



**BLUEPRINT**  
Company Secretary

*Bulk List*

# 363a

## Annual Return

**Company Number** 1003142

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



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

13 06 99

**Date of next return** (See note 2)

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

13 06 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

65 Buckingham Gate

London

SW1E 6AT

### Principal business activities

(See note 4)

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.

Ct



A03 \*AUQ6YHP4\* 560  
COMPANIES HOUSE 03/07/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

Computershare Services PLC

PO Box 82

Caxton House, Redcliffe Way

Bristol

Avon

Postcode BS99 7NH

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

NONE

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

\* Honours etc

MA

Charles Edward

BLUNDELL

17 Park Farm Road

Kingston-upon-Thames

Surrey

Postcode KT2 5TQ

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc	BSc FCA	Date of birth	23	06	44	
	Forename(s)	Peter John					
	Surname	BYROM					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	Chalton Priory						
	Post town	Chalton					
	County / Region	Hampshire	Postcode	PO8 0BG			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Non-Executive Director - Rolls-Royce plc					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc	BSc CEng FIMechE FRAeS FRSA	Date of birth	21	10	48	
		Forename(s)	Colin Henry					
		Surname	GREEN					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	Burden Court Cottage						
		Tresham						
		Post town	Wotton-under-Edge					
		County / Region	Gloucestershire	Postcode	GL12 7RW			
		Country	England	Nationality	British			
	<b>Business occupation</b>	Director - Operations, Rolls-Royce plc						
	<b>Other directorships</b>	(See continuation sheet).						

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

**Issued share capital** (See notes 9)

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)

Ordinary Shares	1,509,715,705	£301,943,141.00
Special Rights Redeemable Preference Share	1	£1.00
<b>Totals</b>	<b>1,509,715,706</b>	<b>£301,943,142.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☒
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

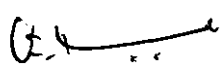
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

**Signed**



**Date**

1<sup>st</sup> JULY 1999

† Please delete as appropriate.

† a 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

10

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.

Mr J Warren  
Assistant Company Secretary  
Rolls-Royce plc  
PO Box 31  
Derby  
DE24 8BJ  
tel: 01332 245878

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc	BSc	Date of birth	15	04	45	
Forename(s)	James Mathew						
Surname	GUYETTE						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	111 Tollgate Way						
	Post town	Falls Church					
	County / Region	Virginia	Postcode	VA 22046			
	Country	United States of America	Nationality	Citizen of the USA			
<b>Business occupation</b>	President - Rolls-Royce North America Inc						
<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc	BSc(HONS) ARCS ACA	Date of birth	03	02	57		
	Forename(s)	Paul						
	Surname	HEIDEN						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	Bay Tree House							
	20 Valley Road							
	Post town	West Bridgford						
	County / Region	Nottingham	Postcode	NG2 6HG				
	Country	England	Nationality	British				
<b>Business occupation</b>	Director - Industrial Businesses, Rolls-Royce plc							
<b>Other directorships</b>	(See continuation sheet).							

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Lord		Day	Month	Year
	* Honours etc	PC BSc (Econ)		Date of birth	26	11 37
	Forename(s)					
	Surname	MOORE of Lower Marsh				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	85 Church Road					
	Post town	Wimbledon				
	County / Region	London	Postcode	SW19 5AL		
	Country	England	Nationality	British		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Business occupation</b>	Chairman, Credit Suisse Asset Management Limited				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Sir		Day	Month	Year
		* Honours etc	FRS FEng FICE FIMechE		Date of birth	12	08 34
		Forename(s)	Robin Buchanan				
		Surname	NICHOLSON				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	Penson Farm					
		Diptford					
		Post town	Totnes				
		County / Region	Devon	Postcode	TQ9 7NN		
		Country	England	Nationality	British		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Business occupation</b>	Non Executive Director					
	<b>Other directorships</b>	(See continuation sheet).					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Sir		Day	Month	Year
	* Honours etc	BSc(Eng) FEng FCGI FICE	Date of birth	16	06	32
	Forename(s)	Ralph Harry				
	Surname	ROBINS				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Lynngarth					
	65 Hazelwood Road					
	Post town	Duffield				
	County / Region	Derbyshire	Postcode	DE56 4AA		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Chairman - Rolls-Royce plc				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year
		* Honours etc	MA	Date of birth	09	10	52
	Forename(s)	John Edward Victor					
	Surname	ROSE					
	Previous forename(s)						
	Previous surname(s)						
	<b>Address</b>	28 Nassau Road					
		Barnes					
	Post town	London					
	County / Region		Postcode	SW13 9QE			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Chief Executive - Rolls-Royce plc					
	<b>Other directorships</b>	(See continuation sheet).					

