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Annual Return



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

A29 *A35JBCSG* 461
COMPANIES HOUSE 04/07/95

of company number 01003142 U

company name
ROLLS-ROYCE PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/95
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	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.
65 BUCKINGHAM GATE
LONDON
SW1E 6AT

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Principal business activities (See note 4)

Trade classification is
3830 AEROSPACE EQUIPMENT MANUFACTURE
3340 INDUSTRIAL ENGINES
3490 OTHER MECHANICAL ENGINEERING

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

Register of members (See note 5)

01003142

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

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.

CLYDE RODNEY
HARRIS
THE SPINNEY
5 KINGS CROFT ALLESTREE
DERBY
DERBYSHIRE DE22 2FP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

(LUTHER) JOHN
CLARK
65 BUCKINGHAM GATE
LONDON
SW1E 6AT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/08/41

Nat:USA

Occ:CHIEF EXECUTIVE BETPLC

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

BET PLC
WHARTON SCHOOL
~~CHIEF EXECUTIVE BETPLC~~

Directors - continued

01003142

Particulars.

~~DR~~ SIR

TERENCE

HARRISON

DL BSC (ENG) FENG FIMECHE FIMA

65 BUCKINGHAM GATE

LONDON

SW1E 6AT

Date of Birth:- 07/04/33

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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.

Day Month Year

17 06 95

Date of any change.

SIR

Day Month Year

Date of resignation.

BARCLAYS BANK (REGIONAL BOARD)
CENTRE FOR THE EXPLOITATION OF
SCIENCE AND TECHNOLOGY

Particulars.

SIR

GORDON ROBERT

HIGGINSON

65 BUCKINGHAM GATE

LONDON

SW1E 6AT

Date of Birth:- 08/11/29

Nat:BRITISH

Occ:VICE CHANCELLOR UNIVERSITY SOU

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

Show any relevant current and previous directorships.

Day Month Year

01 08 94

Date of any change.

RETIRED

Day Month Year

Date of resignation.

BRITISH MARITIME TECHNOLOGY LIMITED
PIRELLI GENERAL PLC

Particulars.

LORD MOORE OF LOWER MARSH

65 BUCKINGHAM GATE

LONDON

SW1E 6AT

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.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

BLUE CIRCLE INDUSTRIES PLC
CAMALOT GROUP PLC

Directors - continued

01003142

Particulars.

RICHARD HENRY
MAUDSLAY
~~30 GRAHAM PARK ROAD~~
~~GOSFORTH~~
~~NEWCASTLE UPON TYNE NE3 4BH~~

Date of Birth:- 19/11/46
Nat:BRITISH
Occ:~~COMPANY DIRECTOR~~

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.

Day Month Year

01 06 94

Date of any change.

65 BUCKINGHAM GATE
LONDON
SW1E 6AT

MID INDUSTRIAL POWER GROUP

Day Month Year

Date of resignation.

NEWCASTLE EDUCATION BUSINESS PARTNERSHIP
LTD
NEWCASTLE INITIATIVE LTD

Particulars.

STEWART CRICHTON
MILLER
CBE BSC (ENG) FENG FIMECHE FRAES
65 BUCKINGHAM GATE
LONDON
SW1E 6AT

Date of Birth:- 02/07/34
Nat:BRITISH
Occ:DIRECTOR ENGINEERING & TECHNOL

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

CENTRE FOR THE EXPLOITATION OF SCIENCE
AND TECHNOLOGY
ROLLS-ROYCE AND JAPANESE AERO ENGINES LTD

Particulars.

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

Date of Birth:- 27/09/27
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

01 06 94

Date of any change.

FCA
65 BUCKINGHAM GATE
LONDON
SW1E 6AT

Day Month Year

Date of resignation.

KENWOOD APPLIANCES PLC
LAPORTE PENSION FUND (No 2) LIMITED

Directors - continued

01003142

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

Particulars.

Day Month Year

0	1	0	1	9	5
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Date of any change.

JOHN WILLIAM CHARLES
SANDFORD
65 BUCKINGHAM GATE
LONDON
SW1E 6AT

Date of Birth:- 09/07/34

Nat:BRITISH

Occ:~~MANAGING DIRECTOR AEROSPACE GR~~

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

Show any relevant current and previous directorships.

PRESIDENT + CEO ROLLS-ROYCE INC

Day Month Year

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Date of resignation.

ALLISON ENGINE COMPANY INC

Particulars.

Day Month Year

--	--	--

Date of any change.

MICHAEL
TOWNSEND
MA FCA
65 BUCKINGHAM GATE
LONDON
SW1E 6AT

Date of Birth:- 10/06/41

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

NORTHERN ELECTRIC PLC

Particulars.

Day Month Year

--	--	--

Date of any change.

