



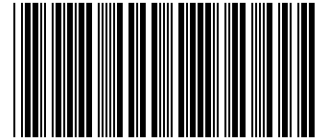
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **01423752**



XFQ64MFD

Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **22/12/2006**

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
Members Address:

**C/O ROLLS-ROYCE PLC
MOOR LANE
DERBY
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>	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 2:

<i>Name:</i>	CHRISTOPHER DERVIN	<i>Address:</i>	24 WILLOW PARK WAY ASTON ON TRENT DERBY DERBYSHIRE DE72 2DF
<i>Date of Birth:</i>	05/02/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HEAD OF TECHNICAL SUPPORT ERP		

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>	PETER STUART JONES	<i>Address:</i>	COTTAGE FARM HAY LANE FOSTON DERBYSHIRE DE65 5PJ
<i>Date of Birth:</i>	29/04/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

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

Director 7:

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

Director 8:

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

Director 9:

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

Director 10:

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

Director 11:

Name: **DAVID WHITFIELD** *Address:* **THE WILLOWS**
Date of Birth: **10/09/1954** **LONG LANE,DALBURY LEES**
Nationality: **BRITISH** **DERBY DE6 5BJ**
Occupation: **DIRECTOR-TURBO**
GENERATORS

Director 12:

Name: **MR RUSSELL DAVID** *Address:* **3 BAGWORTH ROAD**
BUXTON **NEWBOLD VERDON**
Date of Birth: **31/03/1963** **LEICESTER**
Nationality: **BRITISH** **UNITED KINGDOM LE9 9NB**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**