



**Companies House**

— for the record —

Company Name

**ROLLS-ROYCE INDUSTRIAL &  
MARINE POWER LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**345727**

Information extracted from  
Companies House records on  
**28th June 2001**

## 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.



A47 \*A3KHA2QU\* 0071  
COMPANIES HOUSE 28/07/01

### Section 1: Company details

Ref: 345727/03/10

	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>	<b>Moor Lane Derby Derbyshire DE24 8BJ</b>	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>	<b>Address where the Register is held Moor Lane Derby Derbyshire DE24 8BJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Not Applicable</b>	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><b>9999</b></td> <td><b>Dormant company</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9999</b>	<b>Dormant company</b>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Barry James FINAN  <b>Address</b> 4 Wadkins Way Bushby Leicester Leicestershire LE7 9NA	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Barry James FINAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Delrose Joy GOMA BA ACIS  <b>Address</b> 8 Oakside Way Oakwood Derby Derbyshire DE21 2UH	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Delrose Joy GOMA BA ACIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Barry James FINAN  <b>Address</b> 4 Wadkins Way Bushby Leicester Leicestershire LE7 9NA  <b>Date of birth</b> 22/06/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality     _____ Occupation     _____ Date of change    _ _ / _ _ / _ _ _ _ Date Barry James FINAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

John KEMPSTER

## Address

6 Leighton Close  
Coventry  
West Midlands  
CV4 7AE

Date of birth 20/05/1941

Nationality British

Occupation Md I &amp; M Power Rr Plc

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John KEMPSTER ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £0.25  <b>Number of shares issued</b> 3,704,400  <b>Aggregate Nominal Value of issued shares</b> £926,100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 3,704,400  <b>Total Nominal value of shares issued</b> £926,100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b>  <del>CLARKE CHAPMAN</del> <sup>CHANGE OF NAME</sup>            (SERVICES) LTD</p> <p><b>Address</b>  <del>Nei House</del>  <del>Regent Centre</del>  <del>Newcastle-Upon-Tyne</del>  <del>NE3 3SB</del></p> <p><b>Shares held</b>            Class Ordinary            Number 1</p>	<p><b>Name</b>            SPARE 1PG 30 LIMITED</p> <p><b>Address</b>            MOOR LANE            DERBY</p> <p><b>UK Postcode</b> DE24 8BJ</p> <p><b>Shares held</b>            Class _____ Number _____            Class _____ Number _____</p>	<p><b>Shares transferred by</b>            CLARKE CHAPMAN            (SERVICES) LTD</p> <p><b>Class</b>    <b>Number</b>    <b>Date of transfer</b>            _____    _____    ____/____/_____            _____    _____    ____/____/_____            _____    _____    ____/____/_____</p>
<p>&gt; <b>Shareholder Name</b>  <del>NEI CLARKE CHAPMAN</del> <sup>CHANGE OF NAME</sup>            LTD</p> <p><b>Address</b>  <del>Nei House</del>  <del>Regent Centre</del>  <del>Newcastle-Upon-Tyne</del>  <del>NE3 3SB</del></p> <p><b>Shares held</b>            Class Ordinary            Number 1</p>	<p><b>Name</b>            SPARE 1PG 32 LIMITED</p> <p><b>Address</b>            MOOR LANE            DERBY</p> <p><b>UK Postcode</b> DE24 8BJ</p> <p><b>Shares held</b>            Class _____ Number _____            Class _____ Number _____</p>	<p><b>Shares transferred by</b>            NEI CLARKE CHAPMAN            LTD</p> <p><b>Class</b>    <b>Number</b>    <b>Date of transfer</b>            _____    _____    ____/____/_____            _____    _____    ____/____/_____            _____    _____    ____/____/_____</p>
<p>&gt; <b>Shareholder Name</b>            ROLLS-ROYCE POWER            ENGINEERING PLC</p> <p><b>Address</b>            Nei House            Regent Centre            Newcastle-Upon-Tyne            NE3 3SB</p> <p><b>Shares held</b>            Class Ordinary            Number 3704398</p>	<p><b>Name</b>            _____</p> <p><b>Address</b>            _____            _____            _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Shares held</b>            Class _____ Number _____            Class _____ Number _____</p>	<p><b>Shares transferred by</b>            ROLLS-ROYCE POWER            ENGINEERING PLC</p> <p><b>Class</b>    <b>Number</b>    <b>Date of transfer</b>            _____    _____    ____/____/_____            _____    _____    ____/____/_____            _____    _____    ____/____/_____</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
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 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

*[Signature]*  
(Director / Secretary)

Date

27 / 07 / 2001

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

### What to do now

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 1/7/2001 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 July 2002 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
- OR
- For members of the Hays Document Exchange service  
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 161542

*(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

ROLLS-ROYCE plc

Telephone number inc code

01332 245099

Address

PO BOX 31

DX number if applicable

MOOR LANE

\_\_\_\_

DERBY DE24 8BJ

DX exchange

Postcode

\_\_\_\_