 to enter corporate secretary details

## Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

<sup>②</sup> Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address <sup>③</sup>

Building name/number	65
Street	Buckingham Gate
Post town	London
County/Region	
Postcode	S W 1 E 6 A T
Country	England

<sup>③</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

**Director**

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Dame	
Full forename(s)	Helen	
Surname	ALEXANDER	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	65	
Street	Buckingham Gate	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div> </div>	
Country	England	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Director**

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	LEWIS WILLIAM KILLCROSS	
Surname	BOOTH	
Former name(s) <sup>②</sup>		
Country/State of residence	United States	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>8</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	65	
Street	Buckingham Gate	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div> </div>	
Country	England	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Frank Joseph	
Surname	CHAPMAN	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>3</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	100	
Street	Thames Valley Park Drive	
Post town	Reading	
County/Region		
Postcode	<div> <div>R</div> <div>G</div> <div>6</div> <div></div> <div>1</div> <div>P</div> <div>T</div> <div></div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Ian Edward Lamert	
Surname	DAVIS	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>1</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	65	
Street	Buckingham Gate	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div> </div>	
Country	England	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	David Warren Arthur
Surname	EAST
Former name(s) <sup>②</sup>	✓
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 2 d 7 m 1 m 0 y 1 y 9 y 6 y 1
Business occupation (if any)	Company Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	65
Street	Buckingham Gate
Post town	London
County/Region	
Postcode	S W 1 E 6 A T
Country	England

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	James Mathew
Surname	GUYETTE
Former name(s) <sup>②</sup>	/
Country/State of residence	United States
Nationality	American
Date of birth	<sup>d</sup> 1 <sup>d</sup> 5 <sup>m</sup> 0 <sup>m</sup> 4 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 5
Business occupation (if any)	President & CEO - Rolls-Royce North America

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	65
Street	Buckingham Gate
Post town	London
County/Region	
Postcode	S W 1 E 6 A T
Country	England

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Hsien Yang
Surname	LEE
Former name(s) <sup>②</sup>	
Country/State of residence	Singapore
Nationality	Singaporean
Date of birth	<sup>d</sup> 2 <sup>d</sup> 4 <sup>m</sup> 0 <sup>m</sup> 9 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 7
Business occupation (if any)	Company Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	65
Street	Buckingham Gate
Post town	London
County/Region	
Postcode	S W 1 E 6 A T
Country	England

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
**For a corporate director, complete Section E1-E4**

Title*	Dr
Full forename(s)	John David Gibson
Surname	MCADAM
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 3 d 0 m 0 m 4 y 1 y 9 y 4 y 8
Business occupation (if any)	Company Director

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>③</sup>

Building name/number	Portland House
Street	Bressenden Place
Post town	LONDON
County/Region	England
Postcode	S W 1 E 5 B H
Country	England

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	
Full forename(s)	MARK NICHOLAS
Surname	MORRIS
Former name(s) <sup>②</sup>	✓
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>9</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>3</div> </div>
Business occupation (if any)	Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	65
Street	Buckingham Gate
Post town	London
County/Region	
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div> </div>
Country	England

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	John Mitchell	
Surname	NEILL	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	65	
Street	Buckingham Gate	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div> </div>	
Country	England	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	John Frederick	
Surname	RISHTON	
Former name(s) <sup>②</sup>	✓	
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>8</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	65	
Street	Buckingham Gate	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div> </div>	
Country	England	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Colin Peter	
Surname	SMITH	
Former name(s) <sup>②</sup>		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d3</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y5</div> </div>	
Business occupation (if any)	Director of Engineering & Technology	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	65	
Street	Buckingham Gate	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div> </div>	
Country	England	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



# AR01 - continuation page

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*		
Full forename(s)	Jasmin Simone	
Surname	STAIBLIN	
Former name(s) <sup>②</sup>		
Country/State of residence	Switzerland	
Nationality	German	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	c/o Alpiq Holding Ltd	
Street	Ch de Mornex 10	
Post town	Lausanne	
County/Region		
Postcode	<div> <div>1</div> <div>0</div> <div>0</div> <div>3</div> <div></div> <div></div> <div></div> <div></div> </div>	
Country	Switzerland	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate director**

<b>E1</b>	<b>Corporate director's details <sup>①</sup></b>	<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.  This information will appear on the public record.
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies <sup>②</sup></b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 3 Statement of capital<sup>o</sup>**

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**  
 → **No** Go to **Part 5 (Signature)**.

