



Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **01305027**



XVB7GWF1

Received for filing in Electronic Format on the: **01/07/2004**

Company Details

Made Up Date: **18/06/2004**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

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

*Registered Office:
Address:*

**MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	JOHN EMMERSON WARREN	<i>Address:</i>	1 GELLESFIELD CHARE WHICKHAM NEWCASTLE UPON TYNE NE16 5TQ
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Director 1:

Name: **DAVID RANDAL BALE** *Address:* **CLIFTON CROFT**
Date of Birth: **09/03/1956** **CLIFTON**
Nationality: **BRITISH** **ASHBOURNE**
Occupation: **SOLICITOR** **DERBYSHIRE DE6 2GL**

Director 2:

Name: **SAUL LANYADO** *Address:* **30 BROOKWAY**
Date of Birth: **09/03/1947** **BLACKHEATH**
Nationality: **BRITISH** **LONDON SE3 9BJ**
Occupation: **DIRECTOR**

Director 3:

Name: **ROBERT CHARLES ORGILL** *Address:* **15 THE IVIES**
Date of Birth: **26/03/1966** **FARNDON ROAD**
Nationality: **BRITISH** **NEWARK**
Occupation: **PROPERTY MANAGER** **NOTTINGHAMSHIRE NG24 4SR**

Director 4:

Name: **JOHN EMMERSON WARREN** *Address:* **1 GELLESFIELD CHARE**
Date of Birth: **04/08/1953** **WHICKHAM**
Nationality: **BRITISH** **NEWCASTLE UPON TYNE NE16**
Occupation: **CHRTD SECRETARY** **5TQ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1516398058	GBP379099514.5
TOTALS	1516398058	GBP379099514.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1516398056 ORDINARY Shares held as at 18/06/2004

Name: **ROLLS-ROYCE PLC**

Address: **65 BUCKINGHAM GATE
LONDON SW1E 6AT**

Shareholding 2:

2 ORDINARY Shares held as at 18/06/2004

Name: **ROLLS-ROYCE INDUSTRIES LTD**

Address: **MOOR LANE
DERBY DERBYSHIRE DE24 5BJ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **01/07/2004** *Authenticated:* **Yes**
(E/W)