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

Date of Birth:- 17/08/42

Nat:BRITISH

Occ:GROUP MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

65 BUCKINGHAM GATE
LONDON
SW1E 6AT
BRITISH STEEL PLC
THE SOCIETY OF BRITISH AEROSPACE
COMPANIES LTD

Directors - continued

01003142

Particulars.

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

Day Month Year

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Date of any change.

SIR
ROBIN BUCHANAN
NICHOLSON
65 BUCKINGHAM GATE
LONDON
SW1E 6AT

Date of Birth:- 12/08/34
Nat:BRITISH
Occ:DIRECTOR PILKINGTONPLC

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

THE BRITISH PETROLEUM COMPANY PLC
NATIONAL ENERGY FOUNDATION

Particulars.

Day Month Year

0	1	0	6	9	4
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Date of any change.

SIR
RALPH HARRY
ROBINS
~~LYNNGARTH~~
~~65 HAZELWOOD ROAD~~
~~DUFFIELD~~
~~DERBYSHIRE DE56 4AA~~

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

65 BUCKINGHAM GATE
LONDON SW1E 6AT
CABLE AND WIRELESS PLC
MARLIS AND SPENCER PLC

Particulars.

Day Month Year

0	1	0	1	9	5
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Date of any change.

JOHN EDWARD VICTOR
ROSE
65 BUCKINGHAM GATE
LONDON
SW1E 6AT

Date of Birth:- 09/10/52
Nat:BRITISH
Occ:~~DIRECTOR CORPORATE DEVELOPMENT~~

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

MD AEROSPACE GROUP
EURODOLLAR (HOLDINGS) LTD

Directors - continued

01003142

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

Particulars.

Day	Month	Year

Date of any change.

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

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 288.

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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01003142

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,455,185,599	£291,037,119.80
SPECIAL		
RIGHTS		
REDEEMABLE		
PRE-FERRED		
SHARE	1	£1
Totals	1,455,185,600	£291,037,120.80

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

The last full members list was at 13/06/94

There were no changes in the period ☐

A list of changes is enclosed ☐

A full list of members is enclosed ☐

on paper

not on
paper

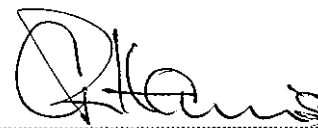
**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director*

*(delete as appropriate)

Date

30 June 1995

This return includes

12

continuation sheets.

(enter number)

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?

Mr W. F. Goldison

Rolls-Royce plc

PO Box 31

Derby

Postcode

DE24 8BJ

(01332)