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
 If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
ORDINARY	0 20	0 00	1,630,996,508	£ 326,199,301 60
				£
				£
				£
<b>Totals</b>			1,630,996,508	£ 326,199,301 60

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies  
 Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value <sup>5</sup>

<sup>5</sup> **Total aggregate nominal value**  
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

<sup>4</sup> Total number of issued shares in this class

**Continuation Pages**  
 Please use a Statement of Capital continuation page if necessary

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	£0 20 ORDINARY
Voting rights	Voting Rights—Subject to any rights or restrictions attached to any shares and to the provisions of the Articles, on a show of hands every member who (being an individual) is present in person or (being a corporation) is present by a duly authorised representative, not being himself a member entitled to vote, shall have one vote and on a poll every member shall have one vote for every share of which he is the holder —Dividends—Subject to the provisions of the Companies Acts, the Company may by ordinary resolution declare dividends in accordance with the respective rights of the members, but no dividend shall exceed the amount recommended by the directors —
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)

## Part 4

## Shareholders

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'

→ No Go to **Part 5 (Signature)**

### G1

### Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☒ No go to **Section G2** 'Past and present shareholders'

☐ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2** 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? (3) Please tick the appropriate box below ❷

☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ Yes go to **Part 5 (Signature)**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

### G2

### List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

❸ This section only applies to companies answering 'No' in **Section G1**

## AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders<sup>1</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MANSFIELD HOLDINGS LIMITED	£0 20 ORDINARY	1		/ /
ROLLS-ROYCE GROUP plc	£0 20 ORDINARY	1,630,996,507		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

(For returns made up to a date on or **after 1 October 2011**)

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

→ Go to Part 5 (Signature)

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

CHFP010  
10/11 Version 5.0

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

## Part 5

## Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
~~Director~~ <sup>ASSISTANT</sup> ~~Secretary~~, ~~Person authorised~~ <sup>2</sup>, ~~Charity commission receiver and~~  
~~manager, CIC manager, Judicial factor~~

### 1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

### 2 Person authorised

Under either section 270 or 274 of the Companies Act 2006



# AR01

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name KAREN WALDRON

Address ML-10 ROLLS-ROYCE PLC,  
P O BOX 31

MOOR LANE

Post town DERBY

County/Region England

Postcode D E 2 4 8 B J

Country England

DX

Telephone



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

**Please note that all information on this form will appear on the public record**



### How to pay

**A fee of £40 is payable to Companies House in respect of an Annual Return**

Make cheques or postal orders payable to 'Companies House'



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

# ROLLS-ROYCE HOLDINGS plc

## Annual Return 2014

Company Name	Country	Ultimate%
A F C WULTEX LIMITED	United Kingdom	100 0000
A P E - ALLEN GEARS LIMITED	United Kingdom	100 0000
ADVANCE GAS TURBINE SOLUTIONS SDN BHD	Malaysia	49 0000
AIRTANKER (FSTA) LIMITED	United Kingdom	20 0000
AIRTANKER 1 LIMITED	United Kingdom	20 0000
AIRTANKER EQUITY BRIDGE LOAN LIMITED	United Kingdom	20 0000
AIRTANKER FINANCE LIMITED	United Kingdom	20 0000
AIRTANKER HOLDINGS LIMITED	United Kingdom	20 0000
AIRTANKER LIMITED	United Kingdom	20 0000
AIRTANKER SERVICES LIMITED	United Kingdom	22 3323
ALLEN POWER ENGINEERING LIMITED	United Kingdom	100 0000
ALPHA LEASING (NO 3) LIMITED	United Kingdom	50 0000
ALPHA LEASING (NO 4) LIMITED	United Kingdom	50 0000
ALPHA LEASING (NO 9) LIMITED	United Kingdom	50 0000
ALPHA LEASING (US) (No 2) LLC	United States	50 0000
ALPHA LEASING (US) (No 4) LLC	United States	50 0000
ALPHA LEASING (US) (No 5) LLC	United States	50 0000
ALPHA LEASING (US) (No 6) LLC	United States	50 0000
ALPHA LEASING (US) (NO 7) LLC	United States	50 0000
ALPHA LEASING (US) (NO 8) LLC	United States	50 0000
ALPHA LEASING (US) LLC	United States	50 0000
ALPHA LEASING LIMITED	United Kingdom	50 0000
ALPHA PARTNERS LEASING LIMITED	United Kingdom	50 0000
AMALGAMATED POWER ENGINEERING LIMITED	United Kingdom	100 0000
ANECOM AEROTEST GmbH	Germany	24 9000
AQUAMASTER (PROPULSION) LIMITED	United Kingdom	100 0000

