



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJY1AG05

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

Company Number: **01423752**

Date of this return: **22/12/2009**

SIC codes: **6523**

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

Situation of Registered Office: **MOOR LANE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8BJ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **FARNSWORTH**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MRS DELROSE JOY**
Surname: **GOMA**
Former names:
Service Address: **36 BROAD LANE**
 BRINSLEY
 NOTTINGHAM
 UNITED KINGDOM
 NG16 5BD

Company Director **1**

Type: **Person**
Full forename(s): **RUSSELL DAVID**
Surname: **BUXTON**
Former names:
Service Address: **NEW FARM HOUSE**
 FIELDS FARM MAIN STREET
 CARLTON
 ENGLAND
 ENGLAND
 CV13 0EZ

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

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

Company Director **2**

Type: **Person**
Full forename(s): **IAN STEWART**
Surname: **CARMICHAEL**
Former names:
Service Address: **1 KNIGHTS CLOSE
BURBAGE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 2QN**

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

Date of Birth: **09/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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 **4**

Type: **Person**
Full forename(s): **JAMES PETER ANDREW**
Surname: **GRANT**
Former names:
Service Address: **1 CLEADON MEADOWS**
 CLEADON
 SUNDERLAND
 TYNE AND WEAR
 UNITED KINGDOM
 SR6 7PH

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

Date of Birth: **30/11/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **HEDLEY RICHARD**
Surname: **HAZELL**
Former names:
Service Address: **EDIAL HOUSE LICHFIELD ROAD**
 BURNTWOOD
 STAFFORDSHIRE
 ENGLAND
 ENGLAND
 WS7 0HZ

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

Date of Birth: **16/03/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR-**
 TURBINE SYSTEMS

Company Director **6**

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 **7**

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 **8**

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 **9**

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 **10**

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.