



Companies House
— for the record —

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Annual Return



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Company Name: **ROLLS-ROYCE & PARTNERS FINANCE LIMITED**

Company Number: **02159897**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

Details of Officers of the Company

Company Secretary 1:

Name: **DELROSE JOY GOMA**

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

Company Secretary 2:

Name: **NIGEL TIMOTHY GOLDSWORTHY***Address:* **LEAWOOD HOUSE HEATH ROAD
WOKING
SURREY
GU22 0DP**

Director 1 :

Name: **CURT FRED GLENN**

Address: **653 ADOBE DRIVE
DANVILLE
CAIFORNIA 94526
UNITED STATES**

Date of Birth:

30/04/1954

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **CHARLES GIBBS FREEMAN** *Address:* **114 PURRINGTON ROAD
PETALUMA
CALIFORNIA
94952
UNITED STATES**

Date of Birth: *Nationality:* *Occupation:*
 16/07/1948 **United States** **VP AND MD**

Director 3 :

Name: **ROBERT CLAIR LYONS** *Address:* **163 ADDISON ROAD
ILLINOIS
60546
USA**

Date of Birth: *Nationality:* *Occupation:*
 19/01/1964 **British** **CFO GATX CORP**

Director 4 :

Name: **MR MARK NICHOLAS
MORRIS** *Address:* **8 NEEDWOOD PARK
BARTON UNDER NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE
DE13 8PA**

Date of Birth: *Nationality:* *Occupation:*
 09/12/1963 **British** **GROUP TREASURER**

Director 5 :

Name: **MILES ADRIAN COWDRY** *Address:* **FLAT 311 79 MARSHAM STREET
LONDON
SW1P 4SA**

Date of Birth: *Nationality:* *Occupation:*
 16/08/1958 **British** **DIRECTOR SERVICES**

Director 6 :

Name: **ANDREW BARKLEY
SHILSTON** *Address:* **65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

Date of Birth: *Nationality:* *Occupation:*
 20/10/1955 **British** **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	42708110	USD42708110
TOTALS	42708110	USD42708110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

42708110 ORDINARY Shares held as at 28/02/2008

Name:

ALPHA PARTNERS LEASING LIMITED

Address:

**65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/02/2008**

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