

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

000761 | 40  
BLUEPRINT

OneWorld

A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

✓ What this form is for  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

✗ What this form is NOT for  
You cannot use this form to give  
notice of changes to the company  
officers, registered office address,  
company type or information  
relating to the company records

WEDNESDAY



A20 19/06/2013 #88  
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ Filing in this form  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

A1 Company details

Company number 1 0 0 3 1 4 2

Company name in full ① ROLLS-ROYCE plc

① Company name change  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② d 1 d 3 m 0 m 6 y 2 y 0 y 1 y 3

② Date of this return  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1 2 5 3 0 0

Classification code 2 2 5 6 2 0

Classification code 3 2 8 1 1 0

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description Aerospace Industrial & Marine Power

③ Principal business activity  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**A4****Company type<sup>1</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

**1 Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
www.companieshouse.gov.uk

**A5****Registered office address<sup>2</sup>**

Building name/number	65
Street	Buckingham Gate
Post town	London
County/Region	
Postcode	S W 1 E 6 A T

**2 Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**A6****Single alternative inspection location (SAIL) of the company records (if applicable)<sup>3</sup>**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

**3 SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

**A7****Location of company records<sup>4</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

**4 Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary****B1****Secretary's details <sup>①</sup>**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Nigel Timothy
Surname	GOLDSWORTHY
Former name(s) <sup>②</sup>	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details.

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address <sup>③</sup>**

Building name/number	65
Street	Buckingham Gate
Post town	London
County/Region	
Postcode	S W 1 E 6 A T
Country	England

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate secretary****C1****Corporate secretary's details <sup>①</sup>**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

**Corporate secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

**C2****Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies <sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/  
firm is registered <sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**C4****Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>④</sup>If applicable, the  
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Director****D1****Director's details <sup>1</sup>**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Dame
Full forename(s)	Helen
Surname	ALEXANDER
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d <sub>1</sub> d <sub>0</sub> m <sub>0</sub> m <sub>2</sub> y <sub>1</sub> y <sub>9</sub> y <sub>5</sub> y <sub>7</sub>
Business occupation (if any)	Company Director

**1 Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**2 Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>3</sup>**

Building name/number	65
Street	Buckingham Gate
Post town	London
County/Region	
Postcode	S W 1 E 6 A T
Country	England

**3 Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Director

D1

Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	LEWIS WILLIAM KILLCROSS
Surname	BOOTH
Former name(s) <sup>②</sup>	
Country/State of residence	United States
Nationality	British
Date of birth	<div>d</div> 0 <div>d</div> 7 <div>m</div> 1 <div>m</div> 1 <div>y</div> 1 <div>y</div> 9 <div>y</div> 4 <div>y</div> 8
Business occupation (if any)	Company Director

<sup>①</sup> Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

## Corporate details

Please use Section E1-E4 to enter corporate director details.

## Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

<sup>②</sup> Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address <sup>③</sup>

Building name/number	65
Street	Buckingham Gate
Post town	London
County/Region	
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div>
Country	England

<sup>③</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
**For a corporate director, complete Section E1-E4**

Title*	
Full forename(s)	Frank Joseph
Surname	CHAPMAN
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 1 d 7 m 0 m 6 y 1 y 9 y 5 y 3
Business occupation (if any)	Director

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>③</sup>

Building name/number	100
Street	Thames Valley Park Drive
Post town	Reading
County/Region	
Postcode	R G 6 1 P T
Country	United Kingdom

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr
Full forename(s)	Iain Cameron
Surname	CONN
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d <sup>2</sup> d <sup>2</sup> m <sup>1</sup> m <sup>0</sup> y <sup>1</sup> y <sup>9</sup> y <sup>6</sup> y <sup>2</sup>
Business occupation (if any)	Company Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	1
Street	ST JAMES'S SQUARE
Post town	LONDON
County/Region	
Postcode	S W 1 Y 4 P D
Country	United Kingdom

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Ian Edward Lamert	
Surname	DAVIS	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>1</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	65	
Street	Buckingham Gate	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div> </div>	
Country	England	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>		<p><b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.</p> <p><b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>		
Title*			
Full forename(s)	James Mathew		
Surname	GUYETTE		
Former name(s) <sup>②</sup>			
Country/State of residence	United States		
Nationality	American		
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>5</div> </div>		
Business occupation (if any)	President & CEO - Rolls-Royce North America		

<b>D2</b>	<b>Director's service address <sup>③</sup></b>		<p><b>③ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	65		
Street	Buckingham Gate		
Post town	London		
County/Region			
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div> </div>		
Country	England		

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Dr
Full forename(s)	John David Gibson
Surname	MCADAM
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div> <div>°</div> <div>3</div> </div> <div> <div>'</div> <div>0</div> </div> <div> <div>°</div> <div>0</div> </div> <div> <div>°</div> <div>4</div> </div> <div> <div>°</div> <div>1</div> </div> <div> <div>°</div> <div>9</div> </div> <div> <div>°</div> <div>4</div> </div> <div> <div>°</div> <div>8</div> </div> </div>
Business occupation (if any)	Company Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	Portland House
Street	Bressenden Place
Post town	LONDON
County/Region	England
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>5</div> <div>B</div> <div>H</div> </div>
Country	England

