



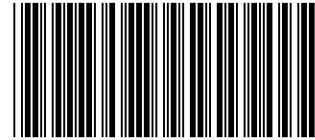
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Companies House
— for the record —

Annual Return

Company Name: **ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED**

Company Number: **02658963**



Received for filing in Electronic Format on the: **12/07/2006**

XP2MLH1D

Company Details

Period Ending: **15/06/2006**

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

Principal Business Activities:

SIC Codes

7415

6523

*Registered Office:
Address:*

**MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DELROSE JOY GOMA**

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

Director 1:

Name: **DELROSE JOY GOMA**
Date of Birth: **11/03/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

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

Director 2:

Name: **MICHAEL MAURICE SUFRIN** *Address:* **MARSH CROFT**
Date of Birth: **12/05/1951** **SHAW LANE**
Nationality: **BRITISH** **LICHFIELD**
Occupation: **DIRECTOR OF TAX** **STAFFORDSHIRE WS13 7AG**

Director 3:

Name: **JOHN EMMERSON WARREN** *Address:* **1 GELLESFIELD CHARE**
Date of Birth: **04/08/1953** **WHICKHAM**
Nationality: **BRITISH** **NEWCASTLE UPON TYNE NE16**
Occupation: **CHARTERED SECRETARY** **5TQ**

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>
1.00 ORDINARY SHARES	298868129	GBP298868129
US DOLLAR 1.00 A SHARES	120755983	USD120755983
TOTALS	298868129	GBP298868129
	120755983	USD120755983

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

298868128 ONE POUND ORDINARY SHARES Shares held as at
15/06/2006

Name: **ROLLS-ROYCE PLC**
Address: **65 BUCKINGHAM GATE**
LONDON
UNITED KINGDOM SW1E 6AT

Shareholding 2:

120755983 US DOLLAR 1.00 A SHARES Shares held as at 15/06/2006

Name: **ROLLS-ROYCE PLC**

Address: **65 BUCKINGHAM GATE
LONDON
UNITED KINGDOM SW1E 6AT**

Shareholding 3:

1 ONE POUND ORDINARY SHARES Shares held as at 15/06/2006

Name: **ROLLS-ROYCE INDUSTRIES LIMITED**

Address: **PO BOX 31
MOOR LANE
DERBY
ENGLAND DE24 8BJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**