Telephone

244653

Ext

ROLLS-ROYCE PLC

363x page 3 continuation sheet. Directors former names and other directorships

TERENCE HARRISON

OTHER CURRENT DIRECTORSHIPS

THE BEDE FOUNDATION LIMITED

OTHER PAST DIRECTORSHIPS

FEDERATION OF BRITISH ELECTROTECHNICAL AND ALLIED MANUFACTURERS ASSOCIATION

BRITISH MARITIME TECHNOLOGY LIMITED

MARINE MANAGEMENT (HOLDINGS) LIMITED

THE NORTH EAST COAST INSTITUTION OF ENGINEERS AND SHIPBUILDERS

THE NORTHERN ENGINEERING CENTRE

NORTHUMBRIAN WATER GROUP PLC

VOSPER THORNEYCROFT HOLDING PLC

GORDON ROBERT HIGGINSON

OTHER PAST DIRECTORSHIPS

CHILWORTH CENTRE LIMITED

THE CAREERS RESEARCH AND ADVISORY CENTRE LIMITED

MARINE TECHNOLOGY DIRECTORATE LIMITED

UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED

UNIVERSITY OF SOUTHAMTON ENTERPRISES LIMITED

RICHARD HENRY MAUDSLAY

OTHER PAST DIRECTORSHIPS

MERSEY BARRAGE COMPANY LIMITED

NEI ABB GAS TURBINES LIMITED

MOORE OF LOWER MARSH

OTHER CURRENT DIRECTORSHIPS

CAMELOT HOLDINGS LIMITED

CREDIT SUISSE ASSET MANAGEMENT LIMITED

CS FIRST BOSTON AUSTRALIA INVESTMENT MANAGEMENT LIMITED - AUSTRALIA

ENERGY SAVING TRUST LIMITED

ITT AUTOMOTIVE EUROPE GMBH

OTHER PAST DIRECTORSHIPS

GARTMORE INVESTMENT MANAGEMENT LIMITED

SIR ALEXANDER GIBB LIMITED

HAROLD GEORGE MOURGUE

OTHER CURRENT DIRECTORSHIPS

LAPORTE PENSION FUND TRUSTEES LIMITED

ROLLS-ROYCE PLC

363x page 3 continuation sheet. Directors former names and other directorships

ROLLS-ROYCE PENSION TRUST LIMITED

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

THORN EMI PENSION TRUST LIMITED

T & N PLC

OTHER PAST DIRECTORSHIPS

AE GENERAL PENSION TRUSTEES LIMITED

AE SENIOR PENSION TRUSTEES LIMITED

NEW COURT PROPERTY FUND MANAGERS LIMITED

NU-SWIFT PLC

ROTHSCHILD ASSET MANAGEMENT LIMITED

T & N WELFARE TRUST LIMITED

TURNER & NEWALL (HOURLY PAID) PENSION TRUSTEES LIMITED

T & N PENSIONS MANAGEMENT LIMITED

T&N PENSIONS TRUSTEE LIMITED

TURNER & NEWALL (STAFF) PENSION TRUSTEES LIMITED

TTH LIMITED

THAMES TELEVISION PLC

THAMES TELEVISION STAFF SHARE TRUSTEE LIMITED

ROBIN BUCHANAN NICHOLSON

OTHER CURRENT DIRECTORSHIPS

PILKINGTON FINANCE (JERSEY) LIMITED

PILKINGTON (GLASS TECHNOLOGIES) LIMITED

PILKINGTON BROTHERS LIMITED

PILKINGTON FINANCE LIMITED

PILKINGTON GERMANY NO 2 LIMITED

PILKINGTON MICRO-ELECTRONICS LIMITED

PILKINGTON OVERSEAS HOLDINGS LIMITED

PILKINGTON PLC

PILKINGTON OVERSEAS HOLDINGS (1991) LIMITED

PILKINGTON OPTRONICS LIMITED

PILKINGTON TECHNOLOGY MANAGEMENT LIMITED

PILKINGTON MICRONICS LIMITED

THE BOC FOUNDATION

THE INTELLECTUAL PROPERTY INSTITUTION

VILLAMoor LIMITED

RALPH HARRY ROBINS

OTHER CURRENT DIRECTORSHIPS

MARKS & SPENCER PENSION TRUST

ROLLS-ROYCE PLC ,

363x page 3 continuation sheet. Directors former names and other directorships

ROLLS-ROYCE AND JAPANESE AERO ENGINES LIMITED

THE SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED

SCHRODERS PLC

STANDARD CHARTERED PLC

OTHER PAST DIRECTORSHIPS

ASW HOLDINGS PLC

NORSEMAN HOLDINGS LIMITED

RICHARD TIMMIS TURNER

OTHER PAST DIRECTORSHIPS

STCPLC

ROLLS-ROYCE plc

Company Name	Ultimate Share	Country of Incorporation
♦ ROLLS-ROYCE plc		
1 → ARAB BRITISH ENGINE COMPANY	30.00	Arab Republic Of Egypt
1 → BLACKBURN ENGINES LIMITED	100.00	England
1 → BMW ROLLS-ROYCE GMBH	49.50	Germany
1 → BRISTOL SIDDELEY ENGINES LIMITED	100.00	England
1 → C D A HOLDING, INC	100.00	United States
2 → ALLISON ENGINE COMPANY, INC	100.00	United States
1 → COBERROW LIMITED	100.00	England
1 → COOPER ROLLS INC	50.00	United States
2 → COOPER ROLLS LIMITED	50.00	England
1 → THE DE HAVILLAND ENGINE COMPANY LIMITED	100.00	England
1 → DAYTON PROCESS B.V.	50.00	Holland
1 → DEESIDE TITANIUM LIMITED	82.50	England
1 → EUROPEA MICROFUSIONI AEROSPAZIALI SPA	33.33	Italy
1 → EUROJET Turbo GmbH	33.00	Germany
1 → FORGERACE LIMITED	100.00	England
1 → GEC ROLLS-ROYCE (POWER GENERATION) LIMITED	50.00	England
1 → IAE INTERNATIONAL AERO ENGINES AG	33.33	Switzerland
2 → IAE AIRCRAFT LEASING (1) INC	33.33	United States
2 → IAE AIRCRAFT LEASING (2) INC	33.33	United States
2 → IAE SERVICES AG	33.33	Switzerland
1 → INDUSTRIA DE TURBO PROPULSORES SA	45.00	Spain
1 → MATEVAL LIMITED	100.00	England
1 → MIDDLE EAST EQUITY PARTNERS LIMITED	100.00	England
1 → MIDDLE EAST PROPULSION COMPANY LIMITED	16.66	Saudi Arabia
2 → MOTORES ROLLS-ROYCE LIMITADA	100.00	Brazil
1 → MTU TURBOMECA ROLLS-ROYCE GmbH	33.33	Germany
1 → NORTHERN ENGINEERING INDUSTRIES LIMITED	100.00	England
1 → REFLEX MANUFACTURING SYSTEMS LIMITED	100.00	England
1 → ROLLS E.L. TURBOFANS LIMITED	100.00	England
2 → WILLIAMS-ROLLS INC	15.00	United States
1 → ROLLS LAVAL HEAT EXCHANGERS LIMITED	50.00	England
1 → RNC NUCLEAR LIMITED	100.00	England
1 → ROLLS LIMITED	100.00	England
1 → ROLLS (UK) LIMITED	100.00	England
1 → ROLLS-ROYCE AND ASSOCIATES LIMITED	100.00	England
2 → INTERNATIONAL MAINTENANCE MANAGEMENT LIMITED	50.00	England
1 → ROLLS-ROYCE & PARTNERS FINANCE LIMITED	100.00	England
2 → ROLLS-ROYCE & PARTNERS FINANCE (NETHERLANDS) BV	40.00	Holland

