



BLUEPRINT
Company Secretary

NH
+965x64
09/19/13

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 99

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 00

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.



A34 *AX1KUHTW* 601
COMPANIES HOUSE 07/07/99

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

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 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

17/6/99.

† 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

5

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.

Mr J R Ashfield/Mrs D J 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	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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Dunchurch							
	County / Region	Rugby	Postcode	CV22 6RB					
	Country	England	Nationality	British					
	Business occupation	Managing Director - RR Marine Power							
	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 (PENSION TRUSTEES) LTD

ROLLS-ROYCE MARINE POWER OPERATIONS LIMITED

Past directorships for Gerald GOULD

NEI THOMPSON LIMITED (17-Dec-1997)

ROLLS-ROYCE MARINE POWER OPERATIONS LIMITED (10-Aug-1995)

ROLLS-ROYCE NUCLEAR ENGINEERING SERVICES LIMITED (30-Nov-1998)

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 MARINE POWER OPERATIONS LIMITED

ROLLS-ROYCE POWER ENGINEERING PLC

Past directorships for Robert Wallace SUNERTON

COOPER ROLLS LIMITED (30-Sep-1997)

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

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

ROLLS-ROYCE NUCLEAR ENGINEERING SERVICES LIMITED (30-Nov-1998)

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

Company Number 2902683

Company Name in full ROLLS LAVAL HEAT EXCHANGERS 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
ALFA LAVAL LIMITED				
'B' ORDINARY SHARES	5,000			
ROLLS-ROYCE plc				
65 Buckingham Gate, London, SW1E 6AT, England				
'A' ORDINARY SHARES	5,000			