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>14</b>	<b>10</b>	<b>39</b>
	<b>Forename(s)</b>	<b>Philip Charles</b>						
	<b>Surname</b>	<b>RUFFLES</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>5 Ford Lane</b>							
	<b>Allestree</b>							
	<b>Post town</b>	<b>Derby</b>						
	<b>County / Region</b>	<b>Derbyshire</b>	<b>Postcode</b>	<b>DE22 2EX</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Director - Engineering &amp; Technology, Rolls-Royce plc</b>						
	<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>04</b>	<b>05</b>	<b>46</b>
	<b>Forename(s)</b>	<b>Carl George</b>							
	<b>Surname</b>	<b>SYMON</b>							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
	<b>Address</b>	<b>Flat 6</b>							
		<b>66 Maresfield Gardens</b>							
	<b>Post town</b>								
	<b>County / Region</b>	<b>London</b>	<b>Postcode</b>	<b>NW3 5TD</b>					
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>U.S.A.</b>					
	<b>Business occupation</b>	<b>Chief Executive, IBM UK Ltd</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

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



**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc	MA FCA	Date of birth	10	06	41	
Forename(s)	Michael						
Surname	TOWNSEND						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	Hawthorns						
	Oakley Road						
	Battledown						
	Cheltenham						
Post town	County / Region		Postcode	GL52 6NZ			
	Gloucester						
	Country		Nationality	British			
	England						
<b>Business occupation</b>	Director - Finance, Rolls-Royce plc						
<b>Other directorships</b>	(See continuation sheet).						

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\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc	OBE BA FRAeS	Date of birth	17	08	42	
	Forename(s)	Richard Timmis						
	Surname	TURNER						
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>	45 Clarendon Road						
	Post town	London						
	County / Region	Postcode	W11 4JD					
		England		Nationality	British			
	<b>Business occupation</b>	Director - Group Marketing, Rolls-Royce plc						
	<b>Other directorships</b>	(See continuation sheet).						

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Sir</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>KCMG</b>			<b>Date of birth</b>	<b>13</b>	<b>04</b>
	<b>Forename(s)</b>	<b>Philip John</b>					
	<b>Surname</b>	<b>WESTON</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>13 Denbigh Gardens</b>						
	<b>Post town</b>	<b>Richmond</b>					
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>TW10 6EN</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Retired Ambassador, Company Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
	<b>Post town</b>							
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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Company Number 1003142

Company Name in full ROLLS-ROYCE plc

Current directorships for Peter John BYROM

CHINA INVESTMENT TRUST plc

DOMINO PRINTING SCIENCES plc

KANDAHAR SKI CLUB LIMITED

MOLINS PLC

PETER BLACK HOLDINGS PLC

STOCKBRIDGE LIMITED

WILSON BOWDEN plc

Past directorships for Peter John BYROM

CIT SECURITIES LIMITED (05-Aug-1998)

LEEDS LIFE ASSURANCE LIMITED (01-May-1996)

N M ROTHSCHILD & SONS LIMITED (31-Oct-1996)

T & N plc (25-Jun-1996)

