

018 216121/735



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1975872

Company Name in full

ROLLS-ROYCE TOTAL CARE SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	5	0	6	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		
1	5	0	6	2	0	0

Registered Office

Show here the address at the date of
this return.

Moor Lane

Any change of
registered office **must**
be notified on form
287.

Post town

Derby

County / Region

Derbyshire

UK Postcode

DE24 8BJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6340

6311

If the code number cannot be determined,
give a brief description of principal
activity.

FREIGHT FORWARDING



A14
COMPANIES HOUSE

ACWTCMX6

0189
25/07/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Moor Lane

Post town Derby

County / Region Derbyshire

UK Postcode DE24 8BJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

John Richard

ASHFIELD

4 Peckham Gardens, Mackworth

Derby

UK Postcode DE22 4FY

United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	1	0
			1	9
			4	7
Forename(s)	John Richard			
Surname	ASHFIELD			
Address	4 Peckham Gardens, Mackworth			
Post town	Derby			
County / Region			UK Postcode	DE22 4FY
Country	United Kingdom		Nationality	British
Business occupation	Managing Officer- Secretariat, Rolls-Royce plc			

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	1	1
			1	9
			4	9
Forename(s)	Charles James			
Surname	CUDDINGTON			
Address	15 Cherry Tree Close, Hilton			
Post town	Derby			
County / Region	Derbyshire		UK Postcode	DE65 5FD
Country	England		Nationality	British
Business occupation	Executive Vice President - Customer Business, Airlines			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of birth	1	1	0 3 1 9 5 8
	Forename(s)	Delrose Joy		
	Surname	GOMA		
Address	8 Oakside Way, Oakwood			
	Post town	Derby		
	County / Region	Derbyshire	UK Postcode	DE21 2UH
	Country	England	Nationality	British
Business occupation	Chartered Secretary			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	1	1	0 7 1 9 5 7
	Forename(s)	STEPHEN JOHN		
	Surname	HOLLINGSWORTH		
Address	6 SAXON COURT, REPTON			
	Post town	DERBY		
	County / Region	DERBYSHIRE	UK Postcode	DE65 6FY
	Country	England	Nationality	BRITISH
Business occupation				

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

0 4 0 8 1 9 5 3

Forename(s)

John Emmerson

Surname

WARREN

Address

1 Gellesfield Chare, Whickham

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Newcastle upon Tyne

County / Region

UK Postcode

NE16 5TQ

Country

United Kingdom

Nationality

British

Business occupation

Chartered Secretary

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23/7/03

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

D Goma/J R Ashfield, Rolls-Royce plc - ML-10 , Moor

Lane, Derby, DE24 8BJ

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1975872

Company Name in full ROLLS-ROYCE TOTAL CARE SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROLLS-ROYCE INDUSTRIES LIMITED Address Moor Lane, Derby, Derbyshire, England UK postcode DE24 8BJ	£1.00 ORDINARY Shares Held 1		
Name ROLLS-ROYCE plc Address 65 Buckingham Gate, London, England UK postcode SW1E 6AT	£1.00 ORDINARY Shares Held 99		
Name SAWLEY PACKAGING COMPANY LIMITED Address Moor Lane, Derby, Derbyshire, England UK postcode DE24 8BJ	£1.00 ORDINARY Shares Held 0	99	01/01/2002