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

**D1**

#### Director's details <sup>1</sup>

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	MARK NICHOLAS
Surname	MORRIS
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>9</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>3</div> </div>
Business occupation (if any)	Director

#### <sup>1</sup> Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### <sup>2</sup> Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>3</sup>

Building name/number	65
Street	Buckingham Gate
Post town	London
County/Region	
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div> </div>
Country	England

#### <sup>3</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details ①</b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*		
Full forename(s)	John Mitchell	
Surname	NEILL	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d2</div> <div>d1</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y7</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address ③</b>	
Building name/number	65	
Street	Buckingham Gate	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div> </div>	
Country	England	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*		
Full forename(s)	John Frederick	
Surname	RISHTON	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>8</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	65	
Street	Buckingham Gate	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div> </div>	
Country	England	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	Colin Peter
Surname	SMITH
Former name(s) <sup>②</sup>	
Country/State of residence	England
Nationality	British
Date of birth	d <sub>1</sub> d <sub>3</sub> m <sub>1</sub> m <sub>1</sub> y <sub>1</sub> y <sub>9</sub> y <sub>5</sub> y <sub>5</sub>
Business occupation (if any)	Director of Engineering & Technology

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>③</sup>

Building name/number	65
Street	Buckingham Gate
Post town	London
County/Region	
Postcode	S W 1 E 6 A T
Country	England

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## AR01 - continuation page

### Annual Return

(For returns made up to a date on or after 1 October 2011)

#### Director

**D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*																	
Full forename(s)	Jasmin Simone																
Surname	STAIBLIN																
Former name(s) <sup>②</sup>																	
Country/State of residence	Switzerland																
Nationality	German																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>0</td></tr></table>	d	0	d	1	m	0	m	3	y	1	y	9	y	7	y	0
d	0	d	1	m	0	m	3	y	1	y	9	y	7	y	0		
Business occupation (if any)	Director																

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	c/o Alpiq Holding Ltd								
Street	Ch de Mornex 10								
Post town	Lausanne								
County/Region									
Postcode	<table><tr><td>1</td><td>0</td><td>0</td><td>3</td><td></td><td></td><td></td><td></td></tr></table>	1	0	0	3				
1	0	0	3						
Country	Switzerland								

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate director****E1****Corporate director's details <sup>①</sup>**

Please use this section to list all the corporate director's of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate director appointments**  
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2****Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3****EEA companies <sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered <sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4****Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>④</sup>If applicable, the  
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 3****Statement of capital <sup>1</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
ORDINARY	0 20	0 00	1,630,996,508	£ 326,199,301 60
				£
				£
				£
<b>Totals</b>			1,630,996,508	£ 326,199,301 60

**F2****Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

**F3****Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value <sup>5</sup><sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc<sup>2</sup> Including both the nominal value and any share premium<sup>3</sup> Number of shares issued multiplied by nominal value of each share<sup>4</sup> Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

£0 20 ORDINARY

Voting rights

Voting Rights ☐ Subject to any rights or restrictions attached to any shares and to the provisions of the Articles, on a show of hands every member who (being an individual) is present in person or (being a corporation) is present by a duly authorised representative, not being himself a member entitled to vote, shall have one vote and on a poll every member shall have one vote for every share of which he is the holder ☐ Dividends ☐ Subject to the provisions of the Companies Acts, the Company may by ordinary resolution declare dividends in accordance with the respective rights of the members, but no dividend shall exceed the amount recommended by the directors ☐

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 4****Shareholders**

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

**G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☒ No go to Section G2 'Past and present shareholders'☐ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below ❷

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'☐ Yes go to Part 5 'Signature'❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

**G2****List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to Part 5 (Signature)☒ A full list of shareholders is enclosed☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

❸ This section only applies to companies answering 'No' in Section G1

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3****List of past and present shareholders<sup>①</sup>**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>①</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MANSFIELD HOLDINGS LIMITED	£0 20 ORDINARY	1		/ /
ROLLS-ROYCE GROUP plc	£0 20 ORDINARY	1,630,996,507		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**G4**

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 5**

**Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

~~Director~~ <sup>1</sup> ~~Secretary~~ <sup>2</sup> ~~Person authorised~~ <sup>3</sup> ~~Charity commission receiver and~~  
~~manager~~ ~~CIC manager~~ ~~Judicial factor~~

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name Paul Davies

Address Rolls-Royce Group plc -  
ML10

Moor Lane

Post town Derby

County/Region

Postcode D E 2 4 8 B J

Country United Kingdom

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

#### For companies registered in England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### For companies registered in Scotland

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquires@companieshouse.gov.uk](mailto:enquires@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



