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BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 2830522

Company Name in full ROLLS-ROYCE AERO ENGINE SERVICES 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 98

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 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Moor Lane

Derby

Derbyshire

DE24 8BJ

Principal business activities

(See note 4)

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

5274

5118

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



A14 *AFW2V7UJ* 185
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 (See note 5)

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

Post town
County / Region

Moor Lane

Derby

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

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

* Voluntary details. Previous forename(s)

Previous surname(s)

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

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	15	05	45
Forename(s)		Raymond						
Surname		DINSDALE						
Previous forename(s)								
Previous surname(s)								
Address		13 Hillside Road						
		Radcliffe-on-Trent						
Post town		Nottingham						
County / Region		Nottinghamshire			Postcode	NG12 2GZ		
Country		England			Nationality	British		
Business occupation		Director of Operations - RR Aero Engine Services Limited						
Other directorships		None						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	11	04	44
Forename(s)		Ian Anthony							
Surname		LLOYD							
Previous forename(s)									
Previous surname(s)									
Address		3 Duck Island							
		Duffield							
Post town		Belper							
County / Region		Derbyshire			Postcode	DE56 4EZ			
Country		England			Nationality	British			
Business occupation		Managing Director, Rolls-Royce Aero Engine Services Limited							
Other directorships		None							

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

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)

ORDINARY SHARES	1	£1.00
Totals	1	£1.00

List of past and present members

(Use attached schedule where appropriate)

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

☐
☐
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

10-7-98

† 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

3

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
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc	BA MIM			Date of birth	25	06	51
	Forename(s)	William Charles						
	Surname	MADISON						
	Previous forename(s)							
	Previous surname(s)							
Address		Mile End, Nether Burrows Farm						
		Church Lane						
		Kirk Langley						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Derby						
	County / Region	Derbyshire			Postcode	DE6 4NL		
	Country	England			Nationality	Citizen of U.S A.		
	Business occupation	Director of Business Development - RR Aero Engine Services						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	04	07	51
	Forename(s)	John Michael							
	Surname	MUNN							
	Previous forename(s)								
	Previous surname(s)								
Address		Hallows Grange							
		Wetton							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ashbourne							
	County / Region	Derbyshire			Postcode	DE6 2AF			
	Country	England			Nationality	British			
	Business occupation	Finance Director, RR Aero Engine Services Limited							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc	MA	Date of birth	09	10	52	
	Forename(s)	John Edward Victor					
	Surname	ROSE					
	Previous forename(s)						
	Previous surname(s)						
Address	28 Nassau Road						
	Barnes						
	Post town	London					
	County / Region		Postcode	SW13 9QE			
	Country	England	Nationality	British			
	Business occupation	Chief Executive - Rolls-Royce plc					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	20	12	43	
		Forename(s)	Martin John					
		Surname	WILSON					
		Previous forename(s)						
		Previous surname(s)						
	Address	624 Burton Road						
		Littleover						
		Post town	Derby					
		County / Region	Derbyshire	Postcode	DE23 6DH			
		Country	England	Nationality	British			
	Business occupation	Director of Marketing & Contracts - RRAESL						
	Other directorships	None						

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

Company Number 2830522

Company Name in full ROLLS-ROYCE AERO ENGINE SERVICES LIMITED

Current directorships for John Edward Victor ROSE

RECKITT & COLMAN plc

SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED

Past directorships for John Edward Victor ROSE

EURODOLLAR (HOLDINGS) LIMITED (26-Feb-1998)

SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED (23-Jun-1993)