Current directorships for Colin Henry GREEN

SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED

UNITED KINGDOM CALS INDUSTRY COUNCIL

Past directorships for Colin Henry GREEN

AVON (TEC) DEVELOPMENT LTD (31-Mar-1995)

AVON TRAINING AND ENTERPRISE COUNCIL LIMITED (31-Mar-1995)

ROLLS-ROYCE TURBOMECA LIMITED (04-Apr-1995)

SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED (31-Mar-1995)

TURBO-UNION LIMITED (04-Apr-1995)

UNITED KINGDOM CALS INDUSTRY COUNCIL (09-May-1995)

Current directorships for Paul HEIDEN

BUNZL PUBLIC LIMITED COMPANY

Company Number 1003142

Company Name in full ROLLS-ROYCE plc

Past directorships for Paul HEIDEN

ROLLS SMITHS ENGINE CONTROLS LIMITED (17-Jul-1997)

Current directorships for Lord MOORE of Lower Marsh

BLUE CIRCLE INDUSTRIES PLC

CREDIT SUISSE ASSET MANAGEMENT LIMITED

THE CENTRAL EUROPEAN GROWTH FUND PLC

Past directorships for Lord MOORE of Lower Marsh

CAMELOT GROUP PLC (20-Apr-1998)

CAMELOT HOLDINGS LIMITED (20-Dec-1994)

ENERGY SAVINGS TRUST LIMITED (31-Dec-1995)

SIR ALEXANDER GIBB LIMITED (31-Dec-1994)

Current directorships for Sir Robin Buchanan NICHOLSON

BP AMOCO plc

MAENPORTH ESTATE COMPANY LIMITED

THOMPSON TRAINING & SIMULATION LIMITED

Past directorships for Sir Robin Buchanan NICHOLSON

ELDERS GLASS LIMITED (31-Jul-1996)

NATIONAL ENERGY FOUNDATION (17-May-1996)

PILKINGTON (GLASS TECHNOLOGIES) LIMITED (24-Jul-1995)

PILKINGTON BROTHERS LIMITED (31-Jul-1996)

PILKINGTON FINANCE (JERSEY) LIMITED (31-Jul-1996)

PILKINGTON FINANCE LIMITED (31-Jul-1996)

PILKINGTON MICRO-ELECTRONICS (DSP) LIMITED (31-Jul-1996)

PILKINGTON MICRO-ELECTRONICS LIMITED (31-Jul-1996)

PILKINGTON MICRONICS LIMITED (02-Jan-1996)

Company Number 1003142

Company Name in full ROLLS-ROYCE plc

PILKINGTON OPTRONICS LIMITED (23-Dec-1998)

PILKINGTON OVERSEAS HOLDINGS (1991) LIMITED (31-Jul-1996)

PILKINGTON OVERSEAS HOLDINGS LIMITED (31-Jul-1996)

PILKINGTON plc (31-Jul-1996)

PILKINGTON TECHNOLOGY MANAGEMENT LIMITED (31-Jul-1996)

THE BOC FOUNDATION (15-Nov-1997)

THE INTELLECTUAL PROPERTY INSTITUTION (12-May-1996)

VILLAMoor LIMITED (31-Jul-1996)

Current directorships for Sir Ralph Harry ROBINS

CABLE AND WIRELESS plc

MARKS & SPENCER PENSION TRUST

MARKS AND SPENCER plc

ROLLS-ROYCE AND JAPANESE AERO ENGINES LIMITED

SCHRODERS PLC

STANDARD CHARTERED PLC

Past directorships for Sir Ralph Harry ROBINS

SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED (12-Jun-1996)

Current directorships for John Edward Victor ROSE

RECKITT & COLMAN plc

SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED

THE PRINCE'S TRUST

THE PRINCE'S TRUST - BRO

THE PRINCE'S TRUST - ACTION

THE PRINCE'S TRUST VOLUNTEERS

THE PRINCE'S YOUTH BUSINESS TRUST

Company Number 1003142

Company Name in full ROLLS-ROYCE plc

Past directorships for John Edward Victor ROSE

EURODOLLAR (HOLDINGS) LIMITED (26-Feb-1998)

