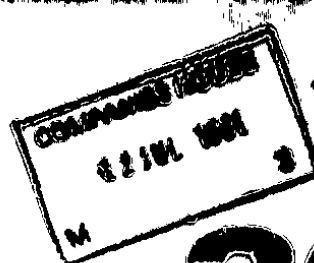




Bluebird Company Limited
CHA 101



Ref £32
064601

Blue list

363x

Annual Return

Company number

CN 1003142

Company name

ROLLS-ROYCE PLC

Date of this return

The information in this return is made up to

Day Month Year
DA 1 3 0 6 9 1

Date of next return

I wish to make the next return to

DB 1 3 0 6 9 2

Registered Office

This is the address at the date of this return.

RO 65 BUCKINGHAM GATE

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

Post town LONDON

County/Region

Postcode SW1E 6AT

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 3 8 3 0

MM15 00000000

303a page 3 continuation sheet. Directors for net names and other directorships

TERENCE HARRISON

OTHER CURRENT DIRECTORSHIPS

MARINE MANAGEMENT HOLDINGS LIMITED

THE NORTHEAST COAST INSTITUTION OF ENGINEERS AND SHIPBUILDERS

OTHER PAST DIRECTORSHIPS

FEDERATION OF BRITISH ELECTROLYTIC AND ALLIED MANUFACTURERS ASSOCIATION

BRITISH MARITIME TECHNOLOGY LIMITED

BRITISH NUCLEAR ASSOCIATES LIMITED

CLARKE CHAPMAN (WORKS PENSION TRUSTEES) LIMITED

THE NORTHERN ENGINEERING CENTRE

NATIONAL NUCLEAR CORPORATION LIMITED

NORTHUMBRIAN WATER GROUP PLC

ROBERT HAWLEY

OTHER CURRENT DIRECTORSHIPS

NEU WASTE TECHNOLOGIES LIMITED

OTHER PAST DIRECTORSHIPS

MERSEY DARRAGE COMPANY LIMITED

NEU PENSION TRUSTEES LIMITED

NEU COMBUSTION ENGINEERING LIMITED

GORDON ROBERT HIGGINSON

OTHER CURRENT DIRECTORSHIPS

MARINE TECHNOLOGY DIRECTORATE LIMITED

UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED

UNIVERSITY OF SOUTHAMPTON ENTERPRISES LIMITED

DOUGLAS CHARLES LOWE

OTHER PAST DIRECTORSHIPS

ROYAL ORDNANCE PLC

HAROLD GEORGE MOURGUE

OTHER CURRENT DIRECTORSHIPS

DOMESTROLL LIMITED

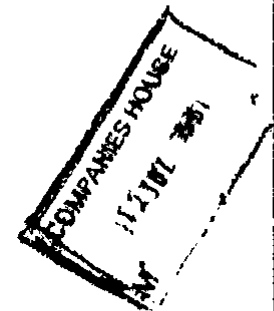
KENWOOD APPLIANCES LIMITED

LAPORTE PENSION FUND TRUSTEES LIMITED

NEW COURT PROPERTY FUND MANAGERS LIMITED

N M ROTHSCHILD ASSET MANAGEMENT LIMITED

NU SWIFT PLC



MOULS ROYCE PLC

30.5a page 3 continuation sheet. Directors former names and other directorships

PARKVIEW LIMITED

MOULS ROYCE PENSION TRUST LIMITED

MOULS ROYCE PENSION TRUST (NO 2) LIMITED

T & N WELFARE TRUST LIMITED

THORN EMI PENSION TRUST LIMITED

TURNER & NEWALL (THORNTON PAID) PENSION TRUSTEES LIMITED

T & N PLC

T & N PENSIONS MANAGEMENT LIMITED

TURNER & NEWALL (STAFF) PENSION TRUSTEES LIMITED

THAMES TELEVISION PLC

THAMES TELEVISION STAFF SHARE TRUSTEE LIMITED

WAVEMOOD LIMITED

OTHER PAST DIRECTORSHIPS

EMI LIMITED

INMOS INTERNATIONAL PLC

METAL INDUSTRIES GROUP TRUSTEES LIMITED

N.M. ROTHSCHILD ASSET MANAGEMENT (HOLDINGS) LIMITED

PILKINGTON BROADCASTING CONSULTANTS LIMITED

THAMES CABLE AND SATELLITE SERVICES LIMITED

THORN EMI DEATH BENEFIT SCHEME TRUSTEE LIMITED

T.E.L. PROPERTIES LIMITED

THORN EMI PLC

THORN LIGHTING LIMITED

THORN TELEVISION RENTALS LIMITED

TTH LIMITED

ROBIN BUCHANAN NICHOLSON

OTHER CURRENT DIRECTORSHIPS

NATIONAL ENERGY FOUNDATION

PILKINGTON BROTHERS LIMITED

PILKINGTON FINANCE LIMITED

PILKINGTON HOLDINGS LIMITED

