

# RP04

## Second filing of a document previously delivered

BLUEPRINT

OneWorld

☒ **What this form is for**  
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

☒ **What this form is NOT for**  
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of when it was delivered

A second filing of a document cannot be filed where it is providing information that was originally properly delivered. Form RP04 cannot be used in these circumstances

For further information, please refer to our guidance at



\*ALGIKWJS\*

A43	09/08/2011	202
COMPANIES HOUSE		
AUS	13/07/2011	294
COMPANIES HOUSE		

TUESDAY

### 1 Company details

Company number 1 0 0 3 1 4 2

Company name in full ROLLS-ROYCE plc

**Filling in this form**  
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

### 2 Description of the original document

Document type <sup>1</sup> ANNUAL RETURN

Date of registration of the original document 0 7 0 7 2 0 1 1 ✓

**Description of the original document**  
Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

### 3 Applicable documents

This form **only** applies to the following forms

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return

### 4 Section 243 Exemption<sup>2</sup>

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

<sup>2</sup> If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

RP04

Second filing of a document previously delivered



### 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 **Andrew Harvey-Wrate**

Company name **Rolls-Royce plc**

Address **Moor Lane**

Post town **Derby**

County/Region

Postcode **D E 2 4 8 B J**

Country

DX

Telephone **01332 245099**



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'



### Important information

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



### 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

### Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE



### 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 [enquiries@companieshouse.gov.uk](mailto:enquiries@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)**

# AR01

## Annual Return

BLUEPRINT

OneWorld

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

You can use the WebFiling  
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  
notice of changes to the co  
officers, registered office ad  
company type or informatio  
relating to the company rec

TUESDAY

\*ALGIJWJK\*  
A43 09/08/2011 203  
COMPANIES HOUSE  
A05 13/07/2011 400  
COMPANIES HOUSE

### Part 1 Company details

The section must be completed by all companies

→ Filling 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 <sup>1</sup> ROLLS-ROYCE plc

<sup>1</sup> 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

Date of this return <sup>2</sup> d 1 d 3 m 0 m 6 y 2 y 0 y 1 y 1 ✓

<sup>2</sup> 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 <sup>1</sup>

Classification code 1 2 8 3 0 ✓  
Classification code 2 2 8 5 2 ✓  
Classification code 3 2 9 1 1 ✓  
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

<sup>1</sup> Principal business activity  
You must provide a trade  
classification code (SIC code) 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

<b>A4</b>	<b>Company type<sup>①</sup></b> Please confirm your company type by ticking the appropriate box below (only one box must be ticked) <input checked="" type="checkbox"/> Public limited company <input type="checkbox"/> Private company limited by shares <input type="checkbox"/> Private company limited by guarantee <input type="checkbox"/> Private company limited by shares exempt under section 60 <input type="checkbox"/> Private company limited by guarantee exempt under section 60 <input type="checkbox"/> Private unlimited company with share capital <input type="checkbox"/> Private unlimited company without share capital	<b>① Company type</b> If you are unsure of your company type, please check your latest certificate of incorporation or our website <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>
<b>A5</b>	<b>Registered office address<sup>②</sup></b> Building name/number 65 Street Buckingham Gate Post town London County/Region Postcode S W 1 E 6 A T	<b>② Change of registered office</b> 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
<b>A6</b>	<b>Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup></b> Building name/number Street Post town County/Region Postcode	<b>③ SAIL address</b> 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
<b>A7</b>	<b>Location of company records<sup>④</sup></b> Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 <input type="checkbox"/> Register of members <input type="checkbox"/> Register of directors <input type="checkbox"/> Directors' service contracts <input type="checkbox"/> Directors' indemnities <input type="checkbox"/> Register of secretaries <input type="checkbox"/> Records of resolutions etc <input type="checkbox"/> Contracts relating to purchase of own shares <input type="checkbox"/> Documents relating to redemption or purchase of own share out of capital by private company <input type="checkbox"/> Register of debenture holders <input type="checkbox"/> Report to members of outcome of investigation by public company into interests in its shares <input type="checkbox"/> Register of interests in shares disclosed to public company <input type="checkbox"/> Instruments creating charges and register of charges England and Wales or Northern Ireland <input type="checkbox"/> Instruments creating charges and register of charges Scotland	<b>④ Location of company records</b> 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

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)	Timothy Michael
Surname	RAYNER
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