ROLLS-ROYCE & PARTNERS FINANCE LIMITED (06-Sep-1995)

Current directorships for Mr Carl George SYMON

IBM NEDERLAND BV

IBM UNITED KINGDOM HOLDINGS LIMITED

IBM UNITED KINGDOM LIMITED

IBM UNITED KINGDOM TRUST

INTERNATIONAL BUSINESS MACHINES LIMITED

Current directorships for Michael TOWNSEND

ROLLS-ROYCE & PARTNERS FINANCE LIMITED

SPIRAX-SARCO ENGINEERING plc

Past directorships for Michael TOWNSEND

NORTHERN ELECTRIC plc (28-Jan-1997)

Current directorships for Richard Timmis TURNER

BRITISH STEEL plc

SENIOR ENGINEERING GROUP PLC

SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED

Current directorships for Sir Philip John WESTON

BRITISH TELECOMMUNICATIONS plc

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1003142

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

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SEE MICROFICHE FOR DETAILS				
Ordinary Shares	1,509,715,705			
THE SOLICITOR FOR THE AFFAIRS OF HER MAJESTY'S TREASURY				
28 Broadway, London, SW1, England				
Special Rights Redeemable Preference Share	1			

## 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
NEI PACIFIC Pty LIMITED	009596516
NEI PAKLOG PTY LIMITED	153373-07
NEI THOMPSON PTY LIMITED	010 468318
PAKLOG PTY LIMITED	001068800
ROLLS-ROYCE AUSTRALIA LIMITED	003146389
ROLLS-ROYCE AUSTRALIA SERVICES PTY LIMITED	000 111 893

### Bahrain

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

### Bophuthatswana

Company Name	Registration Number
CHI CONTROL BABELEGI (PTY) LIMITED	73/04817/07

### Botswana

Company Name	Registration Number
INTERNATIONAL COMBUSTION (BOTSWANA) (PTY) LTD	CO 2576
THOMPSON (BOTSWANA) (PTY) LTD	87/838

### Brazil

Company Name	Registration Number
CAPUAVA COGERACAO LIMITADA	
CAPUAVA ENERGY LIMITADA	
MOTORES ROLLS-ROYCE LIMITADA	59106955/0
ROLLS-ROYCE INTERNATIONAL LIMITADA	96093
ROLLS-ROYCE POWER VENTURES LIMITADA	

### Canada

Company Name	Registration Number
APE CANADA LIMITED	
COOPER, ROLLS CORPORATION	076409
FERRANTI-PACKARD ELECTRONICS LIMITED	268988-0
FERRANTI-PACKARD TRANSFORMERS LIMITED	268991-0
HEATON POWER CANADA LIMITED	268987-1
ROLLS-ROYCE CANADA LIMITED	267284-7
ROLLS-ROYCE FINANCE CANADA INC	262163-1
ROLLS-ROYCE GAS TURBINE ENGINES CANADA INC	321521-1
ROLLS-ROYCE HOLDINGS CANADA INC	058582-3
ROLLS-ROYCE INDUSTRIES CANADA INC	267299-5
ROLLS-ROYCE PRODUCT SUPPORT CANADA INC	54729
TRANSFORMATEURS FERRANTI-PACKARD (QUEBEC) INCORPORATED	297360-0

