



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

SR 00001148 £15

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
						1

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

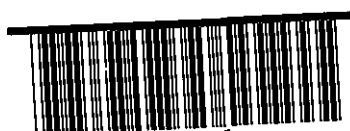
Principal business activities

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



PUB
COMPANIES HOUSE

0227
15/10/01

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

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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

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 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

10/10/2001

† 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

2

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			
Directors		Day	Month	Year
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	0 3	0 2	1 9 5 7
	Forename(s)	Paul		
	Surname	HEIDEN		
Address		Bay Tree House		
Usual residential address		20 Valley Road		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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		Day	Month	Year
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	0 4	0 8	1 9 6 0
	Forename(s)	William Theodore		
	Surname	POWERS		
Address		11603 Cedar Chase Road		
Usual residential address		Herndon		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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 Richard |

Surname | ASHFIELD |

* Voluntary details.

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 |

Post town | Derby |

County / Region | | UK Postcode | DE22 4FY |

Country | United Kingdom |

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.