## Rolls-Royce plc subsidiary undertakings

Name	Country	
A F C WULTEX LIMITED	United Kingdom	100%
A P E - ALLEN GEARS LIMITED	United Kingdom	100%
ADVANCE GAS TURBINE SOLUTIONS SDN BHD	Malaysia	49%
ADS GROUP LIMITED	United Kingdom	5 8%
AEROSPACE MALAYSIA INNOVATION CENTRE	Malaysia	33%
AIRTANKER (FSTA) LIMITED	United Kingdom	20%
AIRTANKER 1 LIMITED	United Kingdom	20%
AIRTANKER EQUITY BRIDGE LOAN LIMITED	United Kingdom	20%
AIRTANKER FINANCE LIMITED	United Kingdom	20%
AIRTANKER HOLDINGS LIMITED	United Kingdom	20%
AIRTANKER LIMITED	United Kingdom	20%
AIRTANKER SERVICES LIMITED	United Kingdom	22%
ALARIS INC	United States	40%
ALLEN POWER ENGINEERING LIMITED	United Kingdom	100%
ALPHA LEASING (NO 3) LIMITED	United Kingdom	50%
ALPHA LEASING (NO 4) LIMITED	United Kingdom	50%
ALPHA LEASING (NO 9) LIMITED	United Kingdom	50%
ALPHA LEASING (US) (No 2) LLC	United States	50%
ALPHA LEASING (US) (No 4) LLC	United States	50%
ALPHA LEASING (US) (No 5) LLC	United States	50%
ALPHA LEASING (US) (No 6) LLC	United States	50%
ALPHA LEASING (US) (NO 7) LLC	United States	50%
ALPHA LEASING (US) (NO 8) LLC	United States	50%
ALPHA LEASING (US) LLC	United States	50%
ALPHA LEASING LIMITED	United Kingdom	50%
ALPHA PARTNERS LEASING LIMITED	United Kingdom	50%
AMALGAMATED POWER ENGINEERING LIMITED	United Kingdom	100%
ANECOM AEROTEST GmbH	Germany	24 9%
AQUAMASTER (PROPULSION) LIMITED	United Kingdom	100%
AVALLOY (PROPRIETARY) LIMITED	South Africa	13 125%
AVIATION WORKING GROUP	Bermuda	3 3%
BERGEN ENGINES AS	Norway	50%
BERGEN ENGINES BANGLADESH PRIVATE LIMITED	Bangladesh	50%
BERGEN ENGINES BV	Netherlands	50%
BERGEN ENGINES DENMARK A/S	Denmark	50%
BERGEN ENGINES INDIA PRIVATE LIMITED	India	50%
BERGEN ENGINES LIMITED	United Kingdom	50%
BERGEN ENGINES PROPERTYCO AS	Norway	50%
BERGEN ENGINES S L	Spain	50%
BERGEN ENGINES SRL	Italy	50%
BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED	United Kingdom	19 5%
BRISTOL ENERGY LIMITED	United Kingdom	100%
BRISTOL SIDDELEY ENGINES LIMITED	United Kingdom	100%
BROOKE OCEAN TECHNOLOGY (USA) INC	United States	100%
BROOKS - ROBOTIC CONCEPTS SAS	France	100%
BROOKS INSPECTION SOLUTIONS LIMITED	United Kingdom	100%
BROWN BROTHERS & COMPANY, LIMITED	United Kingdom	100%
C A PARSONS & COMPANY LIMITED	United Kingdom	100%
CAMAGA S R L	Italy	7 5%
CFMS LIMITED	United Kingdom	16 67%
CFMS SERVICES LIMITED	United Kingdom	16 67%
CFMS-ASRC LIMITED	United Kingdom	16 67%
CLARKE CHAPMAN PORTIA PORT SERVICES LIMITED	United Kingdom	50%
COMPOSITE TECHNOLOGY AND APPLICATIONS LIMITED	United Kingdom	51%
COREDATA LIMITED	United Kingdom	100%
CROSSLEY-PREMIER ENGINES (SALES) LIMITED	United Kingdom	100%
CROYDON ENERGY LIMITED	United Kingdom	100%
DATA SYSTEMS & SOLUTIONS (FRANCE) SAS	France	100%
DATA SYSTEMS & SOLUTIONS, LLC	United States	100%
DATA SYSTEMS AND SOLUTIONS C Z, s r o	Czech Republic	100%
DEESIDE TITANIUM LIMITED	United Kingdom	82 5%