PILKINGTON MICRO-ELECTRONICS LIMITED

PILKINGTON OVERSEAS HOLDINGS LIMITED

PILKINGTON PLC

OTHER PAST DIRECTORSHIPS

BARR AND STROUD LIMITED

PILKINGTON P.E. LIMITED

RAI PI HARRY ROBINS

ROYLE ROYCE PLC

363a page 3 continuation sheet Director's former names and other directorships

OTHER CURRENT DIRECTORSHIPS

THE SOCIETY OF BRITISH AIRSPACE COMPANIES LIMITED

SCHROEDERS PLC

STANDARD CHARTERED PLC

OTHER PAST DIRECTORSHIPS

NORSEMAN HOLDINGS LIMITED

VIKING PROPERTY GROUP LIMITED

PHILIP SHELBORNE

OTHER PAST DIRECTORSHIPS

BRITON PLC

THE CYSTIC FIBROSIS RESEARCH INVESTMENT TRUST PLC

HENRY ANSBACHER HOLDINGS PLC

THE KAYE ORGANISATION LIMITED

TOMBS OF BRAILES

OTHER CURRENT DIRECTORSHIPS

THE MOLECULE THEATRE LIMITED

OTHER PAST DIRECTORSHIPS

AE PLC

CEST LIMITED

T & N INTERNATIONAL LIMITED

T & N PLC

T & N WELFARE TRUST LIMITED

Company Number: 1003142

Company Name: ROUIS-ROYCE PLC

[illegible]

SCHEDULE TO FORM 363[illegible]

Company number (IGB 142)

<i>Class</i>	<i>Number</i>	<i>Aggregate Nominal Value</i>
ORDINARY SHARE S	961195606	L 192239121.20
SPECIAL RIGHTS REDEEMABLE PREF- ERENTIAL SHARE	1	L 2.00
Totals	961195607	L 192239122.20

A full list of members is enclosed not on paper

Elective resolutions

--

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

Signed _____
Date 5/7/91
~~Secretary~~/Director *
(*Delete as appropriate)
This return includes _____¹¹ continuation sheets.
(enter number)

Contact point address

DERBY DE2 8BJ

Register of members

The register of members is kept at

RM	NATIONAL WESTMINSTER BANK PLC
	PO BOX 82, CAXTON HOUSE, REDCLIFFE WAY
Post town	BRISTOL
County/Region	AVON
Postcode	BS99 7NH

Register of Debenture holders

A register of debenture holders is kept at:

RD	NONE
Post town	
County/Region	
Postcode	

Company type

T1	Public limited company
-----------	------------------------

Company Secretary

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

CS	
	RICHARD WEST
	HENCHLEY

Usual residential address

AD	5 ALLEYN PARK
Post town	LONDON
County/Region	
Postcode	SE21 8AU
Country	

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	TERENCE	
	HARRISON	
	DR HSC FENG FENG	
AD	SOLIHULL	
	DEPSHOLD	
	Post town	MORPETH
	County/Region	NORTHUMBRIA
	Postcode	NE61 0TH
	Country	
DO	0 7 0 4 3 3	Nationality NA BRITISH
OC	MANAGING DIRECTOR INDUSTRIAL POWER GROUP, ROLLS ROYCE PLC	
OD	CURRENT : BARCLAYS BANK PLC	
	CENTRE FOR THE EXPLOITATION OF SCIENCE AND TECHNOLOGY	
	(see continuation sheet)	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	DR	
	ROBERT	
	HAWLEY	
	BSC PHD DSC FENG	
AD	TINDAL HOUSE	
	KILLINGWORTH VILLAGE	
	Post town	NEWCASTLE UPON TYNE
	County/Region	
	Postcode	NE12 0P
	Country	
DO	2 3 0 7 3 6	Nationality NA BRITISH
OC	M.D. OPERATIONS NORTHERN ENGINEERING INDUSTRIES PLC	
OD	CURRENT : NORTHERN DEVELOPMENT COMPANY	
	NEI AND GAS TURBINES LIMITED	
	(see continuation sheet)	

*Voluntary details

Directors (continued)

(filled in alphabetically as listed)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

Company number (000143)

