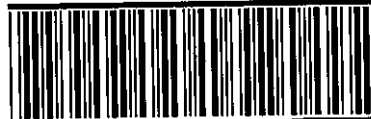


Bulk LIST



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *ADRF6XHD* 635

COMPANIES HOUSE 18/07/97

COMPANIES HOUSE 09/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/97
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
13	06	97

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

65 BUCKINGHAM GATE
LONDON
SW1E 6AT

Principal business activities *(See note 4)*

Trade classification is
2830 MFR STEAM GENERATORS, NOT BOILERS
2852 GENERAL MECHANICAL ENGINEERING
2911 MFR ENGINES, NOT AIRCRAFT, ETC

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

200749
18
2003

363s

Annual Return

of company number 01003142

U

company name
ROLLS-ROYCE PLC

company type
PUBLIC LIMITED COMPANY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

THE ROYAL BANK OF SCOTLAND PLC
REGISTRAR'S DEPARTMENT
PO BOX 82 CAXTON HOUSE.
REDCLIFFE WAY BRISTOL BS99 7NH

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

CHARLES EDWARD
BLUNDELL
17 PARK FARM ROAD
KINGSTON UPON THAMES
SURREY KT2 5TQ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER JOHN
BYROM
CHALTON PRIORY
CHALTON
HAMPSHIRE
PO8 0BG

14 NOV 85

Day	Month	Year

Date of any change.

FCA

Date of Birth:- 23/06/44
Nat:BRITISH
Occ:NON EXECUTIVE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

COLIN HENRY
GREEN
BURDEN COURT COTTAGE
TRESHAM
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE GL12 7RW

HONOURS

Day Month Year

3 0 0 4 9 6

Date of any change.

BSC CENG

Date of Birth:- 21/10/48

Nat:BRITISH

Occ:~~EXECUTIVE VICE PRESIDENT~~

If this person has ceased to be director, please state when.

MANAGING DIRECTOR, AEROSPACE

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIR
GORDON ROBERT
HIGGINSON
~~DL F ENG~~
29 OAKVALE
WEST END
SOUTHAMPTON
HAMPSHIRE SO30 3SE

HONOURS

Day Month Year

Date of any change.

BSC PHD FENG

Date of Birth:- 08/11/29

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LORD MOORE OF LOWER MARSH
85 CHURCH ROAD
WIMBLEDON
LONDON
SW19 5AL

HONOURS

Day Month Year

Date of any change.

PC BSC

Date of Birth:- 26/11/37

Nat:BRITISH

Occ:CHAIRMAN CREDIT SUISSE ASSET M

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD HENRY
MAUDSLAY
BSC FENG FIEE
30 GRAHAM PARK ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4BH

Date of Birth:- 19/11/46
Nat:BRITISH
Occ:MD INDUSTRIAL POWERGROUP

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
01 07 97 Date of resignation.

Particulars.

HAROLD GEORGE
MOURGUE
FCA
MYTON
8 BASLOW ROAD
EASTBOURNE
EAST SUSSEX BN20 7UJ

Date of Birth:- 07/09/27
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

SIR
ROBIN BUCHANAN
NICHOLSON
PENSON FARM
DIPTFORD
TOTNES
DEVON TQ9 7NN

Date of Birth:- 12/08/34
Nat:BRITISH
Occ:~~DIRECTOR PILKINGTON PLC~~

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
31 07 96 Date of any change.

FRS FENG

CH PILKINGTON OPTRONICS LTD

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

1 9 0 1 7 9 1 6

Date of any change.

SIR
RALPH HARRY
ROBINS
BSC(ENG) FENG MIMECHE FCGI
~~LYNGARTH~~
65 HAZELWOOD ROAD DUFFIELD
BELPER
DERBYSHIRE DE56 4AA

LYNGARTH

Date of Birth:- 16/06/32
Nat:- BRITISH
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year

1 1 1 1 1 1

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

0 1 0 5 9 1 6

Date of any change.

JOHN EDWARD VICTOR
ROSE
28 NASSAU ROAD
BARNES
LONDON
SW13 9QE

HONOURS

MA

Date of Birth:- 09/10/52
Nat:BRITISH
Occ:~~MD AEROSPACE GROUP~~

If this person has ceased to be director, please state when.

CHIEF EXECUTIVE

Day Month Year

1 1 1 1 1 1

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

1 1 1 1 1 1

Date of any change.

PHILIP CHARLES
RUFFLES
5 FORD LANE
ALLESTREE
DERBY
DE22 2EX

HONOURS

BSC FENG

Date of Birth:- 14/10/39
Nat:BRITISH
Occ:DIRECTOR ENGINEERING AND TECHN

If this person has ceased to be director, please state when.

Day Month Year

1 1 1 1 1 1

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN WILLIAM CHARLES
SANDFORD
ROLLS-ROYCE INC
11911 FREEDOM DRIVE RESTON
VIRGINIA 22090-5602
USA

HONOURS

Day Month Year

--	--	--

Date of any change.

