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**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

**Company Number** 2159897

**Company Name in full** ROLLS-ROYCE & PARTNERS FINANCE 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

28 02 98

**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

28 02 99

**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

65 Buckingham Gate

London

SW1E 6AT

### Principal business activities

(See note 4)

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

6523

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



A22 \*AU0UC40Q\* 668  
COMPANIES HOUSE 21/03/98

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 **London**

County / Region

**65 Buckingham Gate**

Postcode **SW1E 6AT**

**Register of Debenture holders**

(See note 6)

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

Post town **London**

County / Region

**65 Buckingham Gate**

Postcode **SW1E 6AT**

**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

**Mark Richard Harris**

**ARUNDELL**

**63 St. Lukes Avenue**

**London**

County / Region

Postcode **SW4**

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 a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	08	58
	Forename(s)	Miles Adrian						
	Surname	COWDRY						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	Hook Farm House							
	Itchingfield							
	Post town	Nr Horsham						
	County / Region	West Sussex	Postcode	RH13 7NT				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Vice President, RRP Engine Leasing Limited						
	<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	60
		Forename(s)	William Theodore						
		Surname	POWERS						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	Flat 10, Cheyne Court							
		18 Chelsea Embankment							
		Post town	London						
		County / Region		Postcode	SW3 4LA				
		Country	England	Nationality	Citizen of the USA				
	<b>Business occupation</b>	Chief Executive - RR Capital Limited							
	<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)

<b>ORDINARY SHARES</b>	<b>196,267,500</b>	<b>\$196,267,500.00</b>
<b>US\$ PREFERRED SHARES (FULLY PAID)</b>	<b>1,982,500</b>	<b>\$1,982,500.00</b>
<b>Totals</b>	<b>198,250,000</b>	<b>\$198,250,000.00</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

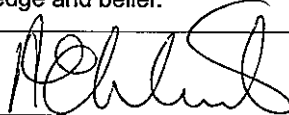
☐

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**

19 3 98

† Please delete as appropriate.

† ~~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

3

continuation sheets.

(enter number)

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.

J R Ashfield  
Company Secretariat  
Rolls-Royce plc  
PO Box 31  
Derby  
DE24 8BJ

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc	MA FCA	Date of birth	10	06	41	
	Forename(s)	Michael					
	Surname	TOWNSEND					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	Hawthorns						
	Oakley Road						
	Battledown						
	Post town	Cheltenham					
	County / Region	Gloucester	Postcode	GL52 6NZ			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Finance Director, Rolls-Royce plc					
	<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.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth				
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

Company Number 2159897

Company Name in full ROLLS-ROYCE & PARTNERS FINANCE LIMITED

Current directorships for Miles Adrian COWDRY

BELMONT SCHOOL (FELDEMORE) EDUCATION TRUST LIMITED

Past directorships for William Theodore POWERS

RS LEASING LIMITED (20-Sep-1995)

Current directorships for Michael TOWNSEND

SPIRAX-SARCO ENGINEERING plc

Past directorships for Michael TOWNSEND

NORTHERN ELECTRIC plc (28-Jan-1997)

# Form 363a/b Continuation sheet

**Company Number** 2159897

**Company Name in full** ROLLS-ROYCE & PARTNERS FINANCE LIMITED

## 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**

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

Post town

County / Region

Country

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

\* Honours etc

FCIS

Alan Edward

WEST

163 Burley Lane

Quarndon

Derby

Derbyshire

Postcode

DE22 5JS

England

## 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**

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

Post town

County / Region

Country

\* Honours etc

Postcode

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2159897

**Company Name in full** **ROLLS-ROYCE & PARTNERS FINANCE LIMITED**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ROLLS-ROYCE plc				
65 Buckingham Gate, London, SW1E 6AT, England				
ORDINARY SHARES	196,267,500			
US\$ PREFERRED SHARES (FULLY PAID)	1,982,500			