

4/SBCB15 20523

Companies House

- for the record -Company Name

ROLLS-ROYCE (PENSION TRUSTEES) LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital**

"Amended details" column. See notes for guidance for list of activity codes.

Company Number 1423752

Information extracted from Companies House records on

4th December 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1423752/15/42	Current details	A08 0461 COMPANIES HOUSE 18/01/02 Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Moor Lane Derby Derbyshire DE24 8BJ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6523 Other financial intermediation	SIC CODE Description
> Please enter additional principal activity code(s) in		

Name			
Anthony Ronald HUGHES Address Paramare wrong, strike them through and till in the correct details in the "Amended details" column. Address Laggan Kert Road, Congresbury North Somerset BS49 5BE Address Laggan Kert Road, Congresbury North Somerset BS49 5BE UK Postcode Date of birth UK Postcode Date of birth UK Postcode Date of change Date In an Stewart CARMICHAEL ceased to be director (fi applicable)	·	Current details	Amended details
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Particulars of a new Director must be notified on form Date of change / / Date lan Stewart CARMICHAEL ceased to be director (if applicable)		Nationality British	Occupation
must be notified on form to be director (if applicable)			Date of change / /
	Particulars of a new Director	Occupation Financial Controller	
			` '' '

	Current details	Amended details
Director If any of the details for this	Name Peter George CONWAY	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 31 Birkdale Close	l
, anong commo commi	Edwalton	
	Nottingham	
	NG12 4FB	UK Postcode
		Date of birth
	Date of birth 13/07/1954	Nationality
	54t6 01 511til 10/01/1904	Occupation
	Nationality British	Date of change / /
Deutholium =f = coc Dt co	Occupation Managing Director	
Particulars of a new Director must be notified on form 288.		Date Peter George CONWAY ceased to be director (if applicable)
Director	Name	Name
If any of the details for this	Bernard CYSEWSKI	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	51 Jeremy Road	
	Wolverhampton West Midlands	
	WV4 5BZ	
		UK Postcode
	_	Date of birth / /
	Date of birth 16/04/1957	Nationality
	Nationality British	Occupation
	Occupation Cnc	Date of change / /
Particulars of a new Director must be notified on form 288.	Programmed/Operator	director (if applicable)
Director	Name	Name
If any of the details for this	Patrick Edward KNIVETON	Trume
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	16 Whitburn Road	
	Cleadon Sunderland	
	Tyne & Wear	
	SR6 7QP	UK Postcode
		Date of birth / /
	Date of birth 29/07/1954	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Assistant Cheif Engineer	Date Patrick Edward KNIVETON ceased to be director (if applicable)
288.		

Company Number - 1423752	Section 2: Details of Officers of the Con	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Andrew KOWALSKI	Name
them through and fill in the correct details in the		Address
correct details in the "Amended details" column.	Address 157 Roper Avenue	
	Marlpool Heanor	
	Derbyshire DE75 7DB	UK Postcode
		Date of birth
	Date of birth 04/08/1956	Nationality
	Nationality British	Occupation
	Occupation Technologist	Date of change / /
Particulars of a new Director must be notified on form	Occupation reclinologist	Date Andrew KOWALSKI ceased to be director (if applicable)
288.	Name	
> Director If any of the details for this	Alan David WHITBY	Name *
person are wrong, strike them through and fill in the		Address
correct details in the	Address	·
"Amended details" column.	13 Grayston Close Mitton	leave-
	Tewkesbury	·
	Gloucestershire GL20 8AY	UK Postcode
		Date of birth
	Date of birth 18/09/1955	Nationality
	Nationality British	Occupation
	Occupation Design Engineer	Date of change / /
Particulars of a new Director must be notified on form	Design Engineer	Date Alan David WHITBY ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this	David WHITFIELD	L
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address The Willows	
Amended details Column.	Long Lane, Dalbury Lees	
	Derby DE6 5BJ	
	DE0 380	UK Postcode
		Date of birth / /
	Date of birth 10/09/1954	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Director-Turbo Generators	Date David WHITFIELD ceased to be director (if applicable)
288.		<u> </u>

Company	Number -	1423752
Company	114111001	1720,02



Companies House

for the record ——

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

complete 2 below.	auto et tino annuar rotati, proudo
1. Declaration	
	al return are correct as at the made-up-date
Signature (Director / Secretary) What to do now	Date 17/01/2002 This date must not be earlier than the return date at 2 below
Complete this page then send the whole declaration to the address shown at	
2. Date of this return	
22/12/2001 please gi	making this return up to an earlier date, ve the date here _ / /
Note: The f	orm must be delivered to CH within 28 days of this date
3. Date of next return	
☐ If you wish to change your next return 2002 please give the new date here:	n to a date earlier than 22nd December
4. Where to send this form	
☐ Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the filing fee w reverse of the cheque?	ith the company number written on the
Cheque 🗹 Postal Order 🗌	Cheque / Postal Order Number <u>205233</u>
(Please complete as appropriate)	
Contact Address	
Please give the name and address of the there are any queries about this form.	person who should be contacted if
ROLLS-ROYCE plc PldGsBOX 31	Telephone number inc code © [3 2 2 2 4 5 0 9 9] DX number if applicable
MOOR LANE	DX exchange

5

Postcode