



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
Day Month Year

01 01 2002

To
Day Month Year

1 1 1 1 1 1

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	ORDINARY
106,180		
.20	.20	.20
1.07569		

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
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

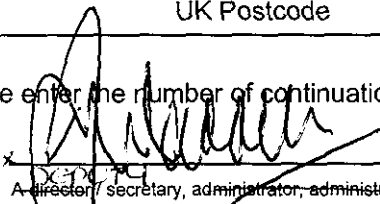
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address			100,180
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

01

Signed



Date

6/2/02

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.

John Warren, Deputy Secretary, Rolls-Royce plc, Moor Lane,	
Derby, DE24 8BJ	
Tel 01332 245881	
DX number	DX exchange

NAME	NO OF SHARES
Mrs Karen Lisa Adegbite 2 Johns Terrace Cross Road CROYDON CR0 6TD	504
Mr Stephen M Appleby 50 Lodore Road Jesmond NEWCASTLE UPON TYNE NE2 3NN	1800
Mr Thomas William N Archibald 22 Farrer Terrace EDINBURGH EH7 6SE	179
Ms Sally Ann Barker 11 Pool View Winterley SANDBACH Cheshire CW11 4QZ	899
Mr Kenneth Batey 32 Lingmell Albany WASHINGTON Tyne and Wear NE37 1TW	899
Mr Robin Joseph Berry 35 Buston Terrace NEWCASTLE UPON TYNE NE2 2JL	432
Mr Neil Billings 14 Broadbank Wardley GATESHEAD Tyne and Wear NE10 8XW	179
Mr Bryan Blacklock 40 Bluebell Way SOUTH SHIELDS Tyne and Wear NE34 0BZ	1368

NAME	NO OF SHARES
Mr Ian John Borthwick 267 Throstle Place Garsdon WATFORD WD2 7SX	1800
Mr Peter Breakspear 117 Parkgate Upper College Street NOTTINGHAM NG1 5AQ	1800
Mr Gerald Burton 7 Longhill Gardens Dalgety Bay DUNFERMLINE Fife KY11 5SG	899
Mr Ian Charlton 22 Valley Crescent BLAYDON ON TYNE Tyne and Wear NE21 4HJ	899
Mr Jeffrey James Collins 2 Verdun Avenue HEBBURN Tyne and Wear NE31 1QQ	899
Mr Fred J Cook 378 Trevelyan Drive Newbiggin Hall Estate NEWCASTLE UPON TYNE NE5 4DH	251
Mr Terence Cornes 76 Bradeley Road Haslington CREWE CW1 5PX	1440
Mr Paul Crawford 60 Wilson Place DUNBAR East Lothian EH42 1GG	179

NAME	NO OF SHARES
Mr John William Daglish 5 Daryl Close Hanover Estate Winlaton BLAYDON ON TYNE Tyne and Wear NE21 6ER	360
Mr Stewart William Dakin 152 Heanor Road Smalley ILKESTON Derbyshire DE7 6DY	4178
Mr Joseph Dawson 2 Eskdale Vigo Birtley CHESTER LE STREET Co Durham DH3 2ER	899
Mr Steven James Dixon 10 Glamis Court Woodstone Village CHESTER LE STREET Co Durham	1331
Mr Marc James Docherty 14 Ancrum Way Whickham Gateshead NEWCASTLE UPON TYNE NE16 5RW	899
Mrs Josephine Doctor 9/7 Clovenstone Gardens EDINBURGH EH14 3ET	1259
Mr Philip Dodds 5 Meadow Way Lanchester DURHAM DH7 0QB	539
Miss Joanne Duffy 35 Buston Terrace Jesmond NEWCASTLE UPON TYNE NE2 2JL	360

