



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

NW 162771 19

*Bulk List.*  
**Annual Return**

**363a**

**Company Number** 1003142

**Company Name in full** ROLLS-ROYCE plc

**Date of this return**

The information in this return is made up to

Day		Month		Year			
1	3	0	6	2	0	0	1

**Date of next return**

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

65 Buckingham Gate ✓

Any change of  
registered office  
**must** be notified  
on form 287.

Post town London

County / Region

UK Postcode SW1E 6AT

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

2830 ✓

2852

2911 ✓

If the code number cannot be determined,  
give a brief description of principal activity.

Aerospace Industrial & Marine Power



PUB  
COMPANIES HOUSE 0226  
08/10/01  
COMPANIES HOUSE 07/07/01

When you have completed and signed the form please 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 or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Computershare Investor Services PLC

PO Box 82, The Pavillions

Bridgewater Road

Post town Bristol

County / Region Avon

UK Postcode BS99 7NH

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NONE

Post town

County / Region

UK Postcode

## Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s) Charles Edward

\* Voluntary details.

Surname BLUNDELL

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

17 Park Farm Road

Usual residential address must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Kingston-upon-Thames

County / Region Surrey

UK Postcode KT2 5TQ

Country England

## Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 3 0 6 1 9 4 4

Forename(s) Peter John

Surname BYROM

### Address

Chalton Priory

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Chalton

County / Region Hampshire

UK Postcode PO8 0BG

Country England

Nationality British

**Business occupation** Non-Executive Director - Rolls-Royce plc

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 8 1 1 1 9 4 7

Forename(s) John Patrick

Surname CHEFFINS

### Address

Vermont

Holly Bank Road

Hook Heath

Post town Woking

County / Region Surrey

UK Postcode GU22 0JN

Country England

Nationality British/Canadian

**Business occupation** Chief Operating Officer & President, Civil Aerospace

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 1 1 0 1 9 4 8

Forename(s) Colin Henry

Surname GREEN

**Address**

Burden Court Cottage

Tresham

Post town Wotton-under-Edge

County / Region Gloucestershire

UK Postcode GL12 7RW

Country England

Nationality British

**Business occupation** President - Defence Aerospace, Rolls-Royce plc

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 5 0 4 1 9 4 5

Forename(s) James Mathew

Surname GUYETTE

**Address**

111 Tollgate Way

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Falls Church

County / Region Virginia  
United States of

UK Postcode VA 22046

Country America

Nationality Citizen of the USA

**Business occupation** President & Chief Exec, Rolls-Royce North America

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
0 3 0 2 1 9 5 7

Forename(s) Paul

Surname HEIDEN

**Address**

Bay Tree House

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

20 Valley Road

Post town West Bridgford

County / Region Nottingham UK Postcode NG2 6HG

Country England Nationality British

Business occupation Director - Finance, Rolls-Royce plc

\* Voluntary details.

Name \* Style / Title Lord

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 6 1 1 1 9 3 7

Forename(s)

Surname MOORE of Lower Marsh

**Address**

85 Church Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Wimbledon

County / Region London UK Postcode SW19 5AL

Country England Nationality British

Business occupation Director

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title Sir

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
1 2 0 8 1 9 3 4

Forename(s) Robin Buchanan

Surname NICHOLSON

## Address

Penson Farm

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Diptford

Post town Totnes

County / Region Devon

UK Postcode TQ9 7NN

Country England

Nationality British

Business occupation Non Executive Director ✓

\* Voluntary details.

Name \* Style / Title Sir

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
1 6 0 6 1 9 3 2

Forename(s) Ralph Harry

Surname ROBINS

## Address

Lynngarth

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

65 Hazelwood Road

Post town Duffield

County / Region Derbyshire

UK Postcode DE56 4AA

Country England

Nationality British

Business occupation Chairman - Rolls-Royce plc

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
0 9 1 0 1 9 5 2

Forename(s) John Edward Victor

Surname ROSE

**Address**

28 Nassau Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Barnes

Post town London

County / Region

UK Postcode SW13 9QE

Country England

Nationality British

**Business occupation** Chief Executive - Rolls-Royce plc

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 4 1 0 1 9 3 9

Forename(s) Philip Charles

Surname RUFFLES

**Address**

5 Ford Lane

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Allestree

Post town Derby

County / Region

Derbyshire

UK Postcode DE22 2EX

Country England

Nationality British

**Business occupation** Director - Engineering & Technology, Rolls-Royce plc

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
0 4 0 5 1 9 4 6

Forename(s) Carl George

Surname SYMON

**Address**

Flat 6

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

66 Maresfield Gardens

Post town

County / Region

London

UK Postcode

NW3 5TD

Country

England

Nationality

U.S.A.

