



BLUEPRINT
Company Secretary

F/H

363a

Annual Return

Company Number 3105626

Company Name in full ROLLS-ROYCE CAPITAL 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

22	09	98
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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

22	09	99
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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

65 Buckingham Gate

London

SW1E 6AT

Principal business activities

(See note 4)

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

6523

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
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

Mark Richard Harris

ARUNDELL

63 St. Lukes Avenue

London

County / Region

Postcode SW4

Country

England

Usual residential

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

Post town

County / Region

Country

Form 363a/b Continuation sheet

Company Number 3105626

Company Name in full ROLLS-ROYCE CAPITAL LIMITED

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

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

Post town

County / Region

Country

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

* Honours etc

John Richard

ASHFIELD

4 Peckham Gardens

Mackworth

Derby

Postcode DE22 4FY

England

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

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

Post town

County / Region

Country

* Honours etc

Postcode

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	18	11	47		
Forename(s)	John Patrick						
Surname	CHEFFINS						
Previous forename(s)							
Previous surname(s)							
Address	Vermont						
	Holly Bank Road						
	Hook Heath						
	Post town	Woking					
	County / Region	Surrey	Postcode	GU22 0JN			
	Country	England	Nationality	Canadian			
Business occupation	Managing Director - Airline Business, Rolls-Royce plc						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	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	Vice President, RRP Engine Leasing Limited							
Other directorships	(See continuation sheet).							

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)
Ordinary	1	£1.00
Totals	1	£1.00

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

19/10/98

† 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

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.

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	17	05	51
Forename(s)	Keith							
Surname	HARDING							
Previous forename(s)								
Previous surname(s)								
Address	Hall Farm							
Post town	Heather							
County / Region	Leicestershire	Postcode	LE67 2RF					
Country	England	Nationality	British					
Business occupation	Director of Treasury - RRplc							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc	BSc(HONS) ARCS ACA	Date of birth	03	02	57		
	Forename(s)	Paul						
	Surname	HEIDEN						
	Previous forename(s)							
	Previous surname(s)							
Address	Bay Tree House							
	20 Valley Road							
Post town	West Bridgford							
County / Region	Nottingham	Postcode	NG2 6HG					
Country	England	Nationality	British					
Business occupation	Director - Industrial Businesses, Rolls-Royce plc							
Other directorships	(See continuation sheet).							

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

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	18	10	56
Forename(s)		Michael James						
Surname		MCKEON						
Previous forename(s)								
Previous surname(s)								
Address		Elm Cottage						
		Windley Lane						
Post town		Windley						
County / Region		Derbyshire			Postcode	DE56 2LP		
Country		England			Nationality	British		
Business occupation		Finance Director - Rolls-Royce Aerospace Group						
Other directorships		None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	04	08	60
Forename(s)		William Theodore							
Surname		POWERS							
Previous forename(s)									
Previous surname(s)									
Address		Flat 10, Cheyne Court							
		18 Chelsea Embankment							
Post town		London							
County / Region					Postcode	SW3 4LA			
Country		England			Nationality	Citizen of the USA			
Business occupation		Chief Executive - RR Capital 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	10	06	41
Forename(s)	Michael							
Surname	TOWNSEND							
Previous forename(s)								
Previous surname(s)								
Address	Hawthorns							
	Oakley Road							
	Battledown							
	Post town	Cheltenham						
	County / Region	Gloucester	Postcode	GL52 6NZ				
	Country	England	Nationality	British				
Business occupation	Director - Finance, Rolls-Royce plc							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 3105626

Company Name in full ROLLS-ROYCE CAPITAL LIMITED

Current directorships for John Patrick CHEFFINS

ROLLS-ROYCE AND JAPANESE AERO ENGINES LIMITED

Current directorships for Miles Adrian COWDRY

BELMONT SCHOOL (FELDEMORE) EDUCATION TRUST LIMITED

Current directorships for Keith HARDING

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

ROLLS-ROYCE PENSION TRUST LIMITED

Current directorships for Paul HEIDEN

BUNZL PUBLIC LIMITED COMPANY

Past directorships for Paul HEIDEN

ROLLS SMITHS ENGINE CONTROLS LIMITED (17-Jul-1997)

Past directorships for William Theodore POWERS

RS LEASING LIMITED (20-Sep-1995)

Current directorships for Michael TOWNSEND

SPIRAX-SARCO ENGINEERING plc

Past directorships for Michael TOWNSEND

NORTHERN ELECTRIC plc (28-Jan-1997)

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

Company Number 3105626

Company Name in full ROLLS-ROYCE CAPITAL 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
ROLLS-ROYCE plc				
65 Buckingham Gate, London, SW1E 6AT, England				
Ordinary	1			