



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **16/06/2008**

*Company Name:* **ROLLS-ROYCE TOTAL CARE SERVICES LIMITED**

*Company Number:* **01975872**

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### *Company Details*

*Period Ending:* **15/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**MOOR LANE DERBY  
DERBYSHIRE  
DE24 8BJ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DELROSE JOY GOMA**

*Address:* **8 OAKSIDE WAY  
OAKWOOD  
DERBY  
DERBYSHIRE  
DE21 2UH**

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### *Director 1 :*

*Name:* **DELROSE JOY GOMA**

*Address:* **8 OAKSIDE WAY  
OAKWOOD  
DERBY  
DERBYSHIRE  
DE21 2UH**

*Date of Birth:*

**11/03/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SECRETARY**

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### *Director 2 :*

*Name:* **STEPHEN JOHN  
HOLLINGSWORTH**

*Address:* **LIMEYARD STABLES 136 MAIN  
STREET  
TICKNALL  
DERBYSHIRE  
DE73 7JZ**

*Date of Birth:*

**11/07/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

Director 3 :

Name: MARK ANDREW KING

Address: 17 BEESTON FIELDS DRIVE  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 3DB

Date of Birth:

14/03/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

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Director 4 :

Name: JOHN EMMERSON WARREN

Address: 1 GELLESFIELD CHARE  
WHICKHAM  
NEWCASTLE UPON TYNE  
NE16 5TQ

Date of Birth:

04/08/1953

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/06/2008**

*Name:*

**ROLLS-ROYCE INDUSTRIES LIMITED**

*Address:*

**PO BOX 31 MOOR LANE  
DERBY  
DERBYSHIRE  
DE22 8BJ**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 15/06/2008**

*Name:*

**ROLLS-ROYCE PLC**

*Address:*

**65 BUCKINGHAM GATE  
LONDON  
SW1E 6AT**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2008**

*Authenticated:* **Yes (E/W)**