BERGEN ENGINES AS	Norway	50 0000
BERGEN ENGINES	Bangladesh	50 0000
BANGLADESH PRIVATE LIMITED		
BERGEN ENGINES BV	Netherlands	50 0000
BERGEN ENGINES DENMARK A/S	Denmark	50 0000
BERGEN ENGINES INDIA PRIVATE LIMITED	India	50 0000
BERGEN ENGINES LIMITED	United Kingdom	50 0000
BERGEN ENGINES PROPERTYCO AS	Norway	50 0000
BERGEN ENGINES S L	Spain	50 0000
BERGEN ENGINES SRL	Italy	50 0000
BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED	United Kingdom	19 5122
BRISTOL ENERGY LIMITED	United Kingdom	100 0000
BRISTOL SIDDELEY ENGINES LIMITED	United Kingdom	100 0000
BROOKS - ROBOTIC CONCEPTS SAS	France	100 0000
BROOKS INSPECTION SOLUTIONS LIMITED	United Kingdom	100 0000
BROWN BROTHERS & COMPANY, LIMITED	United Kingdom	100 0000
C A PARSONS & COMPANY LIMITED	United Kingdom	100 0000
CAMAGA S R L	Italy	7 5000
CLARKE CHAPMAN PORTIA PORT SERVICES LIMITED	United Kingdom	50 0000
COMPOSITE TECHNOLOGY AND APPLICATIONS LIMITED	United Kingdom	100 0000
CROSSLEY-PREMIER ENGINES (SALES) LIMITED	United Kingdom	100 0000
CROYDON ENERGY LIMITED	United Kingdom	100 0000
DATA SYSTEMS & SOLUTIONS (FRANCE) SAS	France	100 0000
DATA SYSTEMS & SOLUTIONS, LLC	United States	100 0000
DEESIDE TITANIUM LIMITED	United Kingdom	82 5000
DERBY COGENERATION LIMITED	United Kingdom	100 0000
DERBY SPECIALIST FABRICATIONS LIMITED	United Kingdom	100 0000
DPA POWER GENERATION INT LTD	India	20 0000
EGYPT AERO MANAGEMENT SERVICES	Egypt	50 0000
EPI EUROPROP INTERNATIONAL GmbH	Germany	28 0000
EUROJET TURBO GMBH	Germany	33 0000
EUROPEA MICROFUSIONI AEROSPAZIALI SPA	Italy	100 0000
EXETER POWER LIMITED	United Kingdom	100 0000

EXOSTAR CORPORATION	United States	18 5000
EXOSTAR LLC	United States	19 8500
FLUGHAFEN FRIEDRICHSHAFEN GMBH	Germany	1 0578
GATE LEASING LIMITED	United Kingdom	100 0000
GE ROLLS-ROYCE FIGHTER ENGINE TEAM LLC	United States	40 0000
GENISTICS HOLDINGS LIMITED	United Kingdom	50 0000
GENISTICS LIMITED	United Kingdom	50 0000
GLACIER LP	Canada	50 0000
GLOBAL AEROSPACE CENTRE FOR ICING AND ENVIRONMENTAL RESEARCH INC	Canada	50 0000
GMR AVIATION PARTNERS LIMITED	Cayman Islands	16 6667
HARTSHILL VENTURES LIMITED	United Kingdom	100 0000
HEARTLANDS POWER LIMITED	United Kingdom	100 0000
HEATON POWER LIMITED	United Kingdom	100 0000
HODD NORDVEST AS	Norway	25 0000
HONG KONG AERO ENGINE SERVICES LIMITED	Hong Kong	45 0000
HOVDEN KLUBBHUS AS	Norway	68 9655
IEBCO LIMITED	United Kingdom	74 0000
INDUSTRIA DE TURBO PROPULSORES SA	Spain	46 8750
INDUSTRIAL DIESELS AUSTRALIA PTY LIMITED	Australia	25 0000
INDUSTRIAL TURBINE COMPANY (UK) LIMITED	United Kingdom	100 0000
INTERING INTERFERENZTECHNIK INGENIEURWESEN GMBH	Germany	100 0000
INTERNATIONAL AEROSPACE MANUFACTURING PRIVATE LIMITED	India	50 0000
INTERNATIONAL ENGINE COMPONENT OVERHAUL PTE LTD	Singapore	50 0000
JOHN HASTIE OF GREENOCK (HOLDINGS) LIMITED	United Kingdom	100 0000
JOHN THOMPSON COCHRAN LIMITED	United Kingdom	100 0000
JOHN THOMPSON LIMITED	United Kingdom	100 0000
KAC MANAGEMENT LLC	United States	4 7500
KALVET ENGINEERING (PROPRIETARY) LIMITED	South Africa	100 0000
KAMEWA AB	Sweden	100 0000

