



**BLUEPRINT**  
Company Secretary

NW/K420x28/056222.

# 363a

## Annual Return

**Company Number** 233766

**Company Name in full** A. REYROLLE & COMPANY LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01 07 98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

01 07 99

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Moor Lane

Derby

Derbyshire

DE24 8BJ

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



A15 \*ANFBY892\* 678  
COMPANIES HOUSE 28/07/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Moor Lane

Derby

Derbyshire

Postcode

DE24 8BJ

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital



Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mrs

\* Honours etc

BA, ACIS

Delrose Joy

GOMA

Jackson

8 Oakside Way

Oakwood

Derby

Post town

County / Region

Country

Derbyshire

Postcode

DE21 2UH

England

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mrs</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>BA, ACIS</b>	<b>Date of birth</b>	<b>11</b>	<b>03</b>	<b>58</b>
	<b>Forename(s)</b>	<b>Delrose Joy</b>				
	<b>Surname</b>	<b>GOMA</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>	<b>Jackson</b>				
<b>Address</b>	<b>8 Oakside Way</b>					
	<b>Oakwood</b>					
	<b>Post town</b>	<b>Derby</b>				
	<b>County / Region</b>	<b>Derbyshire</b>	<b>Postcode</b>	<b>DE21 2UH</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Chartered Secretary</b>				
	<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>04</b>	<b>08</b>
		<b>Forename(s)</b>	<b>John Emmerson</b>			
		<b>Surname</b>	<b>WARREN</b>			
		<b>Previous forename(s)</b>				
		<b>Previous surname(s)</b>				
	<b>Address</b>	<b>1 Gellesfield Chare</b>				
		<b>Whickham</b>				
		<b>Post town</b>	<b>Newcastle upon Tyne</b>			
		<b>County / Region</b>		<b>Postcode</b>	<b>NE16 5TQ</b>	
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>	
	<b>Business occupation</b>	<b>Chartered Secretary</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY SHARES	50,000	£50,000.00
<b>Totals</b>	<b>50,000</b>	<b>£50,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

Signed

*[Signature]*

Date

20.7.98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J Warren  
Assistant Company Secretary  
Rolls-Royce plc  
PO Box 31  
Derby  
DE24 8BJ

Company Number 233766

Company Name in full A. REYROLLE & COMPANY LIMITED

Current directorships for John Emmerson WARREN

BECORIT (HOLDINGS) LIMITED

DEESIDE TITANIUM LIMITED

ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED

ROLLS-ROYCE PENSION TRUST LIMITED

Past directorships for John Emmerson WARREN

THE NUCLEAR POWER PLANT COMPANY LIMITED (03-Sep-1997)