ICSA SOFTWARE

BLUEPRINT
Company Secretary

88(2)

Return of Allotment of shares

Please complete in typescript, or in bold black capitals.

CHFP055

Company Number 1003142

Company Name in full ROLLS-ROYCE plc

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	From Month	From Year	To Day	To Month	To Year
	13	03	2001			

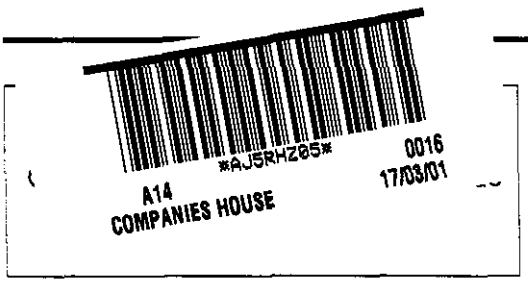
Class of shares *(ordinary or preference etc)*	ORDINARY	ORDINARY	
Number allotted	205,090	304	
Nominal value of each share	0.20	0.20	
Amount (if any) paid or due on each share *(including any share premium)*	1.50	2.05	

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Address PLEASE REFER TO THE ATTACHED LISTING	ORDINARY	205,394
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 **0**

Signed _____ **Date** 13 MARCH 2001

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.

MR J WARREN, DEPUTY COMPANY SECRETARY
ROLLS-ROYCE plc, PO BOX 31, DERBY
DE24 8BJ Tel 01332 245878
DX number DX exchange