MSC

Date of Birth:- 09/07/34

Nat:BRITISH

Occ:PRESIDENT/~~GEN~~ ROLLS-ROYCE INC

PRESIDENT / CEO ROLLS-ROYCE INC

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

MICHAEL
TOWNSEND
MA FCA
HAWTHORNS OAKLEY ROAD
BATTLEDOWN
CHELTENHAM
GLOUCESTERSHIRE GL52 6NZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 10/06/41

Nat:BRITISH

Occ:FINANCE DIRECTOR

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

RICHARD TIMMIS
TURNER
OBE BA FRAes
45 CLARENDON ROAD
LONDON
W11 4JD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/08/42

Nat:BRITISH

Occ:GROUP MARKETING DIRECTOR

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

01003142

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
ORDINARY	1,478,064	295,612.885
SPECIAL RIGHTS REFERENCE	1	1
Totals	1,478,064	295,612.885

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

The last full members list was at 13/06/96

There were no changes in the period

on paper	not on paper
----------	-----------------

A list of changes is enclosed

A full list of members is enclosed

On the Edge

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/~~Director~~

**(delete as appropriate)*

Date 8 JULY 1994

This return includes 15 continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

WF BOLDISON

ROLLS - ROYCE plc

PO Box 31

DEADY

Postcode DE 24 835

01332
Telephone 245090 Ext

Company Number 1003142

Company Name in full ROLLS-ROYCE plc

Current directorships for Peter John BYROM

China Investment Trust plc

CIT Securities Limited

Domino Printing Sciences plc

Peter Black Holdings plc

Stockbridge Limited

Past directorships for Peter John BYROM

Adwest Group plc (01-Apr-1994)

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

Past directorships for Colin Henry GREEN

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

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

EUROJET Turbo GmbH (04-Apr-1995)

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

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

TURBO-UNION LIMITED (04-Apr-1995)

Current directorships for Sir Gordon Robert HIGGINSON

BRITISH MARITIME TECHNOLOGY LIMITED

PIRELLI GENERAL PLC

Past directorships for Sir Gordon Robert HIGGINSON

CHILWORTH CENTRE LIMITED (30-Sep-1994)

Company Number 1003142

Company Name in full ROLLS-ROYCE plc

MARINE TECHNOLOGY DIRECTORATE LIMITED (31-May-1993)

UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED (30-Sep-1994)

Current directorships for Richard Henry MAUDSLAY

NEI AFRICA HOLDINGS LIMITED

NEI AFRICA OPERATIONS LIMITED

NEWCASTLE EDUCATION BUSINESS PARTNERSHIP LIMITED

NEWCASTLE INITIATIVE LIMITED

NORTHERN ENGINEERING INDUSTRIES AFRICA LIMITED

VIKING POWER LIMITED

Past directorships for Richard Henry MAUDSLAY

MERSEY BARRAGE COMPANY LIMITED (04-May-1995)

NEI ABB GAS TURBINES LIMITED (14-Oct-1993)

Current directorships for Lord MOORE of LOWER MARSH

BEA ASSOCIATES - USA

BLUE CIRCLE INDUSTRIES PLC

CAMELOT GROUP PLC

CREDIT SUISSE (UK) LIMITED

CREDIT SUISSE ASSET MANAGEMENT (UK) HOLDINGS LIMITED

CREDIT SUISSE ASSET MANAGEMENT LIMITED

G TECH CORPORATION-USA

ITT AUTOMOTIVE EUROPE GmbH - GERMANY

MARVIN & PALMER INC - USA

MONITOR COMPANY INC - USA

THE CENTRAL EUROPEAN GROWTH FUND PLC

TIG HOLDINGS INC - USA

Company Number 1003142

Company Name in full ROLLS-ROYCE plc

Past directorships for Lord MOORE of LOWER MARSH

CAMELOT HOLDINGS LIMITED (20-Dec-1994)

SIR ALEXANDER GIBB LIMITED (31-Dec-1994)

SWISS AMERICAN COPORATION - USA (09-Jan-1996)

Current directorships for Harold George MOURGUE

DOMESTROLL LIMITED

LAPORTE PENSION FUND (NO.2) LIMITED

LAPORTE PENSION FUND TRUSTEES LIMITED

PATHCHAIN LIMITED

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

ROLLS-ROYCE PENSION TRUST LIMITED

THORN EMI PENSION TRUST LIMITED

WAVEMOOD LIMITED

Past directorships for Harold George MOURGUE

AE GENERAL PENSION TRUSTEES LIMITED (03-Feb-1994)

KENWOOD APPLIANCES PLC (08-Dec-1996)

NEW COURT PROPERTY FUND MANAGERS LIMITED (14-Jul-1993)

ROTHSCHILD ASSET MANAGEMENT LIMITED (11-May-1993)

T & N PENSIONS MANAGEMENT LIMITED (11-Apr-1995)

T & N plc (31-Dec-1995)

T & N WELFARE TRUST LIMITED (11-Apr-1995)

T&N PENSIONS TRUSTEE LIMITED (31-Mar-1995)

THAMES TELEVISION Plc (31-Dec-1992)

THAMES TELEVISION STAFF SHARE TRUSTEE LIMITED (31-Dec-1992)

TURNER & NEWALL (STAFF) PENSION TRUSTEES LIMITED (11-Apr-1995)

Company Number 1003142

Company Name in full ROLLS-ROYCE plc

Current directorships for Sir Robin Buchanan NICHOLSON

PILKINGTON OPTRONICS LIMITED

THE BOC FOUNDATION

THE BRITISH PETROLEUM COMPANY plc

Past directorships for Sir Robin Buchanan NICHOLSON

CENTRE FOR THE EXPLOITATION OF SCIENCE AND TECHNOLOGY (16-Mar-1994)

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)

