



BLUEPRINT
Company Secretary

NH2SV
4965464
09/19/13

363a

Annual Return

Company Number 2658963

Company Name in full ROLLS-ROYCE OVERSEAS 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

15 06 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

15 06 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

6523

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



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

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

John Richard

ASHFIELD

4 Peckham Gardens

Mackworth

Derby

Postcode DE22 4FY

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	10	47
Forename(s)	John Richard							
Surname	ASHFIELD							
Previous forename(s)								
Previous surname(s)								
Address	4 Peckham Gardens							
	Mackworth							
	Post town	Derby						
	County / Region		Postcode	DE22 4FY				
	Country	England	Nationality	British				
Business occupation	Principal Secretarial Officer - Rolls-Royce plc							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc	BSc FCA			Date of birth	12	05	51
	Forename(s)	Michael Maurice							
	Surname	SUFRIN							
	Previous forename(s)								
	Previous surname(s)								
	Address	Marsh Croft							
		Shaw Lane							
	Post town	Lichfield							
	County / Region	Staffordshire	Postcode	WS13 7AG					
	Country	England	Nationality	British					
Business occupation	Director of Tax - RRplc								
Other directorships	(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	16,854	£16,854.00
Totals	16,854	£16,854.00

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

[Signature]

Date

2/7/99

† 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**.

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.

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* 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)							
Address	1 Gellesfield Chare							
	Whickham							
	Post town	Newcastle upon Tyne						
	County / Region		Postcode	NE16 5TQ				
	Country	England	Nationality	British				
	Business occupation	Chartered Secretary						
	Other directorships	(See continuation sheet).						

* Voluntary details.

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

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

Company Number 2658963

Company Name in full ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED

Current directorships for John Richard ASHFIELD

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

Past directorships for John Richard ASHFIELD

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

Current directorships for Michael Maurice SUFRIN

RS LEASING LIMITED

Current directorships for John Emmerson WARREN

BECORIT (HOLDINGS) LIMITED

DEESIDE TITANIUM LIMITED

ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

ROLLS-ROYCE PENSION TRUST LIMITED

Past directorships for John Emmerson WARREN

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

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

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

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

Company Number 2658963

Company Name in full **ROLLS-ROYCE OVERSEAS HOLDINGS 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 INDUSTRIES LIMITED				
Moor Lane, Derby, Derbyshire, DE24 8BJ, England				
ORDINARY SHARES	1			
ROLLS-ROYCE plc				
65 Buckingham Gate, London, SW1E 6AT, England				
ORDINARY SHARES	16,853			
Alan Edward WEST				
163 Burley Lane, Quarndon, Derby, Derbyshire, DE22 5JS, England				
ORDINARY SHARES	0			
		1	22-Jun-1998	