**Business occupation**

Non Executive Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 7 0 8 1 9 4 2

Forename(s) Richard Timmis

Surname TURNER

**Address**

45 Clarendon Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

W11 4JD

Country

England

Nationality

British

**Business occupation**

Director - Group Marketing, Rolls-Royce plc



**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title Sir

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 3 0 4 1 9 3 8Forename(s) Philip JohnSurname WESTON

Address

13 Denbigh Gardens**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town RichmondCounty / Region Surrey UK Postcode TW10 6ENCountry England Nationality BritishBusiness occupation Retired Ambassador, Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address

**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

CHFP055

Company Number 1003142

# List of past and present shareholders

## Schedule to form 363a

Company Name in full ROLLS-ROYCE plc

- Changes 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 the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name See CD ROM for details Address UK Postcode	Ordinary Shares 1,588,119,332		
Name The Solicitor for the Affairs of Her Majesty's Treasury Address UK Postcode	Special Rights Redeemable Preference Share 1		
Name Address UK Postcode			

## Companies grouped by country

Group - ROLLS-ROYCE plc

### Arab Republic Of Egypt

Company Name	Registration Number
ARAB BRITISH ENGINE COMPANY	

### Australia

Company Name	Registration Number
JOHN THOMPSON (AUSTRALIA) LIMITED	004749491
JOHN THOMPSON PACKAGE BOILERS LIMITED	009596516
NAC AUSTRALIA LIMITED	
NEI PAKLOG PTY LIMITED	153373-07
PAKLOG PTY LIMITED	001068800
ROLLS-ROYCE AUSTRALIA LIMITED	003146389
ROLLS-ROYCE AUSTRALIA SERVICES PTY LIMITED	000 111 893
ROLLS-ROYCE MARINE AUSTRALIA PTY LIMITED	
Vickers Armstrongs Pty Limited	061 234 544

### Bahrain

Company Name	Registration Number
ROLLS-ROYCE (MIDDLE EAST) EC	13937

### Brazil

Company Name	Registration Number
ALAGOAS HOLDING LIMITADA	
CAPUAVA COGERACAO LIMITADA	
CAPUAVA ENERGY LIMITADA	
CASA BRANCA COGERACAO LTDA	
Kamewa Do Brazil Equipamentos Maritmos LTDA	
ROLLS-ROYCE BRASIL LIMITADA	59106955/0
ROLLS-ROYCE INTERNATIONAL LIMITADA	96093
ROLLS-ROYCE MARINE AMERICA DO SUL LIMITADA	
ROLLS-ROYCE POWER VENTURES LIMITADA	
UTEAL, S.A	

### Canada

Company Name	Registration Number
ROLLS-ROYCE HOLDINGS CANADA INC	058582-3
Ulstein Maritime Limited	

### Cayman Islands

Company Name	Registration Number
SAMA LEASING COMPANY LIMITED	

### Croatia

Company Name	Registration Number
NVC-NAVIS Consult D.O.O	

### Denmark

Company Name	Registration Number
ROLLS-ROYCE MARINE DENMARK AS	

## Companies grouped by country

### Group - ROLLS-ROYCE plc

#### **Dominican Republic**

Company Name	Registration Number
COMPANIA ELECTRICA de NAJAYO, S.A.	1-14-01610-8

#### **England**

Company Name	Registration Number
A. F. C. WULTEX LIMITED	1218401
A. P. E. - ALLEN GEARS LIMITED	523604
A. P. E. - CROSSLEY LIMITED	56502
A. P. E. - LEE HOWL LIMITED	25257
A. P. E. - PENSIONS LIMITED	1356137
ALLEN OVERSEAS LIMITED	219499
ALLEN POWER ENGINEERING LIMITED	1189540
ALLEN POWER HOLDINGS LIMITED	61890
ALPHA LEASING LIMITED	3780079
AMALGAMATED POWER ENGINEERING LIMITED	926916
ANSTY ENERGY LIMITED	3445401
Aquamaster (Propulsion) Limited	1407310
BLACKBURN ENGINES LIMITED	624349
BRISTOL ENERGY LIMITED	3459864
BRISTOL SIDDELEY ENGINES LIMITED	604105
BSTS LIMITED	443364
C. A. PARSONS & COMPANY LIMITED	127619
Cardiff Holdings Limited	00944463
CLARKE CHAPMAN PORTIA PORT SERVICES LIMITED	3190507
CLAYTON EQUIPMENT LIMITED	2901133
COBERROW LIMITED	1253875
COMBUSTION OVERSEAS INVESTMENTS LIMITED	530798
Cooke, Troughton & Simms Limited	202708
COOPER ROLLS LIMITED	1447158
CROSSLEY-PREMIER ENGINES (SALES) LIMITED	702440
CROYDON ENERGY LIMITED	3298376
DATA SYSTEMS & SOLUTIONS LIMITED	3694885
DEESIDE TITANIUM LIMITED	1401636
DERBY COGENERATION LIMITED	3175728
DERBY SPECIALIST FABRICATIONS LIMITED	1342511
DSS HOLDINGS LIMITED	3700635
EWEKORO POWER PLANT SALES LIMITED	4118818
EXETER POWER LIMITED	3291800
FORGERACE LIMITED	2301301
GENISTICS LIMITED	2526779
GOLDEN CONSTRUCTION LIMITED	3808292
GRID (NO.2) LIMITED	816190
GROBY LIMITED	3027646
HEARTLANDS POWER LIMITED	3335516
HEATON POWER LIMITED	1337756
I. V. PRESSURE CONTROLLERS LIMITED	498620
Intelligent Controls Limited	2725886
INTERNATIONAL RESEARCH & DEVELOPMENT LIMITED	62214

