



BLUEPRINT
Company Secretary

nwb 61,005x66
055676

363a

Annual Return

Company Number **2902683**

Company Name in full **ROLLS LAVAL HEAT EXCHANGERS 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

15	06	98
----	----	----

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

15	06	99
----	----	----

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.

1120

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



A14 *AFW457UV* 231
COMPANIES HOUSE 13/07/98

When you have completed and signed the form please send it to
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**

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 **Derby**

County / Region **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 1-5)

(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 Emmerson

WARREN

1 Gellesfield Chare

Whickham

Newcastle upon Tyne

County / Region

Postcode

NE16 5TQ

Country

England

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

Directors (See notes 1-5)

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	04	12	49
	Forename(s)	Dennis John William						
	Surname	CASON						
	Previous forename(s)							
	Previous surname(s)							
Address	13 Kings Croft							
	Allestree							
	Post town	Derby						
	County / Region	Derbyshire	Postcode	DE22 2FP				
	Country	England	Nationality	British				
	Business occupation	Mettallurgist						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc	FCCA ATII			Date of birth	11	10	43
		Forename(s)	Gerald						
		Surname	GOULD						
		Previous forename(s)							
		Previous surname(s)							
	Address	7 Sparrow Close							
		Wood Green							
		Post town	Wednesbury						
		County / Region	West Midlands	Postcode	WS10 9QJ				
		Country		Nationality	British				
		Business occupation	Finance Director, RR Nuclear Engineering Limited						
		Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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)

'A' ORDINARY SHARES	5,000	£5,000.00
'B' ORDINARY SHARES	5,000	£5,000.00
Totals	10,000	£10,000.00

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

10/7/98.

† 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, for the person Companies House should contact if there is any query.

J R Ashfield
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	01	06	47
	Forename(s)	Ulf Harry				
	Surname	GRANSTRAND				
	Previous forename(s)					
	Previous surname(s)					
Address	Ragnor Lodbroks					
	Grand 1					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Lund				
	County / Region		Postcode	S-22475		
	Country	Sweden	Nationality	Swedish		
	Business occupation	President - Alfa Laval				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	10	12	43
	Forename(s)	Hans Erik				
	Surname	JOHANSSON				
	Previous forename(s)					
	Previous surname(s)					
Address	Blackhornsvagen 3					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Lund				
	County / Region		Postcode	22467		
	Country	Sweden	Nationality	Swedish		
	Business occupation	Division Manager, Alfa Laval Thermal				
	Other directorships	None				

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	26	05	53
	Forename(s)	Goran				
	Surname	MATHIASSEN				
	Previous forename(s)					
	Previous surname(s)					
Address	530526 - 3914 Persikogatan					
	Post town	Veborod				
	County / Region		Postcode	2 240 14		
	Country	Sweden	Nationality	Swedish		
	Business occupation	Production Development Manager, Alfa Laval				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	23	08	41
	Forename(s)	Robert Wallace				
	Surname	SUNERTON				
	Previous forename(s)					
	Previous surname(s)					
Address	The Elms					
	Coventry Road					
	Post town	Dunchurch				
	County / Region	Rugby	Postcode	CV22 6RB		
	Country	England	Nationality	British		
	Business occupation	MD - RR Nuclear Engineering Limited				
	Other directorships	(See continuation sheet).				

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	03	12	41
	Forename(s)	Jan Dewi						
	Surname	WIDUNG						
	Previous forename(s)							
	Previous surname(s)							
Address		2 Grove Lane						
		Tattenhall Wood						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wolverhampton						
	County / Region	West Midlands	Postcode	WV6 8NJ				
	Country	England	Nationality	Sweden				
	Business occupation	M.D. - Rolls Laval Heat Exchangers Ltd						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		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							

Company Number 2902683

Company Name in full ROLLS LAVAL HEAT EXCHANGERS LIMITED

Current directorships for Gerald GOULD

COCHRAN BOILERS LIMITED

NEI (EXECUTIVE PENSION TRUSTEES) LIMITED

ROLLS-ROYCE NUCLEAR ENGINEERING SERVICES LIMITED

Past directorships for Gerald GOULD

NEI THOMPSON LIMITED (17-Dec-1997)

ROLLS-ROYCE AND ASSOCIATES LIMITED (10-Aug-1995)

ROLLS-ROYCE POWER AND PROCESS (HARTLEPOOL) LIMITED (31-Mar-1996)

SPARE IPG 10 LIMITED (15-Jan-1998)

THOMPSON DEFENCE PROJECTS LIMITED (17-Dec-1997)

Current directorships for Robert Wallace SUNERTON

COCHRAN BOILERS LIMITED

ROLLS-ROYCE AND ASSOCIATES LIMITED

ROLLS-ROYCE NUCLEAR ENGINEERING SERVICES LIMITED

Past directorships for Robert Wallace SUNERTON

COOPER ROLLS LIMITED (30-Sep-1997)

NEI ABB GAS TURBINES LIMITED (14-Oct-1993)

ROLLS WOOD GROUP (REPAIR & OVERHAULS) LIMITED (01-Jan-1996)

ROLLS-ROYCE INDUSTRIAL & MARINE GAS TURBINES LIMITED (18-Aug-1997)