

PLEASE NOTE THAT
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FOLLOWING IMAGES
ARE ALSO OF POOR
QUALITY.

No. of Company

103142/93

(For notes on this form see the
"Annual Return Guide")

THE COMPANIES ACTS 1948 TO 1980
Annual return of a company having a share capital
 Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of

ROLLS-ROYCE

Limited *

made up to the

17 June

19 81

(being the fourteenth day after the date of the annual general

meeting for the year 19 81)

* Delete " Limited " if not applicable

1. Address of the
registered office
of the Company

65 Buckingham Gate, London. SW1E 6AT

2. Summary of share capital and debentures

(a) Nominal Share Capital

(1) Nominal share capital £400,000,000

divided into 400,000,000

No. of shares

Class

Ordinary

Value of each share
£1

(b) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ..

Number

Class

328,000,000

Ordinary

(3) Number of shares of each class issued subject to payment wholly in cash ..

318,000,000

Ordinary

(4) Number of shares of each class issued as fully paid up for a consideration other than cash ..

10,000,000

Ordinary

(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ..

Amount per share

£ Nil

(6) Number of shares (if any) of each class issued at a discount ..

None

(7) Amount of discount on the issue of shares which has not been written off at the date of this return ..

£ Nil

(8) Amount called up on number of shares of each class ..

Amount per share

£ 1

Number

318,000,000

Class

Ordinary

(9) Total amount of calls received (Note 1) ..

£

318,000,000

(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ..

£ 10,000,000

Number

10,000,000

Class

Ordinary

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ..

£ Nil

on

(12) Total amount of calls unpaid ..

£

Nil

(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ..

£

Nil

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ..

£

Nil

(15) Total number of shares of each class forfeited ..

Number

Class

(16) Total amount paid (if any) on shares forfeited ..

Nil

(17) Total amount of shares for which share warrants to bearer are outstanding ..

Nil

(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ..

Issued

Surrendered

Nil

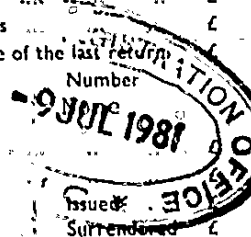
Nil

(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ..

None

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ..

£ 1,082,327

Presented by: F Boldison, Assistant Company Secretary, Rolls-Royce
Boor Lane, Derby, DE2 8BJ

4. List of Past and Present

Police in
register
ledger
containing
particulars

Names and addresses

7

National Enterprise Board
12-18 Grosvenor Gardens
London SW1W 0DW

9

Paul Richard HARINACK
12-18 Grosvenor Gardens
London SW1W 0DW

9

William Brian WILLOTT
12-18 Grosvenor Gardens
London SW1W 0DW

10

The Solicitor for the Affairs of Her Majesty's Treasury
3 Central Buildings
Matthew Parker Street
London SW1

10

Roy Henry Francis CROFT
Ilea Cottage
New Road
Esher
Surrey

11

Christopher John FARROW
14 Hitherwood Drive
London SE19 1XB

11

Peter Geoffrey HUDSON
Candle Hill
Ragglewood
Chislehurst
Kent BR7 5NU

Margin reserved for binding

Members (Notes 3, 4 and 5)

Amount of shares		Remarks
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members (Note 6)	
	Number (Note 7) Date of registration of transfer	
233,999,998	(a) 12.8.1980	
1	12.8.1980	
1	12.8.1980	
327,999,998		
1		
1	9.6.1981	
1		
328,000,000		

Margin reserved for binding

Margin reserved for binding

5 Situation of the registers of members and debenture holders, if kept at an address other than the registered office, or where the register of members or the register of debenture holders is kept otherwise than in a legal form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection

(a) Register of members (Note 9)

Eastgate House, Nottingham Road, Derby.

(b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Please see attached list.		

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Anthony WARRINGTON	9 Fern Grove, Welwyn Garden City, Herts

Banking Companies: Please see note 20

Signed

A. Warrington
A. Warrington

Director

Secretary

Oyez Publishing Limited, Norwich House,
11-13 Norwich Street, London EC4A 3AB, a
subsidiary of The Solihull Law Stationery
Society, Limited

December 1980 edition

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FM7: 12/80

Name, nationality (if other than British) and date of birth (where applicable)	Address	Business occupation and particulars of other directorships
Sir George Vernon Kennedy BURTON, CBE, NBE (Mil) Sir St John (De Holt) ELSTON, CBE Dennis Alec HEAD, CBE Samuel Logan HIGGINBOTTOM, CBE United States Citizen Lord McFADZEAN of Kelvinside	Aldham Mill Hadleigh Suffolk Perry House Hartlebury Worcestershire 3 Newton Park Newton Solney Burton-upon-Trent Staffs 2 Pheasant Lane Greenwich Connecticut 06830 USA "Woodside" Quarry Woods Marlow Bucks	Company Director Other Directorships Fisons Limited Barclays Bank International Limited Thomas Tilling Limited Church Street Vintage Cars Limited Company Director Other Directorships British Engine Insurance Limited Hill Samuel Group Limited Tube Investments Limited Managing Director, Operations, Rolls-Royce Limited Other Directorships Rolls-Royce Turbomeca Limited Turbo-Union Limited Rolls-Royce and Associates Limited Chairman and President, Rolls-Royce Ltd Chairman and Chief Executive, Rolls-Royce Limited Other Directorships The Shell Transport and Trading Company Limited Shell Petroleum Limited Combined Petroleum Companies Pension Fund Beechams Limited Coats Patons Limited

