

363a

Annual Return

Company Number

2658963

Company Name in full

ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 06 96

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

15 06 97

Registered Office (See note 3)

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

Postcode

DE2 8BJ

Principal business activities

(See note 4)

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

7415

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

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

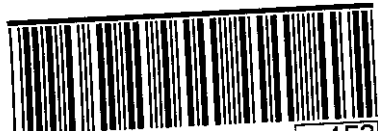
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



REC *R0FL6N6Q* 152
COMPANIES HOUSE 12/07/96

Register of members *(See note 5)*

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

MOOR LANE

Post town

DERBY

County / Region

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

X

Please mark the appropriate box

Company Secretary *(See notes 1-5)*

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

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

Post town

County / Region

Country

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

*Honours etc

JOHN RICHARD

ASHFIELD

4 PECKHAM GARDENS

MACKWORTH

DERBY

Postcode

DE22 4FY

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		24	10	47
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		Nationality	BRITISH	
Business occupation	PRINCIPAL SECRETARIAL OFFICER, ROLLS-ROYCE PLC			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		12	05	51
Forename(s)	MICHAEL MAURICE			
Surname	SUFRIN			
Previous forename(s)				
Previous surname(s)				
Address	THE COTTAGE			
	JOCKEY HILL			
Post town	FREEFORD LICHFIELD			
County / Region	STAFFS	Postcode	WS14 9JE	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR OF TAX			
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title									
	*Honours etc	FCIS	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>29</td> <td>11</td> <td>34</td> </tr> </table>	Day	Month	Year	29	11	34
Day	Month	Year								
29	11	34								
	Forename(s)	ALAN EDWARD								
	Surname	WEST								
	Previous forename(s)									
	Previous surname(s)									
Address	163 BURLEY LANE									
	QUARNDON									
	Post town	DERBY								
	County / Region	DERBYSHIRE	Postcode	DE22 5JS						
	Country		Nationality	BRITISH						
	Business occupation	ASSISTANT COMPANY SECRETARY, ROLLS ROYCE plc								
	Other directorships	(See continuation sheet)								

* Voluntary details.

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year			
Day	Month	Year								
	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

Other directorships

Company Number

2658963

Company Name

ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED

MICHAEL MAURICE SUFRIN

Other Current Directorships

RS LEASING LIMITED

ALAN EDWARD WEST

Other Current Directorships

GEC ROLLS-ROYCE (POWER GENERATION) LIMITED

ROLLS-ROYCE PENSION TRUST LIMITED

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

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	2235	£ 2235.00
Totals	2235	£ 2235.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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

8/7/96

† 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

1

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

MR A E WEST

ASSISTANT COMPANY SECRETARY
ROLLS-ROYCE plc
PO BOX 31
DERBY.. DE24 8BJ