



Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

363a

nat west £705,447  
160865

Company Number 2830522

Company Name in full ROLLS-ROYCE AERO ENGINE SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	5	0	6	2	0	0	1

### 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.

5274

5118

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

Overhaul & repair of gas turbine engines



A37  
COMPANIES HOUSE

0310  
11/07/01

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 \_\_\_\_\_

Date of birth  
Day Month Year  
2 4 1 0 1 9 4 7

Forename(s) John Richard

Surname ASHFIELD

### Address

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

4 Peckham Gardens

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.

Date of birth  
Day Month Year  
1 1 0 3 1 9 5 8

Forename(s) Delrose Joy

Surname GOMA

### Address

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

8 Oakside Way

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)

ORDINARY SHARES

1

£1.00

Totals

1

£1.00

## 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



on paper in another format

A list of changes is enclosed

☐☐

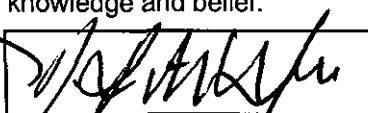
A full list of shareholders is enclosed

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## Certificate

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

Signed



Date

9 July 2001

† 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)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
<b>Directors</b> 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							
<b>Address</b>	1 Gellesfield Chare								
 					Whickham				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		Newcastle upon Tyne						
	County / Region						UK Postcode		NE16 5TQ
	Country		United Kingdom				Nationality		British
	<b>Business occupation</b>		Chartered Secretary						

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b> 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								
	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region						UK Postcode		
	Country						Nationality		
	<b>Business occupation</b>								