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 INTELLECTUAL PROPERTY INSTITUTION (12-May-1996)

VILLAMoor LIMITED (31-Jul-1996)

Current directorships for Sir Ralph Harry ROBINS

CABLE AND WIRELESS plc

COOPER INDUSTRIES INC

MARKS & SPENCER PENSION TRUST

MARKS AND SPENCER plc

Company Number 1003142

Company Name in full ROLLS-ROYCE plc

ROLLS-ROYCE AND JAPANESE AERO ENGINES LIMITED

SCHRODERS PLC

SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED

STANDARD CHARTERED PLC

Past directorships for Sir Ralph Harry ROBINS

ASW HOLDINGS PLC (13-May-1994)

BMW ROLLS-ROYCE GMBH (09-Dec-1994)

IAE INTERNATIONAL AERO ENGINES AG (16-Mar-1993)

Current directorships for John Edward Victor ROSE

Eurodollar (Holdings) Limited

IAE INTERNATIONAL AERO ENGINES AG

RECKITT & COLMAN plc

Past directorships for Philip Charles RUFFLES

ROLLS-ROYCE TURBOMECA LIMITED (08-Jul-1993)

Current directorships for John William Charles SANDFORD

CADE INDUSTRIES

ROLLS-ROYCE REENGINEING INC

Current directorships for Michael TOWNSEND

NEI AFRICA HOLDINGS LIMITED

NEI AFRICA OPERATIONS LIMITED

NORTHERN ENGINEERING INDUSTRIES AFRICA LIMITED

Past directorships for Michael TOWNSEND

NORTHERN ELECTRIC plc (28-Jan-1997)

Company Number 1003142

Company Name in full ROLLS-ROYCE plc

Current directorships for Richard Timmis TURNER

BRITISH STEEL plc

SENIOR ENGINEERING GROUP PLC

SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED

Group Hierarchy

ROLLS-ROYCE plc

Company Name	Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
1 > ARAB BRITISH ENGINE COMPANY	Trading	30.00	30.00	Arab Republic Of Egypt
1 > BLACKBURN ENGINES LIMITED	DORMANT	100.00	100.00	England
1 > BMW ROLLS-ROYCE GMBH	TRADING	49.50	50.50	Germany
1 > BRISTOL SIDDELEY ENGINES LIMITED	DORMANT	100.00	100.00	England
1 > COBERROW LIMITED	DORMANT	100.00	100.00	England
1 > COOPER ROLLS INC	TRADING	50.00	50.00	United States
2 > COOPER ROLLS LIMITED	TRADING - JV	100.00	50.00	England
1 > DAYTON PROCESS B.V.	Trading	50.00	50.00	Holland
1 > DEESIDE TITANIUM LIMITED	NON TRADING	82.50	82.50	England
1 > DIRECT ENGINEERING SUPPLIES LIMITED	TRADING	100.00	100.00	England
1 > EUROJET Turbo GmbH	TRADING	33.00	33.00	Germany
1 > EUROPEA MICROFUSIONI AEROSPAZIALI SPA	TRADING	33.33	33.33	Italy
1 > FORGERACE LIMITED	TRADING	100.00	100.00	England
1 > GEC ROLLS-ROYCE (POWER GENERATION) LIMITED	DORMANT	50.00	50.00	England
1 > GROBY LIMITED	NON TRADING	100.00	100.00	England
1 > IAE INTERNATIONAL AERO ENGINES AG	TRADING	32.45	32.45	Switzerland
2 > IAE SERVICES AG	TRADING	100.00	33.33	Switzerland
1 > INDUSTRIA DE TURBO PROPULSORES SA	TRADING	45.00	45.00	Spain
1 > MATEVAL LIMITED	TRADING	100.00	100.00	England
1 > MIDDLE EAST EQUITY PARTNERS LIMITED	NON TRADING	100.00	100.00	England
2 > MIDDLE EAST PROPULSION COMPANY LIMITED	TRADING	16.66	16.66	Saudi Arabia
1 > MOTORES ROLLS-ROYCE LIMITADA	TRADING	100.00	100.00	Brazil
1 > MTU TURBOMECA ROLLS-ROYCE GmbH	TRADING	33.33	33.33	Germany
1 > NORTHERN ENGINEERING INDUSTRIES LIMITED	NON TRADING	100.00	100.00	England
1 > REFLEX MANUFACTURING SYSTEMS LIMITED	TRADING	100.00	100.00	England
1 > RNC NUCLEAR LIMITED	DORMANT	100.00	100.00	England
1 > ROLLS (UK) LIMITED	DORMANT	100.00	100.00	England
1 > ROLLS E.L. TURBOFANS LIMITED	TRADING	100.00	100.00	England
2 > WILLIAMS-ROLLS INC	TRADING	15.00	15.00	United States
1 > ROLLS LAVAL HEAT EXCHANGERS LIMITED	JOINT VENTURE	50.00	50.00	England
1 > ROLLS LIMITED	DORMANT	100.00	100.00	England
1 > ROLLS WOOD GROUP (REPAIR & OVERHAULS) LIMITED	TRADING	50.00	50.00	Scotland
1 > ROLLS-ROYCE & PARTNERS FINANCE LIMITED	TRADING	100.00	100.00	England
2 > ROLLS-ROYCE & PARTNERS FINANCE (NETHERLANDS) BV	TRADING	100.00	40.00	Holland
3 > AIRCRAFT FINANCING & TRADING HOLDINGS BV	NON TRADING	50.00	20.00	Holland
4 > AIRCRAFT FINANCING & TRADING BV	TRADING	100.00	20.00	Holland
3 > ROLLS-ROYCE & PARTNERS FINANCE (IRELAND) (AN UNLIMITED COMPANY)	NON TRADING	100.00	40.00	Irish Republic