### Corporate secretary

<b>C1</b>	<b>Corporate secretary's details</b>	<p><b>Corporate secretary appointments</b> 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.</p> <p><b>Corporate secretary 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 CH04.</p> <p>This information will appear on the public record.</p>
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	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3</b> only → No Complete <b>Section C4</b> only		
<b>C3</b>	<b>EEA companies</b>	<p><b>EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b></p>
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		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<p><b>Non-EEA</b> 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.</p>
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		
If applicable, the registration number		

# AR01 Annual Return

## Director

<b>D1</b>	<b>Director's details ①</b>	
	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) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>0</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>7</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	Mill Stream	
Street	Maidenhead Road	
	Windsor	
Post town	Berkshire	
County/Region	England	
Postcode	<div> <div>S</div> <div>L</div> <div>4</div> <div></div> <div>5</div> <div>G</div> <div>D</div> <div></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

## Annual Return

### Director

<b>D1</b>	<b>Director's details ①</b>	
	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)②	LEWIS BOOTH	
Country/State of residence	United States	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</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 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

### Director

D1 Director's details ①																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*																	
Full forename(s)	Peter John																
Surname	BYROM																
Former name(s) ②																	
Country/State of residence	England																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>4</td></tr></table>	d	2	d	3	m	0	m	6	y	1	y	9	y	4	y	4
d	2	d	3	m	0	m	6	y	1	y	9	y	4	y	4		
Business occupation (if any)	Non-executive 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 ③									
Building name/number	65								
Street	Buckingham Gate								
Post town	London								
County/Region									
Postcode	<table border="1"><tr><td>S</td><td>W</td><td>1</td><td>E</td><td></td><td>6</td><td>A</td><td>T</td></tr></table>	S	W	1	E		6	A	T
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

## Director

<b>D1</b>	<b>Director's details ①</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)	Iain Cameron	
Surname	CONN	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>2</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>2</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	1	
Street	ST JAMES'S SQUARE	
Post town	LONDON	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>Y</div> <div></div> <div>4</div> <div>P</div> <div>D</div> </div>	
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

## Director

<b>D1</b>	<b>Director's details ①</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. For a corporate director, complete Section E1-E4.		
Title*	Professor		
Full forename(s)	Peter		
Surname	GREGSON		
Former name(s) ②			
Country/State of residence	Northern Ireland		
Nationality	British		
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>3</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>7</div> </div>		
Business occupation (if any)	President and Vice Chancellor of Queens University Belfast		

<b>D2</b>	<b>Director's service address ③</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

## Director

<b>D1</b>	<b>Director's details ①</b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	James Mathew	
Surname	GUYETTE	
Former name(s)②		
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	

**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

## Director

<b>D1</b>	<b>Director's details ①</b>	
	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) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>3</div> <div>d</div> <div>0</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>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 ③</b>	
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

### 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)	John Mitchell																
Surname	NEILL																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>7</td></tr></table>	d	2	d	1	m	0	m	7	y	1	y	9	y	4	y	7
d	2	d	1	m	0	m	7	y	1	y	9	y	4	y	7		
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	<table border="1"><tr><td>S</td><td>W</td><td>1</td><td>E</td><td></td><td>6</td><td>A</td><td>T</td></tr></table>	S	W	1	E		6	A	T
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

## Director

<b>D1</b>	<b>Director's details ①</b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	John Frederick	
Surname	RISHTON	
Former name(s) ②		
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 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

## Director

<b>D1</b>	<b>Director's details ①</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. For a corporate director, complete Section E1-E4.		
Title*	Mr		
Full forename(s)	Simon Mainwaring		
Surname	ROBERTSON		
Former name(s) ②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</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>4</div> <div>y</div> <div>1</div> </div>		
Business occupation (if any)	Investment Banker		

<b>D2</b>	<b>Director's service address ③</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	8		
Street	CANADA SQUARE		
Post town	LONDON		
County/Region			
Postcode	<div> <div>E</div> <div>1</div> <div>4</div> <div>5</div> <div>H</div> <div>Q</div> </div>		
Country	United Kingdom		



## AR01 - continuation page Annual Return

### Director

D1 Director's details ①																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*																	
Full forename(s)	Andrew Barkley																
Surname	SHILSTON																
Former name(s) ②																	
Country/State of residence	England																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>0</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>5</td></tr></table>	d	2	d	0	m	1	m	0	y	1	y	9	y	5	y	5
d	2	d	0	m	1	m	0	y	1	y	9	y	5	y	5		
Business occupation (if any)	Finance 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 ③									
Building name/number	65								
Street	Buckingham Gate								
Post town	London								
County/Region									
Postcode	<table border="1"><tr><td>S</td><td>W</td><td>1</td><td>E</td><td></td><td>6</td><td>A</td><td>T</td></tr></table>	S	W	1	E		6	A	T
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

### 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*		
Full forename(s)	Colin Peter	
Surname	SMITH	
Former name(s) <sup>②</sup>		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>3</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div> </div>	
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.

