



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A01 *A41QCW7* 331
COMPANIES HOUSE 16/04/97

of company number 02159897

N

company name

ROLLS-ROYCE & PARTNERS FINANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	02	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

65, BUCKINGHAM GATE
LONDON
SW1E 6AT

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.....

Principal business activities (See note 4)

Trade classification is

7134 RENT OTHER MACHINERY & EQUIP

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

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Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

65 BUCKINGHAM GATE
LONDON SW1E 6AT

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

65 BUCKINGHAM GATE
LONDON SW1E 6AT

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARK RICHARD HARRIS
ARUNDELL
27 YORK MANSIONS
PRINCE OF WALES DRIV
LONDON
SW11 4DL

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MILES ADRIAN
COWDRY
HOOK FARMHOUSE
ITCHINGFIELD
HORSHAM
WEST SUSSEX RH13 7NT

Date of Birth:- 16/08/58
Nat:BRITISH
Occ:FINANCIER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

WILLIAM THEODORE
POWERS
CAVENDISH COURT TUNNEL ROAD
THE PARK
NOTTINGHAM
NG7 1BN

Date of Birth:- 04/08/60
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year
3	1	12

 Date of any change.

CHANGE OF ADDRESS:-
FLAT 10, CHRYNE HOUSE,
18 CHELSEA EMBANKMENT,
LONDON
SW3 4LA

Day	Month	Year

 Date of resignation.

Particulars.

MICHAEL
TOWNSEND
MA FCA
HAWTHORNS OAKLEY ROAD
BATTLEDOWN
CHELTENHAM
GLOUCESTERSHIRE GL52 6NZ

Date of Birth:- 10/06/41
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
1US\$ Ordinary	196,267,500	US\$ 196,267,500
1US\$ Preference	1,982,500	US\$ 1,982,500
Totals		US\$ 198,250,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 28/02/96

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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

M. Arundell

Secretary/Director*

*(delete as appropriate)

Date

19.03.96

I enclose the fee of **£15**.

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

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MARK ARUNDELL

65 BUCKINGHAM GATE

LONDON

Postcode SW1E 6AT

(0171)

Telephone

227 9100

Ext

227 9064