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BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 2658963

Company Name in full ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED

Date of this return

Day Month Year

The information in this return is made up to

1 5 0 6 2 0 0 2

Date of next return

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

Registered Office

Show here the address **at the date of
this return.**

Moor Lane

Any change of
registered office
must be notified
on form 287.

Post town Derby

County / Region Derbyshire

UK Postcode DE24 8BJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

6523

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

HOLDING COMPANY



A09
COMPANIES HOUSE

0167
13/07/02

le

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

If the register of members is not kept at the registered office, state here where it is kept.

Moor Lane

Post town Derby

County / Region Derbyshire

UK Postcode DE24 8BJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

John Richard

* Voluntary details.

Surname

ASHFIELD

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

4 Peckham Gardens

Mackworth

Post town

Derby

County / Region

UK Postcode

DE22 4FY

Country

United Kingdom

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

2	4	1	0	1	9	4	7
---	---	---	---	---	---	---	---

Forename(s) John Richard

Surname ASHFIELD

Address

4 Peckham Gardens

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

Mackworth

Post town Derby

County / Region UK Postcode DE22 4FY

Country United Kingdom Nationality British

Business occupation Managing Officer- Secretariat, Rolls-Royce plc

* Voluntary details.

Name * Style / Title Mrs

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

1	1	0	3	1	9	5	8
---	---	---	---	---	---	---	---

Forename(s) Delrose Joy

Surname GOMA

Address

8 Oakside Way

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

Oakwood

Post town Derby

County / Region Derbyshire UK Postcode DE21 2UH

Country England Nationality British

Business occupation Chartered Secretary

Issued share capital

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, or total amount of stock)
'A' Shares	120,755,983	120,755,983.00 US\$
ORDINARY SHARES	16,854	£16,854.00
Totals	See continuation sheet	

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

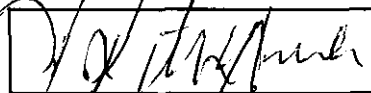
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/7/2002

† 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

2

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

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Day	Month	Year	
Date of birth	1	2	0	5
	1	9	5	1
Forename(s)	Michael Maurice			
Surname	SUFRIN			
Address	Marsh Croft			
Usual residential address	Shaw Lane			
	Post town Lichfield			
	County / Region		UK Postcode	WS13 7AG
	Staffordshire			
	Country		Nationality	British
	England			
Business occupation	Director of Tax - RRplc			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Day	Month	Year	
Date of birth	0	4	0	8
	1	9	5	3
Forename(s)	John Emmerson			
Surname	WARREN			
Address	1 Gellesfield Chare			
Usual residential address	Whickham			
	Post town Newcastle upon Tyne			
	County / Region		UK Postcode	NE16 5TQ
	Country		Nationality	British
	United Kingdom			
Business occupation	Chartered Secretary			

**Issued share capital
(continuation sheet)****Form 363a Continuation sheet**

Company Number | 2658963

Issued share capital

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, or total amount of stock)

Total £

16,854

£16,854.00

Total US\$

120,755,983

120,755,983.00 US\$

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 2658963

Company Name in full ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <div></div> Address <div></div> UK Postcode <div></div>			
Name <div></div> Address <div></div> UK Postcode <div></div>			
Name <div></div> Address <div></div> UK Postcode <div></div>			