<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

## Director

<b>D1</b>	<b>Director's details ①</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 Charles	
Surname	STRACHAN	
Former name(s)②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</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>3</div> </div>	
Business occupation (if any)	non-executive 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	30	
Street	Bloomfield Terrace	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>1</div> <div>W</div> <div></div> <div>8</div> <div>P</div> <div>Q</div> <div></div> </div>	
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

## Director

<b>D1</b>	<b>Director's details ①</b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Michael James	
Surname	TERRETT	
Former name(s) ②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d</div> <div>3</div> <div>d</div> <div>0</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>	
Business occupation (if any)	Chief Operating Officer	

**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 ①</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	

**① 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

Corporate director

<b>E1</b>	<b>Corporate director's details <sup>①</sup></b> Please use this section to list all the corporate director's of the company	<b>① Corporate director appointments</b> 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.  <b>Corporate 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 CH02.  This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b> Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
<b>E3</b>	<b>EEA companies <sup>②</sup></b> Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b> 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	<b>④ Non-EEA</b> 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.
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		

AR01  
Annual Return

**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
				£
				£
				£
Totals			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 ①	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

**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	<p>Voting RightsSubject to any rights or restrictions attached to any shares and to theprovisions 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 DividendsSubject to the provisions of the Companies Acts, the Company may byordinary resolution declare dividends in accordance with the respective rights of the members, but no dividend shall exceed the amount recommended by the directors</p>
---------------	--

Class of share	
----------------	--

Voting rights	
---------------	--

Class of share	
----------------	--

Voting rights	
---------------	--

Class of share	
----------------	--

Voting rights	
---------------	--

## Part 4

## Shareholders

Does your company have share capital?

- Yes Complete the sections below
- No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

### Traded public companies ②

- ☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition  
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- ☐ A list of shareholder changes is enclosed
  - For private or non-traded public companies, please complete Section G3
  - For traded public companies, please complete Section G4
- ☐ There were no shareholder changes in this period
  - Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format



AR01  
Annual Return

G3

**Private or non-traded public companies – list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Private or non traded public companies – list of past and present shareholders' continuation page if necessary

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

G4

Traded public companies – list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return.

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

Please list the company shareholders in alphabetical order.

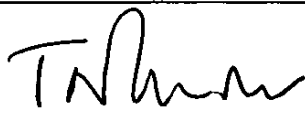
Joint shareholders should be listed consecutively.

Further shareholders  
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	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
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

AR01  
Annual Return

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, Person authorised <sup>②</sup> , <del>Charity commission receiver and manager, CIC manager, Judicial factor</del>		

<sup>①</sup> 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

<sup>②</sup> Person authorised  
Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return



### 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

- ☐ 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 is payable on this form. Make cheques or postal orders payable to 'Companies House'. For information on fees, go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



### 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 [enquiries@companieshouse.gov.uk](mailto:enquiries@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)

