



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV7S03KE**

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:* **ROLLS-ROYCE CAPITAL LIMITED**

*Company Number:* **03105626**

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### *Company Details*

*Period Ending:* **22/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**65 BUCKINGHAM GATE  
LONDON  
SW1E 6AT**

*Register of  
Members Address:*

**MOOR LANE DERBY  
DERBYSHIRE  
DE24 8BJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS DELROSE JOY GOMA**

*Address:* **8 OAKSIDE WAY  
OAKWOOD  
DERBY  
DERBYSHIRE  
DE21 2UH**

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### *Company Secretary 2:*

*Name:* **MARK GREGORY**

*Address:* **80 DUPONT ROAD  
LONDON  
SW20 8EQ**

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### *Director 1 :*

*Name:* **MARK BRADY**

*Address:* **18 FLAT 4  
WHITTINGSTALL ROAD  
LONDON  
SW6 4EE**

*Date of Birth:*

**03/10/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**COMMERCIAL  
REPRESENTATIVE**

*Director 2 :*

*Name:* **MR MARK NICHOLAS  
MORRIS**

*Address:* **8 NEEDWOOD PARK  
BARTON UNDER NEEDWOOD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8PA**

*Date of Birth:*  
**09/12/1963**

*Nationality:*  
**BRITISH**

*Occupation:*  
**GROUP TREASURER**

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*Director 3 :*

*Name:* **ANDREW BARKLEY  
SHILSTON**

*Address:* **65 BUCKINGHAM GATE  
LONDON  
SW1E 6AT**

*Date of Birth:*  
**20/10/1955**

*Nationality:*  
**BRITISH**

*Occupation:*  
**FINANCE DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/09/2008**

*Name:*

**ROLLS ROYCE PLC**

*Address:*

**65 BUCKINGHAM GATE  
LONDON  
SW1E 6AT**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2008**

*Authenticated:* **Yes (E/W)**