### Cayman Islands

Company Name	Registration Number
SAMA LEASING COMPANY LIMITED	



## Companies grouped by country

Group - ROLLS-ROYCE plc

### China

Company Name	Registration Number
FUSHUN & REYROLLE BUSHING COMPANY LIMITED	n/a

### 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
A. REYROLLE & COMPANY LIMITED	233766
ALLEN GWYNNES PUMPS LIMITED	28097
ALLEN OVERSEAS LIMITED	219499
ALLEN POWER ENGINEERING LIMITED	1189540
ALLEN POWER HOLDINGS LIMITED	61890
AMALGAMATED POWER ENGINEERING PLC	926916
ANSTY ENERGY LIMITED	3445401
BECORIT & HERWEG LIMITED	860559
BECORIT (HOLDINGS) LIMITED	2116731
BECORIT HUDSON LIMITED	2118838
BECORIT LIMITED	558422
BLACKBURN ENGINES LIMITED	624349
BRISTOL ENERGY LIMITED	3459864
BRISTOL SIDDELEY ENGINES LIMITED	604105
BSTS LIMITED	443364
C. A. PARSONS & COMPANY LIMITED	127619
CLARKE CHAPMAN (SERVICES) LIMITED	924558
CLARKE CHAPMAN (WORKS PENSION TRUSTEES) LIMITED	940529
CLARKE CHAPMAN LIMITED	1342505
CLARKE CHAPMAN PORTIA PORT SERVICES LIMITED	3190507
CLYDE CRANE & BOOTH LIMITED	333922
COBERROW LIMITED	1253875
COCHRAN BOILERS LIMITED	1342502
COMBUSTION OVERSEAS INVESTMENTS LIMITED	530798
COOPER ROLLS LIMITED	1447158
COWANS SHELDON LIMITED	2052047
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
EXETER POWER LIMITED	3291800
FORGERACE LIMITED	2301301
GEC ROLLS-ROYCE (POWER GENERATION) LIMITED	1790541
GRID (NO.2) LIMITED	816190
GROBY LIMITED	3027646
HEARTLANDS POWER LIMITED	3335516

## Companies grouped by country

### Group - ROLLS-ROYCE plc

HEATON POWER LIMITED	1337756
I. V. PRESSURE CONTROLLERS LIMITED	498620
INTERNATIONAL RESEARCH & DEVELOPMENT LIMITED	62214
JOHN THOMPSON (DESIGN AND CONTRACTING DIVISION) LIMITED	152335
JOHN THOMPSON LIMITED	315157
MATEVAL LIMITED	1764688
METROPOLE INDUSTRIES LIMITED	227148
MIDDLE EAST EQUITY PARTNERS LIMITED	2399243
NEI - A.P.E. LIMITED	647131
NEI ALLEN LIMITED	320825
NEI CLARKE CHAPMAN LIMITED	39045
NEI COMBUSTION ENGINEERING LIMITED	2208615
NEI CRANES LIMITED	1344030
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
ORCA ENERGY LIMITED	3686766
PAROLLE LIMITED	336855
R-R INDUSTRIAL CONTROLS LIMITED	1339159
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 SMITHS ENGINE CONTROLS LIMITED	2762188
ROLLS-ROYCE & PARTNERS FINANCE LIMITED	2159897
ROLLS-ROYCE (CHINA) LIMITED	1549259
ROLLS-ROYCE (EUROPEAN INVESTMENTS) LIMITED	3150034
ROLLS-ROYCE (FRANCE) LIMITED	353321

## Companies grouped by country

### Group - ROLLS-ROYCE plc

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 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 INTERNATIONAL SUPPORT SERVICES LIMITED	2581583
ROLLS-ROYCE LEASING LIMITED	329435
ROLLS-ROYCE MARINE POWER OPERATIONS LIMITED	620485
ROLLS-ROYCE MATERIALS HANDLING LIMITED	1345607
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
ROLLS-ROYCE POWER GENERATION LIMITED	3182466
ROLLS-ROYCE POWER VENTURES (ANKARA) LIMITED	3432953
ROLLS-ROYCE POWER VENTURES (BACOLOD) LIMITED	3477918
ROLLS-ROYCE POWER VENTURES (CAPUAVA COGEN) LIMITED	3375746
ROLLS-ROYCE POWER VENTURES (CAPUAVA) LIMITED	3517842
ROLLS-ROYCE POWER VENTURES (DOMENICA) LIMITED	3456620
Rolls-Royce Power Ventures (Geita) Limited	3742100
ROLLS-ROYCE POWER VENTURES (IDIL) LIMITED	3704933
ROLLS-ROYCE POWER VENTURES (SANTO ANDRÉ) LIMITED	3614687
ROLLS-ROYCE POWER VENTURES (TANGA) LIMITED	3704938
ROLLS-ROYCE POWER VENTURES HOLDINGS LIMITED	3686768
ROLLS-ROYCE POWER VENTURES LIMITED	2916875
ROLLS-ROYCE POWER VENTURES OVERSEAS LIMITED	3579237

