



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20JTKEX

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

Company Number: **01423752**

Date of this return: **22/12/2012**

SIC codes: **64999**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN ANDREW**

Surname: **FARNSWORTH**

Former names:

Service Address: **36 BROAD LANE
BRINSLEY
NOTTINGHAM
UNITED KINGDOM
NG16 5BD**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS DELROSE JOY**

Surname: **GOMA**

Former names:

Service Address: **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

Company Director ***1***

Type: **Person**
Full forename(s): **GERARD**

Surname: **ALLAN**

Former names:

Service Address: **40 GREENWAY
ASHBOURNE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE6 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **DERVIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **HEAD OF TECHNICAL SUPPORT
ERP**

Company Director **3**

Type: **Person**
Full forename(s): **PETER STUART**

Surname: **JONES**

Former names:

Service Address: **COTTAGE FARM
HAY LANE FOSTON
DERBYSHIRE
ENGLAND
ENGLAND
DE65 5PJ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 4

Type: **Person**
Full forename(s): **PATRICK EDWARD**

Surname: **KNIVETON**

Former names:

Service Address: **6 FINCH CRESCENT
MICKLEOVER
DERBY
UNITED KINGDOM
DE3 0TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1954** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **WILLIAM SCOTT**

Surname: **MANSFIELD**

Former names:

Service Address: **6 MAIN STREET
MILTON
DERBYSHIRE
UNITED KINGDOM
DE65 6EF**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **FINANCE MANAGER - SPECIAL
PROJECTS**

Company Director **6**

Type: **Person**
Full forename(s): **TREVOR KEITH**

Surname: **ORMAN**

Former names:

Service Address: **14 CHURCH ROAD**
 BARTON-LE-CLAY
 BEDFORD
 ENGLAND
 ENGLAND
 MK45 4LA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS -**
 CIVIL AEROSPACE

Company Director 7

Type: **Person**

Full forename(s): **DAVID**

Surname: **WHITFIELD**

Former names:

Service Address: **13 VESTANEUM
CROSBY ON EDEN
CARLISLE
ENGLAND
ENGLAND
CA6 4PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.