



BLUEPRINT
Company Secretary

NWRSV
£ 620 x28
095010

363a

Annual Return

Company Number 345727

Company Name in full ROLLS-ROYCE INDUSTRIAL & MARINE POWER 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 99

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 00

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.

9999

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



ED3 *ESZPKI84* 129
COMPANIES HOUSE 22/07/99

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

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

Post town
County / Region
Country

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

* Honours etc

Barry James

FINAN

4 Wadkins Way

Bushby

Leicestershire

Postcode LE7 9NA

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

| | | | | | | |
|----------------------------|---|----------------|---------------|---------|------|----|
| Name | * Style / Title | | Day | Month | Year | |
| | * Honours etc | | Date of birth | 22 | 06 | 53 |
| Forename(s) | Barry James | | | | | |
| Surname | FINAN | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | 4 Wadkins Way | | | | | |
| | | | | | | |
| | | | | | | |
| | Post town | Bushby | | | | |
| | County / Region | Leicestershire | Postcode | LE7 9NA | | |
| | Country | | Nationality | British | | |
| Business occupation | Finance Director - RR Industrial & Marine Power Limited | | | | | |
| Other directorships | None | | | | | |

* Voluntary details.

| | | | | | | | |
|----------------------------|---|-----------------|--------------------|---------------|-------|------|----|
| Directors | Name | * Style / Title | | Day | Month | Year | |
| | | * Honours etc | BSc(HONS) ARCS ACA | Date of birth | 03 | 02 | 57 |
| | Forename(s) | Paul | | | | | |
| | Surname | HEIDEN | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| | Address | Bay Tree House | | | | | |
| | | 20 Valley Road | | | | | |
| | | | | | | | |
| | Post town | West Bridgford | | | | | |
| | County / Region | Nottingham | Postcode | NG2 6HG | | | |
| | Country | England | Nationality | British | | | |
| Business occupation | Director - Industrial Businesses, Rolls-Royce plc | | | | | | |
| Other directorships | (See continuation sheet). | | | | | | |

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 | 3,704,400 | £926,100.00 |
| | | |
| | | |
| | | |
| Totals | 3,704,400 | £926,100.00 |

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

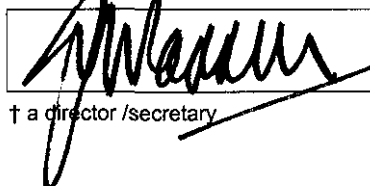
☒

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



Date

20/7/99.

† 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

3

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.

Mr J R Ashfield/Mrs D J Goma
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | | |
|----------------|----------------------------|--|-------------|---------|---------------|-------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 20 | 05 | 41 |
| | Forename(s) | John | | | | | | |
| | Surname | KEMPSTER | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 6 Leighton Close | | | | | | | |
| | Gibbet Hill | | | | | | | |
| | | | | | | | | |
| | Post town | Coventry | | | | | | |
| | County / Region | | Postcode | CV4 7AE | | | | |
| | Country | England | Nationality | British | | | | |
| | Business occupation | Managing Director , I & M Power, RRplc | | | | | | |
| | Other directorships | None | | | | | | |

* Voluntary details.

| | | | | | | | | |
|------------------|----------------------------|----------------------|--|-------------|--|---------------|-------|------|
| Directors | Name | * Style / Title | | | | Day | Month | Year |
| | | * Honours etc | | | | Date of birth | | |
| | | Forename(s) | | | | | | |
| | | Surname | | | | | | |
| | | Previous forename(s) | | | | | | |
| | | Previous surname(s) | | | | | | |
| | Address | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | Post town | | | | | | |
| | | County / Region | | Postcode | | | | |
| | | Country | | Nationality | | | | |
| | Business occupation | | | | | | | |
| | Other directorships | | | | | | | |

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

Company Number 345727

Company Name in full ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED

Current directorships for Paul HEIDEN

BUNZL PUBLIC LIMITED COMPANY

Past directorships for Paul HEIDEN

ROLLS SMITHS ENGINE CONTROLS LIMITED (17-Jul-1997)

Form 363a/b Continuation sheet

Company Number 345727

Company Name in full ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED

Company Secretary (See notes 1-5)

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

Name * Style / Title

* Honours etc

Forename(s)

John Emmerson

Surname

WARREN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 Gellesfield Chare

Whickham

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

Post town

Newcastle upon Tyne

County / Region

Postcode NE16 5TQ

Country

England

Company Secretary (See notes 1-5)

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

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

Company Number 345727

Company Name in full **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 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 |
|--|---------------------------------------|------------------------------------|--|---------|
| CLARKE CHAPMAN (SERVICES) LIMITED | | | | |
| Moor Lane, Derby, Derbyshire, DE24 8BJ, England | | | | |
| ORDINARY SHARES | 1 | | | |
| NEI CLARKE CHAPMAN LIMITED | | | | |
| Moor Lane, Derby, Derbyshire, DE24 8BJ, England | | | | |
| ORDINARY SHARES | 1 | | | |
| ROLLS-ROYCE POWER ENGINEERING PLC | | | | |
| Moor Lane, Derby, Derbyshire, DE24 8BJ, England | | | | |
| ORDINARY SHARES | 3,704,398 | | | |
| | | | | |
| | | | | |
| | | | | |