## Companies grouped by country

### Group - ROLLS-ROYCE plc

ROLLS-ROYCE SHARE SCHEME TRUSTEES LIMITED	3468761
ROLLS-ROYCE SUPPLIES LIMITED	1768480
ROLLS-ROYCE TRANSMISSION & DISTRIBUTION LIMITED	3182461
ROLLS-ROYCE TURBOMECA LIMITED	860268
RRPF ENGINE LEASING (NO.2) LIMITED	2873019
RRPF ENGINE LEASING LIMITED	2670518
SAWLEY PACKAGING COMPANY LIMITED	879470
SCROPTON LIMITED	3027627
SHP GENERATION LIMITED	3779143
SINFIN FREIGHT FORWARDING LIMITED	1975872
SOURCERER LIMITED	3223484
SPARE AG COMPANY LIMITED	2901133
SPARE IPG 10 LIMITED	2526779
SPARE IPG 11 LIMITED	570155
SPARE IPG 13 LIMITED	187074
SPARE IPG 3 LIMITED	390588
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
STOThERT & PITT LIMITED	647226
STRESSWAVE TECHNOLOGY LIMITED	2680697
SYNCROLIFT LIMITED	947497
TECHNICAL SUPPORT SERVICES (MIDDLE EAST) LIMITED	2401091
THE BUSHING COMPANY LIMITED	239047
THE DE HAVILLAND ENGINE COMPANY LIMITED	384910
THOMAS SMITH & SONS (RODLEY) LIMITED	73104
THOMPSON DEFENCE PROJECTS LIMITED	2687077
THOMPSON NUCLEAR ENGINEERING LIMITED	3004042
TURBO-UNION LIMITED	962980
VIKING POWER LIMITED	3229304
WARGANCONe LIMITED	412016
WARRENFIELD (UK) LIMITED	3703164
WARRENFIELD LIMITED	3690381
WELLMAN CRANES LIMITED	1510901
WULTEX MACHINE COMPANY LIMITED	411438
WULTEX OVERSEAS INVESTMENTS LIMITED	1616188

### **France**

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

### **Germany**

Company Name	Registration Number
BMW ROLLS-ROYCE GMBH	HRB2400
EUROJET TURBO GMBH	HRB 80497
MTU TURBOMECA ROLLS-ROYCE GmbH	

## Companies grouped by country

Group - ROLLS-ROYCE plc

### Guernsey

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

### Holland

Company Name	Registration Number
AIRCRAFT FINANCING & TRADING BV	
AIRCRAFT FINANCING & TRADING HOLDINGS BV	
CLARKE CHAPMAN NEDERLAND B.V.	
DAYTON PROCESS B.V.	
ROLLS-ROYCE & PARTNERS FINANCE (NETHERLANDS) BV	
ROLLS-ROYCE (NEDERLAND) NV	216966
VAN WIJNSBERGE B.V.	159520

### Hong Kong

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

### India

Company Name	Registration Number
BELLISS INDIA LIMITED	24867
EASUN REYROLLE LIMITED	1806695

### Irish Republic

Company Name	Registration Number
NORTHERN ENGINEERING INDUSTRIES (IRELAND) LIMITED	76374
ROLLS-ROYCE & PARTNERS FINANCE (IRELAND) (AN UNLIMITED COMPANY)	