KAMEWA DO BRAZIL EQUIPAMENTOS MARITIMOS LIMITADA	Brazil	100 0000
KAMEWA HOLDING AB	Sweden	100 0000
KAMEWA UK LIMITED	United Kingdom	100 0000
KARL MAYBACH HILFE GMBH	Germany	50 0000
KELLY AVIATION CENTER LP	United States	5 0000
LG FUEL CELL SYSTEMS INC	United States	39 9194
LIGHT HELICOPTER TURBINE ENGINE COMPANY	United States	50 0000
L'ORANGE FUEL INJECTION TRADING (SUZHOU) CO LTD	China	50 0000
L'ORANGE GMBH	Germany	50 0000
L'ORANGE UNTERSTUTZUNGSKASSE GMBH	Germany	50 0000
M L LIMITED	United Kingdom	100 0000
MICHELL BEARINGS (INDIA) PRIVATE LIMITED	India	51 0000
MICHELL BEARINGS LIMITED	United Kingdom	100 0000
MIDDLE EAST EQUITY PARTNERS LIMITED	United Kingdom	100 0000
MTU ASIA PTE LTD	Singapore	50 0000
MTU AUSTRALIA PROPRIETARY LIMITED	Australia	50 0000
MTU BENELUX B V	Netherlands	50 0000
MTU CHINA COMPANY LIMITED	China	50 0000
MTU DETROIT DIESEL AUSTRALIA PTY LTD	Australia	25 0000
MTU DO BRASIL LIMITADA	Brazil	50 0000
MTU ENGINEERING (SUZHOU) COMPANY LIMITED	China	50 0000
MTU FRANCE SAS	France	50 0000
MTU FRIEDRICHSHAFEN GMBH	Germany	50 0000
MTU HONG KONG LTD	Hong Kong	50 0000
MTU IBERICA PROPULSION Y ENERGIA S L	Spain	50 0000
MTU INDIA PRIVATE LIMITED	India	50 0000
MTU ISRAEL LTD	Israel	50 0000
MTU ITALIA SRL	Italy	50 0000
MTU JAPAN CO LIMITED	Japan	50 0000
MTU KOREA LIMITED	Korea, Republic of	50 0000
MTU MOTOR TURBIN SANAYI VE TIC A S	Turkey	49 9917
MTU ONSITE ENERGY CORPORATION	United States	50 0000
MTU ONSITE ENERGY GMBH	Germany	50 0000
MTU ONSITE ENERGY SYSTEMS GMBH	Germany	37 5500
MTU POLSKA SP ZOO	Poland	50 0000
MTU REMAN TECHNOLOGIES	Germany	50 0000

GMBH		
MTU RUS LIMITED LIABILITY COMPANY	Russian Federation	50 0000
MTU SOUTH AFRICA (PTY) LTD	South Africa	50 0000
MTU TRANSMASHHOLDING DIESEL TECHNOLOGIES LLC	Russia	25 0000
MTU TURBOMECA ROLLS-ROYCE GmbH	Germany	33 3333
MTU TURBOMECA ROLLS-ROYCE ITP GMBH	Germany	25 0000
MTU UK LIMITED	United Kingdom	50 0000
N3 ENGINE OVERHAUL SERVICES GMBH & CO KG	Germany	50 0000
N3 ENGINE OVERHAUL SERVICES VERWALTUNGSGESELLSCHAFT MBH	Germany	50 0000
NAVIS CONSULT D O O	Croatia	75 0000
NEI ALLEN LIMITED	United Kingdom	100 0000
NEI COMBUSTION ENGINEERING LIMITED	United Kingdom	100 0000
NEI INTERNATIONAL COMBUSTION LIMITED	United Kingdom	100 0000
NEI LIMITED	United Kingdom	100 0000
NEI MINING EQUIPMENT LIMITED	United Kingdom	100 0000
NEI NUCLEAR SYSTEMS LIMITED	United Kingdom	100 0000
NEI OVERSEAS HOLDINGS LIMITED	United Kingdom	100 0000
NEI PARSONS LIMITED	United Kingdom	100 0000
NEI PEEBLES LIMITED	United Kingdom	100 0000
NEI POWER PROJECTS LIMITED	United Kingdom	100 0000
NEI SERVICES LIMITED	United Kingdom	100 0000
NIGHTINGALE INSURANCE LIMITED	Guernsey	100 0000
NORTHERN ENGINEERING INDUSTRIES AFRICA LIMITED - IN LIQUIDATION	South Africa	24 3596
OBS MEDICAL LIMITED	United Kingdom	16 6063
ODIM ASIA PTE LTD	Singapore	100 0000
ODIM MARINE SERVICES PTE LIMITED	Singapore	100 0000
OFFSHORE SIMULATOR CENTRE AS	Norway	25 0000
OMEGA LEASING (NO 3) LIMITED	United Kingdom	50 0000
OMEGA LEASING (NO 4) LIMITED	United Kingdom	50 0000