## Companies grouped by country

### Group - ROLLS-ROYCE plc

John Hastie of Greenock (Holdings) Limited	678786
John Hastie of Greenock Limited	01283063
	01283063
JOHN THOMPSON (DESIGN AND CONTRACTING DIVISION) LIMITED	152335
JOHN THOMPSON LIMITED	315157
Kamewa UK Limited	144747
LAKE DEVELOPMENT LIMITED	3742100
Langdon Precision Engineers Limited	401259
MARCONI ROLLS-ROYCE (POWER GENERATION) LIMITED	1790541
MATEVAL LIMITED	1764688
Medico (Woking) Limited	223972
METROPOLE INDUSTRIES LIMITED	227148
Michell Bearings Limited	167657
MIDDLE EAST EQUITY PARTNERS LIMITED	2399243
Millbank Development Services Limited	470390
Millbank Offshore Exploration Services (1981) Limited	678787
MORILA POWER PLANT SALES LIMITED	3846125
NEI - A.P.E. LIMITED	647131
NEI ALLEN LIMITED	320825
NEI COMBUSTION ENGINEERING LIMITED	2208615
NEI ELECTRONICS LIMITED	1342947
NEI INTERNATIONAL COMBUSTION LIMITED	779404
NEI INTERNATIONAL LIMITED	1347811
NEI LIMITED	2065665
NEI MINING EQUIPMENT LIMITED	342993
NEI NUCLEAR SYSTEMS LIMITED	1334936
NEI OVERSEAS HOLDINGS LIMITED	1189545
NEI OVERSEAS LIMITED	1342955
NEI PARSONS LIMITED	496477
NEI PEEBLES LIMITED	394452
NEI POWER ENGINEERING (PAROLLE) LIMITED	1334999
NEI POWER PROJECTS LIMITED	1343303
NEI SERVICES LIMITED	557902
NEI THOMPSON LIMITED	1342589
NEI WASTE TECHNOLOGIES LIMITED	1640211
NEI-FAVCO LIMITED	1430219
NEI-FP DISPLAYS LIMITED	783349
NEI-MELCO TRACTION LIMITED	2290466
NEIDEC LIMITED	2554253
NORTHERN ENGINEERING INDUSTRIES LIMITED	2743230
NUSOIL LIMITED	954542
OLYMPUS WELDING SUPPLIES LIMITED	1611769
OMEGA LEASING LIMITED	3780306
ORCA ENERGY LIMITED	3686766
Oxygeneaire Limited	369927
Oyster Lane Properties (Holdings) Limited	1152952
Oyster Lane Properties Limited	1153956
PAROLLE LIMITED	336855
R-R INDUSTRIAL CONTROLS LIMITED	1339159

