



Companies House
— for the record —

363a^(ef)

Annual Return



XHHGQ1VX

Received for filing in Electronic Format on the: 31/07/2008

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

Company Number: **02830526**

Company Details

Period Ending: **15/06/2008**

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

Principal Business Activities:

SIC codes:

7123

7415

*Registered Office
Address:*

**65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DELROSE JOY GOMA**

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

Company Secretary 2:

Name: **CHRISTOPHER HOLLINGSWORTH
JACKSON**

Address: **35 ECCLES ROAD
LONDON
UNITED KINGDOM
SW11 1LZ**

Director 1 :

Name: **MARK BRADY**

Address: **18 FLAT 4
WHITTINGSTALL ROAD
LONDON
SW6 4EE**

Date of Birth:

03/10/1965

Nationality:

British

Occupation:

**COMMERCIAL
REPRESENTATIVE**

Director 2 :

Name: **MR MARK NICHOLAS
MORRIS**

Address: **8 NEEDWOOD PARK
BARTON UNDER NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE
DE13 8PA**

Date of Birth: **09/12/1963**

Nationality: **British**

Occupation: **GROUP TREASURER**

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>
ORDINARY	1	GBP1
ORDINARY	61636342	USD61636342
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 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 15/06/2008

Name: **ROLLS-ROYCE PLC**
Address: **65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

Authenticated: **Yes (E/W)**