



Companies House

— for the record —

363S_(ef)

Annual Return

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

Company Number: **01423752**



X3YDL1B8

Received for filing in Electronic Format on the: **23/12/2004**

Company Details

Made Up Date: **22/12/2004**

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

Principle Business Activities:

SIC Codes

6523

OTHER FINANCIAL INTERMEDIATION

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

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 5A**
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**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/12/2004** *Authenticated:* **Yes (E/W)**