

1005-1,005-66 055676 363a

Annual Return

С	ompany Number	2658963	
Comp	oany Name in full	ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED	
* F 3 6 3 A C	5 0 *		
Date of this return	(See note 1)	Day Month Year	
The information in this re	eturn is made up to	15 06 98	
Date of next retulation of this return please should be companies. House will the appropriate time.	next return e anniversary w the date here.	Day Month Year 15 06 99	
Registered Office Show here the address this return.		Moor Lane	
Any change of registered office must be notified	Post town	Derby	
on form 287.	County / Region Postcode	DE24 8BJ	
Principal business (See note 4) Show trade classificatio for the principal activity	n code number(s)	7415	6523
If the code number cann give a brief description of			

COMPANIES HOUSE 28/07/98 COMPANIES HOUSE 13/07/98

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	S (See note 5)	Moor Lane		
If the register of members			- · · · · · · · · · · · · · · · · ·	
registered office, state her	re where it is kept.			
	Post town	Derby		
	County / Region	Derbyshire	Postcode	DE24 8BJ
Register of Debentu (See note 6)	re nolders		·	
If the register of members				
registered office, state her	re where it is kept.			
	Post town			
	County / Region		Postcode	
0	, -			
Company type (See r	note 7)			
Public limited company				
Private company limited by s	shares	✓		
Private company limited by g share capital	guarantee without			
Private company limited by sunder section 30	shares exempt		Please mark the app	ropriate box
Private company limited by gexempt under section 30	guarantee			
Private unlimited company w	vith share capital			
Private unlimited company w	vithout share capital			
Company Secretary	/ (Coo potco 1 E)			- C.C 1 C
Company Secretary	(See notes 1-5)	Details of a new company	secretary must be n	otified on form 288a.
(Please photocopy this area to provide Name	* Style / Title		* Honours etc	
details of joint secretaries).	Forename(s)	John Richard		
	Surname	ASHFIELD		· · · · · · · · · · · · · · · · · · ·
* Voluntary details. Pre	evious forename(s)		·	
Pro	evious surname(s)			
Address		4 Peckham Gardens		
		Mackworth		
Usual residential address must be		Doube		
given. In the case of a	Post town	Derby		
corporation, give the registered or principal	County / Region		Postcode	DE22 4FY
office address.	Country	England		

Please list directors in alphabetical order.		tical order.	Details of a new directors must be notified on form 288a.					
1	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	24	10	47	
		Forename(s)	John Richard			·		
		Surname	ASHFIELD					
	Previo	ous forename(s)						
	Previ	ious surname(s)						
,	Address		4 Peckham Gardens					
			Mackworth					
Usual residential								
address must be given. In the case of	а	Post town	Derby					
corporation, give the registered or principa		County / Region		Postcode C	E22 4F	Υ		
office address.		Country	England	Nationality	British	1		
	Busin	ess occupation	Principal Secretarial Officer - Ro	olls-Royce plc				
	Othe	er directorships	(See continuation sheet).					
* Voluntary details.								
Directors N	lame	* Style / Title			Day	Month	Year	
		* Honours etc	BSc FCA	Date of birth	12	05	51	
		Forename(s)	Michael Maurice					
		Surname	SUFRIN					
	Previo	ous forename(s)						
	Previ	ous surname(s)						
Į.	Address		The Cottage					
			Jockey Hill			<u></u>		
Usual residential			Freeford					
address must be given. In the case of	а	Post town	Lichfield					
corporation, give the registered or principal		County / Region	Staffordshire	Postcode V	VS14 9J	E		
office address.		Country	England Nationality British					
	Busin	ess occupation	Director of Tax - RRplc					
	Othe	er directorships	(See continuation sheet).					

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)

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 A full list of members is enclosed A full list of members is enclosed 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 Please delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, elephone number, and if available, 1DX number and Exchange, for he person Companies House should A full list of members is enclosed 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 annual general meetings, mark this box Date I certify that the information given in this return is true to the best of my knowledge and belief. Signed I certify that the information given in this return is true to the best of my knowledge and belief. Signed I a filtered rescritary Date I of the date of this return an election is in force to dispense with annual general meetings, mark this box I certify that the information given in this return is true to the best of my knowledge and belief. Signed I a filt the date of this return an election is in force to dispense with annual general meetings, mark this box I certify that the information given in this return is true to the best of my knowledge and belief. Signed I a filt the date of this return an election is in force to dispense with annual general meetings, mark this box I a filt the date of t				per snare)
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celephone number, and if available, a DX number and Exchange, for he person Companies House should contact if there is any query. Company Secretariat Rolls-Royce plc PO Box 31 Derby	Companies House.		(omer 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.	Company Secretariat Rolls-Royce plc PO Box 31 Derby		

Directors (Contin	nued)	Details of a new directors m	ust be notified on	form 2	988a	
Please list directors in	n alphabetical order.				.oou.	
N	lame * 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)					
Δ	ddress	1 Gellesfield Chare				
		Whickham				
Usual residential						
address must be	Post town	Newcastle upon Tyne				
given. In the case of a corporation, give the registered or principal	County / Region		Postcode	VE16 5T	Q	
office address.	Country	England	Nationality	British	1	
	Business occupation	Chartered Secretary			· · · · · ·	
	Other directorships	(See continuation sheet).				
* Voluntary details.		<u> </u>				
Directors N	ame * Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
۸	ddress					
	adul 633					
						· · · · · · · · · · · · · · · · · · ·
Usual residential address must be						
given. In the case of a						
corporation, give the registered or principal office address.			Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Company Number 2658963

Company Name in full ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED

Current directorships for John Richard ASHFIELD

DOMESTROLL LIMITED

PATHCHAIN LIMITED

WAVEMOOD LIMITED

Current directorships for Michael Maurice SUFRIN

RS LEASING LIMITED

Current directorships for John Emmerson WARREN

A. F. C. WULTEX LIMITED

BECORIT & HERWEG LIMITED

BECORIT (HOLDINGS) LIMITED

BECORIT HUDSON LIMITED

BECORIT LIMITED

DEESIDE TITANIUM LIMITED

DOMESTROLL LIMITED

OLYMPUS WELDING SUPPLIES LIMITED

PATHCHAIN LIMITED

ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED

WAVEMOOD LIMITED

WULTEX MACHINE COMPANY LIMITED

WULTEX OVERSEAS INVESTMENTS LIMITED

Past directorships for John Emmerson WARREN

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

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

Company Number 2658963

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- COLLI	pany l	ILAIIIC	III IUI

| ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED

Number of shares or amount of stock held by existing members at date of this

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

	at date of this return.	(a) perso (b) perso	ons who are still ons who have ce	members, and eased to be members.
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ROLLS-ROYCE plc				
65 Buckingham Gate, London, SW1E 6AT, England				
ORDINARY SHARES	10,609			
Alan Edward WEST				
163 Burley Lane, Quarndon, Derby, Derbyshire, DE22 5JS, England				
ORDINARY SHARES	1			