



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEORV5XN**

*Received for filing in Electronic Format on the: 24/12/2008*

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

*Company Number:* **01423752**

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### *Company Details*

*Period Ending:* **22/12/2008**

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

*Principal Business Activities:* **CAPITAL**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN ANDREW FARNSWORTH**      *Address:* **36 BROAD LANE  
BRINSLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG16 5BD**

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### *Company Secretary 2:*

*Name:* **MRS DELROSE JOY GOMA**      *Address:* **8 OAKSIDE WAY  
OAKWOOD  
DERBY  
DERBYSHIRE  
DE21 2UH**

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### *Director 1 :*

*Name:* **RUSSELL DAVID BUXTON**      *Address:* **3 BAGWORTH ROAD  
NEWBOLD HEATH  
LEICESTER  
LE9 9NB**

*Date of Birth:* **31/03/1963**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **IAN STEWART  
CARMICHAEL**

*Address:* **13 HASCOMBE CLOSE  
BEAUMONT PARK  
WHITLEY BAY  
TYNE & WEAR  
NE25 9XQ**

*Date of Birth:*  
**09/03/1954**

*Nationality:*  
**BRITISH**

*Occupation:*  
**FINANCIAL CONTROLLER**

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*Director 3 :*

*Name:* **CHRISTOPHER DERVIN**

*Address:* **24 WILLOW PARK WAY  
ASTON ON TRENT  
DERBY  
DERBYSHIRE  
DE72 2DF**

*Date of Birth:*  
**05/02/1959**

*Nationality:*  
**BRITISH**

*Occupation:*  
**HEAD OF TECHNICAL  
SUPPORT ERP**

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*Director 4 :*

*Name:* **JAMES PETER ANDREW  
GRANT**

*Address:* **1 CLEADON MEADOWS  
CLEADON  
SUNDERLAND  
TYNE & WEAR  
SR6 7PH**

*Date of Birth:*  
**30/11/1934**

*Nationality:*  
**BRITISH**

*Occupation:*  
**RETIRED**

Director 5 :

Name: HEDLEY RICHARD HAZELL Address: THE SPIRES 16 LANTHORN CLOSE  
LICHFIELD  
STAFFORDSHIRE  
WS13 6RY

Date of Birth: 16/03/1960 Nationality: BRITISH Occupation: MANAGING DIRECTOR  
TURBINE SYST

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Director 6 :

Name: PETER STUART JONES Address: COTTAGE FARM  
HAY LANE  
FOSTON  
DERBYSHIRE  
DE65 5PJ

Date of Birth: 29/04/1953 Nationality: BRITISH Occupation: ENGINEER

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Director 7 :

Name: PATRICK EDWARD KNIVETON Address: 16 WHITBURN ROAD  
CLEADON  
SUNDERLAND  
TYNE & WEAR  
SR6 7QP

Date of Birth: 29/07/1954 Nationality: BRITISH Occupation: ASSISTANT CHEIF  
ENGINEER

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Director 8 :

Name: **WILLIAM SCOTT  
MANSFIELD**

Address: **6 MAIN STREET  
MILTON  
DERBYSHIRE  
DE65 6EF**

Date of Birth: **19/05/1964**

Nationality: **BRITISH**

Occupation: **HEAD OF COMPLIANCE**

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Director 9 :

Name: **ROBERT BARTON MATHEW** Address: **19 SUTHERLAND PLACE  
LOCHVIEW ESTATE  
BELLSHILL  
LANARKSHIRE  
ML4 2UJ**

Date of Birth: **24/09/1952**

Nationality: **BRITISH**

Occupation: **FITTER**

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Director 1 :

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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**

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*Director 1 :*

*1*

*Name:* **ALAN DAVID WHITBY**

*Address:* **13 GRAYSTON CLOSE  
MITTON  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 8AY**

*Date of Birth:*

**18/09/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGN ENGINEER**

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*Director 1 :*

*2*

*Name:* **DAVID WHITFIELD**

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

*Date of Birth:*

**10/09/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR-TURBO  
GENERATORS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/12/2008**

*Authenticated:* **Yes (E/W)**