continuation

4 of 12

ROLLS-ROYCE plc

Company Name	Ultimate Share	Country of Incorporation
♦ ROLLS-ROYCE plc		
1 ♦ ROLLS-ROYCE & PARTNERS FINANCE LIMITED		
2 ♦ ROLLS-ROYCE & PARTNERS FINANCE (NETHERLANDS) BV		
3 ♦ AIRCRAFT FINANCING & TRADING HOLDINGS BV	20.00	Holland
4 AIRCRAFT FINANCING & TRADING BV	20.00	Holland
3 ROLLS-ROYCE & PARTNERS FINANCE (IRELAND) (AN UNLIMITED COMPANY)	40.00	Irish Republic
2 RRPf ENGINE LEASING LIMITED	100.00	England
1 RRPf ENGINE LEASING (NO.2) LIMITED	100.00	England
1 ROLLS-ROYCE OF AUSTRALIA PTY LIMITED	100.00	Australia
1 ROLLS-ROYCE AERO ENGINE SERVICES LIMITED	100.00	England
1 ROLLS-ROYCE (A.G.) LIMITED	100.00	England
1 ROLLS-ROYCE BUSINESS VENTURES LIMITED	100.00	England
1 ROLLS-ROYCE COMMERCIAL AERO ENGINES LIMITED	100.00	England
1 ROLLS-ROYCE (CHINA) LIMITED	100.00	England
1 ROLLS-ROYCE DE ESPANA SA	50.50	Spain
1 ROLLS-ROYCE DEVELOPMENTS LIMITED	100.00	England
1 ROLLS-ROYCE DIESELS LIMITED	100.00	England
1 ROLLS-ROYCE DSV LIMITED	100.00	England
1 ROLLS-ROYCE ENGINE CONTROLS LIMITED	50.00	England
2 ROLLS SMITHS ENGINE CONTROLS LIMITED	100.00	Holland
1 ROLLS-ROYCE EURO FINANCE NV	100.00	England
1 ROLLS-ROYCE FINANCE LIMITED	100.00	England
1 ROLLS-ROYCE (FRANCE) LIMITED	100.00	England
1 ROLLS-ROYCE HOLDINGS CANADA INC	100.00	Canada
2 ROLLS-ROYCE FINANCE CANADA INC	100.00	Canada
2 ROLLS-ROYCE INDUSTRIES CANADA INC	100.00	Canada
3 APE CANADA LIMITED	100.00	Canada
3 BELLISS & MORCOM CANADA INC.	100.00	Canada
3 BRISTOL AEROSPACE LIMITED	100.00	Canada
3 COOPER ROLLS CORPORATION	50.00	Canada
3 FERRANTI-PACKARD ELECTRONICS LIMITED	100.00	Canada
3 FERRANTI-PACKARD TRANSFORMERS LIMITED	100.00	Canada
3 PARSONS TURBINE GENERATORS CANADA LIMITED	100.00	Canada
3 ROLLS-ROYCE CANADA LIMITED	100.00	Canada
3 ROLLS-ROYCE GAS TURBINE ENGINES (CANADA) INC	100.00	Canada
3 WESTINGHOUSE PARSONS TURBINE SERVICES CANADA INC	50.00	Canada
1 ROLLS-ROYCE INTERNATIONAL LIMITED	100.00	England

♦ - Denotes company shown on previous page.

