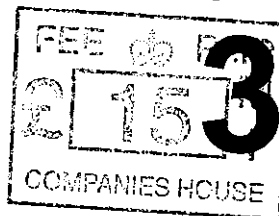


Please complete in typescript,
or in bold black capitals.

CHFP055

NUST
£1290 x 86
118329



363a

Annual Return

Company Number 2658963

Company Name in full ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	5	0 6 2 0 0 0

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
1	5	0 6 2 0 0 1

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 **Derby**

County / Region **Derbyshire**

Postcode **DE24 8BJ**

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
HOLDING COMPANY	

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



A14 *A2DP984J* 0329
COMPANIES HOUSE 12/07/00

de

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 8)

(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

John Richard

ASHFIELD

4 Peckham Gardens

Mackworth

Derby

County / Region

Postcode

DE22 4FY

Country

United Kingdom

Usual residential

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

Post town

County / Region

Country

Directors (See notes 8)

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	2	4
					1	0
					1	9
					4	7
	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	United Kingdom			Nationality	British
	Business occupation	Managing Officer- Secretariat, Rolls-Royce plc				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc	BSc FCA		Date of birth	1	2
					0	5
					1	9
					5	1
	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	United Kingdom			Nationality	British
	Business occupation	Director of Tax - RRplc				
	Other directorships	None				

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

Issued share capital (See note 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

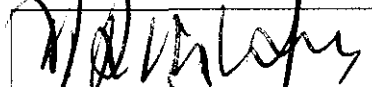
☒

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



Date

06/07/2000

† 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

4

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/D 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	FCIS	Date of birth	0	4	0
				8	1	9
				5	3	
	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	United Kingdom	Nationality	British		
	Business occupation	Chartered Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

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

ACTMAKE LIMITED

AIR REACH LIMITED

Cardiff Holdings Limited

JV NO.1 LIMITED

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

Swindon Trading Estates Limited

Vickers Risk & Insurance Services Limited

Zulu Casting Processes Limited

Zulu Castings Limited

Zulu Engineering Limited

Past directorships for John Richard ASHFIELD

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

Oyster Lane Properties (Holdings) Limited (20-Mar-2000)

Oyster Lane Properties Limited (20-Mar-2000)

Current directorships for John Emmerson WARREN

ACTMAKE LIMITED

BECORIT (HOLDINGS) LIMITED

Cardiff Holdings Limited

DEESIDE TITANIUM LIMITED

NEI (EXECUTIVE PENSION TRUSTEES) LIMITED

Oyster Lane Properties (Holdings) Limited

Oyster Lane Properties Limited

ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

ROLLS-ROYCE PENSION TRUST LIMITED

Company Number 2658963

Company Name in full ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED

Swindon Trading Estates Limited

Vickers Risk & Insurance Services Limited

Zulu Casting Processes Limited

Zulu Castings Limited

Zulu Engineering 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)