



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS5MTBDX**

*Received for filing in Electronic Format on the:* 08/07/2009

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

*Company Number:* **02658963**

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### *Company Details*

*Period Ending:* **15/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

**6523**

*Registered Office  
Address:*

**MOOR LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE24 8BJ**

*Register of  
Members Address:*

**MOOR LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE24 8BJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS DELROSE JOY GOMA**

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

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*Director 1 :*

*Name:* **MRS DELROSE JOY GOMA**

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

*Date of Birth:* **11/03/1958**    *Nationality:* **British**

*Occupation:* **CHARTERED SECRETARY**

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*Director 2 :*

*Name:* **MICHAEL MAURICE SUFRIN**

*Address:* **MARSH CROFT SHAW LANE  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 7AG**

*Date of Birth:* **12/05/1951**    *Nationality:* **British**

*Occupation:* **DIRECTOR OF TAX - RRPLC**

Director 3 :

Name: **KAREN WALDRON**

Address: **1 CHAPEL ROW  
CHAPEL LANE CRICH  
MATLOCK  
ENGLAND  
UNITED KINGDOM  
DE4 5BU**

Date of Birth: **24/07/1972** Nationality: **British**

Occupation: **COMPANY SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>298868129</b>	<b>GBP298868129.00</b>
<b>'A'</b>	<b>120755983</b>	<b>USD120755983.00</b>
<i>TOTALS</i>		
	<b>298868129</b>	<b>GBP298868129.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 15/06/2009**

Name: **ROLLS-ROYCE INDUSTRIES LIMITED**

Address:

*Shareholding 2:*

**298868128 ORDINARY Shares held as at 15/06/2009**

*Name:*

**ROLLS-ROYCE PLC**

*Address:*

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*Shareholding 3:*

**120755983 'A' Shares held as at 15/06/2009**

*Name:*

**ROLLS-ROYCE PLC**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2009**

*Authenticated:* **Yes (E/W)**