OMEGA LEASING (NO 9) LIMITED	United Kingdom	50 0000
OMEGA LEASING (US) (No 2) LLC	United States	50 0000
OMEGA LEASING (US) (No 4) LLC	United States	50 0000
OMEGA LEASING (US) (No 5) LLC	United States	50 0000
OMEGA LEASING (US) (NO 6) LLC	United States	50 0000
OMEGA LEASING (US) (NO 7) LLC	United States	50 0000
OMEGA LEASING (US) (NO 8) LLC	United States	50 0000
OMEGA LEASING (US) LLC	United States	50 0000
OMEGA LEASING LIMITED	United Kingdom	50 0000
OPTIMIZED SYSTEMS AND SOLUTIONS (US) LLC	United States	100 0000
OPTIMIZED SYSTEMS AND SOLUTIONS INC	United States	100 0000
OPTIMIZED SYSTEMS AND SOLUTIONS LIMITED	United Kingdom	100 0000
OXFORD BIOSIGNALS (US) INC	United States	16 6063
OXYGENAIRE LIMITED	United Kingdom	100 0000
PFW (XIAN) MECHANICAL MANUFACTURING CO LIMITED	China	100 0000
PKMJ TECHNICAL SERVICES, INC	United States	100 0000
POWERFIELD LIMITED	United Kingdom	100 0000
POWERFIELD SPECIALIST ENGINES LIMITED	United Kingdom	100 0000
PROKURA DIESEL SERVICES (PTY) LTD	South Africa	24 5000
PT MTU INDONESIA	Indonesia	50 0000
PT ROLLS-ROYCE	Indonesia	100 0000
QUAY LEASING LIMITED	United Kingdom	100 0000
R BROOKS ASSOCIATES, INC	United States	100 0000
RALLYSWIFT LIMITED	United Kingdom	100 0000
REFLEX MANUFACTURING SYSTEMS LIMITED	United Kingdom	100 0000
REYROLLE BELMOS LIMITED	United Kingdom	100 0000
ROLLS E L TURBOFANS LIMITED	United Kingdom	100 0000
ROLLS LAVAL HEAT EXCHANGERS LIMITED	United Kingdom	50 0000
ROLLS WOOD GROUP (REPAIR & OVERHAULS) LIMITED	United Kingdom	50 0000
ROLLS WOOD GROUP (REPAIR & OVERHAULS) USA INC	United States	50 0000

ROLLS WOOD GROUP BRASIL (REPARACAO E REVISAO) LIMITADA	Brazil	50 0000
ROLLS-ROYCE & PARTNERS FINANCE (US) (NO 2) LLC	United States	50 0000
ROLLS-ROYCE & PARTNERS FINANCE (US) LLC	United States	50 0000
ROLLS-ROYCE & PARTNERS FINANCE LIMITED	United Kingdom	50 0000
ROLLS-ROYCE (FRANCE) LIMITED	United Kingdom	100 0000
ROLLS-ROYCE (IRELAND)	Ireland	100 0000
ROLLS-ROYCE (THAILAND) LIMITED	Thailand	99 9833
ROLLS-ROYCE AB	Sweden	100 0000
ROLLS-ROYCE AERO ENGINE SERVICES LIMITED	United Kingdom	100 0000
ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED	United Kingdom	100 0000
ROLLS-ROYCE AUSTRALIA LIMITED	Australia	100 0000
ROLLS-ROYCE AUSTRALIA SERVICES PTY LIMITED	Australia	100 0000
ROLLS-ROYCE BRASIL LIMITADA	Brazil	100 0000
ROLLS-ROYCE CANADA LIMITED	Canada	100 0000
ROLLS-ROYCE CAPITAL LIMITED	United Kingdom	100 0000
ROLLS-ROYCE CIVIL NUCLEAR CANADA LIMITED	Canada	100 0000
ROLLS-ROYCE CIVIL NUCLEAR SAS	France	100 0000
ROLLS-ROYCE COMMERCIAL (BEIJING) CO LIMITED	China	100 0000
ROLLS-ROYCE COMMERCIAL AERO ENGINES LIMITED	United Kingdom	100 0000
ROLLS-ROYCE CONTROL SYSTEMS HOLDINGS CO	United States	100 0000
ROLLS-ROYCE CONTROLS AND DATA SERVICES LIMITED	United Kingdom	100 0000
ROLLS-ROYCE CORPORATION	United States	100 0000
ROLLS-ROYCE COTE D'IVOIRE SARL	Ivory Coast	100 0000
ROLLS-ROYCE CREDIT CORPORATION	United States	100 0000
ROLLS-ROYCE CROSSPOINTE LLC	United States	100 0000
ROLLS-ROYCE DE VENEZUELA SA	Venezuela, Bolivanan Republic of	100 0000
ROLLS-ROYCE DEFENSE HOLDINGS INC	United States	100 0000
ROLLS-ROYCE DEFENSE PRODUCTS AND SOLUTIONS INC	United States	100 0000
ROLLS-ROYCE DEFENSE SERVICES INC	United States	100 0000