Date 26/03/2013

## Rolls-Royce plc subsidiary undertakings

Name	Country	
DERBY COGENERATION LIMITED	United Kingdom	100%
DERBY SPECIALIST FABRICATIONS LIMITED	United Kingdom	100%
DPA POWER GENERATION INT. LTD	India	20%
DSS HOLDINGS LIMITED	United Kingdom	100%
EGYPT AERO MANAGEMENT SERVICES	Egypt	50%
ENERGY TECHNOLOGIES INSTITUTE LLP	United Kingdom	8 33%
ROLLS-ROYCE POWER SYSTEMS HOLDING GMBH	Germany	50%
ENVIROVENT AG	Germany	50%
EPI EUROPROP INTERNATIONAL GmbH	Germany	28%
EUROJET TURBO GMBH	Germany	33%
EUROPEA MICROFUSIONI AEROSPAZIALI SPA	Italy	100%
EXETER POWER LIMITED	United Kingdom	100%
EXOSTAR LLC	United States	18 5%
FLUGHAFEN FRIEDRICHSHAFEN GMBH	Germany	1 06%
GATE LEASING LIMITED	United Kingdom	50%
GE ROLLS-ROYCE FIGHTER ENGINE TEAM LLC	United States	40%
GENISTICS HOLDINGS LIMITED	United Kingdom	50%
GENISTICS LIMITED	United Kingdom	50%
GLACIER L P	Canada	50%
GLOBAL AEROSPACE CENTRE FOR ICING AND ENVIRONMENTAL RESEARCH INC	Canada	50%
GMR AVIATION PARTNERS LIMITED	Cayman Islands	16 67%
HARTSHILL VENTURES LIMITED	United Kingdom	100%
HEARTLANDS POWER LIMITED	United Kingdom	100%
HEATON POWER LIMITED	United Kingdom	100%
HODDVOLLHUSET AL	Norway	12 9%
HONG KONG AERO ENGINE SERVICES LIMITED	Hong Kong	45%
HOVDEN KLUBBHUS AS	Norway	69%
IEBCO LIMITED	United Kingdom	74%
IFA ROTORION HOLDING GMBH	Germany	12 49%
INDUSTRIA DE TURBO PROPULSORES SA	Spain	46 9%
INDUSTRIAL DIESELS AUSTRALIA PTY LIMITED	Australia	25%
INTERING INTERFERENZTECHNIK INGENIEURWESEN GMBH	Germany	100%
INTERNATIONAL AEROSPACE MANUFACTURING PRIVATE LIMITED	India	50%
INTERNATIONAL ENGINE COMPONENT OVERHAUL PTE LTD	Singapore	50%
JOHN HASTIE OF GREENOCK (HOLDINGS) LIMITED	United Kingdom	100%
JOHN THOMPSON (DESIGN AND CONTRACTING DIVISION) LIMITED	United Kingdom	100%
JOHN THOMPSON COCHRAN LIMITED	United Kingdom	100%
JOHN THOMPSON LIMITED	United Kingdom	100%
KAC MANAGEMENT, LLC	United States	5%
KALVET ENGINEERING (PROPRIETARY) LIMITED	South Africa	100%
KAMEWA AB	Sweden	100%
KAMEWA DO BRAZIL EQUIPAMENTOS MARITMOS LIMITADA	Brazil	100%
KAMEWA HOLDING AB	Sweden	100%
KAMEWA UK LIMITED	United Kingdom	100%
KARL MAYBACH HILFE GMBH	Germany	50%
KELLY AVIATION CENTER, L P	United States	5%
LG FUEL CELL SYSTEMS INC	United States	49%
LIGHT HELICOPTER TURBINE ENGINE COMPANY	United States	50%
LIMITED LIABILITY COMPANY "ROLLS-ROYCE INTERNATIONAL"	Russian Federation	100%
L'ORANGE UNTERSTUTZUNGSKASSE GMBH	Germany	50%
L'ORANGE FUEL INJECTION TRADING (SUZHOU) CO. LTD	China	50%
L'ORANGE GMBH	Germany	50%
M L LIMITED	United Kingdom	100%
MAGNETIC SYSTEMS TECHNOLOGY LIMITED	United Kingdom	10%
MICHELL BEARINGS (INDIA) PRIVATE LIMITED	India	51%