continuation 5 of 12

ROLLS-ROYCE plc

Company Name	Ultimate Share	Country of Incorporation
ROLLS-ROYCE plc		
ROLLS-ROYCE INTERNATIONAL LIMITED		
ROLLS-ROYCE (MIDDLE EAST) EC	100.00	Bahrain
ROLLS-ROYCE INDIA LIMITED	100.00	England
ROLLS-ROYCE INTERNATIONAL LIMITADA	100.00	Brazil
ROLLS-ROYCE INDUSTRIAL & MARINE GAS TURBINES LIMITED	100.00	England
ROLLS-ROYCE INDUSTRIES LIMITED	100.00	England
ROLLS-ROYCE INTERNATIONAL SUPPORT SERVICES LIMITED	100.00	England
ROLLS-ROYCE INTERNATIONAL TURBINES (SAUDI ARABIA) LIMITED	51.00	Saudi Arabia
ROLLS-ROYCE INDUSTRIAL TECHNICAL SERVICES ASSOCIATES LIMITED	51.00	ISLE OF MAN
ROLLS-ROYCE AND JAPANESE AERO ENGINES LIMITED	50.00	England
ROLLS-ROYCE LEASING LIMITED	100.00	England
RS LEASING LIMITED	50.00	JERSEY
ROLLS-ROYCE MILITARY AERO ENGINES LIMITED	100.00	England
ROLLS-ROYCE MATEVAL LIMITED	100.00	England
ROLLS-ROYCE NUCLEAR ENGINEERING LIMITED	100.00	England
ROLLS-ROYCE NUCLEAR PARTNERS LIMITED	100.00	England
ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED	100.00	England
NIGHTINGALE INSURANCE LIMITED	100.00	Guernsey
RPG RR POWER ENGINEERING PRIVATE LIMITED	50.00	India
ROLLS-ROYCE INVESTMENTS INC.	100.00	United States
ROLLS-ROYCE NORTH AMERICA INC.	100.00	United States
BELLISS & MORCOM (USA) INC	100.00	United States
ROLLS-ROYCE CAPITAL INC	100.00	United States
ROLLS-ROYCE CREDIT CORPORATION	100.00	United States
ROLLS-ROYCE INC	100.00	United States
R-H COMPONENT TECHNOLOGIES, L.C.	50.00	United States
RRD CORP	100.00	United States
SOUTH FLORIDA COGENERATION ASSOCIATES	50.00	United States
ROLLS-ROYCE INDUSTRIAL POWER INC	100.00	United States
THOMPSON WELDING SYSTEMS INC	100.00	United States
ROLLS-ROYCE PRODUCT SUPPORT CANADA INC	100.00	Canada
ROLLS-ROYCE TECHNICAL SUPPORT SARL	100.00	France
ROLLS-ROYCE POWER AND PROCESS (HARTLEPOOL) LIMITED	100.00	England
ROLLS-ROYCE POWER ENGINEERING PLC	100.00	England
AMALGAMATED POWER ENGINEERING PLC	100.00	England
ALLEN GYNNES PUMPS LIMITED	100.00	England

♦ - Denotes company shown on previous page.

continuation 6 of 12

ROLLS-ROYCE plc

Company Name	Ultimate Share	Country of Incorporation
ROLLS-ROYCE plc		
1 ROLL-ROYCE POWER ENGINEERING PLC		
2 AMALGAMATED POWER ENGINEERING PLC		
3 A. P. E. - PENSIONS LIMITED	100.00	England
3 BELLISS & MORCOM HOLDINGS LIMITED	100.00	England
4 BELLISS INDIA LIMITED	40.00	India
3 CROSSLEY-PREMIER ENGINES (SALES) LIMITED	100.00	England
3 NEI INTERNATIONAL COMBUSTION LIMITED	100.00	England
2 A. P. E. - ALLEN GEARS LIMITED	100.00	England
2 A. P. E. - BELLISS LIMITED	100.00	England
3 BELLISS & MORCOM INTERNATIONAL LIMITED	100.00	England
2 A. P. E. - CROSSLEY LIMITED	100.00	England
2 A. P. E. - LEE HOWL LIMITED	100.00	England
2 ALLEN POWER ENGINEERING LIMITED	100.00	England
2 A. REYROLLE & COMPANY LIMITED	100.00	England
2 BECORIT (HOLDINGS) LIMITED	90.00	England
2 BECORIT & HERWEG LIMITED	100.00	England
3 BECORIT HUDSON LIMITED	100.00	England
3 BECORIT LIMITED	100.00	England
3 ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED	100.00	England
3 WULTEX MACHINE COMPANY LIMITED	100.00	England
4 A. F. C. WULTEX LIMITED	100.00	England
4 OLYMPUS WELDING SUPPLIES LIMITED	100.00	England
4 WULTEX OVERSEAS INVESTMENTS LIMITED	100.00	England
4 BELMOS PEEBLES TOOLS LIMITED	100.00	Scotland
2 BSTS LIMITED	100.00	England
2 C. A. PARSONS & COMPANY LIMITED	100.00	England
2 CLYDE CRANE & BOOTH LIMITED	100.00	England
2 CLARKE CHAPMAN (SERVICES) LIMITED	100.00	England
2 CLARKE CHAPMAN LIMITED	100.00	England
2 COMBUSTION OVERSEAS INVESTMENTS LIMITED	100.00	England
2 DESIGNCOURT LIMITED	100.00	England
2 GRID (No 1) LIMITED	100.00	England
2 GRID (No.2) LIMITED	100.00	England
2 INTERNATIONAL COMBUSTION LIMITED	100.00	England
2 INTERNATIONAL RESEARCH & DEVELOPMENT LIMITED	100.00	England
2 I. V. PRESSURE CONTROLLERS LIMITED	100.00	England

♦ - Denotes company shown on previous page.