Group Hierarchy

ROLLS-ROYCE plc

Company Name		Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
2	1-> RRP ENGINE LEASING (NO.2) LIMITED	TRADING	100.00	100.00	England
2	1-> RRP ENGINE LEASING LIMITED	TRADING	100.00	100.00	England
1	1-> ROLLS-ROYCE (A.G.) LIMITED	DORMANT - AUDIT	100.00	100.00	England
1	1-> ROLLS-ROYCE (CHINA) LIMITED	REPRESENTATION	100.00	100.00	England
1	1-> ROLLS-ROYCE (FRANCE) LIMITED	REPRESENTATION	100.00	100.00	England
1	1-> ROLLS-ROYCE (INTERNATIONAL INVESTMENTS) LIMITED	HOLDING COMPANY	100.00	100.00	England
1	1-> ROLLS-ROYCE (NEDERLAND) NV	FINANCE	100.00	100.00	Holland
1	1-> ROLLS-ROYCE AERO ENGINE SERVICES LIMITED	AGENCY	100.00	100.00	England
1	1-> ROLLS-ROYCE AND ASSOCIATES LIMITED	AGENCY	100.00	100.00	England
2	1-> INTERNATIONAL MAINTENANCE MANAGEMENT LIMITED	JOINT VENTURE	50.00	50.00	England
1	1-> ROLLS-ROYCE AND JAPANESE AERO ENGINES LIMITED	NON TRADING	50.00	50.00	England
1	1-> ROLLS-ROYCE BUSINESS VENTURES LIMITED	NON TRADING	100.00	100.00	England
1	1-> ROLLS-ROYCE CAPITAL LIMITED	Agency	100.00	100.00	England
1	1-> ROLLS-ROYCE COMMERCIAL AERO ENGINES LIMITED	AGENCY	100.00	100.00	England
1	1-> ROLLS-ROYCE DE ESPANA SA	DORMANT	50.50	50.50	Spain
1	1-> ROLLS-ROYCE DEVELOPMENTS LIMITED	DORMANT	100.00	100.00	England
1	1-> ROLLS-ROYCE DIESELS LIMITED	DORMANT	100.00	100.00	England
1	1-> ROLLS-ROYCE DSV LIMITED	NON-TRADING	100.00	100.00	England
1	1-> ROLLS-ROYCE ENGINE CONTROLS LIMITED	NON TRADING	100.00	100.00	England
2	1-> ROLLS SMITHS ENGINE CONTROLS LIMITED	TRADING	50.00	50.00	England
1	1-> ROLLS-ROYCE FINANCE LIMITED	TRADING	100.00	100.00	England
1	1-> ROLLS-ROYCE HOLDINGS CANADA INC	NON-TRDG HLDG	100.00	100.00	Canada
2	1-> ROLLS-ROYCE FINANCE CANADA INC	DORMANT	100.00	100.00	Canada
2	1-> ROLLS-ROYCE INDUSTRIES CANADA INC	TRADING	100.00	100.00	Canada
3	1-> APE CANADA LIMITED	DORMANT	100.00	100.00	Canada
3	1-> BRISTOL AEROSPACE LIMITED	AGENCY	100.00	100.00	Canada
3	1-> COOPER, ROLLS CORPORATION	TRADING - JV	50.00	50.00	Canada
3	1-> FERRANTI-PACKARD DE MEXICO SA DE CV	TRADING	37.00	100.00	Mexico
3	1-> FERRANTI-PACKARD ELECTRONICS LIMITED	DORMANT	100.00	100.00	Canada
3	1-> FERRANTI-PACKARD TRANSFORMERS LIMITED	AGENCY	100.00	100.00	Canada
3	1-> PARSONS TURBINE GENERATORS CANADA LIMITED	AGENCY	100.00	100.00	Canada
3	1-> ROLLS-ROYCE CANADA LIMITED	TRADING	100.00	100.00	Canada
3	1-> ROLLS-ROYCE GAS TURBINE ENGINES CANADA INC	NON-TRADING	100.00	100.00	Canada
3	1-> TRANSFORMATEURS FERRANTI-PACKARD (QUEBEC) INCORPORATED	TRADING	100.00	100.00	Canada
3	1-> WESTINGHOUSE PARSONS TURBINE SERVICES CANADA INC	TRADING - JV	50.00	50.00	Canada
1	1-> ROLLS-ROYCE INDUSTRIAL & MARINE GAS TURBINES LIMITED	AGENCY	100.00	100.00	England
1	1-> ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED	AGENCY	100.00	100.00	England