ROLLS-ROYCE DEUTSCHLAND LTD & CO KG	Germany	100 0000
ROLLS-ROYCE DIRECTORATE LIMITED	United Kingdom	100 0000
ROLLS-ROYCE ENERGY ANGOLA LIMITADA	Angola	100 0000
ROLLS-ROYCE ENERGY SYSTEMS INC	United States	100 0000
ROLLS-ROYCE ENGINE CONTROL SYSTEMS LLC	United States	100 0000
ROLLS-ROYCE ENGINE CONTROL SYSTEMS PENSION TRUSTEES LIMITED	United Kingdom	100 0000
ROLLS-ROYCE ENGINE CONTROLS HOLDINGS LIMITED	United Kingdom	100 0000
ROLLS-ROYCE ENGINE LEASING (LABUAN) (NO 2) LIMITED	Malaysia	50 0000
ROLLS-ROYCE ENGINE LEASING (LABUAN) LIMITED	Malaysia	50 0000
ROLLS-ROYCE ENGINE SERVICES - OAKLAND INC	United States	100 0000
ROLLS-ROYCE ENGINE SERVICES HOLDINGS CO	United States	100 0000
ROLLS-ROYCE ENGINE SERVICES LIMITADA INC	Philippines	100 0000
ROLLS-ROYCE ERSTE BETEILIGUNGS GMBH	Germany	100 0000
ROLLS-ROYCE FINANCE COMPANY LIMITED	United Kingdom	100 0000
ROLLS-ROYCE FINANCE HOLDINGS CO	United States	100 0000
ROLLS-ROYCE FUEL CELL SYSTEMS LIMITED	United Kingdom	100 0000
ROLLS-ROYCE GENERAL PARTNER LIMITED	United Kingdom	100 0000
ROLLS-ROYCE HIGH TEMPERATURE COMPOSITES INC	United States	100 0000
ROLLS-ROYCE HOLDINGS CANADA INC	Canada	100 0000
ROLLS-ROYCE INDIA LIMITED	United Kingdom	100 0000
ROLLS-ROYCE INDIA PRIVATE LIMITED	India	100 0000
ROLLS-ROYCE INDUSTRIAL & MARINE GAS TURBINES LIMITED	United Kingdom	100 0000
ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED	United Kingdom	100 0000
ROLLS-ROYCE INDUSTRIAL POWER (INDIA) LIMITED	United Kingdom	100 0000
ROLLS-ROYCE INDUSTRIAL POWER (OVERSEAS PROJECTS) LIMITED	United Kingdom	100 0000
ROLLS-ROYCE INDUSTRIAL POWER ENGINEERING (OVERSEAS PROJECTS) LIMITED	United Kingdom	100 0000

ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LIMITED	United Kingdom	100 0000
ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED	United Kingdom	100 0000
ROLLS-ROYCE INDUSTRIES LIMITED	United Kingdom	100 0000
ROLLS-ROYCE INTERNATIONAL LIMITED	United Kingdom	100 0000
ROLLS-ROYCE INTERNATIONAL LLC	Russian Federation	100 0000
ROLLS-ROYCE INTERNATIONAL S R O	Czech Republic	100 0000
ROLLS-ROYCE INVESTMENT CO	United States	100 0000
ROLLS-ROYCE ITALIA SRL	Italy	100 0000
ROLLS-ROYCE JAPAN CO LIMITED	Japan	100 0000
ROLLS-ROYCE JSF HOLDINGS INC	United States	100 0000
ROLLS-ROYCE LEASING LIMITED	United Kingdom	100 0000
ROLLS-ROYCE MALAYSIA SDN BHD	Malaysia	100 0000
ROLLS-ROYCE MARINE A/S (Denmark)	Denmark	100 0000
ROLLS-ROYCE MARINE AS	Norway	100 0000
ROLLS-ROYCE MARINE ASIA LIMITED	Hong Kong	100 0000
ROLLS-ROYCE MARINE AUSTRALIA PTY LIMITED	Australia	100 0000
ROLLS-ROYCE MARINE BENELUX BV	Netherlands	100 0000
ROLLS-ROYCE MARINE CHILE SA	Chile	100 0000
ROLLS-ROYCE MARINE DEUTSCHLAND GMBH	Germany	100 0000
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED	United Kingdom	100 0000
ROLLS-ROYCE MARINE ESPANA S A	Spain	100 0000
ROLLS-ROYCE MARINE FRANCE SARL	France	100 0000
ROLLS-ROYCE MARINE HELLAS S A	Greece	100 0000
ROLLS-ROYCE MARINE HONG KONG LIMITED	Hong Kong	100 0000
ROLLS-ROYCE MARINE INDIA PRIVATE LIMITED	India	100 0000
ROLLS-ROYCE MARINE KOREA LIMITED	Korea, Republic of	100 0000
ROLLS-ROYCE MARINE MANUFACTURING (SHANGHAI) LIMITED	China	100 0000
ROLLS-ROYCE MARINE NORTH AMERICA INC	United States	100 0000
ROLLS-ROYCE MARINE POWER OPERATIONS LIMITED	United Kingdom	100 0000
ROLLS-ROYCE MECHANICAL	Germany	100 0000