NAME	NO OF SHARES
Mr Keith Martin Dunn 36 Mollyfair Close Crawcrook RYTON Tyne and Wear NE40 4UZ	3781
Mr Michael Frederick Ellison 19 Hunstanton Court Low Fell GATESHEAD Tyne and Wear NE9 6LA	432
Mr John English 15 Cloverhill Drive Crawcrook RYTON Tyne and Wear NE40 4TG	1800
Mr Brian Evans 7 Mitford Gardens Lobley Hill GATESHEAD Tyne and Wear NE11 0BA	179
Mr Michael J Finney 10 Brixham Close Berryhill STOKE ON TRENT ST2 9PW	432
Mr Christopher Gale Sibbards Farm Debden Green SAFFRON WALDEN Essex CB11 3LX	3602
Mr Michael James Gibson 5 Hill Street JARROW Tyne and Wear NE32 5HU	720
Mr Carl Peter Gomersall 5 Laurel Hill Avenue LEEDS LS15 9EQ	1800
Mr Christopher Paul Goodwin 10 Wellcroft Close CREWE CW2 6TA	360

NAME	NO OF SHARES
Mr John Gray 12 St Marys Terrace RYTON Tyne and Wear NE40 3AL	720
Mr Ian Robertson Greaves 25 Crawley Avenue HEBBURN Tyne and Wear NE31 2LT	1800
Mr Philip Hall Braemar Victoria Avenue Forest Hall NEWCASTLE UPON TYNE NE12 8AX	720
Mr David Harris 72 Kingswood Avenue BROMLEY BR2 0NP	2160
Mrs Pauline Harrison 9 Woodlands Crescent Low Benwell NEWCASTLE UPON TYNE NE15 6LD	251
Mr Brian Henry Hellings 31 Countess Drive Denton Burn NEWCASTLE UPON TYNE NE15 7AD	720
Mt Timothy Brian Jacobson 46 Moor Park Court NORTH SHIELDS Tyne and Wear NE29 8AH	1800
Mr Brian Anthony Jasper 4 Dike Ray Close Haxby YORK YO32 3WJ	360
Mr John Jennings 14 Athol Park Hendon SUNDERLAND SR2 8BT	1080

NAME

NO OF SHARES

Mr Jeffrey Denholm Jobling
28 Parklands Court Wardley
GATESHEAD
Tyne and Wear NE10 8YJ

899

Mr Gareth Wyn Jones
18 Priestley Gardens
HECKMONDWIKE
West Yorkshire WF16 9DS

1800

Mrs Jennifer Jordan
18 Longcroft
Stanstead
Mountfitchet
STANSTED
Essex CM24 8JD

432

Mr Mark John Keeling
35 Sydenham Road
DERBY
DE22 4EJ

179

Mr Gary Keenan
10 Regency Drive
Whickham
NEWCASTLE UPON TYNE
NE16 5XZ

899

Mr Colin Kilpatrick
14 Lincoln Avenue
WALLSEND
Tyne and Wear NE28 8DZ

2269

Mr Harold Laidler
7 Buttermere Gardens
Low Fell
GATESHEAD
Tyne and Wear NE9 6TP

2520

Mr Thomas D Lauder
40 Christiemiiller Avenue
EDINBURGH
EH7 6ST

899

Mr Graeme Andrew Laverick
172 Kingsway
Sunnyside
NEWCASTLE UPON TYNE
NE16 5XA

432

NAME

NO OF SHARES

Mr John Lees 34 Laurel Hill Way Colton LEEDS LS15 9EW	1800
Mr John Henry McKeown Ferry Barn Cawood SELBY North Yorkshire YO8 3TL	4501
Mr James Meadows 51 Dominies Close Gibside Heights ROWLANDS GILL Tyne and Wear NE39 1PA	1080
Mr David John Midgley 9 Beresford Dale Madeley CREWE CW3 9ET	1440
Mr Alastair Samson Mitchell 21 Vivian Terrace Davidsons Mains EDINBURGH EH4 5AW	1080
Mr Ian Stewart Moffat 11 Woburn Park Northburn Park CRAMLINGTON Northd NE23 9QP	251
Mr Ian Mogey 51 Cliftonville Gardens WHITLEY BAY Tyne and Wear NE26 1QL	1080
Mr Alexander Vernon Mothersill 6 Stella Road BLAYDON ON TYNE Tyne and Wear NE21 4LP	1080

