



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2013**

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Company Name: **ROLLS-ROYCE (FRANCE) LIMITED**

Company Number: **00353321**

Date of this return: **18/06/2013**

SIC codes: **73200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROLLS-ROYCE SECRETARIAT LIMITED**

*Registered or
principal address:* **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06828206**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **HARRISON**

Former names:

Service Address: **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Corporate**

Name: **ROLLS-ROYCE DIRECTORATE LIMITED**

*Registered or
principal address:* **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06828243**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDEND THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: ROLLS-ROYCE INDUSTRIES LIMITED

Shareholding 2 : 99990 ORDINARY shares held as at the date of this return
Name: ROLLS-ROYCE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.