



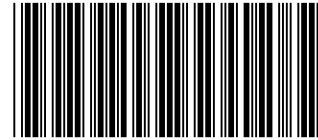
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ROLLS-ROYCE (PENSION TRUSTEES) LIMITED**

Company Number: **01423752**



Received for filing in Electronic Format on the: **17/01/2006**

X1SAMC53

Company Details

Period Ending: **22/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RACHAEL CLARE FORTESCUE**

Address: **70 SYDNEY ROAD
RAYNES PARK
LONDON SW20 8EF**

2nd Company Secretary:

Name: **DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE DE21 2UH**

Director 1:

<i>Name:</i>	BRIAN BAKER	<i>Address:</i>	GOODACRE
<i>Date of Birth:</i>	25/07/1947		BURDENSOTT HILL,
<i>Nationality:</i>	BRITISH		WORPLESDON
<i>Occupation:</i>	COMMERCIAL DIRECTOR		GUILDFORD
			SURREY GU3 3RL

Director 2:

<i>Name:</i>	IAN STEWART CARMICHAEL	<i>Address:</i>	13 HASCOMBE CLOSE BEAUMONT PARK WHITLEY BAY TYNE & WEAR NE25 9XQ
<i>Date of Birth:</i>	09/03/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL CONTROLLER		

Director 3:

<i>Name:</i>	HEDLEY RICHARD HAZELL	<i>Address:</i>	THE SPIRES 16 LANTHORN CLOSE LICHFIELD STAFFORDSHIRE WS13 6RY
<i>Date of Birth:</i>	16/03/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR TURBINE SYST		

Director 4:

<i>Name:</i>	AMANDA JANE HULLICK	<i>Address:</i>	STONEYCROFT MANOR MAIN STREET KNIVETON ASHBOURNE DERBYSHIRE DE6 1JH
<i>Date of Birth:</i>	07/06/1965		
<i>Nationality:</i>	AUSTRALIAN		
<i>Occupation:</i>	DIRECTOR OF HR CIVIL AEROSPACE		

Director 5:

<i>Name:</i>	PATRICK EDWARD KNIVETON	<i>Address:</i>	16 WHITBURN ROAD CLEADON SUNDERLAND TYNE & WEAR SR6 7QP
<i>Date of Birth:</i>	29/07/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ASSISTANT CHEIF ENGINEER		

Director 6:

<i>Name:</i>	ANDREW KOWALSKI	<i>Address:</i>	157 ROPER AVENUE MARLPOOL HEANOR DERBYSHIRE DE75 7DB
<i>Date of Birth:</i>	04/08/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TECHNOLOGIST		

Director 7:

Name: **WILLIAM SCOTT
MANSFIELD** Address: **6 MAIN STREET
MILTON
DERBYSHIRE DE65 6EF**
Date of Birth: **19/05/1964**
Nationality: **BRITISH**
Occupation: **FINANCE MANAGER
SPECIAL PROJEC**

Director 8:

Name: **ROBERT BARTON MATHEW** Address: **19 SUTHERLAND PLACE
LOCHVIEW ESTATE
BELLSHILL
LANARKSHIRE ML4 2UJ**
Date of Birth: **24/09/1952**
Nationality: **BRITISH**
Occupation: **FITTER**

Director 9:

Name: **TREVOR KEITH ORMAN** Address: **422 OLD BEDFORD ROAD
LUTON
BEDS LU2 7BP**
Date of Birth: **01/02/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF OPERATIONS
- CIVIL**

Director 10:

Name: **WILLIAM DAVID GERARD
PURVES** Address: **SPRINGBECK COTTAGE HILLS
TERRACE
SOUTH MILFORD
LEEDS
WEST YORKSHIRE LS25 5AB**
Date of Birth: **27/09/1952**
Nationality: **BRITISH**
Occupation: **COMMERCIAL ENGINEER**

Director 11:

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

Director 12:

Name: **ALAN DAVID WHITBY** Address: **13 GRAYSTON CLOSE
MITTON
TEWKESBURY
GLOUCESTERSHIRE GL20 8AY**
Date of Birth: **18/09/1955**
Nationality: **BRITISH**
Occupation: **DESIGN ENGINEER**

Director 13:

Name: **DAVID WHITFIELD**
Date of Birth: **10/09/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR-TURBO**
 GENERATORS

Address: **THE WILLOWS**
 LONG LANE,DALBURY LEES
 DERBY DE6 5BJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**