



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AON03F**

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

*Company Number:* **01489323**

*Date of this return:* **15/06/2013**

*SIC codes:* **73200**

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

*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):* **MRS DELROSE JOY**

*Surname:* **GOMA**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KAZUAKI**

*Surname:*                **KAMA**

*Former names:*

*Service Address:*        **JAPANESE AERO ENGINES CORPORATION NO.30 MORI  
BUILDING,3-2-2  
TORANOMON MINATOKU  
TOKYO  
JAPAN  
105**

*Country/State Usually Resident:*    **JAPAN**

*Date of Birth:*    **26/12/1948**

*Nationality:*    **JAPANESE**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*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:*     PRESIDENT - AEROSPACE

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TATSUO**

*Surname:*                **KUWABARA**

*Former names:*

*Service Address:*        **JAPANESE AERO ENGINES CORPORATION NO.30 MORI  
BUILDING,3-2-2  
TORANOMON MINATOKU  
TOKYO  
JAPAN  
105**

*Country/State Usually Resident:*    **JAPAN**

*Date of Birth:*    **03/10/1952**                      *Nationality:*    **JAPANESE**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

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

*Surname:*                            **KUYAMA**

*Former names:*

*Service Address:*                **KAWASAKI 1-1**  
   **AKASHI**  
   **HYOGO**  
   **JAPAN**

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **12/11/1953**                                *Nationality:*   **JAPANESE**  
*Occupation:*    **COMPANY DIRECTOR**

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*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):*        **AKIRA**

*Surname:*                **TATENO**

*Former names:*

*Service Address:*        **IHI TOYOSU BUILDING TOYOSU 3-1-1  
KOUTOKU  
TOKYO  
JAPAN**

*Country/State Usually Resident:*    **JAPAN**

*Date of Birth:*    **03/07/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

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

### *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.**

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

### *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.**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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