## Companies grouped by country

### Group - ROLLS-ROYCE plc

Rallyswift Limited	03471289
REFLEX MANUFACTURING SYSTEMS LIMITED	1234089
RNC NUCLEAR LIMITED	1381030
ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED	2116732
ROLLS (UK) LIMITED	802007
ROLLS E.L. TURBOFANS LIMITED	2411319
ROLLS LAVAL HEAT EXCHANGERS LIMITED	2902683
ROLLS LIMITED	800726
ROLLS-ROYCE & PARTNERS FINANCE LIMITED	2159897
ROLLS-ROYCE (CHINA) LIMITED	1549259
ROLLS-ROYCE (EUROPEAN INVESTMENTS) LIMITED	3150034
ROLLS-ROYCE (FRANCE) LIMITED	353321
ROLLS-ROYCE (INTERNATIONAL INVESTMENTS) LIMITED	3150038
ROLLS-ROYCE AERO ENGINE SERVICES LIMITED	2830522
ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED	2830526
ROLLS-ROYCE AND JAPANESE AERO ENGINES LIMITED	1489323
ROLLS-ROYCE BUSINESS VENTURES LIMITED	2289890
ROLLS-ROYCE CAPITAL LIMITED	3105626
ROLLS-ROYCE COMMERCIAL AERO ENGINES LIMITED	2868827
ROLLS-ROYCE DEVELOPMENTS LIMITED	142358
ROLLS-ROYCE DIESELS LIMITED	554676
ROLLS-ROYCE DSV LIMITED	2094664
ROLLS-ROYCE ENGINE CONTROLS LIMITED	2763076
ROLLS-ROYCE FINANCE LIMITED	87659
ROLLS-ROYCE GENERAL PARTNER LIMITED	4066556
ROLLS-ROYCE INDIA LIMITED	1423175
ROLLS-ROYCE INDUSTRIAL & MARINE GAS TURBINES LIMITED	2577740
ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED	345727
ROLLS-ROYCE INDUSTRIAL POWER (INDIA) LIMITED	472705
ROLLS-ROYCE INDUSTRIAL POWER (OVERSEAS PROJECTS) LIMITED	7180
ROLLS-ROYCE INDUSTRIAL POWER ENGINEERING (OVERSEAS PROJECTS) LIMITED	158230
ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LIMITED	70210
ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED	3182451
ROLLS-ROYCE INDUSTRIES LIMITED	2409680
ROLLS-ROYCE INTERNATIONAL LIMITED	769666
ROLLS-ROYCE LEASING LIMITED	329435
ROLLS-ROYCE MARINE POWER OPERATIONS LIMITED	620485
ROLLS-ROYCE MATEVAL LIMITED	2124945
ROLLS-ROYCE MILITARY AERO ENGINES LIMITED	2868832
ROLLS-ROYCE NUCLEAR ENGINEERING LIMITED	2569814
ROLLS-ROYCE NUCLEAR ENGINEERING SERVICES LIMITED	2569816
ROLLS-ROYCE NUCLEAR PARTNERS LIMITED	1466968
ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED	2658963
ROLLS-ROYCE PLANT LEASING LIMITED	1416003
ROLLS-ROYCE plc	1003142
ROLLS-ROYCE POWER AND PROCESS (HARTLEPOOL) LIMITED	1466969
ROLLS-ROYCE POWER DEVELOPMENT LIMITED	3479694
ROLLS-ROYCE POWER ENGINEERING PLC	1305027

## Companies grouped by country

### Group - ROLLS-ROYCE plc

ROLLS-ROYCE POWER GENERATION LIMITED	3182466
ROLLS-ROYCE POWER INVESTMENTS LIMITED	4065853
ROLLS-ROYCE POWER VENTURES (ALAGOAS) LIMITED	3910659
ROLLS-ROYCE POWER VENTURES (ANKARA) LIMITED	3432953
ROLLS-ROYCE POWER VENTURES (BACOLOD) LIMITED	3477918
ROLLS-ROYCE POWER VENTURES (BELLACORICK) LIMITED	4111865
ROLLS-ROYCE POWER VENTURES (CAPUAVA COGEN) LIMITED	3375746
ROLLS-ROYCE POWER VENTURES (CAPUAVA) LIMITED	3517842
ROLLS-ROYCE POWER VENTURES (CARMONA) LIMITED	3751087
ROLLS-ROYCE POWER VENTURES (DOMENICA) LIMITED	3456620
ROLLS-ROYCE POWER VENTURES (DUNGARVAN) LIMITED	3829756
ROLLS-ROYCE POWER VENTURES (EKITI) LIMITED	4118840
ROLLS-ROYCE POWER VENTURES (EWEKORO) LIMITED	4118830
ROLLS-ROYCE POWER VENTURES (IDIL) LIMITED	3704933
ROLLS-ROYCE POWER VENTURES (MAURITIUS) LIMITED	3914516
ROLLS-ROYCE POWER VENTURES (MEGHNA) LIMITED	3846110
ROLLS-ROYCE POWER VENTURES (MORILA OPERATIONS) LIMITED	3846104
ROLLS-ROYCE POWER VENTURES (MURCIA) LIMITED	4015966
ROLLS-ROYCE POWER VENTURES (PERTH) LIMITED	4111902
ROLLS-ROYCE POWER VENTURES (SAN MANGO) LIMITED	3910652
ROLLS-ROYCE POWER VENTURES (SANTO ANDRÉ) LIMITED	3614687
ROLLS-ROYCE POWER VENTURES (SYAMA OPERATIONS) LIMITED	3846099
ROLLS-ROYCE POWER VENTURES (TANGA) LIMITED	3704938
ROLLS-ROYCE POWER VENTURES (USA) LIMITED	3988358
ROLLS-ROYCE POWER VENTURES (VICTORIA) LIMITED	3808280
ROLLS-ROYCE POWER VENTURES (WLADYSLAWOWO) LIMITED	4103170
ROLLS-ROYCE POWER VENTURES HOLDINGS LIMITED	3686768
ROLLS-ROYCE POWER VENTURES LIMITED	2916875
ROLLS-ROYCE POWER VENTURES OVERSEAS LIMITED	3579237
ROLLS-ROYCE PROFIT SHARING SHARE SCHEME (TRUSTEES) LIMITED	3872627
ROLLS-ROYCE SERVICES LIMITED	2581583
ROLLS-ROYCE SHARE SCHEME TRUSTEES LIMITED	3468761
ROLLS-ROYCE SUPPLIES LIMITED	1768480
ROLLS-ROYCE TRANSMISSION & DISTRIBUTION LIMITED	3182461
ROLLS-ROYCE TURBOMECA LIMITED	860268
ROSEC LIMITED	2762188
Ross Catherall Ceramics Limited	2220030
RRPF ENGINE LEASING (NO.2) LIMITED	2873019
RRPF ENGINE LEASING LIMITED	2670518
SAWLEY PACKAGING COMPANY LIMITED	879470
SCROPTON LIMITED	3027627
SEAL SANDS NETWORK LIMITED	2842335
SHP GENERATION LIMITED	3779143
SINFIN FREIGHT FORWARDING LIMITED	1975872
SOURCERER LIMITED	3223484
SPARE IPG 11 LIMITED	570155
SPARE IPG 13 LIMITED	187074
SPARE IPG 14 LIMITED	1342502
SPARE IPG 15 LIMITED	558422