### Italy

Company Name	Registration Number
EUROPEA MICROFUSIONI AEROSPAZIALI SPA	2140/90

### Jersey

Company Name	Registration Number
RS LEASING LIMITED	60336

### 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

### Mauritius

Company Name	Registration Number
RR GODAVARI POWER LIMITED	13982/1461

### Mexico

Company Name	Registration Number
FERRANTI-PACKARD DE MEXICO SA DE CV	5848
ROLLS-ROYCE SA	

## Companies grouped by country

### Group - ROLLS-ROYCE plc

#### **Namibia**

Company Name	Registration Number
ICAL (NAMIBIA) (PTY) LIMITED	89/274

#### **New Zealand**

Company Name	Registration Number
INTERNATIONAL COMBUSTION (NZ) LIMITED	WN 023672
NEI JOHN THOMPSON (NZ) LIMITED	WN 518877
REYROLLE (NEW ZEALAND) LIMITED	WN571250
ROLLS-ROYCE NEW ZEALAND LIMITED	WN/031660

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

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

#### **Philippines**

Company Name	Registration Number
ORCA ENERGY INC.	ASO96-002540
ROLLS-ROYCE POWER VENTURES (PHILIPPINES) INC	A199813668

#### **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
DYNAMIC POWER LIMITED	S174777
JOHN THOMPSON COCHRAN LIMITED	12628
MUNRO & JUNOR LIMITED	32558
REYROLLE BELMOS LIMITED	22307
ROLLS WOOD GROUP (REPAIR & OVERHAULS) LIMITED	120673
SIR WILLIAM ARROL & CO. LIMITED	2519

#### **Singapore**

Company Name	Registration Number
INTERNATIONAL ENGINE COMPONENT OVERHAUL PTE LTD	199701603E
REYROLLE PARSONS OF SINGAPORE PTE. LTD.	
ROLLS-ROYCE PTE LIMITED	0100/1985-K
SINGAPORE AERO ENGINE SERVICES PRIVATE LIMITED	

#### **South Africa**

Company Name	Registration Number
ALLEN-GWYNNE SA (PTY) LIMITED	59/02486/07
ANODIZING INDUSTRIES (PTY) LIMITED	54/01057/07
C A PARSONS AND COMPANY (SA) (PTY) LIMITED	05/18483/07
CHI CONTROL LTD	05/06918/06
CHI PROPERTIES (PTY) LTD	67/09152/07
COMBUSTION PROPERTIES (PTY) LIMITED	69/15485/07
CUMMINS DIESEL (SOUTH AFRICA) (PTY) LIMITED	05/35365/07
EDORAL PROPERTIES (PTY) LIMITED	58/01264/07
H.G. MEISSNER & COMPANY (PTY) LTD	68/09055/07

## Companies grouped by country

### Group - ROLLS-ROYCE plc

ICAL OFFSHORE (PTY) LTD	83/12682/07
ICAL ONSHORE PROPERTIES (PTY) LTD	66/05306/07
ICAL PROPERTIES (PTY) LIMITED	58/01262/07
INTERNATIONAL COMBUSTION AFRICA LIMITED	55/02408/06
INTERNATIONAL CRANES & ERECTION (PTY) LIMITED	63/00502/07
JOHN THOMPSON AFRICA (PROPRIETARY) LTD	54/02454/07
KALVET ENGINEERING (PROPRIETARY) LIMITED	83/11802/07
KENNICOTT (SA) (PTY) LTD [name in process of change 6/1/98]	83/10837/07
KILBER AUTOMOTIVE PRODUCTS (PROPRIETARY) LIMITED	61/01109/07
KILBER MARKETING (PTY) LIMITED	83/05561/07
NEI AFRICA HOLDINGS LIMITED	05/10167/06
NEI AFRICA OPERATIONS LIMITED	05/01844/06
NEI AFRICA PROPERTIES (PTY) LIMITED	80/03770/07
NEI ATLANTIS PROPERTY LIMITED	54/02382/06
NEI PETROL PUMPS (PTY) LIMITED	85/04770/07
NEI POWER SYSTEMS (PTY) LIMITED	69/00710/07
NEI TRANSFORMERS (PTY) LTD	58/01265/07
NORTHERN ENGINEERING INDUSTRIES AFRICA LIMITED	78/01240/06
PARSONS PEEBLES (SA) (PTY) LTD	65/09269/07
POWER ENGINEERS (PTY) LIMITED	05/20355/07
REYROLLE SWITCHGEAR LIMITED	05/21091/06
RICHARDS BAY LOT 7497 ALTON (PTY) LIMITED	63/07053/07
SANGUS INDUSTRIAL DEVELOPMENT COMPANY (PTY) LTD	05/36682/07
SPECIALISED POWER SYSTEMS (PTY) LTD	65/09885/07
TAYCUM PROPERTIES LIMITED	57/03678/06
THE BUSHING COMPANY (SA) (PTY) LIMITED	69/00802/07
TURMEI INVESTMENTS (PTY) LTD	69/10998/07