## COMPANIES HOUSE

Company Name	Country	Ultimate%
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
AIRCRAFT LEASING AUSTRALIA PTY LIMITED	Australia	100
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
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 (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	25
AQUAMASTER (PROPULSION) LIMITED	United Kingdom	100
ARIZONA SECURITY INC ,	United States	40
AUSTRALIAN COMPANY NUMBER 001068800 PTY LIMITED	Australia	100
AVALLOY (PROPRIETARY) LIMITED	South Africa	13
BRISTOL ENERGY LIMITED	United Kingdom	100
BRISTOL SIDDELEY ENGINES LIMITED	United Kingdom	100
BROOKE OCEAN TECHNOLOGY (USA) INC	United States	100
BROWN BROTHERS & COMPANY, LIMITED	United Kingdom	100
C A PARSONS & COMPANY LIMITED	United Kingdom	100
CFMS LIMITED	United Kingdom	17
CFMS ASRC LIMITED	United Kingdom	17
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	83
DERBY COGENERATION LIMITED	United Kingdom	100
DERBY SPECIALIST FABRICATIONS LIMITED	United Kingdom	100
DSS HOLDINGS LIMITED	United Kingdom	100
EGYPT AERO MANAGEMENT SERVICES	Egypt	50
ENGINE HOLDING GMBH	Germany	50
ENERGY TECHNOLOGIES INSTITUTE LLP	United Kingdom	8
EPI EUROPROP INTERNATIONAL GmbH	Germany	36
EUROJET TURBO GMBH	Germany	39
EUROPEA MICROFUSIONI AEROSPAZIALI SPA	Italy	100
EXETER POWER LIMITED	United Kingdom	100
EXOSTAR CORPORATION	United States	19
EXOSTAR LLC	United States	20
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	17
HEARTLANDS POWER LIMITED	United Kingdom	100
HEATON POWER LIMITED	United Kingdom	100
HODD NORDVEST AS	Norway	25
HONG KONG AERO ENGINE SERVICES LIMITED	Hong Kong	45
IAE INTERNATIONAL AERO ENGINES AG	Switzerland	32
IAE SERVICES AG	Switzerland	32
INDUSTRIA DE TURBO PROPULSORES SA	Spain	47
INTERING INTERFERENZTECHNIK INGENIEURWESEN GMBH	Germany	100
INTERNATIONAL AEROSPACE MANUFACTURING PRIVATE LIMITED	India	50
INTERNATIONAL ENGINE COMPONENT OVERHAUL PTE LTD	Singapore	100
JOHN HASTIE OF GREENOCK (HOLDINGS) LIMITED	United Kingdom	100
JOHN THOMPSON (NZ) LIMITED	New Zealand	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 MARITIMOS LIMITADA	Brazil	100
KAMEWA HOLDING AB	Sweden	100
KAMEWA SINGAPORE PTE LIMITED	Singapore	100
KAMEWA UK LIMITED	United Kingdom	100
KELLY AVIATION CENTER LP	United States	5
LIGHT HELICOPTER TURBINE ENGINE COMPANY	United States	50
LIMITED LIABILITY COMPANY "ROLLS ROYCE INTERNATIONAL"	Russian Federation	100
M L LIMITED	United Kingdom	100
MAGNETIC SYSTEMS TECHNOLOGY LIMITED	United Kingdom	10
MANTIC POINT SOLUTIONS LIMITED	United Kingdom	24
MEZZO MOVIES LIMITED	United Kingdom	49
MICHELL BEARINGS (INDIA) PRIVATE LIMITED	India	51
MICHELL BEARINGS LIMITED	United Kingdom	100
MIDDLE EAST EQUITY PARTNERS LIMITED	United Kingdom	100
MTU TURBOMECA ROLLS ROYCE GmbH	Germany	33
MTU TURBOMECA ROLLS ROYCE ITP GMBH	Germany	37
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	24
OBS MEDICAL LIMITED	United Kingdom	13
ODIM ASIA PTE LTD	Singapore	100
ODIM HOUSTON LLC	United States	100
ODIM MARINE SERVICES PTE LIMITED	Singapore	100
ODIM VIETNAM LIMITED	Vietnam	100
OFFSHORE SIMULATOR CENTRE AS	Norway	25
OHI AS	Norway	100
OMEGA LEASING (NO 3) LIMITED	United Kingdom	50
OMEGA LEASING (NO 4) 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 LIMITED	United Kingdom	100
OXYGENAIRE LIMITED	United Kingdom	100
POWERFIELD LIMITED	United Kingdom	100
POWERFIELD SPECIALIST ENGINES LIMITED	United Kingdom	100
PT ROLLS-ROYCE	Indonesia	100
QUAY LEASING LIMITED	United Kingdom	50
R R INDUSTRIAL CONTROLS LIMITED	United Kingdom	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	50
ROLLS WOOD GROUP (REPAIR & OVERHAULS) LIMITED	United Kingdom	50
ROLLS WOOD GROUP (REPAIR & OVERHAULS) USA INC	United States	50