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ROLLS-ROYCE plc

	Company Name	Ultimate Share	Country of Incorporation
♦ 1	ROLLS-ROYCE plc		
1	ROLLS-ROYCE POWER ENGINEERING PLC		
2	JOHN THOMPSON COCHRAN LIMITED	100.00	Scotland
2	JOHN THOMPSON LIMITED	100.00	England
2	KRACHT HYDRAULICS LIMITED	100.00	England
2	METROPOLE INDUSTRIES LIMITED	100.00	England
2	MUNRO & JUNOR LIMITED	100.00	Scotland
2	NEI - A.P.E. LIMITED	100.00	England
2	NEI ALLEN LIMITED	100.00	England
2	NEI BRANTFORD INTERNATIONAL LIMITED	51.00	England
2	NEI CRANES LIMITED	100.00	England
2	NEI CLARKE CHAPMAN LIMITED	100.00	England
2	CLARKE CHAPMAN (WORKS PENSION TRUSTEES) LIMITED	100.00	England
3	JOHN THOMPSON (DESIGN AND CONTRACTING DIVISION) LIMITED	100.00	England
3	WARGANCOE LIMITED	100.00	England
2	NEI COMBUSTION ENGINEERING LIMITED	100.00	England
2	NEI COCHRAN LIMITED	100.00	England
2	NEI ELECTRONICS LIMITED	100.00	England
2	NEI-FAVCO LIMITED	100.00	England
2	NEI - FP DISPLAYS LIMITED	100.00	England
2	NEI INDENNITY LIMITED	100.00	Guernsey
2	NEI INTERNATIONAL LIMITED	100.00	England
2	NORTHERN ENGINEERING INDUSTRIES (IRELAND) LIMITED	100.00	Irish Republic
2	NEI LIMITED	100.00	England
2	NEI MINING EQUIPMENT LIMITED	100.00	England
2	NEI-MELCO TRACTION LIMITED	50.00	England
2	NEI NUCLEAR SYSTEMS LIMITED	100.00	England
2	NEI OVERSEAS HOLDINGS LIMITED	100.00	England
2	CUTLER HAMMER ZAMBIA LIMITED	100.00	Zambia
3	EASUN REYROLLE RELAYS AND DEVICES LIMITED	24.39	India
3	FERRANTI-PACKARD DE MEXICO SA DE CV	100.00	Mexico
3	NEI AFRICA HOLDINGS LIMITED	60.33	South Africa
4	NORTHERN ENGINEERING INDUSTRIES AFRICA LIMITED	56.36	South Africa
4	ICAL OFFSHORE (PTY) LTD	75.00	South Africa
5	NEI AFRICA OPERATIONS LIMITED	100.00	South Africa
5	APE AFRICA (PTY) LIMITED	100.00	South Africa
6	ALLEN-GWYNES SA (PTY) LIMITED	100.00	South Africa

♦ - Denotes company shown on previous page.

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ROLLS-ROYCE plc

Ultimate
Share

Country of Incorporation

Company Name

♦	ROLLS-ROYCE plc		
1	ROLLS-ROYCE POWER ENGINEERING PLC		
2	NEI OVERSEAS HOLDINGS LIMITED		
3	NEI AFRICA HOLDINGS LIMITED		
4	NORTHERN ENGINEERING INDUSTRIES AFRICA LIMITED		
5	NEI AFRICA OPERATIONS LIMITED		
6	A.G. WALKER (PROPRIETARY) LIMITED	100.00	South Africa
6	ANODIZING INDUSTRIES (PTY) LIMITED	100.00	South Africa
6	BELLISS & MORCOM SOUTHERN AFRICA (PTY) LIMITED	100.00	South Africa
6	C A PARSONS AND COMPANY (SA) (PTY) LIMITED	100.00	South Africa
6	CHI CONTROL BABELLEGI (PTY) LIMITED	100.00	Bophuthatswana
6	CUMMINS DIESEL (SOUTH AFRICA) (PTY) LIMITED	100.00	South Africa
6	CHI CONTROL LTD	100.00	South Africa
7	CHI CONTROL (ANSTALT) AG	100.00	Switzerland
6	CHI PROPERTIES (PTY) LTD	100.00	South Africa
6	CHI PROPERTIES (PRIVATE) LIMITED	80.00	Zimbabwe
6	COMBUSTION PROPERTIES (PTY) LIMITED	100.00	South Africa
6	EDORAL PROPERTIES (PTY) LIMITED	100.00	South Africa
6	H.G. MEISSNER & COMPANY (PTY) LTD	100.00	South Africa
6	INTERNATIONAL COMBUSTION AFRICA LIMITED	100.00	Botswana
6	INTERNATIONAL COMBUSTION (BOTSWANA) (PTY) LTD	100.00	South Africa
6	INTERNATIONAL CRANES & ERECTION (PTY) LIMITED	100.00	South Africa
6	INTERNATIONAL COMBUSTION ENGINEERING (PTY) LTD	100.00	South Africa
6	ICAL (NAMIBIA) (PTY) LIMITED	100.00	Namibia
6	ICAL ONSHORE PROPERTIES (PTY) LTD	100.00	South Africa
6	ICAL PROPERTIES (PTY) LIMITED	100.00	South Africa
6	JOHN THOMPSON AFRICA (PROPRIETARY) LTD	100.00	South Africa
6	KILBER AUTOMOTIVE PRODUCTS (PROPRIETARY) LIMITED	100.00	South Africa
6	KILBER MARKETING (PTY) LIMITED	100.00	South Africa
6	KENNICOTT (SA) (PTY) LTD	100.00	South Africa
6	NEI INVESTMENTS (PRIVATE) LIMITED	100.00	Zimbabwe
6	POWER ENGINEERS (PTY) LIMITED	100.00	South Africa
6	PROPOWER DIESEL LIMITED	100.00	South Africa
6	PARSONS PEEBLES (SA) (PTY) LTD	100.00	South Africa
6	REYROLLE SWITCHGEAR LIMITED	100.00	South Africa
6	SANGUS INDUSTRIAL DEVELOPMENT COMPANY (PTY) LTD	100.00	South Africa
6	SPECIALISED POWER SYSTEMS (1987) (PTY) LTD	100.00	South Africa