### **Spain**

Company Name	Registration Number
COMPANIA ELECTRICA de NAJAYO, S.A.	1-14-01610-8
INDUSTRIA DE TURBO PROPULSORES SA	A48179196

### **Switzerland**

Company Name	Registration Number
CHI CONTROL (ANSTALT) AG	
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	

### **Turkey**

Company Name	Registration Number
BILENERJI AS	97600

## Companies grouped by country

### Group - ROLLS-ROYCE plc

#### **United Kingdom**

Company Name	Registration Number
ROLLS-ROYCE POWER VENTURES (CAGAYAN De ORO) LIMITED	3751087
SEAL SANDS NETWORK LIMITED	2842335

#### **United States of America**

Company Name	Registration Number
ALLISON ADVANCED DEVELOPMENT COMPANY, INC	519284
ALLISON ENGINE COMPANY	
COOPER ROLLS INC	
DATA SYSTEMS & SOLUTIONS (U.S.A.) LLC	
DATA SYSTEMS & SOLUTIONS, LLC	08807-28
LIGHT HELICOPTER TURBINE ENGINE COMPANY	
NORTH AMERICA SERVICES COMPANY	
PEEBLES ELECTRIC LLC	
R-H COMPONENT TECHNOLOGIES, L.C.	54-1800738
ROLLS-ROYCE ASSET MANAGEMENT INC	
ROLLS-ROYCE CAPITAL INC	
ROLLS-ROYCE CREDIT CORPORATION	
ROLLS-ROYCE ENERGY SYSTEMS INC	59-1977114
ROLLS-ROYCE GEAR SYSTEMS INC	
ROLLS-ROYCE INDUSTRIAL POWER INC	
ROLLS-ROYCE INVESTMENTS INC.	
ROLLS-ROYCE NORTH AMERICA HOLDINGS INC.	59-0878881
ROLLS-ROYCE NORTH AMERICA INC	
ROLLS-ROYCE POWER VENTURES INC	
ROLLS-ROYCE TURBOMECA INC	
RRD CORP	739311009
SOUTH FLORIDA COGENERATION ASSOCIATES	
SYNCRIFT INC	
TEXAS AERO ENGINE SERVICES L.L.C.	
WILLIAMS-ROLLS INC	

#### **Zambia**

Company Name	Registration Number
CUTLER HAMMER ZAMBIA LIMITED	LCO 2053
NEI ZAMBIA LIMITED	

#### **Zimbabwe**

Company Name	Registration Number
CHI PROPERTIES (PRIVATE) LIMITED	1160/72
NEI HOLDINGS ZIMBABWE (PRIVATE) LIMITED	367/123/50
NEI INVESTMENTS (PRIVATE) LIMITED	98/56
NEI THOMAS AND TAYLOR (ZIMBABWE) (PVT) LIMITED	542/55
NEI ZIMBABWE (PRIVATE) LIMITED	1/51
SUN-TECH ZIMBABWE (PVT) LIMITED	609/66/80



FORM ML8

(MF)

**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