



**BLUEPRINT**  
Company Secretary

*Please complete in typescript, or  
in bold black capitals.*

CHFP055

Company Number

1003142

Company Name in full

ROLLS-ROYCE PLC

# 88(2)

## Return of Allotment of shares

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From To  
Day Month Year Day Month Year

1 20 8 2002

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

15,206

2,823

Nominal value of each share

20p

20p

Amount (if any) paid or due on each  
share (including any share premium)

1.08

1.5376

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235  
Edinburgh

For companies registered in Scotland



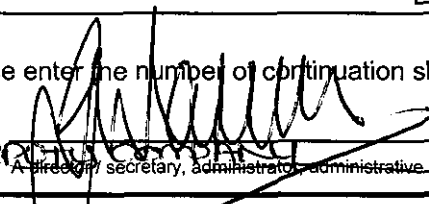
A28  
COMPANIES HOUSE  
15/08/02

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED</u>		Class of shares allotted	Number allotted
Address _____		_____	<u>18,029</u>
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____		_____	_____
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____		_____	_____
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____		_____	_____
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____		_____	_____
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		_____	_____

Please enter the number of continuation sheets (if any) attached to this form

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Signed  Date \_\_\_\_\_  
A director / secretary, administrator, administrative receiver / receiver manager / receiver *Please delete as appropriate*

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**J Warren, Moor Lane, Derby, DE24 8BJ**

Tel **01332 245878**

DX number

DX exchange

**NAME****NO OF SHARES**

Mr William Barnett 15 Clent Drive Stockingford Nuneaton Warwickshire CV10 8PX	324
Mr Geoffrey Beck 7 Eastfield Place Sutton KEIGHLEY West Yorkshire BD20 7EX	362
Mrs Carmen Coombs 10 Almond Street Newhall Swadlington Swadlincote Derbyshire DE11 0RD	162
Mr Anthony John Davies 40A School Street Dunchurch RUGBY Warwickshire CV22 6PA	810
Mr Brian Oswald Downing The Poplars 11A Swinney Lane BELPER Derbyshire DE56 1EF	810
Mr Barry Fieldhouse 31 Park Road BARNOLDSWICK Lancs BB18 5BQ	408
Mr William Foster 27 Macmerry Close Fulford Park Sunderland SR5 3DY	518
Mr Michael John George 40 Farmhouse Road Sinfen DERBY DE24 3DB	194

NAME	NO OF SHARES
Mr Victor Glossop 18 Sylvan Drive Old Tupton CHESTERFIELD Derbyshire S42 6HE	810
Mr Stanley Hall 52 Alfreton Road Little Eaton DERBY DE21 5DD	810
Mr Graham Heritage 35 Lavenham Close Whitestone Nuneaton CV11 6GP	237
Mrs Lourain Anne Hill 14 Sycamore Rise Foulridge COLNE Lancs BB8 7NZ	259
Mr Philip Jackson 8 Deepdale Green Wheatley Springs Barrowford NELSON Lancs BB9 8TB	810
Mr Charanjit Singh Johal 6 Kendon Avenue Sunnyhill DERBY DE23 7LB	810
Mr Richard Nicholas Maggs 5 Woodford Close Nailsea BRISTOL BS48 2UH	648
Mr Graham Maltby 19 Patricia Drive Arnold NOTTINGHAM NG5 8EJ	667

**NAME****NO OF SHARES**

Mr William McAuley  
21 Forge Vennel  
KILWINNING  
Ayrshire KA13 6UE

129

Mr George Edward Partridge  
115 Dillotford Avenue  
Styvechale  
COVENTRY  
CV3 5DU

486

Mrs Sandra Lilian Partridge  
115 Dillotford Avenue  
Styvechale  
COVENTRY  
CV3 5DU

324

Mr Jonathan Michael Payne  
Janbrimar  
Windley Lane  
Turnditch  
BELPER  
Derbyshire DE56 2LN

810

Mr Robert Pearce  
18 Pennine Road  
Oldland Common  
BRISTOL  
BS30 8QD

162

Mr Christopher A Perks  
25 Wightwick Court  
Wightwick Bank  
Wightwick  
WOLVERHAMPTON  
WV6 8HF

810

Mr Stephen Barrie Peters  
18 Ladycroft Avenue  
Hucknall  
NOTTINGHAM  
NG15 7FJ

246

Mr D Sinclair  
4 Primrose Avenue  
THURSO  
Caithness KW14 7QX

648

**NAME****NO OF SHARES**

Mr Trevor Thornton  
8 Southview Terrace  
Baildon  
SHIPLEY  
West Yorkshire BD17 5HF

648

Mr David Walker  
2 Glendoick Place  
Capelrig Rise  
Newton Mearns  
GLASGOW  
G77 6XT

129

Mr M Weaver  
60 South Avenue  
Spondon  
DERBY  
DE21 7FT

518

Mr Davy Williamson  
32 Braal Terrace  
HALKIRK  
Caithness KW12 6YN

505

Mr Bryan Peter Worth  
45 Ladywood Ave  
BELPER  
Derbyshire DE56 1HT

518

Mr Edward Grady  
54 Lang Avenue  
Renfrew  
PA4 0EA

634

Mr Gordon Baird  
50 Skipton Green Harlow Green  
GATESHEAD  
Tyne and Wear NE9 7DY

672

Mr Stephen Robert Cass  
21 Waldron Gardens  
Wistaston  
CREWE  
CW2 8UT

403

NAME	NO OF SHARES
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Mr Allan Mead Griffiths 79 Moss Lane Madeley CREWE CW3 9ED	224
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Mr Kevin Simon Hall 9 Prior Close Wistaston CREWE CW2 8DN	493
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Mr Norman Rodney Smith 7 Henlow Road Newcastle Upon Tyne Tyne & Wear NEWCASTLE UPON TYNE NE15 8BD	314
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Mr Neil John Telford 14 The Beeches NANTWICH Cheshire CW5 5YP	314
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Mr Michael Albert Whittle 65 Lear Drive Wistaston CREWE CW2 8DS	403
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TOTAL	18,029
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