♦ - Denotes company shown on previous page.

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ROLLS-ROYCE plc

Ultimate
Share Country of Incorporation

Company Name

♦	ROLLS-ROYCE plc		
1	ROLLS-ROYCE POWER ENGINEERING PLC		
2	NEI OVERSEAS HOLDINGS LIMITED		
3	NEI AFRICA HOLDINGS LIMITED		
4	NORTHERN ENGINEERING INDUSTRIES AFRICA LIMITED		
5	NEI AFRICA OPERATIONS LIMITED		
6	STEAM & VALVE SPECIALISTS (PTY) LTD	100.00	South Africa
6	THE BUSHING COMPANY (SA) (PTY) LIMITED	100.00	South Africa
6	TURMEI INVESTMENTS (PTY) LTD	100.00	South Africa
6	TAYCUM PROPERTIES LIMITED	100.00	South Africa
5	NEI AFRICA PROPERTIES (PTY) LIMITED	32.00	South Africa
5	NEI AFRICA (PTY) LTD	32.00	South Africa
5	NEI ZAMBIA LIMITED	100.00	Zambia
3	NEI HOLDINGS ZIMBABWE (PRIVATE) LIMITED	100.00	Zimbabwe
4	SUN-TECH ZIMBABWE (PRIVATE) LIMITED	100.00	Zimbabwe
4	NEI THOMAS AND TAYLOR (ZIMBABWE) (PVT) LIMITED	100.00	Zimbabwe
4	NEI ZIMBABWE (PRIVATE) LIMITED	100.00	Zimbabwe
4	REYROLLE PARSONS OF SINGAPORE PTE. LTD.	100.00	Singapore
3	ROLLS-ROYCE INDUSTRIAL POWER (HONG KONG) LIMITED	100.00	Hong Kong
3	ROLLS-ROYCE INDUSTRIAL POWER (MALAYSIA) SDN BHD	100.00	Malaysia
3	ROLLS-ROYCE INDUSTRIAL POWER (PACIFIC) LIMITED	100.00	Australia
3	JOHN THOMPSON LIMITED	100.00	Australia
4	NEI PAKLOG PTY LIMITED	100.00	Australia
4	NEI THOMPSON PTY LIMITED	100.00	Australia
4	Paklog Pty Limited	100.00	Australia
4	REYROLLE (NEW ZEALAND) LIMITED	100.00	New Zealand
4	R.P. AUSTRALIA PTY. LIMITED	100.00	Australia
4	NEI (THAILAND) LIMITED	41.00	Thailand
5	ROLLS-ROYCE INDUSTRIAL POWER (NEW ZEALAND) LIMITED	100.00	New Zealand
4	INTERNATIONAL COMBUSTION (NZ) LIMITED	100.00	New Zealand
5	NEI JOHN THOMPSON (NZ) LIMITED	100.00	New Zealand
5	ROLLS-ROYCE INDUSTRIAL POWER (SINGAPORE) PTY LIMITED	100.00	Singapore
3	THOMPSON (BOTSWANA) (PTY) LTD	100.00	Botswana
3	THOMPSON (LESOTHO) (PTY) LTD	100.00	Lesotho
3	VALTEK AFRICA (PTY) LIMITED	100.00	South Africa
3	VAN WILNSBERGE B.V.	100.00	Holland
2	NEI OVERSEAS LIMITED	100.00	England

♦ - Denotes company shown on previous page.