TEST OPERATIONS CENTRE  
GMBH

ROLLS-ROYCE MEXICO ADMINISTRATION S DE RL DE CV	Mexico	100 0000
ROLLS-ROYCE MEXICO S DE RL DE CV	Mexico	100 0000
ROLLS-ROYCE MILITARY AERO ENGINES LIMITED	United Kingdom	100 0000
ROLLS-ROYCE NAMIBIA (PTY) LIMITED	Namibia	100 0000
ROLLS-ROYCE NEW ZEALAND LIMITED	New Zealand	100 0000
ROLLS-ROYCE NIGERIA LIMITED	Nigeria	100 0000
ROLLS-ROYCE NORTH AMERICA (USA) HOLDINGS CO	United States	100 0000
ROLLS-ROYCE NORTH AMERICA HOLDINGS INC	United States	100 0000
ROLLS-ROYCE NORTH AMERICA INC	United States	100 0000
ROLLS-ROYCE NORTH AMERICA VENTURES INC	United States	100 0000
ROLLS-ROYCE NORTH AMERICAN TECHNOLOGIES INC	United States	100 0000
ROLLS-ROYCE OMAN LLC	Oman	100 0000
ROLLS-ROYCE OPERATIONS (INDIA) PRIVATE LIMITED	India	100 0000
ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED	United Kingdom	100 0000
ROLLS-ROYCE OVERSEAS INVESTMENTS LIMITED	United Kingdom	100 0000
ROLLS-ROYCE OY AB	Finland	100 0000
ROLLS-ROYCE PLACEMENTS LIMITED	United Kingdom	100 0000
ROLLS-ROYCE plc	United Kingdom	100 0000
ROLLS-ROYCE POLAND SP ZOO	Poland	99 9490
ROLLS-ROYCE POWER DEVELOPMENT LIMITED	United Kingdom	100 0000
ROLLS-ROYCE POWER ENGINEERING PLC	United Kingdom	100 0000
ROLLS-ROYCE POWER SYSTEMS AG	Germany	50 0000
ROLLS-ROYCE POWER SYSTEMS HOLDING GMBH	Germany	50 0000
ROLLS-ROYCE SAUDI ARABIA LIMITED	Saudi Arabia	100 0000
ROLLS-ROYCE SECRETARIAT LIMITED	United Kingdom	100 0000
ROLLS-ROYCE SINGAPORE PTE LTD	Singapore	100 0000
ROLLS-ROYCE SNECMA LIMITED	United Kingdom	50 0000
ROLLS-ROYCE TECHNICAL SUPPORT SARL	France	100 0000
ROLLS-ROYCE TOTAL CARE	United	100 0000

SERVICES LIMITED	Kingdom	
ROLLS-ROYCE TRANSMISSION & DISTRIBUTION LIMITED	United Kingdom	100 0000
ROLLS-ROYCE TURKEY POWER SOLUTIONS INDUSTRY AND TRADE LIMITED	Turkey	100 0000
ROLLS-ROYCE VIETNAM LIMITED	Vietnam	100 0000
ROLLS-ROYCE ZWEITE BETEILIGUNGS GMBH	Germany	100 0000
ROSS CERAMICS LIMITED	United Kingdom	100 0000
R-R INDUSTRIAL CONTROLS LIMITED	United Kingdom	100 0000
RRPF ENGINE LEASING (NO 2) LIMITED	United Kingdom	50 0000
RRPF ENGINE LEASING (SINGAPORE) PTE LIMITED	Singapore	50 0000
RRPF ENGINE LEASING (US) (NO 2) LLC	United States	50 0000
RRPF ENGINE LEASING (US) LLC	United States	50 0000
RRPF ENGINE LEASING LIMITED	United Kingdom	50 0000
RUNDE MILJOBYGG AS	Norway	15 1515
SCANDINAVIAN ELECTRIC GDANSK SP Z O O	Poland	67 0000
SCANDINAVIAN ELECTRIC SYSTEMS DO BRAZIL LIMITADA	Brazil	66 0000
SERVICIOS DE OPERACION Y MANTENIMIENTO SA	Argentina	50 0000
SHANXI NORTH MTU DIESEL CO LTD	China	24 4998
SHARING IN GROWTH UK LIMITED	United Kingdom	100 0000
SIGN ASSURED LIMITED	United Kingdom	24 9900
SINGAPORE AERO ENGINE SERVICES PRIVATE LIMITED	Singapore	30 0000
SMARTGENERATOR AS	Norway	100 0000
SMARTMOTOR AS	Norway	100 0000
SPARE IPG (AGL) LIMITED	United Kingdom	100 0000
SPARE IPG (CEL) LIMITED	United Kingdom	100 0000
SPARE IPG 11 LIMITED	United Kingdom	100 0000
SPARE IPG 15 LIMITED	United Kingdom	100 0000
SPARE IPG 18 LIMITED	United Kingdom	100 0000
SPARE IPG 20 LIMITED	United Kingdom	100 0000
SPARE IPG 22 LIMITED	United Kingdom	100 0000
SPARE IPG 24 LIMITED	United Kingdom	100 0000
SPARE IPG 27 LIMITED	United Kingdom	100 0000