ROLLS ROYCE & PARTNERS FINANCE (NETHERLANDS) BV	Netherlands	100
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	100
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 COMMERCIAL MARINE INC	United States	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	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 (TANZANIA) LIMITED	Tanzania, United Republic of	100
ROLLS ROYCE ENERGY SYSTEMS INC	United States	100
ROLLS ROYCE ENGINE CONTROLS HOLDINGS LIMITED	United Kingdom	100
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 (US) INC	United States	81
ROLLS ROYCE FUEL CELL SYSTEMS LIMITED	United Kingdom	81
ROLLS ROYCE FUEL CELL SYSTEMS PTE LIMITED	Singapore	81
ROLLS ROYCE GENERAL PARTNER LIMITED	United Kingdom	100
ROLLS ROYCE GOODRICH ENGINE CONTROL SYSTEMS LIMITED	United Kingdom	50
ROLLS ROYCE GOODRICH ENGINE CONTROL SYSTEMS LLC	United States	50
ROLLS ROYCE GOODRICH ENGINE CONTROL SYSTEMS PENSION TRUSTEES LIMITED	United Kingdom	50
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 (MALAYSIA) SDN BHD	Malaysia	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 MARINE (SHANGHAI) LIMITED	China	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 BRASIL LIMITADA	Brazil	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
ROLLS ROYCE MARINE KOREA LIMITED	Korea Republic of	100
ROLLS ROYCE MARINE MANUFACTURING (SHANGHAI) LIMITED	China	100
ROLLS ROYCE MARINE POLAND SP ZOO	Poland	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 NAVAL MARINE INC	United States	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 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 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 ZWEITE BETEILIGUNGS GMBH	Germany	100
ROSS CERAMICS 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
RWG (REPAIR & OVERHAULS) CANADA LIMITED	Canada	50
SCANDINAVIAN ELECTRIC AUSTEVOLL AS	Norway	100
SCANDINAVIAN ELECTRIC GDANSK SP Z O O	Poland	67
SCANDINAVIAN ELECTRIC HOLDING AS	Norway	100
SCANDINAVIAN ELECTRIC SYSTEMS AS	Norway	100
SCANDINAVIAN ELECTRIC SYSTEMS DO BRAZIL LIMITADA	Brazil	33
SEAWORTHY INDUSTRIAL SYSTEMS INC	United States	100
SEAWORTHY SYSTEMS INC	United States	100
SERVICIOS DE OPERACION Y MANTENIMIENTO SA	Argentina	50
SIGN ASSURED LIMITED	United Kingdom	25
SINGAPORE AERO ENGINE SERVICES PRIVATE LIMITED	Singapore	20
SKY PLUS LLC	United States	18
SPARE IPG (AGL) LIMITED	United Kingdom	100
SPARE IPG (CEL) LIMITED	United Kingdom	100
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
STONE VICKERS LIMITED	United Kingdom	100
SYNCRIFT INC	United States	100
T+ MEDICAL HOLDING LIMITED	United Kingdom	13
TECHJET AEROFOILS LIMITED	Israel	50
TECHNICAL SUPPORT SERVICES (MIDDLE EAST) LIMITED	United Kingdom	100
TEXAS AERO ENGINE SERVICES LLC	United States	50
THE BUSHING COMPANY LIMITED	United Kingdom	100
TIDAL GENERATION LIMITED	United Kingdom	100
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 HOLDING EIENDOM AS	Norway	100
ULSTEIN INTERNATIONAL S A	Spain	100
ULSTEIN MARITIME LIMITED	Canada	100
ULSTEIN PROPELLER AS	Norway	100
ULSTEIN SHIP TECHNOLOGY AS	Norway	100
ULSTEIN SHIPPING III AS	Norway	100
ULSTEIN TRADING LIMITED AS	Norway	100
ULSTEIN TURBINE AS	Norway	93
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 PLC	United Kingdom	100
VINTERS INTERNATIONAL LIMITED	United Kingdom	100
VINTERS PLC	United Kingdom	100
VINTERS RISK & INSURANCE SERVICES LIMITED	United Kingdom	100
VINTERS ARMSTRONGS (ENGINEERS) LIMITED	United Kingdom	100
VINTERS ARMSTRONGS LIMITED	United Kingdom	100
W H HOWSON LIMITED	United Kingdom	100
WILLIAMS ROLLS INC	United States	15
WULTEX MACHINE COMPANY LIMITED	United Kingdom	100
XIAN XR AERO COMPONENTS CO Ltd	China	49