

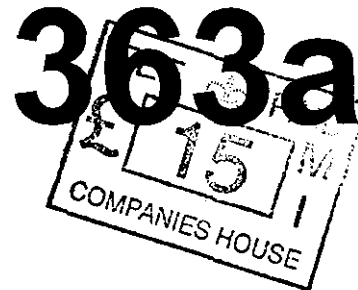


BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Comp.
NWEST
£1290x86
118329



Annual Return

Company Number 2830526

Company Name in full ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	5	0	6	2	0	0	0

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			
1	5	0	6	2	0	0	1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Moor Lane

Derby

Derbyshire

DE24 8BJ

Principal business activities

(See note 4)

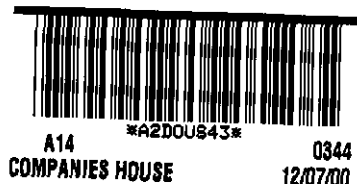
Show trade classification code number(s)
for the principal activity or activities.

7415

7123

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

To carry on business as a Holding Company



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 (See note 5)

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

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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

John Richard

ASHFIELD

4 Peckham Gardens

Mackworth

Derby

County / Region

Postcode

DE22 4FY

Country

United Kingdom

Usual residential address

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

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year					
	* Honours etc			1	3	0	5	1	9	6	4
Forename(s)		Mark Richard Harris									
Surname		ARUNDELL									
Previous forename(s)											
Previous surname(s)											
Address		63 St. Lukes Avenue									
Post town		London									
County / Region						Postcode	SW4				
Country		United Kingdom				Nationality	Australian				
Business occupation		Company Secretary									
Other directorships		None									

* Voluntary details.

Name	* Style / Title			Day	Month	Year					
	* Honours etc			2	4	1	0	1	9	4	7
Forename(s)		John Richard									
Surname		ASHFIELD									
Previous forename(s)											
Previous surname(s)											
Address		4 Peckham Gardens									
		Mackworth									
Post town		Derby									
County / Region						Postcode	DE22 4FY				
Country		United Kingdom				Nationality	British				
Business occupation		Managing Officer- Secretariat, Rolls-Royce plc									
Other directorships		(See continuation sheet).									

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
Ordinary US\$ Shares	61,636,342	\$61,636,342.00
Totals	See continuation sheet	

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

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

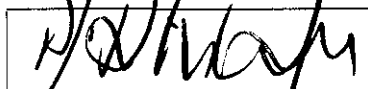
☐

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

06/07/2000

† 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

3

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	0	4	0	8	1	9	6	0	
	Forename(s)	William Theodore											
	Surname	POWERS											
	Previous forename(s)												
	Previous surname(s)												
Address		Flat 10, Cheyne Court											
		18 Chelsea Embankment											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London											
	County / Region							Postcode	SW3 4LA				
	Country	United Kingdom						Nationality	Citizen of the USA				
	Business occupation	Director - Mergers & Acquisitions, Rolls-Royce plc											
	Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	8	0	3	1	9	6	0	
	Forename(s)	Susan Margaret											
	Surname	WALTON											
	Previous forename(s)												
	Previous surname(s)												
Address		132 Wellesley Road											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Chiswick											
	County / Region	London						Postcode	W4 3AP				
	Country	United Kingdom						Nationality	British				
	Business occupation	Vice President Financial Services, RR Capital Limited											
	Other directorships	None											

Company Number 2830526

Company Name in full ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED

Current directorships for John Richard ASHFIELD

ACTMAKE LIMITED

AIR REACH LIMITED

Cardiff Holdings Limited

JV NO.1 LIMITED

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

Swindon Trading Estates Limited

Vickers Risk & Insurance Services Limited

Zulu Casting Processes Limited

Zulu Castings Limited

Zulu Engineering Limited

Past directorships for John Richard ASHFIELD

DATA SYSTEMS & SOLUTIONS LIMITED (26-Jan-1999)

Oyster Lane Properties (Holdings) Limited (20-Mar-2000)

Oyster Lane Properties Limited (20-Mar-2000)

Current directorships for William Theodore POWERS

ROLLS-ROYCE & PARTNERS FINANCE LIMITED

RRPF ENGINE LEASING (NO.2) LIMITED

RRPF ENGINE LEASING LIMITED

**Issued share capital
(continuation sheet)**

Form 363a Continuation sheet

Company Number	2830526
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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)

[illegible]

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2830526

Company Name in full ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ROLLS-ROYCE plc				
65 Buckingham Gate, London, SW1E 6AT, United Kingdom.				
ORDINARY SHARES	1			
Ordinary US\$ Shares	61,636,342			