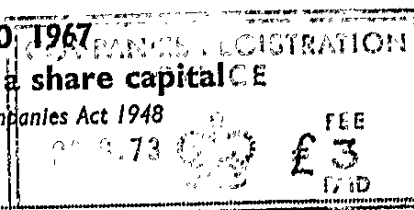


No. of Company 1003142(For notes on this form see the  
"Annual Return Guide" (form 68))

## THE COMPANIES ACTS 1948 TO 1967

## Annual return of a company having a share capital

Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

Annual return of ROLLS-ROYCE (1971) Limited \*made up to the 13th AUGUST 19 73 (being the fourteenth day after the date of the annual general meeting for the year 19 73) (Note 1).

\* Delete "Limited" if not applicable

1. Address of registered office (See also section 5 of this return) 14/15 Conduit Street  
London W1A 4BY

## 2. Summary of share capital and debentures

(a) Nominal Share Capital

	No. of shares	Class	Nominal value of each share
(1) Nominal share capital £ <u>50,000,000</u> divided into	<u>50,000,000</u>	<u>Ordinary</u>	<u>£1</u>

## (b) Issued Share Capital and Debentures

	Number	Class
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	<u>30,000,000</u>	<u>Ordinary</u>
(3) Number of shares of each class issued subject to payment wholly in cash ...	<u>30,000,000</u>	<u>Ordinary</u>
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	<u>None</u>	
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ...	£ <u>Nil</u> Amount per share	
Number of shares (if any) of each class issued at a discount ...	<u>None</u>	
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	£ <u>Nil</u>	
(8) Amount called up on number of shares of each class ...	£ <u>1</u> Amount per share	<u>30,000,000</u> <u>Ordinary</u>
(9) Total amount of calls received (Note 2) ...	£ <u>30,000,000</u>	
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	£ <u>Nil</u> on	
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	£ <u>Nil</u> on	
(12) Total amount of calls unpaid ...	£ <u>Nil</u>	
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	£ <u>Nil</u>	
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	£ <u>Nil</u>	
(15) Total number of shares of each class forfeited ...	<u>None</u>	
(16) Total amount paid (if any) on shares forfeited ...	£ <u>Nil</u>	
(17) Total amount of shares for which share warrants to bearer are outstanding ...	£ <u>Nil</u>	
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	£ <u>Nil</u> Issued £ <u>Nil</u> Surrendered	
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...	<u>None</u>	

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

Presented by:

H E Trevan-HawkeCompany Secretary. Rolls-Royce (1971) Limited

Presentor's reference:

THMAT WEST 002799

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
4	James Arnot HAMILTON Ministry of Aviation Supply Horseguards Avenue London SW1
5	David le Brun JONES Department of Trade and Industry Horseguards Avenue London SW1
5	The Solicitor for the Affairs of Her Majesty's Treasury 2 Central Buildings Matthew Parker Street London SW1

# Members (Notes 4, 5 and 6)

3

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 9)		Remarks	
	Number (Note 8)	Date of registration of transfer		
		(a)	(b)	
1				
11				
29,999,998				
30,000,000				

5. Situation of the company's registers, etc., if kept at an address other than the registered office.

- (a) Register of members (Note 10) **Moor Lane, Derby**
- (b) Register of debenture holders (Note 11)
- (c) Register of directors' interests (Note 12)
- (d) Copies of directors' service contracts (Note 13)

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
Please see attached list.		
Particulars of the secretary of the company at the date of this return		
Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)	
Herbert Edgar TREVAN-HAWKE	1 Meadway Park Windsor Road, Gerrards Cross Buckinghamshire	

**CERTIFICATION**

Delete if accounts etc. are not annexed ►

Delete if not a Private Company ►

Delete if the Number of Members of the Company does not exceed Fifty ►

Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return. ►

**DELETE ANY CERTIFICATE WHICH DOES NOT APPLY**

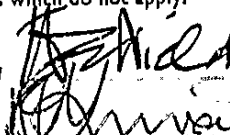
A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

B. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

C. We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

D. We certify this Return and also that we have deleted those certificates which do not apply.

Signed



Director



Secretary

Companies 8