Date 26/03/2013

## Rolls-Royce plc subsidiary undertakings

Name	Country	
MICHELL BEARINGS LIMITED	United Kingdom	100%
MIDDLE EAST EQUITY PARTNERS LIMITED	United Kingdom	100%
MTU ANLAGENVERMIETUNG GMBH	Germany	50%
MTU ASIA PTE LTD	Singapore	50%
MTU AUSTRALIA PROPRIETARY LIMITED	Australia	50%
MTU BENELUX B V	Netherlands	50%
MTU CHINA COMPANY LIMITED	China	50%
MTU DETROIT DIESEL AUSTRALIA PTY LTD	Australia	25%
MTU DO BRASIL LIMITADA	Brazil	50%
MTU ENGINEERING (SUZHOU) COMPANY LIMITED	China	50%
MTU FRANCE SAS	France	50%
MTU FRIEDRICHSHAFEN GMBH	Germany	50%
MTU HONG KONG LTD	Hong Kong	50%
MTU IBERICA PROPULSION Y ENERGIA S L	Spain	50%
MTU INDIA PRIVATE LIMITED	India	50%
MTU ISRAEL LTD	Israel	50%
MTU ITALIA SRL	Italy	50%
MTU MARUBENI COMPANY LTD	Japan	25 5%
MTU MOTOR TURBIN SANAYI VE TIC A S	Turkey	50%
MTU ONSITE ENERGY CORPORATION	United States	50%
MTU ONSITE ENERGY GMBH	Germany	50%
MTU ONSITE ENERGY SYSTEMS GMBH	Germany	37 5%
MTU POLSKA SP ZOO	Poland	50%
MTU SERVICES (MALAYSIA) SENDIRIAN BERHAD	Malaysia	50%
MTU SOUTH AFRICA (PTY) LTD	South Africa	50%
MTU TURBOMECA ROLLS-ROYCE GmbH	Germany	50%
MTU TURBOMECA ROLLS-ROYCE ITP GMBH	Germany	50%
MTU UK LIMITED	United Kingdom	50%
MUNRO & JUNOR LIMITED	United Kingdom	100%
N3 ENGINE OVERHAUL SERVICES GMBH & CO KG	Germany	50%
N3 ENGINE OVERHAUL SERVICES VERWALTUNGSGESELLSCHAFT MBH	Germany	50%
NAVIS CONSULT D O O	Croatia	75%
NEI (THAILAND) LIMITED	Thailand	100%
NEI ALLEN LIMITED	United Kingdom	100%
NEI COMBUSTION ENGINEERING LIMITED	United Kingdom	100%
NEI INTERNATIONAL COMBUSTION LIMITED	United Kingdom	100%
NEI LIMITED	United Kingdom	100%
NEI MINING EQUIPMENT LIMITED	United Kingdom	100%
NEI NUCLEAR SYSTEMS LIMITED	United Kingdom	100%
NEI OVERSEAS HOLDINGS LIMITED	United Kingdom	100%
NEI PARSONS LIMITED	United Kingdom	100%
NEI PEEBLES LIMITED	United Kingdom	100%
NEI POWER PROJECTS LIMITED	United Kingdom	100%
NEI SERVICES LIMITED	United Kingdom	100%
NIGHTINGALE INSURANCE LIMITED	Guernsey	100%
NORTHERN ENGINEERING INDUSTRIES AFRICA LIMITED - IN LIQUIDATION	South Africa	100%
OBS MEDICAL LIMITED	United Kingdom	19 1%
ODIM ASIA PTE LTD	Singapore	100%
ODIM MARINE SERVICES PTE LIMITED	Singapore	100%
OFFSHORE SIMULATOR CENTRE AS	Norway	25%
OMEGA LEASING (NO 3) LIMITED	United Kingdom	50%
OMEGA LEASING (NO 4) LIMITED	United Kingdom	50%
OMEGA LEASING (NO 9) LIMITED	United Kingdom	50%
OMEGA LEASING (US) (No 2) LLC	United States	50%
OMEGA LEASING (US) (No 4) LLC	United States	50%
OMEGA LEASING (US) (No 5) LLC	United States	50%
OMEGA LEASING (US) (NO 6) LLC	United States	50%
OMEGA LEASING (US) (NO 7) LLC	United States	50%
OMEGA LEASING (US) (NO 8) LLC	United States	50%
OMEGA LEASING (US) LLC	United States	50%
OMEGA LEASING LIMITED	United Kingdom	50%
OPTIMIZED SYSTEMS AND SOLUTIONS (US) LLC	United States	100%
OPTIMIZED SYSTEMS AND SOLUTIONS INC	United States	100%
OPTIMIZED SYSTEMS AND SOLUTIONS	United Kingdom	100%

