

# 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 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

Postcode

DE24 8BJ

**Principal business activities**

(See note 4)

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

2924

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:

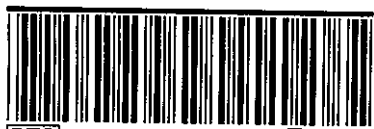
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff** for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



REC \*R0FKKN63\* 130  
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

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)*

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

\*Honours etc

FCIS

Forename(s)

ALAN EDWARD

Surname

WEST

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

163 BURLEY LANE

QUARNDON

**Usual residential**

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

Post town

County / Region

Country

DERBY

DERBYSHIRE

Postcode

DE22 5JS

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		15	05	45
Forename(s)	RAYMOND			
Surname	DINSDALE			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	13 HILLSIDE ROAD			
	RADCLIFFE-ON-TRENT			
Post town	NOTTINGHAM			
County / Region	NOTTS	Postcode	NG12 2GZ	
Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	DIRECTOR OF OPERATIONS - RR AERO ENGINES SERVICES LIMITED			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		21	10	48
Forename(s)	COLIN HENRY			
Surname	GREEN			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	BURDEN COURT COTTAGE			
	TRESHAM			
Post town	WOTTON-UNDER-EDGE			
County / Region	GLOUCESTER	Postcode	GL12 7RW	
Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	MANAGING DIRECTOR, AEROSPACE GROUP, ROLLS-ROYCE plc			
<b>Other directorships</b>	(See continuation sheet)			

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title									
	*Honours etc	BSc.CEnG MIMechE	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>23</td> <td>06</td> <td>48</td> </tr> </table>	Day	Month	Year	23	06	48
Day	Month	Year								
23	06	48								
	Forename(s)	IAN STUART								
	Surname	KINNEAR								
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>	1A KINGS CROFT									
	ALLESTREE									
	Post town	DERBY								
	County / Region	DERBYSHIRE	Postcode	DE22 2FP						
	Country		Nationality	BRITISH						
	<b>Business occupation</b>	CHARTERED ENGINEER								
	<b>Other directorships</b>	(See continuation sheet)								

\* Voluntary details.

<b>Name</b>	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>11</td> <td>04</td> <td>44</td> </tr> </table>	Day	Month	Year	11	04	44
Day	Month	Year								
11	04	44								
	Forename(s)	IAN ANTHONY								
	Surname	LLOYD								
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>	3 DUCK ISLAND									
	DUFFIELD									
	Post town	BELPER								
	County / Region	DERBYSHIRE	Postcode	DE56 4EZ						
	Country		Nationality	BRITISH						
	<b>Business occupation</b>	MANAGING DIRECTOR, ROLLS-ROYCE AERO ENGINE SERVICES LIMITED								
	<b>Other directorships</b>	(See continuation sheet)								

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title					
	*Honours etc					
		Date of birth	Day 04	Month 07	Year 51	
	Forename(s)	JOHN MICHAEL				
	Surname	MUNN				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	HALLOWS GRANGE					
	WETTON					
<i>Usual residential address</i> 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		Nationality	BRITISH		
	Business occupation	FINANCE DIRECTOR, RR AERO ENGINE SERVICES LIMITED				
	Other directorships					

\* Voluntary details.

<b>Name</b>	*Style / Title					
	*Honours etc					
		Date of birth	Day 19	Month 11	Year 37	
	Forename(s)	JEREMY PATRICK				
	Surname	WILLIAMS				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	3 MANOR GARDENS					
	MAIDS MORETON					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	BUCKINGHAM				
	County / Region		Postcode	MK18 1RJ		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	PERSONNEL DIRECTOR, ROLLS-ROYCE AERO ENGINE SERVICES LIMITED				
	Other directorships					

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		20	12	43
<b>Forename(s)</b>	MARTIN JOHN			
<b>Surname</b>	WILSON			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	624 BURTON ROAD			
	LITTLEOVER			
<b>Post town</b>	DERBY			
<b>County / Region</b>	DERBYSHIRE	<b>Postcode</b>	DE23 6DH	
<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	DIRECTOR OF MARKETING & CONTRACTS RRAESL			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Post town</b>				
<b>County / Region</b>		<b>Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				
<b>Other directorships</b>				

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

**Other directorships**

**Company Number**

2830522

**Company Name**

ROLLS-ROYCE AERO ENGINE SERVICES LIMITED

**COLIN HENRY GREEN**

Other Current Directorships  
ROLLS-ROYCE plc

Other Past Directorships

AVON (TEC) DEVELOPMENT LTD  
AVON TRAINING AND ENTERPRISE COUNCIL LIMITED  
ROLLS-ROYCE TURBOMECA LIMITED  
THE SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED  
TURBO-UNION LIMITED

**IAN STUART KINNEAR**

Other Past Directorships  
TRENT ELECTRONIC CONTROLS LIMITED

**IAN ANTHONY LLOYD**

Other Past Directorships  
ROLLS SMITHS ENGINE CONTROLS 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	1	£ 1.00
<b>Totals</b>	1	£ 1.00

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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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

10.2.96

† 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

2

continuation sheets

(enter number)

MR A E WEST

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

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