CD

JAMES OGDEN

J OGDEN

HONORARY FELLOW

AD

THEATRELANDS ROAD, CHILWORTH

Post town SOUTHAMPTON

County/Region

Postcode SO1 7JD

Country

DO 0 8 1 1 2 9

Nationality NA BRITISH

OC VICE-CHANCELLOR, UNIVERSITY OF SOUTHAMPTON

OD CURRENT: CHILWORTH CENTRE LIMITED

THE CAREERS RESEARCH AND ADVISORY CENTRE LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JAMES OGILVIE

KEIR

JP CENG FINECTE

AD

MILL HILL LANE WINSHILL

Post town BURTON-ON-TRENT

County/Region STAFFORDSHIRE

Postcode DE15 0BB

Country

DO 1 3 0 4 3 9

Nationality NA BRITISH

OC DIRECTOR SUPPLY ROLLS-ROYCE PLC

OD

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (R003142)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
STEWART CRITCHON		
MILLER		
CBE BSC(ENG) FENG		
AD	THE OLD SCHOOL HOUSE	
BRADBOURNE NR ASHBOURNE		
Post town DERBY		
County/Region		
Postcode DE6 1PA Country		
DO	0 2 0 7 3 4	Nationality NA BRITISH
OC	MANAGING DIRECTOR, AEROSPACE GROUP, ROLLS-ROYCE PLC	
OD	CURRENT : ROLLS-ROYCE AND JAPANESE AERO ENGINES LIMITED	
PAST : ROLLS-ROYCE TURBOMECA LIMITED		

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
HAROLD GEORGE		
MOURGUE		
FCA		
AD	MYTON	
8 BASLOW ROAD		
Post town EASTBOURNE		
County/Region EAST SUSSEX		
Postcode BN20 7UJ Country		
DO	0 7 0 9 2 7	Nationality NA BRITISH
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : AE GENERAL PENSION TRUSTEES LIMITED	
AE SENIOR PENSION TRUSTEES LIMITED		

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD SIR

ROBIN DOUGLAS

NICHOLSON

FRS FENG FIC FIMEX TR

AD WHITTINGTON HOUSE, 8 FISHERWICK ROAD

WHITTINGTON

Post town NR LITCHFELD

County/Region STAFFORDSHIRE WS14 9JH

Postcode Country

Date of birth

DO 1 2 0 8 3 4

Nationality NA BRITISH

Business occupation

OC DIRECTOR PH KINGTON PLC

Other directorships

OD CURRENT: THE BRITISH PETROLEUM COMPANY PLC

CENTRE FOR THE EXPLOITATION OF SCIENCE AND TECHNOLOGY

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD SIR

RALPH HARRY

ROBINS

BSC (ENG) FENG MIMEX TR ACGL

AD LYNNGARTH

HAZELWOOD ROAD DUFFIELD

Post town DERBY

County/Region

Postcode Country

Date of birth

DO 1 6 0 6 3 2

Nationality NA BRITISH

Business occupation

OC CHIEF EXECUTIVE & DEPUTY CHAIRMAN, ROLLS-ROYCE PLC

Other directorships

OD CURRENT: ASW HOLDINGS PLC

ROLLS-ROYCE AND JAPANESE AERO ENGINES LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD SIR

PHILIP

SHELBOURNE

MA

AD MYLES PLACE

68 THE CLOSE

Post town SALISBURY

County/Region WILTSHIRE

Postcode SP1 2PN

Country

DO 1 5 0 6 2 4

Nationality NA BRITISH

OC CHAIRMAN HENRY ANSBACHER HOLDINGS PLC

OD CURRENT: ALLIED LYONS PLC

PAST: BRITISH NUCLEAR FUELS PLC

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD LORD

TOMBS OF BRAILES

BSC(BCON) FENG HONFIMECHIE HONFILE HONFICHEME

AD HONINGTON LODGE

HONINGTON

Post town SHIPSTON-ON-STOUR

County/Region WARWICKSHIRE

Postcode CV36 5AA

Country

DO 1 7 0 5 2 4

Nationality NA BRITISH

OC CHAIRMAN ROLLS ROYCE PLC

OD CURRENT: N M ROTHSCHILD & SONS LIMITED

SHELL UK LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)
(Listed in alphabetical order)

Company number (0003142)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

FRANK

TURNER

BSC(ENG) FENG HMI&THI FIPRODE FHM FRAS

NONE

AD TAMARIND

46 MAIN STREET KINGS NEWTON

Post town MELBOURNE

County/Region DERBYSHIRE

Postcode DE7 1BX

Country

DO 0 7 0 6 4 3

Nationality NA BRITISH

OC DIRECTOR CIVIL ENGINES AEROSPACE GROUP ROLLS-ROYCE PLC

OD CURRENT : GEC ROLLS-ROYCE (POWER GENERATION) LIMITED

ROLLS-ROYCE AND JAPANESE AERO ENGINES LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

*Voluntary details