



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number | 3105626

Company Name in full | ROLLS-ROYCE CAPITAL LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	2	0	9	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.

| 65 Buckingham Gate

Any change of
registered office
must be notified
on form 287.

Post town | London

County / Region |

UK Postcode | SW1E 6AT

Principal business activities

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.

| Sales finance and other financial services



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**

205422 / £15.

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)

Mark Richard Harris

* Voluntary details.

Surname

ARUNDELL

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

Address

6 Eddiscombe Road

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

London

County / Region

UK Postcode

SW6 4UA

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 1 8 1 1 1 9 4 7

Forename(s) John Patrick

Surname CHEFFINS

Address

Vermont

Holly Bank Road

Hook Heath

Post town Woking

County / Region Surrey

UK Postcode GU22 0JN

Country England

Nationality British/Canadian

Business occupation Chief Operating Officer & President, Civil Aerospace

* 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 1 7 0 5 1 9 5 1

Forename(s) Keith

Surname HARDING

Address

Hall Farm

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 Heather

County / Region Leicestershire

UK Postcode LE67 2RF

Country England

Nationality British

Business occupation Director of Treasury - RRplc

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)

Ordinary

1

£1.00

Totals

1

£1.00

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

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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

28/4/02

† 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

3

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.

THE SECRETARY, COMPANY SECRETARIAT ML-10, ROLLS-ROYCE PLC, MOOR

LANE, 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 _____

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 0 2 1 9 5 7

Forename(s) Paul

Surname HEIDEN

Address

Bay Tree House

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

20 Valley Road

Post town West Bridgford

County / Region Nottingham

UK Postcode NG2 6HG

Country England

Nationality British

Business occupation Director - Finance, Rolls-Royce plc

* 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 4 0 8 1 9 6 0

Forename(s) William Theodore

Surname POWERS

Address

11603 Cedar Chase Road

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

Herndon

Post town Virginia

County / Region

UK Postcode

Country USA

Nationality Citizen of the USA

Business occupation Chief Executive - Rolls-Royce Capital Limited

Company Number 3105626

Company Name in full ROLLS-ROYCE CAPITAL LIMITED

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 RichardSurname ASHFIELD

* Voluntary details.

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

Address4 Peckham GardensMackworthPost town DerbyCounty / Region _____ UK Postcode DE22 4FY

Country _____

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

Company Secretary

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

Name

* Style / Title _____

Forename(s) _____

Surname _____

* Voluntary details.

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

Address

Post town _____

County / Region _____ UK Postcode _____

Country _____

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

CHFP055

Company Number 3105626

List of past and present shareholders

Schedule to form 363a

Company Name in full ROLLS-ROYCE CAPITAL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROLLS-ROYCE plc Address 65 Buckingham Gate, London, England. UK Postcode SW1E 6AT	Ordinary 1		
Name Address UK Postcode			
Name Address UK Postcode			