Group Hierarchy

ROLLS-ROYCE plc

Company Name		Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
1	→ ROLLS-ROYCE INDUSTRIES LIMITED	NON-TRDG MGMT	100.00	100.00	England
1	→ ROLLS-ROYCE INTERNATIONAL LIMITED	REPRESENTATION	100.00	100.00	England
2	→ ROLLS-ROYCE (MIDDLE EAST) EC	NON TRADING	100.00	100.00	Bahrain
2	→ ROLLS-ROYCE INDIA LIMITED	REPRESENTATION	100.00	100.00	England
2	→ ROLLS-ROYCE INTERNATIONAL LIMITADA	NON-TRADING	100.00	100.00	Brazil
1	→ ROLLS-ROYCE INTERNATIONAL SUPPORT SERVICES LIMITED	TRADING	100.00	100.00	England
1	→ ROLLS-ROYCE INTERNATIONAL TURBINES (SAUDI ARABIA) LIMITED	TRADING	51.00	51.00	Saudi Arabia
1	→ ROLLS-ROYCE LEASING LIMITED	TRADING	100.00	100.00	England
2	→ RS LEASING LIMITED	JOINT VENTURE	50.00	50.00	Jersey
1	→ ROLLS-ROYCE MATEVAL LIMITED	TRADING	100.00	100.00	England
1	→ ROLLS-ROYCE MILITARY AERO ENGINES LIMITED	AGENCY	100.00	100.00	England
1	→ ROLLS-ROYCE NUCLEAR ENGINEERING LIMITED	MGMT AGENCY	100.00	100.00	England
1	→ ROLLS-ROYCE NUCLEAR PARTNERS LIMITED	DORMANT	100.00	100.00	England
1	→ ROLLS-ROYCE OF AUSTRALIA PTY LIMITED	NON TRADING	100.00	100.00	Australia
1	→ ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED	HOLDING COMPANY	100.00	100.00	England
2	→ EPE REYROLLE (MALAYSIA) SDN BHD	JOINT VENTURE	50.00	50.00	Malaysia
2	→ HONG KONG AERO ENGINE SERVICES LIMITED	TRADING - JV	50.00	50.00	Hong Kong
2	→ INTERNATIONAL ENGINE COMPONENT OVERHAUL PTE LTD	Trading	50.00	0.00	Singapore
2	→ NIGHTINGALE INSURANCE LIMITED	TRADING	100.00	100.00	Guernsey
2	→ ROLLS-ROYCE (EUROPEAN INVESTMENTS) LIMITED	HOLDING COMPANY	100.00	100.00	England
2	→ ROLLS-ROYCE INVESTMENTS INC.	In Active	100.00	100.00	United States
2	→ ROLLS-ROYCE NORTH AMERICA INC.	NON-TRADING	100.00	100.00	United States
3	→ ALLISON ENGINE COMPANY, INC	TRADING	100.00	100.00	United States
4	→ ALLISON ADVANCED DEVELOPMENT COMPANY, INC	TRADING	100.00	0.00	United States
3	→ GEAR SYSTEMS INC	Trading	100.00	100.00	United States
3	→ GEARS ACQUISITIONS CORP	TRADING	100.00	100.00	United States
3	→ PEEBLES ELECTRIC INC	TRADING	100.00	100.00	United States
4	→ NEI FERRANTI-PACKARD TRANSFORMERS INC	TRADING	100.00	100.00	United States
3	→ ROLLS-ROYCE ASSET MANAGEMENT INC	NON TRADING	100.00	100.00	United States
3	→ ROLLS-ROYCE CAPITAL INC	TRADING	100.00	100.00	United States
3	→ ROLLS-ROYCE CREDIT CORPORATION	TRADING	100.00	100.00	United States
3	→ ROLLS-ROYCE INC	TRADING	100.00	100.00	United States
4	→ R-H COMPONENT TECHNOLOGIES, L.C.	TRADING - JV	50.00	50.00	United States
4	→ ROLLS-ROYCE INDUSTRIAL POWER INC	TRADING	100.00	100.00	United States
4	→ ROLLS-ROYCE PRODUCT SUPPORT CANADA INC	TRADING	100.00	100.00	Canada
4	→ RRD CORP	TRADING	100.00	100.00	United States
5	→ SOUTH FLORIDA COGENERATION ASSOCIATES	TRADING - JV	50.00	50.00	United States