Date 26/03/2013

## Rolls-Royce plc subsidiary undertakings

Name	Country	
LIMITED		
OXFORD BIOSIGNALS (US) INC	United States	19.1%
OXYGENAIRE LIMITED	United Kingdom	100%
PFW (XIAN) MECHANICAL MANUFACTURING CO. LIMITED	China	100%
PKMJ TECHNICAL SERVICES INC	United States	100%
POWERFIELD LIMITED	United Kingdom	100%
POWERFIELD SPECIALIST ENGINES LIMITED	United Kingdom	100%
PROKURA DIESEL SERVICES (PTY) LTD	South Africa	24.5%
PT ROLLS-ROYCE	Indonesia	100%
PT MTU INDONESIA	Indonesia	50%
QUAY LEASING LIMITED	United Kingdom	50%
R. BROOKS ASSOCIATES INC	United States	100%
RALLYSWIFT LIMITED	United Kingdom	100%
REFLEX MANUFACTURING SYSTEMS LIMITED	United Kingdom	100%
REYROLLE BELMOS LIMITED	United Kingdom	100%
ROLLS E. L. TURBOFANS LIMITED	United Kingdom	100%
ROLLS LAVAL HEAT EXCHANGERS LIMITED	United Kingdom	100%
ROLLS WOOD GROUP (REPAIR & OVERHAULS) LIMITED	United Kingdom	50%
ROLLS WOOD GROUP (REPAIR & OVERHAULS) USA INC	United States	50%
ROLLS WOOD GROUP BRASIL (REPARACAO E REVISAO) LIMITADA	Brazil	50%
ROLLS-ROYCE & PARTNERS FINANCE (US) (NO 2) LLC	United States	50%
ROLLS-ROYCE & PARTNERS FINANCE (US) LLC	United States	50%
ROLLS-ROYCE & PARTNERS FINANCE LIMITED	United Kingdom	50%
ROLLS-ROYCE (FRANCE) LIMITED	United Kingdom	100%
ROLLS-ROYCE (IRELAND)	Ireland	100%
ROLLS-ROYCE (THAILAND) LIMITED	Thailand	100%
ROLLS-ROYCE AB	Sweden	100%
ROLLS-ROYCE AERO ENGINE SERVICES LIMITED	United Kingdom	100%
ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED	United Kingdom	100%
ROLLS-ROYCE AND JAPANESE AERO ENGINES LIMITED	United Kingdom	50%
ROLLS-ROYCE AUSTRALIA LIMITED	Australia	100%
ROLLS-ROYCE AUSTRALIA SERVICES PTY LIMITED	Australia	100%
ROLLS-ROYCE BRASIL LIMITADA	Brazil	100%
ROLLS-ROYCE CANADA LIMITED	Canada	100%
ROLLS-ROYCE CAPITAL LIMITED	United Kingdom	100%
ROLLS-ROYCE CIVIL NUCLEAR CANADA LIMITED	Canada	FENS
ROLLS-ROYCE CIVIL NUCLEAR SAS	France	100%
ROLLS-ROYCE COMMERCIAL (BEIJING) CO., LIMITED	China	100%
ROLLS-ROYCE COMMERCIAL AERO ENGINES LIMITED	United Kingdom	100%
ROLLS-ROYCE CONTROL SYSTEMS HOLDINGS CO	United States	100%
ROLLS-ROYCE CORPORATION	United States	100%
ROLLS-ROYCE CREDIT CORPORATION	United States	100%
ROLLS-ROYCE CROSSPOINTE LLC	United States	100%
ROLLS-ROYCE DE VENEZUELA SA	Venezuela, Bolivarian Republic of	100%
ROLLS-ROYCE DEFENSE HOLDINGS INC	United States	100%
ROLLS-ROYCE DEFENSE PRODUCTS AND SOLUTIONS INC	United States	100%
ROLLS-ROYCE DEFENSE SERVICES INC	United States	100%
ROLLS-ROYCE DEUTSCHLAND LTD & CO KG	Germany	100%
ROLLS-ROYCE DIRECTORATE LIMITED	United Kingdom	100%
ROLLS-ROYCE ENERGY ANGOLA LIMITADA	Angola	100%
ROLLS-ROYCE ENERGY SYSTEMS INC	United States	100%
ROLLS-ROYCE ENGINE CONTROL	United Kingdom	100%

Date 26/03/2013

## Rolls-Royce plc subsidiary undertakings

Name	Country	
SYSTEMS LIMITED		
ROLLS-ROYCE ENGINE CONTROL SYSTEMS LLC	United States	100%
ROLLS-ROYCE ENGINE CONTROL SYSTEMS PENSION TRUSTEES LIMITED	United Kingdom	100%
ROLLS-ROYCE ENGINE CONTROLS HOLDINGS LIMITED	United Kingdom	100%
ROLLS-ROYCE ENGINE LEASING (LABUAN) (NO 2) LIMITED	Malaysia	50%
ROLLS-ROYCE ENGINE LEASING (LABUAN) LIMITED	Malaysia	50%
ROLLS-ROYCE ENGINE SERVICES - OAKLAND INC	United States	100%
ROLLS-ROYCE ENGINE SERVICES HOLDINGS CO	United States	100%
ROLLS-ROYCE ENGINE SERVICES LIMITADA INC	Philippines	100%
ROLLS-ROYCE ERSTE BETEILIGUNGS GMBH	Germany	100%
ROLLS-ROYCE FINANCE COMPANY LIMITED	United Kingdom	100%
ROLLS-ROYCE FINANCE HOLDINGS CO	United States	100%
ROLLS-ROYCE FUEL CELL SYSTEMS LIMITED	United Kingdom	100%
ROLLS-ROYCE GENERAL PARTNER LIMITED	United Kingdom	100%
ROLLS-ROYCE HIGH TEMPERATURE COMPOSITES INC	United States	100%
ROLLS-ROYCE HOLDINGS CANADA INC	Canada	100%
ROLLS-ROYCE INDIA LIMITED	United Kingdom	100%
ROLLS-ROYCE INDIA PRIVATE LIMITED	India	100%
ROLLS-ROYCE INDUSTRIAL & MARINE GAS TURBINES LIMITED	United Kingdom	100%
ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED	United Kingdom	100%
ROLLS-ROYCE INDUSTRIAL POWER (INDIA) LIMITED	United Kingdom	100%
ROLLS-ROYCE INDUSTRIAL POWER (OVERSEAS PROJECTS) LIMITED	United Kingdom	100%
ROLLS-ROYCE INDUSTRIAL POWER ENGINEERING (OVERSEAS PROJECTS) LIMITED	United Kingdom	100%
ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LIMITED	United Kingdom	100%
ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED	United Kingdom	100%
ROLLS-ROYCE INDUSTRIES LIMITED	United Kingdom	100%
ROLLS-ROYCE INTERNATIONAL LIMITED	United Kingdom	100%
ROLLS-ROYCE INVESTMENT CO	United States	100%
ROLLS-ROYCE ITALIA SRL	Italy	100%
ROLLS-ROYCE JAPAN CO LIMITED	Japan	100%
ROLLS-ROYCE JSF HOLDINGS INC	United States	100%
ROLLS-ROYCE LEASING LIMITED	United Kingdom	100%
ROLLS-ROYCE MALAYSIA SDN BHD	Malaysia	100%
ROLLS-ROYCE TURKEY POWER SOLUTIONS INDUSTRY AND TRADE LIMITED	Turkey	100%
ROLLS-ROYCE MARINE AS	Norway	100%
ROLLS-ROYCE MARINE ASIA LIMITED	Hong Kong	100%
ROLLS-ROYCE MARINE AUSTRALIA PTY LIMITED	Australia	100%
ROLLS-ROYCE MARINE BENELUX BV	Netherlands	100%
ROLLS-ROYCE MARINE CHILE SA	Chile	100%
ROLLS-ROYCE MARINE DANMARK AS	Denmark	100%
ROLLS-ROYCE MARINE DEUTSCHLAND GMBH	Germany	100%
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED	United Kingdom	100%
ROLLS-ROYCE MARINE ESPANA S A	Spain	100%
ROLLS-ROYCE MARINE FRANCE SARL	France	100%
ROLLS-ROYCE MARINE HELLAS S A	Greece	100%
ROLLS-ROYCE MARINE HONG KONG LIMITED	Hong Kong	100%
ROLLS-ROYCE MARINE INDIA PRIVATE LIMITED	India	100%