## Companies grouped by country

### Group - ROLLS-ROYCE plc

SPARE IPG 16 LIMITED	860559
SPARE IPG 17 LIMITED	2118838
SPARE IPG 18 LIMITED	2116731
SPARE IPG 19 LIMITED	28097
SPARE IPG 20 LIMITED	233766
SPARE IPG 21 LIMITED	1342505
SPARE IPG 22 LIMITED	647226
SPARE IPG 23 LIMITED	2052047
SPARE IPG 24 LIMITED	333922
SPARE IPG 25 LIMITED	1510901
SPARE IPG 26 LIMITED	1345607
SPARE IPG 28 LIMITED	73104
SPARE IPG 29 LIMITED	1344030
SPARE IPG 3 LIMITED	390588
SPARE IPG 30 LIMITED	924558
SPARE IPG 31 LIMITED	940529
SPARE IPG 32 LIMITED	39045
SPARE IPG 4 LIMITED	184572
SPARE IPG 7 LIMITED	2291674
SPARE IPG 8 LIMITED	859042
SPARE IPG 9 LIMITED	679326
SPECIALIST PARTS SUPPLIERS LIMITED	2399236
Stone Vickers Limited	1950590
STRESSWAVE TECHNOLOGY LIMITED	2680697
Swindon Trading Estates Limited	01166917
	01166917
SYAMA POWER PLANT SALES LIMITED	3846134
SYNCROLIFT LIMITED	947497
TECHNICAL SUPPORT SERVICES (MIDDLE EAST) LIMITED	2401091
THE BUSHING COMPANY LIMITED	239047
THE DE HAVILLAND ENGINE COMPANY LIMITED	384910
The Supermarine Aviation Works (Vickers) Limited	355921
THOMPSON DEFENCE PROJECTS LIMITED	2687077
THOMPSON NUCLEAR ENGINEERING LIMITED	3004042
TRT LIMITED	3924148
TURBINE SURFACE TECHNOLOGIES LIMITED	4040105
TURBO-UNION LIMITED	962980
VA Limited	3588401
VARIABLE MESSAGE SIGNS LIMITED	4130250
Vehicle Armour and Armament Limited	3764065
Vickers (Finance) Limited	391899
Vickers Automotive Products Limited	59087
Vickers Business Equipment Limited	100453
Vickers Defence Systems Limited	542023
Vickers Elan Limited	839506
Vickers Engineering Equipment (Overseas) Limited	838901
Vickers Engineering plc	3543
Vickers Healthcare Equipment Limited	791021
Vickers International Contracts Limited	489718