Group Hierarchy

ROLLS-ROYCE plc

Company Name		Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
3	> SYNCROLIFT INC	ACTIVE	100.00	100.00	United States
2	> ROLLS-ROYCE TECHNICAL SUPPORT SARL	TRADING	100.00	100.00	France
2	> RFG-RR POWER ENGINEERING LIMITED	JOINT VENTURE	50.00	50.00	India
1	> ROLLS-ROYCE PLANT LEASING LIMITED	NON TRADING	100.00	100.00	England
1	> ROLLS-ROYCE POWER AND PROCESS (HARTLEPOOL) LIMITED	NON TRADING	100.00	100.00	England
1	> ROLLS-ROYCE POWER ENGINEERING PLC	PUBLIC TRADING	100.00	100.00	England
2	> A. P. E. - ALLEN GEARS LIMITED	DORMANT	100.00	100.00	England
2	> A. P. E. - CROSSLEY LIMITED	NON TRADING	100.00	100.00	England
2	> A. P. E. - LEE HOWL LIMITED	NON TRADING	100.00	100.00	England
2	> A. REYROLLE & COMPANY LIMITED	DORMANT	100.00	100.00	England
2	> ALLEN POWER ENGINEERING LIMITED	TRADING	100.00	100.00	England
2	> AMALGAMATED POWER ENGINEERING PLC	NON TRADING	100.00	100.00	England
3	> A. P. E. - PENSIONS LIMITED	DORMANT	100.00	100.00	England
3	> ALLEN GWYNNE PUMPS LIMITED	DORMANT	100.00	100.00	England
3	> ALLEN POWER HOLDINGS LIMITED	Agency	100.00	100.00	England
4	> BELLIS INDIA LIMITED	TRADING	40.00	40.00	India
3	> CROSSLEY-PREMIER ENGINES (SALES) LIMITED	DORMANT	100.00	100.00	England
3	> NEI INTERNATIONAL COMBUSTION LIMITED	NON TRADING	100.00	100.00	England
2	> BECORIT (HOLDINGS) LIMITED	TRADING - JV	90.00	90.00	England
3	> BECORIT & HERWEG LIMITED	DORMANT - JV	100.00	100.00	England
3	> BECORIT HUDSON LIMITED	DORMANT	100.00	100.00	England
3	> BECORIT LIMITED	DORMANT	100.00	100.00	England
3	> ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED	TRADING	100.00	100.00	England
3	> WULTEX MACHINE COMPANY LIMITED	DORMANT	100.00	100.00	England
4	> A. F. C. WULTEX LIMITED	DORMANT	100.00	100.00	England
4	> OLYMPUS WELDING SUPPLIES LIMITED	DORMANT	90.00	100.00	England
4	> WULTEX OVERSEAS INVESTMENTS LIMITED	DORMANT	100.00	100.00	England
2	> BELMOS PEEBLES TOOLS LIMITED	DORMANT	100.00	100.00	Scotland
2	> BSTS LIMITED	DORMANT	100.00	100.00	England
2	> C. A. PARSONS & COMPANY LIMITED	DORMANT	100.00	100.00	England
2	> CLARKE CHAPMAN (SERVICES) LIMITED	NON TRADING	100.00	100.00	England
2	> CLARKE CHAPMAN LIMITED	TRADING	100.00	100.00	England
2	> CLYDE CRANE & BOOTH LIMITED	DORMANT	100.00	100.00	England
2	> COCHRAN BOILERS LIMITED		100.00	100.00	England
2	> COMBUSTION OVERSEAS INVESTMENTS LIMITED	NON TRADING	100.00	100.00	England
2	> CORANS SHELTON LIMITED	TRADING	100.00	100.00	England
2	> CUTLER HAMMER ZAMBIA LIMITED	TRADING	100.00	100.00	Zambia

Group Hierarchy

ROLLS-ROYCE plc

Company Name		Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
2	1	FUSHUN & REYROLLE BUSHING LIMITED	50.40	50.40	China
2	1	GRID (NO.2) LIMITED	100.00	100.00	England
2	1	HEATON POWER LIMITED	100.00	100.00	England
2	1	I. V. PRESSURE CONTROLLERS LIMITED	100.00	100.00	England
2	1	INTERNATIONAL COMBUSTION LIMITED	100.00	100.00	England
2	1	INTERNATIONAL RESEARCH & DEVELOPMENT LIMITED	100.00	100.00	England
2	1	JOHN THOMPSON COCHRAN LIMITED	100.00	100.00	England
2	1	JOHN THOMPSON LIMITED	100.00	100.00	Scotland
2	1	KENNICOTT WATER SYSTEMS LIMITED	100.00	100.00	England
2	1	METROPOLE INDUSTRIES LIMITED	100.00	100.00	England
2	1	MUNRO & JUNOR LIMITED	100.00	100.00	Scotland
2	1	NEI - A.P.E. LIMITED	100.00	100.00	England
2	1	NEI ALLEN LIMITED	100.00	100.00	England
2	1	NEI BRANTFORD INTERNATIONAL LIMITED	51.00	51.00	England
2	1	NEI CLARKE CHAPMAN LIMITED	100.00	100.00	England
3	1	CLARKE CHAPMAN (WORKS PENSION TRUSTEES) LIMITED	100.00	100.00	England
3	1	JOHN THOMPSON (DESIGN AND CONTRACTING DIVISION) LIMITED	100.00	100.00	England
3	1	WARGANCOE LIMITED	100.00	100.00	England
2	1	NEI COMBUSTION ENGINEERING LIMITED	100.00	100.00	England
2	1	NEI CRANES LIMITED	100.00	100.00	England
2	1	NEI ELECTRONICS LIMITED	100.00	100.00	England
2	1	NEI INDEMNITY LIMITED	100.00	100.00	Guernsey
2	1	NEI INTERNATIONAL LIMITED	100.00	100.00	England
2	1	NEI LIMITED	100.00	100.00	England
2	1	NEI MINING EQUIPMENT LIMITED	100.00	100.00	England
2	1	NEI NUCLEAR SYSTEMS LIMITED	100.00	100.00	England
2	1	NEI OVERSEAS HOLDINGS LIMITED	100.00	100.00	England
3	1	CAILLARD SA	100.00	100.00	France
3	1	EASUN REYROLLE RELAYS AND DEVICES LIMITED	16.98	24.39	India
3	1	FERRANTI-PACKARD DE MEXICO SA DE CV	63.00	100.00	Mexico
3	1	NEI AFRICA HOLDINGS LIMITED	60.33	60.33	South Africa
4	1	NORTHERN ENGINEERING INDUSTRIES AFRICA LIMITED	53.34	56.36	South Africa
5	1	ICAL OFFSHORE (PTY) LTD	75.00	75.00	South Africa
5	1	NEI AFRICA (PTY) LTD	100.00	32.00	South Africa
5	1	NEI AFRICA OPERATIONS LIMITED	100.00	100.00	South Africa
6	1	ALLEN-GWYNES SA (PTY) LIMITED	100.00	100.00	South Africa
6	1	ANODIZING INDUSTRIES (PTY) LIMITED	100.00	100.00	South Africa

