



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *A9V2ZMXY* 355
COMPANIES HOUSE 03/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
01	07	96

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

NE1 HOUSE
REGENT CENTRE
NEWCASTLE UPON TYNE
NE3 3SB

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

LB 218
021920

363s

Annual Return

of company number 00345727

Y

company name

ROLLS-ROYCE INDUSTRIAL & MARINE POWER
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ

AT REGISTERED OFFICE.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretaries *(See note 7)*

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

HARRY DOUGLAS
CONE
5 THE ORCHARD
HEPSCOTT
MORPETH
NORTHUMBERLAND NE61 6HT

Day Month Year

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Date of any change.

SEE ATTACHED 288 B
FORM (COPY) SUBMITTED ON
10TH JANUARY 1996

If this person has ceased to be secretary, please state when.

Day Month Year

01	12	95
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Date of resignation.

Particulars.

BARRY JAMES
FINAN
28 BURGH MEADOWS
CHORLEY
LANCASHIRE PR7 3LR

Day Month Year

01	12	95
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APPOINTED.
Date of any change.

SEE ATTACHED 288 A FORM
(COPY) SUBMITTED ON
10TH JANUARY 1996

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BARRY JAMES
FINAN
28 BURGH MEADOWS
CHORLEY
LANCASHIRE PR7 3LR

Date of Birth:- 22/06/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM
GRAHAM
23 PINEGARTH
PONTELAND
NEWCASTLE UPON TYNE
NE20 9LF

Date of Birth:- 26/01/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD HENRY
MAUDSLAY
30 GRAHAM PARK ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4BH

Date of Birth:- 19/11/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT WALLCE
SUNERTON
14 WARING WAY
DUNCHURCH
RUGBY
WARWICKSHIRE CV22 6PH

Date of Birth:- 23/08/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00345727

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3704400	£926100
Totals	3704400	£926100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

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

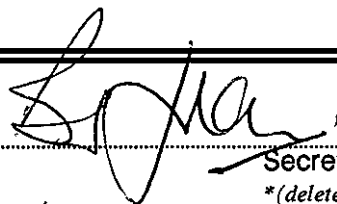
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £ 18.

Cheques should be made payable to **Companies House**.

Signed  Secretary/Director *
*(delete as appropriate)

Date 2/7/96

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MR J WARREN - ASST SECRETARY
ROLLS-ROYCE POWER ENGINEERING plc
NEI HOUSE
REGENT CENTRE
NEWCASTLE UPON TYNE
NE3 3SB Postcode NE3 3SB

Telephone 091 401 4100 Ext 4250

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00345727	Account of Shares			Remarks
Company Name: ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	
ROLLS-ROYCE POWER ENGINEERING PLC	3704398			
NEI HOUSE				
REGENT CENTRE				
NEWCASTLE UPON TYNE				
NE3 3SB				
NEI CLARKE CHAPMAN LTD	1			
NEI HOUSE				
REGENT CENTRE				
NEWCASTLE UPON TYNE				
NE3 3SB				
CLARKE CHAPMAN(SERVICE) LTD	1			
NEI HOUSE				
REGENT CENTRE				
NEWCASTLE UPON TYNE				
NE3 3SB				
	3704400			

Continued overleaf

SCHEDULE TO FORM 363[illegible]