



NW E306x17  
040919



COMPANIES HOUSE 02/05/96  
COMPANIES HOUSE 12/04/96

# 363<sub>x</sub> Annual Return

Company number

CN 56502

Company name

A. P. E. - CROSSLEY LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 8 0 3 9 6

## Date of next return

I wish to make the next return to

DB 2 8 0 3 9 7

## Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO MOOR LANE

Post town DERBY.

County/Region

Postcode DE24 8BJ

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

**Register of members**

The register of members is kept at

<b>RM</b>	MOOR LANE	
Post town	DERBY	
County/ Region	DERBYSHIRE	
Postcode	DE24 8BJ	

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>		
Post town		
County/ Region		
Postcode		

**Company type**

<b>T2</b>	Private company limited by shares
-----------	-----------------------------------

**Company Secretary**

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>		
	JOHN RICHARD	
	ASHFIELD	
<b>AD</b>	4 PECKHAM GARDENS	
	MACKWORTH	
	Post town DERBY	
	County/ Region	
	Postcode DE22 4FY	
	Country	

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name**                      \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>	
	JOHN RICHARD
	ASHFIELD
<b>AD</b>	4 PECKHAM GARDENS
	MACKWORTH
Post town	DERBY
County/ Region	
Postcode	DE22 4FY
Country	
<b>DO</b>	2   4   1   0   4   7
Nationality	<b>NA</b> BRITISH
<b>OC</b>	PRINCIPAL SECRETARIAL OFFICER, ROLLS-ROYCE PLC
<b>OD</b>	NONE

**Name**                      \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>	
	ALAN EDWARD
	WEST
	FCIS
<b>AD</b>	163 BURLEY LANE
	QUARNDON
Post town	DERBY
County/ Region	DERBYSHIRE
Postcode	DE22 5JS
Country	
<b>DO</b>	2   9   1   1   3   4
Nationality	<b>NA</b> BRITISH
<b>OC</b>	ASSISTANT COMPANY SECRETARY, ROLLS ROYCE PLC
<b>OD</b>	CURRENT : GEC ROLLS-ROYCE (POWER GENERATION) LIMITED
	ROLLS-ROYCE PENSION TRUST LIMITED

\*Voluntary details

(see continuation sheet)

A. P. E. - CROSSLEY LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ALAN EDWARD WEST

OTHER CURRENT DIRECTORSHIPS

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 56502	
Company Name: A. P. E. - CROSSLEY LIMITED	
Name	Address
NEI CLARKE CHAPMAN LIMITED	MOOR LANE  DERBY. DE24 8BJ
REYROLLE PARSONS LIMITED	MOOR LANE  DERBY. DE24 8BJ
ROLLS-ROYCE POWER ENGINEERING PLC	NEI HOUSE REGENT CENTRE NEWCASTLE UPON TYNE NE3 3SB

1

2

3

[illegible]

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
3.85% CUMULATIVE PREFERENCE SHARES	0	£ 0.00
ORDINARY SHARES	1100000	£ 275000.00
Totals	1100000	£ 275000.00

A full list of members is enclosed on paper

**List of past and present members****Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed

Date

This return includes 3 continuation sheets.  
(enter number)

Secretary/ Director \*  
(\*Delete as appropriate)

**Contact point address**

MR A E WEST

ASSISTANT COMPANY SECRETARY

ROLLS-ROYCE PLC

PO BOX 31

DERBY.. DE24 8BJ