



Please complete in typescript,
or in bold black capitals.

CHFP055

189764-720

363a

Annual Return

Company Number 2902683

Company Name in full ROLLS LAVAL HEAT EXCHANGERS LIMITED

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 5 | 0 | 6 | 2 | 0 | 0 | 2 |

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 | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

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.

1120

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

DESIGN, DEVELOPMENT & MANUFACTURE OF HEAT EXCHANGERS



A09
COMPANIES HOUSE

0135
13/07/02

Form revised September 1999

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 here 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

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

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

Name

* Style / Title

Forename(s) John Richard

* Voluntary details.

Surname ASHFIELD

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

Address

4 Peckham Gardens

Mackworth

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

Post town Derby

County / Region UK Postcode DE22 4FY

Country United Kingdom

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

Name * Style / Title _____

Day Month Year
Date of birth | 3 | 1 | 0 | 3 | 1 | 9 | 6 | 3 |

Forename(s) | RUSSELL DAVID |

Surname | BUXTON |

Address

| 3 BAGWORTH ROAD |

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

| NEWBOLD HEATH |

Post town | LEICESTER |

County / Region | UK Postcode | LE9 9NB |

Country | England | Nationality | British |

Business occupation | Director - Customer Service Business |

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 2 | 2 | 0 | 6 | 1 | 9 | 5 | 3 |

Forename(s) | Barry James |

Surname | FINAN |

Address

| 4 Wadkins Way |

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

Post town | Bushby |

County / Region | Leicestershire | UK Postcode | LE7 9NA |

Country | Nationality | British |

Business occupation | Finance Director - RR Industrial & Marine Power Limi |

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)

| | | |
|---------------------|--------|------------|
| '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 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



on paper

in another format

A list of changes is enclosed



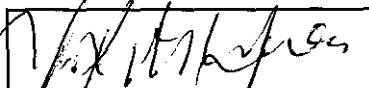
A full list of shareholders is enclosed



Certificate

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

Signed



Date

11/4/2002

† 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/D Goma, Company Secretariat, Rolls-Royce plc, PO Box

31, Derby, DE24 8BJ

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title | Dr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year |
| 2 | 5 | 0 | 9 | 1 | 9 | 5 | 1 |

Forename(s) | Stephen John

Surname | GARWOOD

Address

| SUMMERFIELD HOUSE

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

| 10 STATION ROAD

Post town | WHITTLESFORD

County / Region | CAMBRIDGE UK Postcode | CB2 4NL

Country | England Nationality | British

Business occupation | Director of Technology

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year |
| 0 | 1 | 0 | 6 | 1 | 9 | 4 | 7 |

Forename(s) | Ulf Harry

Surname | GRANSTRAND

Address

| Ragnor Lodbroks

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

| Grand 1

Post town | Lund

County / Region | UK Postcode | S-22475

Country | Sweden Nationality | Swedish

Business occupation | President - Alfa Laval

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 0 1 2 1 9 4 3

Forename(s) Hans Erik

Surname JOHANSSON

Address Blackhornsvagen 3

Usual residential

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

Post town Lund

County / Region UK Postcode 22467

Country Sweden Nationality Swedish

Business occupation Division Manager, Alfa Laval Thermal

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
3 1 0 1 1 9 6 2

Forename(s) Nainesh Mehendra

Surname PATEL

Address 23 Lowry Close

Usual residential

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

College Town

Post town Sandhurst

County / Region Berkshire UK Postcode GU47 0FJ

Country England Nationality British

Business occupation Director

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 3 1 2 1 9 4 1

Forename(s) Jan Dewi

Surname WIDUNG

Address 2 Grove Lane

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

Tattenhall Wood

Post town Wolverhampton

County / Region West Midlands UK Postcode WV6 8NJ

Country England Nationality Sweden

Business occupation M.D. - Rolls Laval Heat Exchangers Ltd

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____