



# 363a

Nat Y180X12  
086203

## Annual Return

Company Number 2116731

Company Name in full BECORIT (HOLDINGS) LIMITED



\* F 3 6 3 A C 5 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 04 99

### Date of next return (See note 2)

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

20 04 00

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town  
County / Region  
Postcode

Moor Lane

Derby

Derbyshire

DE24 8BJ

### Principal business activities

(See note 4)

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

7415

2922

3520

2811

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



ode

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

Moor Lane

Derby

Derbyshire

Postcode DE24 8BJ

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

John Emmerson

WARREN

1 Gellesfield Chare

Whickham

Newcastle upon Tyne

County / Region

Postcode NE16 5TQ

Country

England

**Usual residential**

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	18	12	52
	Forename(s)	Gerard				
	Surname	ALLAN				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		40 Greenway				
		Ashbourne				
	Post town	Derby				
	County / Region	Derbyshire	Postcode	DE6 1EF		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Chartered Accountant				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	04	08	53
		Forename(s)	John Emmerson				
		Surname	WARREN				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	1 Gellesfield Chare					
		Whickham					
		Post town	Newcastle upon Tyne				
		County / Region		Postcode	NE16 5TQ		
		Country	England	Nationality	British		
	<b>Business occupation</b>	Chartered Secretary					
	<b>Other directorships</b>	(See continuation sheet).					

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

**Issued share capital** (See notes 9)

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)
ORDINARY SHARES	6,822,230	£6,822,230.00
<b>Totals</b>	<b>6,822,230</b>	<b>£6,822,230.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

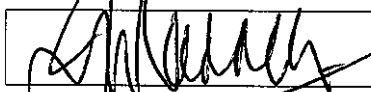
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

Signed



Date

15/4/99.

† 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**.

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

This return includes

3

continuation sheets.

(enter number)

Mr J R Ashfield/Mrs D J Goma  
Company Secretariat  
Rolls-Royce plc  
PO Box 31  
Derby  
DE24 8BJ

Form 363a continuation sheet

Company Number 2116731

Company Name in full BECORIT (HOLDINGS) LIMITED

Current directorships for Gerard ALLAN

ALLEN POWER HOLDINGS LIMITED

AMALGAMATED POWER ENGINEERING PLC

NEI CLARKE CHAPMAN LIMITED

NEI OVERSEAS HOLDINGS LIMITED

NEI POWER PROJECTS LIMITED

NEI SERVICES LIMITED

ROLLS-ROYCE INDUSTRIAL POWER (INDIA) LIMITED

ROLLS-ROYCE INDUSTRIAL POWER (OVERSEAS PROJECTS) LIMITED

ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LIMITED

ROLLS-ROYCE POWER GENERATION LIMITED

Past directorships for Gerard ALLAN

COCHRAN BOILERS LIMITED (28-Nov-1996)

REYROLLE (OVERSEAS PROJECTS) LIMITED (14-Jul-1998)

REYROLLE PROJECTS LIMITED (01-May-1996)

ROLLS-ROYCE INDUSTRIAL POWER (OVERSEAS PROJECTS) LIMITED (01-Feb-1996)

THE NUCLEAR POWER PLANT COMPANY LIMITED (03-Sep-1997)

Current directorships for John Emmerson WARREN

ALLEN POWER HOLDINGS LIMITED

AMALGAMATED POWER ENGINEERING PLC

DEESIDE TITANIUM LIMITED

DSS HOLDINGS LIMITED

FORGERACE LIMITED

GROBY LIMITED

HEATON POWER LIMITED

INTERNATIONAL RESEARCH & DEVELOPMENT LIMITED

Form 363a continuation sheet

Company Number 2116731

Company Name in full BECORIT (HOLDINGS) LIMITED

MATEVAL LIMITED

NEI CLARKE CHAPMAN LIMITED

NEI OVERSEAS HOLDINGS LIMITED

NEI POWER PROJECTS LIMITED

NEI SERVICES LIMITED

NEI THOMPSON LIMITED

NEIDEC LIMITED

ROLLS-ROYCE (EUROPEAN INVESTMENTS) LIMITED

ROLLS-ROYCE (INTERNATIONAL INVESTMENTS) LIMITED

ROLLS-ROYCE ENGINE CONTROLS LIMITED

ROLLS-ROYCE FINANCE LIMITED

ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LIMITED

ROLLS-ROYCE MILITARY AERO ENGINES LIMITED

ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

ROLLS-ROYCE PENSION TRUST LIMITED

ROLLS-ROYCE PLANT LEASING LIMITED

ROLLS-ROYCE POWER AND PROCESS (HARTLEPOOL) LIMITED

ROLLS-ROYCE POWER GENERATION LIMITED

ROLLS-ROYCE SUPPLIES LIMITED

ROLLS-ROYCE TRANSMISSION & DISTRIBUTION LIMITED

SCROPTON LIMITED

SPARE AG COMPANY LIMITED

SPARE IPG 10 LIMITED

SPARE IPG 7 LIMITED

SPARE IPG 8 LIMITED

THOMPSON DEFENCE PROJECTS LIMITED

Form 363a continuation sheet

Company Number 2116731

Company Name in full BECORIT (HOLDINGS) LIMITED

THOMPSON NUCLEAR ENGINEERING LIMITED

Past directorships for John Emmerson WARREN

DATA SYSTEMS & SOLUTIONS LIMITED (26-Jan-1999)

REYROLLE (OVERSEAS PROJECTS) LIMITED (14-Jul-1998)

ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED (11-Aug-1998)

ROLLS-ROYCE TRANSMISSION & DISTRIBUTION LIMITED (01-May-1996)

THE NUCLEAR POWER PLANT COMPANY LIMITED (03-Sep-1997)