

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2830526

Company Name in full

ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	5	0	6	2	0	0	4

### 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			
1	5	0	6	2	0	0	5

### 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.

7415

7123

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

To carry on business as a Holding Company



A17  
COMPANIES HOUSE

0605  
30/11/04

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 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**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mrs

Forename(s)

Delrose Joy

Surname

GOMA

Address

8 Oakside Way, Oakwood

**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

UK Postcode DE21 2UH

Country England

### Register of members

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

Post town

County / Region

UK Postcode

### 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 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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

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.

ADAM

SCARROTT

Warrenhurst, 2 Sandiland Crescent

HAYES

Kent

UK Postcode

BR2 7DR

England

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
1	3	0	5	1	9

Date of birth

Forename(s) | Mark Richard Harris

Surname | ARUNDELL

Address | 6 Eddiscombe Road

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

Post town | London

County / Region | UK Postcode | SW6 4UA

Country | United Kingdom Nationality | Australian

Business occupation | Managing Director, Rolls-Royce Capital Limited

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	8	0	3	1	9

Date of birth

Forename(s) | Susan Margaret

Surname | WALTON

Address | WEST WING , CARTERS CORNER PLACE

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

Post town | HAILSHAM

County / Region | EAST SUSSEX UK Postcode | BN27 4HX

Country | Nationality | British

Business occupation | General Manager, Structured Finance &amp; Export Credit, , RR Capital Limited

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule			
<b>Totals</b>			

**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

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on paper

in another format

A list of changes is enclosed

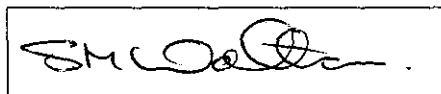
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

29/11/04

† 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

4

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**S. Marshall**~~A. Searrott~~, Rolls-Royce Capital, 65 Buckingham Gate,

London, SW1E 6AT

Tel

DX number

DX exchange



**Company Number**

2830526

**Company Name in full**

ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED

## Currency

Pounds Sterling

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	1	£1.0000
Totals	1	1.0000



**Company Number**

2830526

**Company Name in full**

ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED

## Currency

US Dollar

**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)

US\$61,636,342.00

| ORDINARY US\$

61,636,342

**Totals**

61,636,342

61,636,342.0000



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2830526

Company Name in full | ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROLLS-ROYCE plc	£1.00 ORDINARY		
Address 65 Buckingham Gate, London, England			
UK postcode   SW1E 6AT	Shares Held 1		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			





## List of past and present shareholders Schedule to form 363a

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Company Number

2830526

Company Name in full

ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED

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  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROLLS-ROYCE plc	US\$1.00 ORDINARY US\$  Shares Held 61,636,342		
Address 65 Buckingham Gate, London, England			
UK postcode SW1E 6AT			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			