Group Hierarchy

ROLLS-ROYCE plc

Company Name		Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
6	—> ANODIZING INDUSTRIES (PTY) LIMITED	Property	100.00	100.00	South Africa
6	—> C A PARSONS AND COMPANY (SA) (PTY) LIMITED	DORMANT	100.00	100.00	South Africa
6	—> CHI CONTROL (ANSTALT) AG	DORMANT	100.00	100.00	Switzerland
6	—> CHI CONTROL BABELLE (PTY) LIMITED	DORMANT	100.00	100.00	Bophuthatswana
6	—> CHI CONTROL LTD	TRADING	100.00	100.00	South Africa
6	—> CHI PROPERTIES (PRIVATE) LIMITED		80.00	80.00	Zimbabwe
6	—> CHI PROPERTIES (PTY) LTD	DORMANT	100.00	100.00	South Africa
6	—> COMBUSTION PROPERTIES (PTY) LIMITED	DORMANT	100.00	100.00	South Africa
6	—> CUMMINS DIESEL (SOUTH AFRICA) (PTY) LIMITED	DORMANT	100.00	100.00	South Africa
6	—> EDORAL PROPERTIES (PTY) LIMITED	TRADING	100.00	100.00	South Africa
6	—> H.G. WEISSNER & COMPANY (PTY) LTD	TRADING	100.00	100.00	South Africa
6	—> ICAI (NAMIBIA) (PTY) LIMITED	DORMANT	100.00	100.00	Namibia
6	—> ICAI ONSHORE PROPERTIES (PTY) LTD	TRADING	100.00	100.00	South Africa
6	—> ICAI PROPERTIES (PTY) LIMITED	TRADING	100.00	100.00	South Africa
6	—> INTERNATIONAL COMBUSTION (BOTSWANA) (PTY) LTD	DORMANT	100.00	100.00	Botswana
6	—> INTERNATIONAL COMBUSTION AFRICA LIMITED	TRADING	100.00	100.00	South Africa
6	—> INTERNATIONAL CRANES & ERECTION (PTY) LIMITED	DORMANT	100.00	100.00	South Africa
6	—> JOHN THOMPSON AFRICA (PROPRIETARY) LTD	TRADING	100.00	100.00	South Africa
6	—> KENNICOTT (SA) (PTY) LTD	DORMANT	100.00	100.00	South Africa
6	—> KILBER AUTOMOTIVE PRODUCTS (PROPRIETARY) LIMITED	TRADING	100.00	100.00	South Africa
6	—> KILBER MARKETING (PTY) LIMITED	DORMANT	100.00	100.00	South Africa
6	—> NEI AFRICA PROPERTIES (PTY) LIMITED	TRADING	100.00	100.00	South Africa
6	—> NEI ATLANTIS PROPERTY LIMITED	DORMANT	100.00	100.00	South Africa
6	—> NEI INVESTMENTS (PRIVATE) LIMITED	TRADING	100.00	100.00	South Africa
6	—> NEI PETROL PUMPS (PTY) LIMITED	DORMANT	100.00	100.00	South Africa
6	—> NEI POWER SYSTEMS (PTY) LIMITED	TRADING	100.00	100.00	South Africa
6	—> NEI TRANSFORMERS (PTY) LTD	DORMANT	100.00	100.00	South Africa
6	—> PARSONS PEBBLES (SA) (PTY) LTD	TRADING	100.00	100.00	South Africa
6	—> POWER ENGINEERS (PTY) LIMITED	DORMANT	100.00	100.00	South Africa
6	—> REYROLLE SWITCHGEAR LIMITED	TRADING	100.00	100.00	South Africa
6	—> RICHARDS BAY LOT 7497 ALTON (PTY) LIMITED	DORMANT	100.00	100.00	South Africa
6	—> SANGUS INDUSTRIAL DEVELOPMENT COMPANY (PTY) LTD	TRADING	100.00	100.00	South Africa
6	—> SPECIALISED POWER SYSTEMS (1987) (PTY) LTD	DORMANT	100.00	100.00	South Africa
6	—> STEAM & VALVE SPECIALISTS (PTY) LTD	TRADING	100.00	100.00	South Africa
6	—> TAYCUM PROPERTIES LIMITED	DORMANT	100.00	100.00	South Africa
6	—> THE BUSHING COMPANY (SA) (PTY) LIMITED	TRADING	100.00	100.00	South Africa
6	—> TURMEI INVESTMENTS (PTY) LTD	DORMANT	100.00	100.00	South Africa

