



COMPANIES HOUSE

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



LB 126x7  
021877 363s

## Annual Return

of company number 01305027

H

company name  
ROLLS-ROYCE POWER ENGINEERING PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/96  
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
18	06	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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

NEI HOUSE  
REGENT CENTRE  
NEWCASTLE UPON TYNE  
NE3 3SB

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.....  
.....

### Principal business activities (See note 4)

Trade classification is  
2852 GENERAL MECHANICAL ENGINEERING  
3110 MFR ELECTRIC MOTORS, GENERATORS ETC  
2911 MFR ENGINES, NOT AIRCRAFT, ETC  
2922 MFR OF LIFT & HANDLING EQUIPMENT

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

01305027

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

The register is kept at  
REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

INDEPENDENT REGISTRARS GROUP LTD  
BROSELEY HOUSE, NEWLANDS DRIVE  
WITHAM  
ESSEX

**Company Secretary** (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

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

DAVID RANDAL  
BALE  
HIGH RIDING AYDON ROAD  
CORBRIDGE  
NORTHUMBERLAND NE45 5EJ

Day	Month	Year

 Date of any change.

Date of Birth:- 09/03/56  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01305027

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

WILLIAM

GRAHAM

23 PINEGARTH DARRAS HALL

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

RICHARD HENRY

MAUDSLAY

BSC CENG FIEE

65 BUCKINGHAM GATE

LONDON

SW1E 6AT

Date of Birth:- 19/11/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

ANDREW DERRICK JOHN

PERKINS

55 SOUTH STREET

DURHAM

COUNTY DURHAM DH1 4QP

Date of Birth:- 26/10/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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 25p	247,134,492	£61,783,623
3% Cum. Red. Pref	1,460,000	£1,460,000
5.375% Cum Pref	709,600	£709,600
1% Cum Pref £1	763,493	£763,493
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	<b>£64,716,716</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

The last full members list was at 18/06/95

There were no changes in the period ☐

on paper ☒ not on paper ☐

A list of changes is enclosed ☒

A full list of members is enclosed ☐

**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 M. C. Bue

Secretary/Director \*  
(delete as appropriate)

Date 20/6/96

This return includes \_\_\_\_\_ 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

NEI HOUSE

BOENT CENTRE

NEWCASTLE UPON TYNE

NE3 3SB

Telephone 0191 401 4100 Ext 4250

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: 01305027		Account of Shares		
Company Name: ROLLS-ROYCE POWER ENGINEERING PLC		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	Date of Registration of Transfer	Remarks
ROLLS-ROYCE FINANCE LTD MOOR LANE DERBY.	30,000,000	30,000,000	6.6.96	BALANCE NID
TRANSFERRED TO ROLLS-ROYCE PLC				
ROLLS-ROYCE PLC 65 BUCKINGHAM GATE LONDON SW1E 6AT	247,134,170			Ordinary. revised Holding as at 6/6/96.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**