



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROLLS-ROYCE AND JAPANESE AERO ENGINES LIMITED**

Company Number: **01489323**

Date of this return: **15/06/2012**

SIC codes: **73200**

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

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

Officers of the company

Company Secretary 1

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

Surname: **GOMA**

Former names:

Service Address: **MOOR LANE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MASAHIRO**

Surname: **IBI**

Former names:

Service Address: **7-34-4 GAKUEN-HIGASHI-MACHI
NISHI-KU
KOBE-CITY
HYOGO
JAPAN
651-2102**

Country/State Usually Resident: **JAPAN**

Date of Birth: **13/04/1953**

Nationality: **JAPANESE**

Occupation: **EXECUTIVE OFFICER**

Company Director 2

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

Surname: **ITO**

Former names:

Service Address: **14-3 JINDAJI-KITAMACHI, 4-CHOME
CHOFU
TOKYO
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **20/09/1936** *Nationality:* **JAPANESE**

Occupation: **PRESIDENT & CEO-
ISHIKAWAJIMA-HARIMA HEAVY
INDUSTRI**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1965**

Nationality: **BRITISH**

Occupation: **RR**

Company Director 4

Type: **Person**

Full forename(s): **KAZUHIRO**

Surname: **SEKI**

Former names:

Service Address: **40-12 SAKURAJOSUI 5-CHOME
SETAGAYA
TOKYO
JAPAN
156-0045**

Country/State Usually Resident: **JAPAN**

Date of Birth: **19/08/1945** *Nationality:* **JAPANESE**

Occupation: **VICE CHAIRMAN - JAPANESE
AERO ENGINES CORPORATION**

Company Director **5**

Type: **Person**

Full forename(s): **KATSUYUKI**

Surname: **SHIMAUCHI**

Former names:

Service Address: **1200
HIGASHI TANAKA, KOMAKI,
AICHI PREFECTURE
JAPAN
485-8561**

Country/State Usually Resident: **JAPAN**

Date of Birth: **27/11/1957**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **TERRETT**

Former names:

Service Address: **65 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **MR YASUYUKI**

Surname: **WATANABE**

Former names:

Service Address: **1-4-18 NAKAHARA
MITAKA-SHI
TOKYO
JAPAN
181-0005**

Country/State Usually Resident: **JAPAN**

Date of Birth: **06/03/1947** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR AND MANAGING
EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1948 ACT VOTING - SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDEND - THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Class of shares	B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1948 ACT VOTING - SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDEND - THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 A shares held as at the date of this return**

Name: **ROLLS-ROYCE PLC**

Shareholding 2 : **598 B shares held as at the date of this return**

Name: **IHI CORPORATION**

Shareholding 3 : **252 B shares held as at the date of this return**

Name: **KAWASAKI HEAVY INDUSTRIES LIMITED**

Shareholding 4 : **150 B shares held as at the date of this return**

Name: **MITSUBISHI HEAVY INDUSTRIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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