NAME	NO OF SHARES
Mr John Newall 23 Alva Place EDINBURGH EH7 5AX	539
Mr Geoffrey Newcomb 20 Dunlin Close RYTON Tyne and Wear NE40 3XA	899
Mr Gary Ogle 4 Eaglescliffe Drive NEWCASTLE UPON TYNE NE7 7RT	179
Mrs Heather V Palmer 21 Cobden Street RIPLEY Derbyshire DE5 3FY	3061
Mr Clive Thomas Peters 27 Linskill Street NORTH SHIELDS Tyne and Wear NE30 1DR	360
Mr Richard Powell 26 Fenwick Avenue SOUTH SHIELDS Tyne and Wear NE34 9AJ	1800
Mr Norman Prawl 18 Clough Walk CREWE CW2 6LL	720
Mr Andrew P Proud 45 Westbourne Avenue Waklergate NEWCASTLE UPON TYNE NE6 4EE	539
Mr Jeffrey Rawlings 190 Woodhouse Road Horsley Woodhouse ILKESTON Derbyshire DE7 6AY	720

NAME	NO OF SHARES
Mr Stephen James Riley 21 Monksfeld GATESHEAD Tyne and Wear NE10 9UP	2701
Mr John Roberts 30 Kirkfield View Colton LEEDS LS15 9DX	720
Mr Brian Robertson 8 Viewforth Drive Fulwell Grange SUNDERLAND SR5 1PX	2520
Mr Lee Anthony Robinson 23 Parklands Way Wardley GATESHEAD Tyne and Wear NE10 8GA	432
Mr Alan W Ross 127 Blackford Avenue EDINBURGH EH9 3HQ	720
Mr William Ruddick 96 Campbell Park Road HEBBURN Tyne and Wear NE31 1QH	539
Mr Jonathan Sawyers 11 Redewood Close East Denton NEWCASTLE UPON TYNE NE5 2NY	360
Mr Brian John Shann 53 Westway Garforth LEEDS LS25 1DA	4501
Mr James Simpson 2 Appleby Court Chesters Wood Chester le Street HOUGHTON LE SPRING Tyne and Wear DH4 6TL	611

NAME	NO OF SHARES
Mr Norman Snell 3 Cumberland Close Westwood NOTTINGHAM NG16 5JR	360
Mr Martin Robert Stanners 60 Hollywell Road NORTH SHIELDS Tyne and Wear NE29 7NJ	360
Mr Tyrus Telford 18 Glenhurst Drive NEWCASTLE UPON TYNE NE16 5SJ	720
Mr David Alan Thompson 32 Sixth Avenue Heaton NEWCASTLE UPON TYNE NE6 5YN	432
Mr Harry Edward Thompson 37 Muncaster Road Garforth LEEDS LS25 2ND	1800
Mr Andrew J Thorogood 16 Wesley Mount Crawcrook RYTON Tyne and Wear NE40 4XB	539
Mr William Tilley 46 Whittingham Close Wellhead Dene ASHINGTON Northd NE63 8XX	864
Mr Gary Vernon 37 The Beeches NANTWICH Cheshire CW5 5YP	720

NAME	NO OF SHARES
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Mr Jonathan David Waggott 5 Wansford Way Whickham NEWCASTLE UPON TYNE NE16 5SP	3602
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Mr Paul Walters 12 Lumley Avenue Swalwell NEWCASTLE UPON TYNE NE16 3EU	899
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Mr David Wansell 2 Baldwin Avenue Fenham NEWCASTLE UPON TYNE NE4 9NU	899
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Mr David John Weston The Willows 49 Main Street Brinsley NOTTINGHAM NG16 5BG	432
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Mr Malcolm Henry White 41 Riding Dene Mickley STOCKSFIELD Northd NE43 7DL	179
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Mr Stuart Andrew Willacy 70 Stevenson Road PENICUIK Midlothian EH26 0RH	611
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Mr Roger Keith Willetts Woodlea Wood Lane Horsforth LEEDS LS18 4NZ	1800
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Mr Carl Simon Wray 25 Silverdale Road CRAMLINGTON Northd NE23 3LW	432
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TOTAL	106,180
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