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ROLLS-ROYCE plc

Company Name	Ultimate Share	Country of Incorporation
♦ ROLLS-ROYCE plc		
1 ♦ ROLLS-ROYCE POWER ENGINEERING PLC		
2 ↑ NEI POWER ENGINEERING (PAROLLE) LIMITED	100.00	England
2 ↑ NEI PARSONS LIMITED	100.00	England
2 ↑ NEI PEEBLES LIMITED	100.00	England
2 ↑ NEI POWER PROJECTS LIMITED	100.00	England
2 ↑ NEI REYROLLE LIMITED	100.00	England
2 ↑ NEI SERVICES LIMITED	100.00	England
2 ↑ ALLEN OVERSEAS LIMITED	100.00	England
3 ↑ NEI (SALES) LIMITED	100.00	England
2 ↑ NEI THOMPSON LIMITED	100.00	England
2 ↑ NEI WASTE TECHNOLOGIES LIMITED	100.00	England
2 ↑ NORTHERN ENGINEERING TECHNICAL SERVICES LIMITED	100.00	England
2 ↑ NEIDEC LIMITED	50.00	England
2 ↑ NUSOIL LIMITED	100.00	England
2 ↑ PAROLLE LIMITED	100.00	England
2 ↑ PEEBLES ELECTRIC LIMITED	100.00	England
2 ↑ PARSONS POWER GENERATION SYSTEMS LIMITED	100.00	England
2 ↑ REYROLLE BELMOS LIMITED	100.00	Scotland
2 ↑ REYROLLE LIMITED	100.00	England
2 ↑ REYROLLE PARSONS LIMITED	100.00	England
2 ↑ R-R INDUSTRIAL CONTROLS LIMITED	100.00	England
2 ↑ ROLLS-ROYCE INDUSTRIAL POWER (INDIA) LIMITED	100.00	England
2 ↑ ROLLS-ROYCE NUCLEAR ENGINEERING SERVICES LIMITED	100.00	England
2 ↑ SPARE IPG 3 LIMITED	100.00	England
2 ↑ SPARE IPG 4 LIMITED	100.00	England
2 ↑ SPARE IPG 5 LIMITED	100.00	England
2 ↑ SPARE IPG 6 LIMITED	100.00	England
2 ↑ SPARE IPG 7 LIMITED	100.00	England
2 ↑ SYNCROLIFT LIMITED	100.00	England
2 ↑ STOTHERT & PITT LIMITED	100.00	Scotland
2 ↑ SIR WILLIAM ARROL & CO. LIMITED	100.00	England
2 ↑ THE BUSHING COMPANY LIMITED	100.00	England
2 ↑ THOMPSON DEFENCE PROJECTS LIMITED	100.00	England
2 ↑ THOMPSON KENNICOTT LIMITED	63.00	England
2 ↑ THE NUCLEAR POWER PLANT COMPANY LIMITED	100.00	England
2 ↑ THOMAS SMITH & SONS (RODLEY) LIMITED	100.00	England

♦ - Denotes company shown on previous page.

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ROLLS-ROYCE plc

Company Name	Ultimate Share	Country of Incorporation
♦ ROLLS-ROYCE plc		
1 ↳ ROLLS-ROYCE POWER ENGINEERING PLC		
2 ↳ VALTEK ENGINEERING LIMITED	100.00	England
2 ↳ VALTEK (NEDERLAND) B.V.	100.00	Holland
2 ↳ WELLMAN CRANES LIMITED	100.00	England
1 ↳ ROLLS-ROYCE PLANT LEASING LIMITED	100.00	England
1 ↳ ROLLS-ROYCE POWER VENTURES LIMITED	100.00	England
1 ↳ ROLLS-ROYCE SA (MEXICO)	100.00	Mexico
1 ↳ ROLLS-ROYCE SUPPLIES LIMITED	100.00	England
1 ↳ ROLLS-ROYCE TURBOMECA LIMITED	50.00	England
2 ↳ ROLLS-ROYCE TURBOMECA INC	50.00	United States
1 ↳ ROLLS WOOD GROUP (REPAIR & OVERHAULS) LIMITED	50.00	Scotland
1 ↳ SPARE AG COMPANY LIMITED	100.00	England
1 ↳ SAMLEY PACKAGING COMPANY LIMITED	100.00	England
2 ↳ SINFIN FREIGHT FORWARDING LIMITED	100.00	England
1 ↳ SPECIALIST PARTS SUPPLIERS LIMITED	40.00	Australia
1 ↳ TURBINE COMPONENTS AUSTRALIA PTY LIMITED	100.00	England
1 ↳ THOMPSON NUCLEAR ENGINEERING LIMITED	100.00	England
1 ↳ TECHNICAL SUPPORT SERVICES (MIDDLE EAST) LIMITED	40.00	England
1 ↳ TURBO-UNION LIMITED		

♦ - Denotes company shown on previous page.

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FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

mf

A bulk list (over 10 pages) of allotments for the company named below 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

Company Name ROLLS ROYCE PLC

Made-up-date 13-6-95