



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BLL6LN**

*Company Name:* **ROLLS-ROYCE POWER ENGINEERING PLC**

*Company Number:* **01305027**

*Date of this return:* **18/06/2012**

*SIC codes:* **25620**  
**33140**  
**28110**  
**28220**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **MOOR LANE**  
**DERBY**  
**DERBYSHIRE**  
**UNITED KINGDOM**  
**DE24 8BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DELROSE JOY**

*Surname:* **GOMA**

*Former names:*

*Service Address:* **MOOR LANE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE24 8BJ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **GERARD**

*Surname:*                      **ALLAN**

*Former names:*

*Service Address:*            **40 GREENWAY  
ASHBOURNE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE6 1EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/12/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD PHILIP**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **SEYNCKLEY HOUSE CULVER HILL  
AMBERLEY, STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL5 5BB**

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

*Date of Birth:* **09/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD ANTHONY**

*Surname:*                         **DINGLEY**

*Former names:*

*Service Address:*                **ROLLS-ROYCE PLC P O BOX 3  
GYPSY PATCH LANE, FILTON  
BRISTOL  
UNITED KINGDOM  
BS34 7QE**

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

*Date of Birth:*    **28/07/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR VICE PRESIDENT NAVAL**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MARGARET ELIZABETH**

*Surname:*                                **GREEN**

*Former names:*

*Service Address:*                        **THE MOTTE SCHOOL LANE  
HUNNINGHAM  
LEAMINGTON SPA, WARWICKSHIRE  
ENGLAND  
ENGLAND  
CV33 9DS**

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

*Date of Birth:*    **22/04/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL SUPPORT  
DIRECTOR - ENERGY**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT CHARLES**

*Surname:*                **ORGILL**

*Former names:*

*Service Address:*        **15 THE IVIES  
FARNDON ROAD  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG24 4SR**

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

*Date of Birth:*    **26/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JASON STEWART**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **ROLLS-ROYCE MARINE POWER OPERATIONS LIMITED  
RAYNESWAY (PO BOX 2000)  
DERBY  
DERBYSHIRE  
ENGLAND  
DE21 7XX**

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

*Date of Birth:*    **16/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1516398058</b>
		<i>Aggregate nominal value</i>	<b>379099514.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1516398058</b>
		<i>Total aggregate nominal value</i>	<b>379099514.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROLLS-ROYCE INDUSTRIES LIMITED**

*Shareholding 2* : **1516398056 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.