## Companies grouped by country

### Group - ROLLS-ROYCE plc

Vickers International Limited	542021
Vickers Leasing Limited	491296
Vickers Medical Limited	996819
Vickers Neonatal Equipment Limited	220117
	220117
Vickers Neurodiagnostic Products Limited	223986
Vickers Pension Trustees Limited	1216766
	1216766
Vickers plc	3517200
Vickers Precision Components Limited	720207
Vickers Pressings Limited	266309
Vickers Properties Limited	542020
Vickers Research Limited	163908
Vickers Risk & Insurance Services Limited	699316
Vickers Securities Limited	254753
Vickers-Armstrongs (Engineers) Limited	542022
Vickers-Armstrongs Limited	227013
VICTORIA ENERGY LIMITED	3846115
VIKING POWER LIMITED	3229304
W. H. Howson Limited	433732
WARGANCON LIMITED	412016
WARRENFIELD (UK) LIMITED	3703164
WARRENFIELD LIMITED	3690381
WULTEX MACHINE COMPANY LIMITED	411438
WULTEX OVERSEAS INVESTMENTS LIMITED	1616188
Zulu Casting Processes Limited	704075
	704075
Zulu Castings Limited	1783762
	1783762
Zulu Engineering Limited	612057

### **Finland**

Company Name	Registration Number
FF Jet O.Y.	597.403
FF Jet Real-Estate	
ROLLS-ROYCE OY AB	619.642

### **France**

Company Name	Registration Number
CAILLARD SA	B319378840
ROLLS-ROYCE MARINE FRANCE SARL	
ROLLS-ROYCE TECHNICAL SUPPORT SARL	

### **Germany**

Company Name	Registration Number
EUROJET TURBO GMBH	HRB 80497
Kamewa GmbH	
MTU TURBOMECA ROLLS-ROYCE GmbH	
ROLLS-ROYCE DEUTSCHLAND LTD & CO KG	HRB2400
ROLLS-ROYCE MARINE DEUTSCHLAND GMBH	

## Companies grouped by country

Group - ROLLS-ROYCE plc

### Guernsey

Company Name	Registration Number
NEI INDEMNITY LIMITED	7142
NIGHTINGALE INSURANCE LIMITED	16276

### Hong Kong

Company Name	Registration Number
HONG KONG AERO ENGINE SERVICES LIMITED	
ROLLS-ROYCE INDUSTRIAL POWER (HONG KONG) LIMITED	195118
ROLLS-ROYCE MARINE HONG KONG LIMITED	
VICKERS-ULSTEIN ASIA LIMITED	

### India

Company Name	Registration Number
MEGHNA ENERGY LIMITED	
Michell Bearings (India) Private Limited	
ROLLS-ROYCE ENERGY SYSTEMS INDIA PRIVATE LIMITED	55-100963
	55-100963
ROLLS-ROYCE MARINE INDIA PVT. LIMITED	
SPGL	
STI INDIA LIMITED	

### Irish Republic

Company Name	Registration Number
BELLACORICK ENERGY LIMITED	
BELLACORICK HOLDINGS LIMITED	
DUNGARVAN ENERGY HOLDINGS LIMITED	
DUNGARVAN ENERGY LIMITED	305991
DUNGARVAN POWER LIMITED	
Reppilf Limited	196984(IR)
ROLLS-ROYCE & PARTNERS FINANCE (IRELAND)	
ROLLS-ROYCE IRELAND	

### Isle of Man

Company Name	Registration Number
PEMBROKE GROUP LIMITED	73180

### Israel

Company Name	Registration Number
TECHJET AEROFOILS LIMITED	

### Italy

Company Name	Registration Number
EUROPEA MICROFUSIONI AEROSPAZIALI SPA	2140/90
ROLLS-ROYCE MARINE ITALIA SRL	
SAN MANGO ENERGIA S.R.L.	
Ulstein Italia SRL	-

### Japan

Company Name	Registration Number
ROLLS-ROYCE MARINE JAPAN KK	

## Companies grouped by country

Group - ROLLS-ROYCE plc

### Jersey

Company Name	Registration Number
RS LEASING LIMITED	60336

### Korea

Company Name	Registration Number
Kamewa Korea Limited	
Kamewa Korea Services Limited	
Rolls-Royce Marine Korea Ltd	

### Lesotho

Company Name	Registration Number
THOMPSON (LESOTHO) (PTY) LTD	88/260

### Malaysia

Company Name	Registration Number
ROLLS-ROYCE INDUSTRIAL POWER (MALAYSIA) SDN BHD	193550-K

### Mali

Company Name	Registration Number
OPERATION D'ENERGIA DE SYAMA	
OPERATIONS D'ENERGIE DE MORILA, SA	

### Mauritius

Company Name	Registration Number
INDIAN POWER VENTURES HOLDINGS LIMITED	
RR GODAVARI POWER LIMITED	13982/1461

