



Companies House

— for the record —

Company Name

VICKERS ENGINEERING PLC

Company Type

Public Limited Company

Company Number

3543

Information extracted from
Companies House records on
15th April 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3543/09/28

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Rolls Royce Plc Moor Lane Derby Derbyshire DE24 8BJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Computershare Services Plc 7TH Floor Jupiter House Triton Court 14 Finsbury Square London EC2A 1BR	Address ROLLS-ROYCE PLC MOOR LANE DERBY UK Postcode DE24 8BJ																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3430</td> <td>Mfr motor vehicle & engine parts</td> </tr> <tr> <td>3511</td> <td>Building and repairing of ships</td> </tr> <tr> <td>3550</td> <td>Mfr other transport equipment</td> </tr> <tr> <td>3663</td> <td>Other manufacturing</td> </tr> </tbody> </table>	SIC Code	Description	3430	Mfr motor vehicle & engine parts	3511	Building and repairing of ships	3550	Mfr other transport equipment	3663	Other manufacturing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
3430	Mfr motor vehicle & engine parts																					
3511	Building and repairing of ships																					
3550	Mfr other transport equipment																					
3663	Other manufacturing																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

in 145x3
124719

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Emmerson WARREN Address 1 Gellesfield Chare Whickham Newcastle Upon Tyne NE16 5TQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date John Emmerson WARREN ceased to be secretary (if applicable) _ / _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Susan Jane ABESSER Address 32A Campden Hill Gardens London W8 7AZ Date of birth 15/08/1963 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Susan Jane ABESSER ceased to be director (if applicable) 20, 03, 2000
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian BAKER Address Goodacre Burdenshott Hill, Worplesdon Guildford Surrey GU3 3RL Date of birth 25/07/1947 Nationality British Occupation General Counsel ^{Rolls-} Royce Plc	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation GENERAL COUNSEL ROLLS-ROYCE PLC Date of change _ / _ / _ _ _ _ Date Brian BAKER ceased to be director (if applicable) _ / _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Timothy Charles COLTMAN Address Skellingthorpe Hall Lincoln LN6 5UU Date of birth 04/07/1939 Nationality British Occupation Director Corporate Development	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>DIRECTOR CORPORATE DEVELOPMENT</u> Date of change ____ / ____ / ____ Date Timothy Charles COLTMAN ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul HEIDEN BSC HONS ARCS ACA Address Bay Tree House 20 Valley Road West Bridgford Nottingham NG2 6HG Date of birth 03/02/1957 Nationality British Occupation Director-Finance Rolls-Royce plc	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>FINANCE DIRECTOR</u> Date of change ____ / ____ / ____ Date Paul HEIDEN BSC HONS ARCS ACA ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Lloyd JOHN LLB Address 7 Fairshot Court Woodcock Hill, Sandridge St. Albans Hertfordshire AL4 9ED Date of birth 06/07/1952 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andrew Lloyd JOHN LLB ceased to be director (if applicable) 20/03/2020

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 50p

Number of shares issued

343,297,724

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

343,297,724

Aggregate Nominal Value of issued shares

£171,648,862

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 01/05/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

16, 05, 2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/5/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

124719

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LOE LEWIS

Telephone number inc code

01332 245099

Address

MOOR LANE

DX number if applicable

DERBY

DX exchange

DERBYSHIRE

Postcode

DE 24 1UL

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number

3543

Company Name in full

VICKERS ENGINEERING PLC

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ROLLS-ROYCE PLC 65 BUCKINGHAM GATE LONDON	343,297,720		NOV 99	TRANSFER FOLLOWING ACQUISITION OF VICKERS PLC & SUBSIDIARIES
ROLLS-ROYCE INDUSTRIES LTD PO BOX 31 MOOR LANE, DERBY	4		NOV 99	
VICKERS PLC VICKERS HOUSE, BESSBOROUGH GARDENS, LONDON	NIL	343,297,720	NOV 99	
ANDREW JOHN 7 FAIRSHOT COURT, WOODCOCK HILL, SANDRIDGE STALBANS	NIL	4	NOV 99	