Group Hierarchy

ROLLS-ROYCE plc

Company Name		Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
2	> NEI-MELCO TRACTION LIMITED	TRADING	50.00	50.00	England
2	> NEIDEC LIMITED	JV : TRADING	50.00	50.00	England
2	> NORTHERN ENGINEERING INDUSTRIES (IRELAND) LIMITED	DORMANT	100.00	100.00	Irish Republic
2	> NUSOIL LIMITED	DORMANT - AUDIT	100.00	100.00	England
2	> PAROLLE LIMITED	DORMANT - AUDIT	100.00	100.00	England
2	> PARSONS POWER GENERATION SYSTEMS LIMITED	TRADING	100.00	100.00	England
2	> PEBBLES ELECTRIC LIMITED	TRADING	100.00	100.00	England
2	> R-R INDUSTRIAL CONTROLS LIMITED	TRADING	100.00	100.00	England
2	> REYROLLE BELMOS LIMITED	DORMANT	100.00	100.00	Scotland
2	> REYROLLE LIMITED	TRADING	100.00	100.00	England
2	> REYROLLE PARSONS LIMITED	DORMANT	100.00	100.00	England
2	> REYROLLE PROJECTS LIMITED	DORMANT	100.00	100.00	England
2	> ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED	MNGMT AGENCY	100.00	100.00	England
2	> ROLLS-ROYCE INDUSTRIAL POWER (INDIA) LIMITED	TRADING	100.00	100.00	England
2	> ROLLS-ROYCE INDUSTRIAL POWER (OVERSEAS PROJECTS) LIMITED	TRADING	100.00	100.00	England
2	> ROLLS-ROYCE MATERIALS HANDLING LIMITED	MANAGEMENT AGENCY	100.00	100.00	England
2	> ROLLS-ROYCE NUCLEAR ENGINEERING SERVICES LIMITED	AGENCY	100.00	100.00	England
2	> ROLLS-ROYCE POWER GENERATION LIMITED	AGENCY	100.00	0.00	England
2	> ROLLS-ROYCE POWER GENERATION SYSTEMS LIMITED	DORMANT	100.00	100.00	Scotland
2	> SIR WILLIAM ARROL & CO. LIMITED	NON TRADING	100.00	100.00	England
2	> SPARE IPG 3 LIMITED	DORMANT	100.00	100.00	England
2	> SPARE IPG 4 LIMITED	DORMANT	100.00	100.00	England
2	> SPARE IPG 6 LIMITED	DORMANT	100.00	100.00	England
2	> SPARE IPG 7 LIMITED	DORMANT	100.00	100.00	England
2	> SPARE IPG 8 LIMITED	DORMANT	100.00	100.00	England
3	> SPARE IPG 9 LIMITED	NON TRADING	100.00	100.00	England
2	> STOTHERT & PITT LIMITED	DORMANT	100.00	100.00	England
2	> SYNCROLIFT LIMITED	TRADING	100.00	100.00	England
2	> THE BUSHING COMPANY LIMITED	DORMANT - AUDIT	100.00	100.00	England
2	> THE NUCLEAR POWER PLANT COMPANY LIMITED	DORMANT - In Liquidation	63.00	63.00	England
2	> THOMAS SMITH & SONS (RODLEY) LIMITED	DORMANT	100.00	100.00	England
2	> THOMPSON DEFENCE PROJECTS LIMITED	DORMANT	100.00	100.00	England
2	> VALTEK (NETHERLAND) B.V.	TRADING	100.00	100.00	Holland
2	> VALTEK ENGINEERING LIMITED	DORMANT	100.00	100.00	England
2	> WELLMAN CRANES LIMITED	DORMANT	100.00	100.00	England
1	> ROLLS-ROYCE POWER VENTURES LIMITED	TRADING	100.00	100.00	England

Group Hierarchy

ROLLS-ROYCE plc

Company Name	Trading Status	(%) Held		Country Description
		Holding Company	(%) Held Ultimate Parent	
2 > DERBY COGENERATION LIMITED	TRADING - JV	50.00	50.00	England
2 > EXETER POWER LIMITED	Trading	100.00	100.00	England
2 > GREENWICH POWER LIMITED	Trading	100.00	0.00	England
2 > ORCA ENERGY INC.	JOINT VENTURE	50.00	50.00	Philippines
2 > RR GODAVARI POWER (U.K.) LIMITED		100.00	100.00	England
2 > RR GODAVARI POWER LIMITED		100.00	100.00	Mauritius
2 > VIKING POWER LIMITED	JOINT VENTURE	50.00	50.00	England
1 > ROLLS-ROYCE SA	DORMANT	100.00	100.00	Mexico
1 > ROLLS-ROYCE SUPPLIES LIMITED	NON TRADING	100.00	100.00	England
1 > ROLLS-ROYCE TRANSMISSION & DISTRIBUTION LIMITED		100.00	100.00	England
1 > ROLLS-ROYCE TURBOMECA LIMITED	TRADING	50.00	50.00	England
1 > ROLLS-ROYCE TURBOMECA INC	NON TRADING	100.00	50.00	United States
1 > SAWLEY PACKAGING COMPANY LIMITED	TRADING	100.00	100.00	England
2 > SINFIN FREIGHT FORWARDING LIMITED	TRADING	100.00	100.00	England
1 > SCROPTON LIMITED	NON TRADING	100.00	100.00	England
1 > SPARE AG COMPANY LIMITED	DORMANT	100.00	100.00	England
1 > SPECIALIST PARTS SUPPLIERS LIMITED	TRADING	100.00	100.00	England
1 > TECHNICAL SUPPORT SERVICES (MIDDLE EAST) LIMITED	TRADING	100.00	100.00	England
1 > THE DE HAVILLAND ENGINE COMPANY LIMITED	DORMANT	100.00	100.00	England
1 > THOMPSON NUCLEAR ENGINEERING LIMITED	AGENCY	100.00	100.00	England
1 > TURBO-UNION LIMITED	TRADING	40.00	40.00	England
1 > XIAN XR AERO COMPONENTS CO., Ltd	Joint Venture	49.00	51.00	People's Republic of China

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