



Companies House
— for the record —

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Annual Return



XL82HARA

Received for filing in Electronic Format on the: 16/06/2009

Company Name: **ROLLS-ROYCE PLC**

Company Number: **01003142**

Company Details

Period Ending: **13/06/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

2852

2911

3663

*Registered Office
Address:*

**65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

*Register of
Members Address:*

**COMPUTERSHARE
INVESTOR SERVICES
PLC PO BOX 82 THE
PAVILIONS,
BRIDGEWATER ROAD
BRISTOL
AVON
BS13 8AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY MICHAEL
RAYNER**

Address: **DICKLOW COB FARM
LOWER WITHINGTON
CHESHIRE
SK11 9EA**

Director 1 :

Name: **HELEN ALEXANDER**

Address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/02/1957** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE
ECONOMIST GROU**

Director 2 :

Name: **PETER JOHN BYROM**

Address: **65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **23/06/1944** *Nationality:* **British**

Occupation: **NON EXECUTIVE DIRECTOR**

Director 3 :

Name: **IAIN CAMERON CONN**

Address: **1 ST JAMES'S SQUARE
LONDON
SW1Y 4PD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **22/10/1962** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PROFESSOR PETER
GREGSON**

Address: **65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **03/11/1957** Nationality: **British**

Occupation: **PRESIDENT & VICE
CHANCELLOR**

Director 5 :

Name: **JAMES MATHEW GUYETTE**

Address: **65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

Date of Birth: **15/04/1945** Nationality: **Other**

Occupation: **DIRECTOR**

Director 6 :

Name: **DR JOHN DAVID GIBSON** Address: **PORTLAND HOUSE BRESSENDEN
MCADAM PLACE
LONDON
SW1E 5BH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **30/04/1948** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **MR JOHN MITCHELL NEILL** Address: **65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/07/1947** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **JOHN FREDERICK RISHTON** Address: **65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/02/1958** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 9 :

Name: **SIMON MANWARING
ROBERTSON**

Address: **8 CANADA SQUARE
LONDON
E14 5HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **04/03/1941** Nationality: **British**

Occupation: **INV BANKING**

Director 1 :

0

Name: **SIR JOHN EDWARD VICTOR
ROSE**

Address: **65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/10/1952** Nationality: **British**

Occupation: **CHIEF EXECUTIVE**

Director 1 :

1

Name: **ANDREW BARKLEY
SHILSTON**

Address: **65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/10/1955** Nationality: **British**

Occupation: **FINANCE DIRECTOR**

Director 1 :

2

Name: **MR COLIN PETER SMITH**

Address: **65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

Date of Birth: **13/11/1955** Nationality: **British**

Occupation: **DIRECTOR OF
ENGINEERING & TECH**

Director 1 :

3

Name: **MR IAN CHARLES
STRACHAN**

Address: **30 BLOOMFIELD TERRACE
LONDON
SW1W 8PQ**

Date of Birth: **07/04/1943** Nationality: **British**

Occupation: **COMPANY DIRECTOR NON
EXEC**

Director 1 :

4

Name: **MICHAEL JAMES TERRETT**

Address: **65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **30/11/1956** Nationality: **British**

Occupation: **CHIEF OPERATING OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1630996508	GBP326199301.6
<i>TOTALS</i>		
	1630996508	GBP326199301.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 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 13/06/2009

Name: **MANSFIELD HOLDINGS LIMITED**

Address:

Shareholding 2:

1630996507 ORDINARY Shares held as at 13/06/2009

Name: **ROLLS ROYCE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**