ROLLS-ROYCE plc
Ordinary Shares of 20p

Title	Surname	Forenames	Address1	Address2	Address3	Address4	PostCode	Shares Purchased
MR	ATKINS	PAUL TREVOR	16 TUDOR COURT	HUCKNALL	NOTTINGHAM		NG15 6RU	920
MR	BANKS	ANDREW JAMES	20 EGGESFORD ROAD	STENSON FIELDS	DERBY		DE24 3BH	2576
MR	BATH	PHILIP FRANK	107 ALLESTREE CLOSE	ALVASTON	DERBY		DE24 8SX	2760
MRS	BOWN	LAURA GAIL	32 WALMSGATE	BARNOLDSWICK	LANCS		BB18 5PS	1472
MR	BRIDGES	CRAIG GEOFFREY	128 WESTERN ROAD	MICKLEOVER	DERBY		DE3 5GS	9200
MR	BRITTON	STEPHEN ROBERT	52 FARMLEES	NEW STREET	CHARFIELD	WOTTON-UNDER-EDGE	GL12 8JS	460
MR	BROWN	DALE PAUL	25 HAWLEY CLOSE	EAST LEAKE	LOUGHBOROUGH	LEICS	LE12 6NB	1840
MR	BURTOFT	IAN RAYMOND	LOWENA	84 SUNNY GROVE	CHADDESDEN	DERBY	DE1 6WJ	4600
MR	CAIRNEY	JOHN IAN	24 DOUGLAS ROAD	RENFREW			PA4 8BB	1150
MR	CARMICHAEL	IAN STEWART	13 HASCOMBE CLOSE	BEAUMONT PARK	WHITLEY BAY	TYNE & WEAR	NE25 9XQ	2300
MR	CARROLL	MICHAEL JAMES	9 FINCH CRESCENT	MICKLEOVER	DERBY		DE3 5TT	4600
MR	CASHMORE	NORMAN JAMES	6 HYDE ROAD	WYKEN	COVENTRY		CV2 5ES	2760
MR	CLARKE	PETER THOMAS	11 SINFIN MOOR LANE	CHELLASTON	DERBY		DE73 1SQ	1150
MR	COLMAN	ANDREW HARDING	4 DOVEDALE ROAD	SEABURN DENE ESTATE	SUNDERLAND	TYNE & WEAR	SR6 8LN	920
MR	COULSON	BRUCE	32 HILLCREST	MIDDLE HERRINGTON	SUNDERLAND		SR3 3NL	920
MISS	COUSAR	LEANNE	111 STATION ROAD	STANLEY VILLAGE	DERBYSHIRE		DE7 6FJ	1380
MISS	DOBRZYCKI	KAREN	15 CAROL CLOSE	CHADDESDEN	DERBY		DE21 6PQ	1840
MR	FAULKNER	BARRY	72 MANSFIELD ROAD	BRINSLEY	NOTTINGHAM		NG16 5AE	1380
MR	FITZGERALD	JOHN JOSEPH	12 DORCAS AVENUE,	STOKE GIFFORD,	BRISTOL		BS34 8XG	1196
MR	FOWLER	JOHN OWEN	5 SWAINES MEADOW	WIRKSWORTH	DERBYSHIRE		DE4 4EW	4600
MR	FRENCH	JAMES DAVID	38 PINSENT AVENUE	BROMHAM	BEDS		MK43 8NJ	1840
MRS	GILDEA	BARBARA MARGARET	THE HERMITAGE	PENN LANE	MELBOURNE	DERBY	DE73 1EQ	2300
MR	GONZALEZ-ORDUNA	ADAM BENEDICT JOHN	7 ASTON HALL DRIVE	ASTON ON TRENT	DERBY		DE72 2DD	2300
MR	GORE	MARK ALEXANDER	9 BENN ROAD	BULKINGTON	BEDWORTH		CV12 9LN	1840
MR	GREEN	DAVID	27 BRIARLEA DRIVE	GIFFNOCK	GLASGOW		G46 6DR	1380
MR	GULLY	SIMON	49 BEVINGTON CLOSE	PATCHWAY	BRISTOL		BS34 5NP	4968
MR	HANRATTY	ROBERT JOHN	50 GLADSTONE STREET	STAPLE HILL	BRISTOL		BS16 4RF	1610
MR	HARRISON	DAVID LESLIE	12 STATION ROAD	BORROWASH	DERBYSHIRE		DE72 3LG	920
MR	HART	DAVID KENNETH	37 NIBTHWAITE ROAD	HARROW	MIDDLESEX		HA1 1TB	2000
MR	HARTLEY	JASON MARK	4 BEVERLEY ROAD	BLACKO	NELSON	LANCS	BB9 6LX	1380
MR	HARTLEY	JOHN RUSSELL	15 PENRITH ROAD	COLNE	LANCS		BB8 8JW	2760
MR	HEWITT	MATTHEW	11 BELLHEATHER ROAD	THORNSCROFT	CLAYHANGER LANE	WALSALL	WS8 7RB	920
MR	HODGKINSON	NEIL	12 THE GROVE	ANNESLEY	NOTTS		NG15 0AN	1380
MR	HOLNESS	DENNIS JOHN	12 SPRINGFIELD	KEGWORTH	DERBY		DE74 2DP	4600
MR	HORRIDGE	NIGEL TIMOTHY	22 CROWN HILL WAY	STANLEY COMMON	ILKESTON	DERBYSHIRE	DE7 6XA	920
MR	HORSLEY	GARY MICHAEL	105 HEATHCOTE DRIVE	SILEBY	LOUGHBOROUGH	LEICESTERSHIRE	LE12 7NB	4600
MR	JOHNSON	IAN STUART	11 BADMINTON CLOSE	BOLDON COLLIERY	TYNE AND WEAR		NE35 9LD	920
MR	KEELING	JOHN	215 BARGATE ROAD	BELPER			DE56 1ST	920
MR	KEEN	ANDREW ROBERT	575 WELLS ROAD	HENGROVE	BRISTOL		BS14 9BA	1840
MR	LETSON	ALEXANDER	17 JOHN STREET	GREENOCK	RENFREWSHIRE		PA15 4SB	1840

