



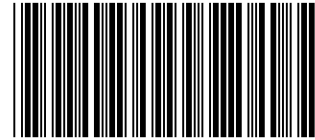
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED**

**Company Number:** **02830526**



**Received for filing in Electronic Format on the: 19/07/2005**

XJP9873W

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*Company Details*

**Period Ending: 15/06/2005**

**Company Type: PRIVATE COMPANY LIMITED BY SHARES**

**Principle Business Activities:**

*SIC Codes*

**7415**

**7123**

**HOLDING COMPANIES INC HEAD OFFICES  
RENTING OF AIR TRANSPORT  
EQUIPMENT**

**Registered Office:  
Address:**

**Register of  
Members Address:**

**Register of Debenture  
Holders Address:**

**65 BUCKINGHAM GATE  
LONDON  
SW1E 6AT**

**AT REGISTERED  
OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name: DELROSE JOY GOMA**

**Address: 8 OAKSIDE WAY  
OAKWOOD  
DERBY  
DERBYSHIRE DE21 2UH**

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*2nd Company Secretary:*

*Name:*     **CHRISTOPHER HOLLINGSWORTH JACKSON**     *Address:*     **9 CAMBRIDGE MANSIONS  
CAMBRIDGE ROAD  
LONDON SW11 4RU**

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*Director 1:*

*Name:*             **MARK RICHARD HARRIS ARUNDELL**             *Address:*     **6 EDDISCOMBE ROAD  
LONDON SW6 4UA**  
*Date of Birth:*    **13/05/1964**  
*Nationality:*     **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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*Director 2:*

*Name:*             **NIGEL TIMOTHY GOLDSWORTHY**             *Address:*     **6 ASHEN GROVE  
WIMBLEDON  
LONDON SW19 8BN**  
*Date of Birth:*    **23/02/1965**  
*Nationality:*     **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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*Director 3:*

*Name:*             **SUSAN MARGARET WALTON**             *Address:*     **WEST WING  
CARTERS CORNER PLACE  
HAILSHAM  
EAST SUSSEX BN27 4HX**  
*Date of Birth:*    **28/03/1960**  
*Nationality:*     **BRITISH**  
*Occupation:*    **VICE PRESIDENT  
FINANCIAL SERVI**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY</b>	<b>61636342</b>	<b>USD61636342</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>
	<b>61636342</b>	<b>USD61636342</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**61636343 ORDINARY Shares held as at 15/06/2005**

*Name:* **ROLLS-ROYCE PLC**

*Address:* **65 BUCKINGHAM GATE  
LONDON SW1E 6AT**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**