



BLUEPRINT
Company Secretary

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003219

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Annual Return

Company Number

2873019

Company Name in full

RRPF ENGINE LEASING (NO.2) 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

18 11 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

18 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

65 BUCKINGHAM GATE

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

Post town

LONDON

County / Region

Postcode

SW1E 6AT

Principal business activities

(See note 4)

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

8324

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

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



A17 *A2VKXSWC* 188
COMPANIES HOUSE 03/02/97

Register of members (See note 5)

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

65 Buckingham GatePost town **London**

County / Region

Postcode **SW1E 6AT****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)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

County / Region

Country

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

*Honours etc

MARK RICHARD HARRIS**ARUNDELL****27 YORK MANSIONS****PRINCE OF WALES DRIVE**Post town **LONDON**Postcode **SW11 4DL****England**

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 04	Month 08	Year 60
	Forename(s)	WILLIAM THEODORE			
	Surname	POWERS			
	Previous forename(s)				
	Previous surname(s)				
Address		CAVENDISH COURT			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address		TUNNEL ROAD			
		THE PARK			
	Post town	NOTTINGHAM			
	County / Region	NOTTS	Postcode	NG7 1BN	
	Country	England	Nationality	CITIZEN OF THE USA	
	Business occupation	CHIEF EXECUTIVE - ROLLS-ROYCE CAPITAL LIMITED			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title		
	*Honours etc	Date of birth	Day Month Year 16 08 58
Forename(s)	MILES ADRIAN		
Surname	COWDRY		
Previous forename(s)			
Previous surname(s)			
Address	HOOK FARM HOUSE		
	ITCHINGFIELD		
Post town	NR HORSHAM		
County / Region	WEST SUSSEX	Postcode	RH13 7NT
Country	England	Nationality	BRITISH
Business occupation	FINANCIER		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title		
	*Honours etc	Date of birth	Day Month Year 16 06 54
Forename(s)	PETER MYERS		
Surname	FOGGIN		
Previous forename(s)			
Previous surname(s)			
Address	7 FITZGERALD AVENUE		
Post town	LONDON		
County / Region	SW14 8SZ	Postcode	
Country		Nationality	BRITISH
Business occupation			
Other directorships	None		

Other directorships

Company Number

2873019

Company Name

RRPF ENGINE LEASING (NO.2) LIMITED

Other Directorships For MILES ADRIAN COWDRY

BELMONT SCHOOL (FELDEMORE) EDUCATION TRUST LIMITED

Other Directorships For WILLIAM THEODORE POWERS

AIRCRAFT FINANCING & TRADING BV

AIRCRAFT FINANCING & TRADING HOLDINGS BV

RS LEASING 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	100	£100.000
Totals	100	£100.000

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

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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

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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

M. Lundell

Date

30 January 1997

† 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)

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

A E West
Assistant Company Secretary
Rolls-Royce plc
PO Box 31
Derby DE24 8BJ