	Kingdom	
SPARE IPG 28 LIMITED	United Kingdom	100 0000
SPARE IPG 3 LIMITED	United Kingdom	100 0000
SPARE IPG 30 LIMITED	United Kingdom	100 0000
SPARE IPG 32 LIMITED	United Kingdom	100 0000
SPARE IPG 4 LIMITED	United Kingdom	100 0000
STADT TOWING TANK AS	Norway	16 6667
STONE VICKERS LIMITED	United Kingdom	100 0000
SUNNMØRE GOLF AS	Norway	11 9431
SUPERSTRUCTURE CAPITAL LIMITED	United Kingdom	100 0000
SUPERSTRUCTURE GROUP AP LIMITED	New Zealand	100 0000
SUPERSTRUCTURE GROUP LIMITED	United Kingdom	100 0000
SYNCROLIFT INC	United States	100 0000
T+ MEDICAL AMERICAS INC	United States	16 6063
T+ MEDICAL HOLDINGS LIMITED	United Kingdom	16 6063
T+ MEDICAL LIMITED	United Kingdom	16 6063
TECH MECA SAS	France	100 0000
TECHJET AEROFOILS LIMITED	Israel	50 0000
TEXAS AERO ENGINE SERVICES LLC	United States	50 0000
THE BUSHING COMPANY LIMITED	United Kingdom	100 0000
TOGNUM AMERICA INC	United States	50 0000
TOGNUM TRANSMASHHOLDING B V	Netherlands	25 0000
TRIGNO ENERGY S R L	Italy	100 0000
TRT LIMITED	United Kingdom	50 0000
TURBINE SURFACE TECHNOLOGIES LIMITED	United Kingdom	50 0000
TURBO-UNION LIMITED	United Kingdom	40 0000
UK NUCLEAR RESTORATION LIMITED	United Kingdom	20 0000
ULSTEIN (U K ) LIMITED	United Kingdom	100 0000
ULSTEIN HOLDING AS	Norway	100 0000
ULSTEIN MARITIME LIMITED	Canada	100 0000
ULSTEIN TRADING LIMITED AS	Norway	100 0000
VA LIMITED	United Kingdom	100 0000
VICKERS PENSION TRUSTEES LIMITED	United Kingdom	100 0000

VICKERS PRESSINGS LIMITED	United Kingdom	100 0000
VIKING POWER LIMITED	United Kingdom	100 0000
VIKING REISEBYRA AS	Norway	50 0000
VINTERS DEFENCE SYSTEMS LIMITED	United Kingdom	100 0000
VINTERS ENGINEERING LIMITED	United Kingdom	100 0000
VINTERS INTERNATIONAL LIMITED	United Kingdom	100 0000
VINTERS LIMITED	United Kingdom	100 0000
VINTERS RISK & INSURANCE SERVICES LIMITED	United Kingdom	100 0000
VINTERS-ARMSTRONGS (ENGINEERS) LIMITED	United Kingdom	100 0000
VINTERS-ARMSTRONGS LIMITED	United Kingdom	100 0000
W H HOWSON LIMITED	United Kingdom	100 0000
WIRTSCHAFTSFORDERUNG BODENSEEKREIS GMBH	Germany	0 7548
WULTEX MACHINE COMPANY LIMITED	United Kingdom	100 0000
XIAN XR AERO COMPONENTS CO , Ltd	China	49 0000
XIAN XR TURBINE MACHINING COMPONENTS CO LIMITED	China	49 0000

**Companies Limited by  
Guarantee – members of**

ADS Group Limited	United Kingdom	n/a
Aerospace Malaysia Innovation Centre	Malaysia	n/a
Aviation Working Group	Bermuda	n/a
CFMS Limited – owns CFMS Services Limited and CFMS-ASRC Limited	United Kingdom	n/a
Energy Technologies Institute LLP	United Kingdom	n/a