Date 26/03/2013

## Rolls-Royce plc subsidiary undertakings

Name	Country	
ROLLS-ROYCE MARINE KOREA LIMITED	Korea, Republic of	100%
ROLLS-ROYCE MARINE MANUFACTURING (SHANGHAI) LIMITED	China	100%
ROLLS-ROYCE MARINE NORTH AMERICA INC	United States	100%
ROLLS-ROYCE MARINE POWER OPERATIONS LIMITED	United Kingdom	100%
ROLLS-ROYCE MECHANICAL TEST OPERATIONS CENTRE GMBH	Germany	100%
ROLLS-ROYCE MEXICO ADMINISTRATION S DE RL DE CV	Mexico	100%
ROLLS-ROYCE MEXICO S DE RL DE CV	Mexico	100%
ROLLS-ROYCE MILITARY AERO ENGINES LIMITED	United Kingdom	100%
ROLLS-ROYCE NAMIBIA (PTY) LIMITED	Namibia	100%
ROLLS-ROYCE NEW ZEALAND LIMITED	New Zealand	100%
ROLLS-ROYCE NIGERIA LIMITED	Nigeria	100%
ROLLS-ROYCE NORTH AMERICA (USA) HOLDINGS CO	United States	100%
ROLLS-ROYCE NORTH AMERICA HOLDINGS INC	United States	100%
ROLLS-ROYCE NORTH AMERICA INC	United States	100%
ROLLS-ROYCE NORTH AMERICA VENTURES INC	United States	100%
ROLLS-ROYCE NORTH AMERICAN TECHNOLOGIES INC	United States	100%
ROLLS-ROYCE OMAN LLC	Oman	100%
ROLLS-ROYCE OPERATIONS (INDIA) PRIVATE LIMITED	India	100%
ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED	United Kingdom	100%
ROLLS-ROYCE OVERSEAS INVESTMENTS LIMITED	United Kingdom	100%
ROLLS-ROYCE OY AB	Finland	100%
ROLLS-ROYCE PLACEMENTS LIMITED	United Kingdom	100%
ROLLS-ROYCE POLAND SP ZOO	Poland	100%
ROLLS-ROYCE POWER DEVELOPMENT LIMITED	United Kingdom	100%
ROLLS-ROYCE POWER ENGINEERING PLC	United Kingdom	100%
ROLLS-ROYCE SAUDI ARABIA LIMITED	Saudi Arabia	100%
ROLLS-ROYCE SECRETARIAT LIMITED	United Kingdom	100%
ROLLS-ROYCE SINGAPORE PTE LTD	Singapore	100%
ROLLS-ROYCE SNECMA LIMITED	United Kingdom	50%
ROLLS-ROYCE TECHNICAL SUPPORT SARL	France	100%
ROLLS-ROYCE TOTAL CARE SERVICES LIMITED	United Kingdom	100%
ROLLS-ROYCE TRANSMISSION & DISTRIBUTION LIMITED	United Kingdom	100%
ROLLS-ROYCE TURBOMECA LIMITED	United Kingdom	50%
ROLLS-ROYCE TURBOMECA SAS	France	50%
ROLLS-ROYCE VIETNAM LIMITED	Vietnam	100%
ROLLS-ROYCE ZWEITE BETEILIGUNGS GMBH	Germany	100%
ROSS CERAMICS LIMITED	United Kingdom	100%
R-R INDUSTRIAL CONTROLS LIMITED	United Kingdom	100%
RRPF ENGINE LEASING (NO 2) LIMITED	United Kingdom	50%
RRPF ENGINE LEASING (US) (NO 2) LLC	United States	50%
RRPF ENGINE LEASING (US) LLC	United States	50%
RRPF ENGINE LEASING LIMITED	United Kingdom	50%
RUNDE MILJOBYGG AS	Norway	18%
SCANDINAVIAN ELECTRIC GDANSK SP Z O O	Poland	67%
SCANDINAVIAN ELECTRIC SYSTEMS DO BRAZIL LIMITADA	Brazil	66%
SERVICIOS DE OPERACION Y MANTENIMIENTO SA	Argentina	50%
SHANXI NORTH MTU DIESEL CO LTD	China	24.5%
SHARING IN GROWTH UK LIMITED	United Kingdom	100%
SIGN ASSURED LIMITED	United Kingdom	24.99%
SINGAPORE AERO ENGINE SERVICES PRIVATE LIMITED	Singapore	30%
SKL MOTOR GMBH	Germany	50%
SPARE IPG (AGL) LIMITED	United Kingdom	100%
SPARE IPG (CEL) LIMITED	United Kingdom	100%