### Mexico

Company Name	Registration Number
ROLLS-ROYCE SA	

### Netherlands

Company Name	Registration Number
AIRCRAFT FINANCING & TRADING BV	
AIRCRAFT FINANCING & TRADING HOLDINGS BV	
BULARUCO B.V.	159520
CLARKE CHAPMAN NEDERLAND B.V.	
DAYTON PROCESS B.V.	
ROLLS-ROYCE & PARTNERS FINANCE (NETHERLANDS) BV	
ROLLS-ROYCE (NEDERLAND) NV	216966
ROLLS-ROYCE ENERGY SYSTEMS BV	
ROLLS-ROYCE MARINE BENELUX BV	
ROLLS-ROYCE POWER VENTURES NEDERLAND BV	

### New Zealand

Company Name	Registration Number
INTERNATIONAL COMBUSTION (NZ) LIMITED	WN 023672
NEI JOHN THOMPSON (NZ) LIMITED	WN 518877
ROLLS-ROYCE NEW ZEALAND LIMITED	WN/031660

## Companies grouped by country

Group - ROLLS-ROYCE plc

### **Nigeria**

Company Name	Registration Number
EWEKORO POWER LIMITED	
ROLLS-ROYCE POWER VENTURES (NIGERIA) LIMITED	

### **Norway**

Company Name	Registration Number
AS Frangisk	
Cogen AS	
Industrial Development Corporation of Scandinavia AS	
Olympic Poseidon AS	
ROLLS-ROYCE MARINE AS	
Ulstein Automation AS	980371379
Ulstein Aviation AS	
Ulstein Bergen AS	
Ulstein Bergen Energi AS	
Ulstein Brattvaag AS	
Ulstein Frydenbo AS	
Ulstein High Speed Craft AS	
Ulstein Holding ASA	
Ulstein Industrier AS	
Ulstein Mekaniske Verksteder AS	
Ulstein Nor AS	
Ulstein Nordvestconsult AS	
Ulstein Norwich AS	
Ulstein Propeller AS	
Ulstein Ship Technology AS	
Ulstein Shipping II AS	
Ulstein Shipping III AS	
Ulstein Stoperier AS	
Ulstein Tenfjord AS	
Ulstein Testskip AS	
Ulstein Trading Limited AS	
Ulstein Turbine AS	
VIKING REISEBYRA AS	

### **People's Republic of China**

Company Name	Registration Number
XIAN XR AERO COMPONENTS CO., Ltd	

### **Philippines**

Company Name	Registration Number
CARMONA ENERGY INC	A200001995
ORCA ENERGY INC.	ASO96-002540
ORCA PLANT OPERATIONS, INC	A1997-8343
RHOMBUS ENERGY, INC	A199807793
ROLLS-ROYCE POWER VENTURES (PHILIPPINES) INC	A199813668

## Companies grouped by country

### Group - ROLLS-ROYCE plc

#### **Poland**

Company Name	Registration Number
ENERGOBALTIC SP. ZO.O	
ULSTEIN FAMA LIMITED	

#### **Saudi Arabia**

Company Name	Registration Number
MIDDLE EAST PROPULSION COMPANY LIMITED	1010089160
ROLLS-ROYCE INTERNATIONAL TURBINES (SAUDI ARABIA) LIMITED	30019

#### **Scotland**

Company Name	Registration Number
BELMOS PEEBLES TOOLS LIMITED	43725
Brown Brothers & Company Limited	SC004965
DYNAMIC POWER LIMITED	S174777
JOHN THOMPSON COCHRAN LIMITED	12628
MUNRO & JUNOR LIMITED	32558
REYROLLE BELMOS LIMITED	22307
ROLLS WOOD GROUP (REPAIR & OVERHAULS) LIMITED	120673
SPARE IPG 27 LIMITED	2519
Ulstein UK Limited	SC056372
Vickers Marine Equipment Limited	SC006596

#### **Singapore**

Company Name	Registration Number
INTERNATIONAL ENGINE COMPONENT OVERHAUL PTE LTD	199701603E
Kamewa Singapore Pte Limited	
ROLLS-ROYCE MARINE SINGAPORE PTE LTD	
ROLLS-ROYCE PTE LIMITED	0100/1985-K
SINGAPORE AERO ENGINE SERVICES PRIVATE LIMITED	

#### **South Africa**

Company Name	Registration Number
NORTHERN ENGINEERING INDUSTRIES AFRICA LIMITED	78/01240/06
Vickers OMC (Pty) Limited	99/01275/07

#### **Spain**

Company Name	Registration Number
Brattvaag Marine SA	
ENERGIA APLICADA MURCIA, SL	
INDUSTRIA DE TURBO PROPULSORES SA	A48179196
Ulstein Espana SA	

#### **Sweden**

Company Name	Registration Number
KAMEWA AB	
Kamewa Holdings AB	
ROLLS-ROYCE AB	556035-5009

## Companies grouped by country

Group - ROLLS-ROYCE plc

### **Switzerland**

Company Name	Registration Number
IAE INTERNATIONAL AERO ENGINES AG	
IAE SERVICES AG	

