



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02658963**

*Date of this return:* **15/06/2010**

*SIC codes:* **7415**  
**6523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MOOR LANE**  
**DERBY**  
**DERBYSHIRE**  
**UNITED KINGDOM**  
**DE24 8BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN**  
*Surname:* **WALDRON**  
*Former names:*  
*Service Address:* **MOOR LANE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE24 8BJ**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **ROLLS-ROYCE SECRETARIAT LIMITED**  
*Registered or principal address:* **MOOR LANE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE24 8BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06828206**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MRS DELROSE JOY**  
*Surname:*                        **GOMA**  
*Former names:*  
*Service Address:*              **MOOR LANE**  
   **DERBY**  
   **DERBYSHIRE**  
   **UNITED KINGDOM**  
   **DE24 8BJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/03/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL MAURICE**  
*Surname:*                        **SUFRIN**  
*Former names:*  
*Service Address:*              **MARSH CROFT SHAW LANE**  
   **LICHFIELD**  
   **STAFFORDSHIRE**  
   **UNITED KINGDOM**  
   **WS13 7AG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF TAX - RRPLC**

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **KAREN**  
*Surname:* **WALDRON**  
*Former names:*  
*Service Address:* **MOOR LANE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE24 8BJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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## *Company Director* 4

*Type:* **Corporate**  
*Name:* **ROLLS-ROYCE DIRECTORATE LIMITED**  
*Registered or principal address:* **MOOR LANE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE24 8BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06828243**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>298868129</b>
		<i>Aggregate nominal value</i>	<b>298868129.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.43916</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.</b>		

<b>Class of shares</b>	<b>'A'</b>	<i>Number allotted</i>	<b>120755983</b>
		<i>Aggregate nominal value</i>	<b>120755983.00</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE AC*AAC* SHARES DO NOT CARRY THE RIGHT TO A DIVIDEND. THE AC*AAC* SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>298868129</b>
		<i>Total aggregate nominal value</i>	<b>298868129.00</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>120755983</b>
		<i>Total aggregate nominal value</i>	<b>120755983.00</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 15/06/2010**

*Name:*

**ROLLS-ROYCE INDUSTRIES LIMITED**

*Address:*

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*Shareholding : 2*

**298868128 ORDINARY Shares held as at 15/06/2010**

*Name:*

**ROLLS-ROYCE PLC**

*Address:*

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*Shareholding : 3*

**120755983 'A' Shares held as at 15/06/2010**

*Name:*

**ROLLS-ROYCE PLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.