Date 26/03/2013

## Rolls-Royce plc subsidiary undertakings

Name	Country	
SPARE IPG 11 LIMITED	United Kingdom	100%
SPARE IPG 15 LIMITED	United Kingdom	100%
SPARE IPG 18 LIMITED	United Kingdom	100%
SPARE IPG 20 LIMITED	United Kingdom	100%
SPARE IPG 22 LIMITED	United Kingdom	100%
SPARE IPG 24 LIMITED	United Kingdom	100%
SPARE IPG 27 LIMITED	United Kingdom	100%
SPARE IPG 28 LIMITED	United Kingdom	100%
SPARE IPG 3 LIMITED	United Kingdom	100%
SPARE IPG 30 LIMITED	United Kingdom	100%
SPARE IPG 32 LIMITED	United Kingdom	100%
SPARE IPG 4 LIMITED	United Kingdom	100%
STADT TOWING TANK AS	Norway	16.67%
STONE VICKERS LIMITED	United Kingdom	100%
SUNNMØRE GOLF AS	Norway	13%
SUPERSTRUCTURE CAPITAL LIMITED	United Kingdom	100%
SUPERSTRUCTURE GROUP AP LIMITED	New Zealand	100%
SUPERSTRUCTURE GROUP LIMITED	United Kingdom	100%
SYNCRIFT INC	United States	100%
T+ MEDICAL AMERICAS INC	United States	19.1%
T+ MEDICAL HOLDINGS LIMITED	United Kingdom	19.1%
T+ MEDICAL LIMITED	United Kingdom	19.1%
TECH MECA SAS	France	100%
TECHJET AEROFOILS LIMITED	Israel	50%
TECHNICAL SUPPORT SERVICES (MIDDLE EAST) LIMITED	United Kingdom	100%
TEXAS AERO ENGINE SERVICES L L C	United States	50%
THE BUSHING COMPANY LIMITED	United Kingdom	100%
TOGNUM AG	Germany	50%
TOGNUM AMERICA INC	United States	50%
TOGNUM ASIA PTE LTD	Singapore	50%
TRIGNO ENERGY S R L	Italy	100%
TRT LIMITED	United Kingdom	49.5%
TURBINE SURFACE TECHNOLOGIES LIMITED	United Kingdom	50%
TURBO-UNION LIMITED	United Kingdom	40%
ULSTEIN (U K ) LIMITED	United Kingdom	100%
ULSTEIN HOLDING AS	Norway	100%
ULSTEIN INTERNATIONAL S A	Spain	100%
ULSTEIN MARITIME LIMITED	Canada	100%
ULSTEIN TRADING LIMITED AS	Norway	100%
VA LIMITED	United Kingdom	100%
VICKERS PENSION TRUSTEES LIMITED	United Kingdom	100%
VICKERS PRESSINGS LIMITED	United Kingdom	100%
VIKING POWER LIMITED	United Kingdom	100%
VIKING REISEBYRA AS	Norway	50%
VINTERS DEFENCE SYSTEMS LIMITED	United Kingdom	100%
VINTERS ENGINEERING LIMITED	United Kingdom	100%
VINTERS INTERNATIONAL LIMITED	United Kingdom	100%
VINTERS LIMITED	United Kingdom	100%
VINTERS RISK & INSURANCE SERVICES LIMITED	United Kingdom	100%
VINTERS-ARMSTRONGS (ENGINEERS) LIMITED	United Kingdom	100%
VINTERS-ARMSTRONGS LIMITED	United Kingdom	100%
VIVATEC LIMITED	United Kingdom	19.1%
W H HOWSON LIMITED	United Kingdom	
WIRTSCHAFTSFORDERUNG BODENSEEKREIS GMBH	Germany	0.75%
WULTEX MACHINE COMPANY LIMITED	United Kingdom	100%
XIAN XR AERO COMPONENTS CO , Ltd	China	49%
XIAN XR TURBINE MACHINING COMPONENTS CO , Ltd	China	49%