ROLLS-ROYCE plc
Ordinary Shares of 20p

MR	LIDBURY	STUART NEIL	17 HOTHFIELD STREET	SILSDEN	KEIGHLEY	WESY YORKS	BD20 0PP	920
MR	MULDOON	COLIN JAMES	235 DAVENTRY ROAD	CHEYLESMORE	COVENTRY		CV3 5HH	9660
MR	NIBLETT	RICHARD WILLIAM	36 BLANCH CROFT	MELBOURNE	DERBYSHIRE		DE73 1GG	1380
MR	NORTHALL	JOHN DANIEL	CHAPEL HOUSE	MILLINGTON GREEN	HULLAND WARD	ASHBOURNE DERBYS	DE6 3FL	2300
MR	NORTHCOTT	ANTHONY JOHN	36 WESTBURY HILL	WESTBURY ON TRYM	BRISTOL		BS9 3AF	4600
MR	OWEN	STUART	36 BROUGHTON GROVE	SKIPTON	NORTH YORKS		BD23 1TL	2760
MR	PORTMAN	ROGER CHARLES	11 CLOUGH TERRACE	BARNOLDSWICK	LANCS		BB18 5PD	5428
MR	PYATT	ROBERT CLIVE	1 TURVEY LANE	LONG WHATTON	LEICS		LE12 5DN	4600
MR	ROBBINS	RICHARD CHARLES	39 THE WYNSTONES	HANHAM	BRISTOL		BS15 8EU	1840
MR	ROGERSON	STEPHEN JOHN	53 EDWARD STREET	NELSON	LANCS		BB9 8RT	5428
MR	ROLLINSON	ANTHONY JOHN	2 HAYLEY CROFT	DUFFIELD	DERBY		DE56 4HJ	2760
MR	RUFFLES	PHILIP CHARLES	5 FORD LANE	ALLESTREE	DERBY		DE22 2EX	4600
MRS	RUSSELL	CATHERINE	25 PORTERS LANE	FINDERN	DERBYSHIRE		DE65 6AJ	2300
MR	RUSSELL	JOHN THOMAS	15 BURLINGTON ROAD	COVENTRY			CV2 4QJ	1150
MR	SMALL	ALEXANDER PTOLOMEY	14 CORNHADDOCK STREET	GREENOCK	RENFREWSHIRE		PA15 4HS	920
MR	SMITH	LAWRENCE	7 MERRYCROFT AVE	MERRYLEE	GIFFNOCK	GLASGOW	G46 6DA	2760
MR	STANBURY	KENNETH	5 LONGSTONE COURT	LONGMEADOWS ESTATE	KILLINGWORTH	TYNE AND WEAR	NE12 0SU	920
MR	STEPHENSON	JIM	6 MELFORT CLOSE	COVENTRY			CV3 2NU	460
MR	STONE	GORDON RICHARD	72 FARHANDSTONES	CADBURY HEATH	BRISTOL		BS30 8AR	1840
MR	STORY	JOHN PAUL	CHEZ STORY	31 POUND PILL	CORSHAM REGIS	WILTS	SN13 9HX	920
MR	SUNERTON	ROBERT WALLACE	THE ELMS	COVENTRY ROAD	DUNCHURCH	RUGBY	CV22 6RB	8740
MR	TAYLOR	ANTHONY	188 LEICESTER ROAD	MOUNTSORREL	LOUGHBOROUGH	LEICESTERSHIRE	LE12 7DE	6900
MR	TEWNION	BRIAN ALEXANDER	6 ORMLIE HILL	THURSO	CAITHNESS		KW14 7DY	2760
MR	TINDALL	PHILIP	16 YORK STREET	COLNE	LANCS		BB8 0ND	920
MR	TROMAN	WILLIAM GEORGE	4 SAXON CLOSE	BINLEY WOODS	COVENTRY		CV3 2BH	1840
MR	TURNER	DAVID MICHAEL	167 SWARKESTONE ROAD	CHELLASTON	DERBY		DE73 1UD	4600
MR	WALSH	PHILIP	19 GILES CLOSE	SOLIHULL	WEST MIDS		B92 9QE	5520
MR	WARREN	JOHN EMMERSON	1 GELLESFIELD CHARE	WHICKHAM	NEWCASTLE UPON TYNE		NE16 5TQ	6900
MR	WHITTAKER	NICHOLAS PETER	16 LADYCROFT PADDOCK	ALLESTREE	DERBY			2990
MR	WILSON	ANDREW KEITH	39 FABIAN DRIVE	STOKE GIFFORD	BRISTOL		BS34 8XL	11500
MR	WILSON	RODNEY VINCENT	42 CLAREMONT CLOSE	BULKINGTON	NUNEATON		CV12 9RP	1472
MR	WOOD	PHILIP JAMES	26 WHITWORTH WAY	BARNOLDSWICK			BB18 6YN	4140
MR	NORTHRIDGE	JOHN	219 DUFFIELD ROAD	DARLEY ABBEY	DERBY		DE22 1JE	304
								205394