### **Tanzania**

Company Name	Registration Number
GEITA POWER LIMITED	36067
TANGA POWER LIMITED	35931

### **Thailand**

Company Name	Registration Number
NEI (THAILAND) LIMITED	2484/2528
THAILAND INVESTMENT COMPANY	2484/2528

### **Turkey**

Company Name	Registration Number
BILENERJI AS	97600
IDIL ENERJI SANAYI VE TICARET A.S.	146185
	146185

### **United States of America**

Company Name	Registration Number
ALLISON ADVANCED DEVELOPMENT COMPANY, INC	
ALLISON ENGINE INTERNATIONAL SALES CORPORATION	
ALPHA LEASING (US) (No2) LLC	
ALPHA LEASING (US) (No3) LLC	
ALPHA LEASING (US) (No4) LLC	
ALPHA LEASING (US) LLC	
COOPER ROLLS INC	519284
DATA SYSTEMS & SOLUTIONS (U.S.A.) LLC	
DATA SYSTEMS & SOLUTIONS, LLC	
DIAMOND MICROELECTRONICS CORPORATION	
Jered Brown Brothers Inc	
LIGHT HELICOPTER TURBINE ENGINE COMPANY	
LOCKPORT POWER GENERATION HOLDINGS LLC	
LOCKPORT POWER GENERATION LLC	
OMEGA LEASING (US) (No2) LLC	
OMEGA LEASING (US) (No3) LLC	
OMEGA LEASING (US) (No4) LLC	
OMEGA LEASING (US) LLC	
PEEBLES ELECTRIC LLC	08807-28
R-H COMPONENT TECHNOLOGIES, L.C.	
ROLLS-ROYCE & PARTNERS FINANCE (US) LLC	
ROLLS-ROYCE ASSET MANAGEMENT INC	
ROLLS-ROYCE CAPITAL INC	
ROLLS-ROYCE COMMERCIAL MARINE INC	
ROLLS-ROYCE CONTROL SYSTEMS HOLDINGS CO	
ROLLS-ROYCE CORPORATION	

## Companies grouped by country

### Group - ROLLS-ROYCE plc

ROLLS-ROYCE CREDIT CORPORATION	
ROLLS-ROYCE ENERGY SYSTEMS INC	54-1800738
ROLLS-ROYCE ENGINE SERVICES - OAKLAND INC	
ROLLS-ROYCE ENGINE SERVICES HOLDINGS CO	
ROLLS-ROYCE FINANCE HOLDINGS CO	
ROLLS-ROYCE GEAR SYSTEMS INC	
ROLLS-ROYCE INDUSTRIAL POWER INC	59-1977114
ROLLS-ROYCE INVESTMENTS CO.	
ROLLS-ROYCE MARINE LIMITADA	
ROLLS-ROYCE NAVAL MARINE INC	
ROLLS-ROYCE NORTH AMERICA (USA) HOLDINGS CO.	
ROLLS-ROYCE NORTH AMERICA HOLDINGS INC	
ROLLS-ROYCE NORTH AMERICA INC	
ROLLS-ROYCE NORTH AMERICA VENTURES I INC	
ROLLS-ROYCE NORTH AMERICA VENTURES II INC	None
ROLLS-ROYCE NORTH AMERICA VENTURES III INC	
ROLLS-ROYCE POWER VENTURES (LOCKPORT) L.L.C.	
ROLLS-ROYCE POWER VENTURES (USA) INC	
ROLLS-ROYCE POWER VENTURES INC	
ROLLS-ROYCE TURBOMECA INC	
RRD CORP	
RRPF ENGINE LEASING (US) LLC	
SOUTH FLORIDA COGENERATION ASSOCIATES	
SYNCROLIFT INC	59-0878881
TEXAS AERO ENGINE SERVICES L.L.C.	
Ulstein America Inc.	72-1322713
Ulstein Maritime Industries, Inc	2856265
Ulstein USA Inc.	
Vickers America Holdings Inc	725263048
Vickers Defense Systems Inc.	
WILLIAMS-ROLLS INC	739311009

### **Venezuela**

Company Name	Registration Number
ROLLS-ROYCE DE VENEZUELA SA	

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

1,588,119,332

£317,623,866.40

Special Rights Redeemable Preference Share

1

£1.00

Totals

1,588,119,333

£317,623,867.40

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4 July 2001

† Please delete as appropriate.

† director / secretary



When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

7

continuation sheets.

(enter number)

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

J Warren, Deputy Company Secretary, Rolls-Royce plc, PO Box 31,

Derby, DE24 8BJ

Tel 01332 245878

DX number

DX exchange



CDROM/ fiche /paper

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 1003142**