



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2010**

**X7Q2LPX3**

*Company Name:* **RRPF ENGINE LEASING (NO.2) LIMITED**

*Company Number:* **02873019**

*Date of this return:* **18/11/2010**

*SIC codes:* **6521**  
**7123**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **65 BUCKINGHAM GATE**  
**LONDON**  
**SW1E 6AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DELROSE JOY**

*Surname:* **GOMA**

*Former names:*

*Service Address:* **C/O ROLLS-ROYCE PLC  
P O BOX 31 MOOR LANE  
DERBY  
DERBYSHIRE  
DE24 8BJ**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER HOLLINGSWORTH**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **35 ECCLES ROAD  
LONDON  
SW11 1LZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **BRADY**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/10/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL  
REPRESENTATIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **GARRETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/08/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at 2010-11-18**  
*Name:* **ROLLS-ROYCE & PARTNERS FINANCE LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.