Peter John MOLONY	Rock House Great Elm Nr Frome Somerset	Finance Director, Rolls-Royce Limited
Alan George NEWTON	40 Locko Road Spondon Derby	Company Engineering Director, Rolls-Royce Limited
Donald John PEPPER	Hard Cottage Swanwick Shore Nr Southampton	Other Directorship Rolls-Royce and Japanese Aero Engines Limited
Ashley Reinhard George RAEBURN, CBE	23 Alleyn Park Dulwich LONDON	Vice Chairman and Managing Director, Commercial, Rolls-Royce Limited
Frank Trevor SALT	Bretby Close Bretby Burton-upon-Trent Staffs	Other Directorship Rolls-Royce Pension Trust Limited
Sir Peter (Eustace) THORNTON, KCB	22 East Street Alresford Hants	Vice Chairman and Managing Director, Planning and Administration, Rolls-Royce Limited
Air Chief Marshal Sir (Henry) Neil (George) WHEELER, GCB, CBE, DSO, DFC and Bar, AFC	Boundary Hall Cooksbridge Lewes East Sussex	Other Directorships Oxford Centre of Management Studies Rolls-Royce and Japanese Aero Engines Limited
		Company Manufacturing Director, Rolls-Royce Limited
		Banker
		Other Directorships Courtaulds Limited
		Hill Samuel Group Limited
		Hill Samuel & Co Limited
		The Laird Group Limited
		Superior Oil (UK) Limited
		Director, Rolls-Royce Limited
		Other Directorships Flight Refuelling (Holdings) Limited
		Flight Refuelling Limited

STATEMENT ANNEXED TO ANNUAL RETURN
IN COMPLIANCE WITH COMPANIES ACT 1967

Subsidiary companies

Percentage of
Equity

Registered in England:-

Blackburn Engines Limited	100
Bristol Aero-Engines Limited	100
Bristol Engine Rentals Limited	100
Bristol Engine Services Limited	100
Bristol Siddeley Engines Limited	100
Pendlebor Limited	100
RNC Nuclear Limited	100
Rolls-Royce and Associates Limited (25% 'A' Shares 100% 'B' Shares)	43
Rolls-Royce (China) Limited	100
Rolls-Royce Developments Limited	100
Rolls-Royce Diesels Limited	100
Rolls-Royce (Far East) Limited	100
Rolls-Royce Finance Limited	100
Rolls-Royce (France) Limited	100
Rolls-Royce (India) Limited	100
Rolls-Royce Leasing Limited	100
Rolls-Royce Nuclear Partners Limited	100
Rolls-Royce Reactor Systems Limited	100
Sawley Packaging Company Limited	100
The De Havilland Engine Company Limited	100

Incorporated Overseas:-

Australia	- Rolls-Royce of Australia Pty Limited	100
Brazil	- Motores Rolls-Royce Limitada	100
Canada	- Bristol Aerospace Limited	100 *
	- Rolls-Royce (Canada) Limited	100 *
	- Rolls-Royce Holdings North America Limited	100
Mexico	- Rolls-Royce SA	100
Saudi Arabia	- Rolls-Royce Industrial Turbines (Saudi Arabia) Ltd	51
Spain	- Rolls-Royce de Espana SA	50½
USA	- Dulles International Aeroservices Inc (100% 'A' Shares)	51 *
	- Rolls-Royce Inc	100

Subsidiary Companies

Percentage of
Equity

- Rolls-Royce Product Support Canada Inc	100 *
- Roycalif Realty Inc	100 *
- Roylind Realty Inc	100 *

Note : Interests in companies marked * are held indirectly.

Associated Companies

Percentage of Equity

Registered in England:-

Cobberrow Limited (100% 'B' Shares)	22½
Cooper Rolls Limited	50 *
Deeside Titanium Limited	20
Nuclear Developments Limited (100% 'C' Shares)	33½
Rolls-Royce and Japanese Aero Engines Limited (100% 'A' Shares)	50
Rolls-Royce Turbomeca Limited (100% 'B' Shares)	50
Ship Propulsion Limited	50
Turbo-Union Limited (40% Ordinary Shares 37.5% 'A' Shares)	40

Incorporated Overseas:-

Abu Dhabi - Maintenance Services Gulf Limited	5
Australia - Comair Pty Limited	10
- Commonwealth Aircraft Corporation Limited	10
Brazil - Rolls-Royce Turbomeca do Brasil Limitada	50
Canada - Cooper, Rolls Corporation	50
Egypt - Arab British Engine Company	30
France - Rolls-Royce Turbomeca International SA	50
USA - Cooper Rolls Inc	50

Note: Interests in companies marked * are held indirectly