



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

**Company Number** 3182451

**Company Name in full** ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS 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

03 04 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

03 04 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.

5114

If the code number cannot be determined, give a brief description of principal activity.



ED3 \*ERMKG4R\* 109  
COMPANIES HOUSE 07/05/99

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

Barry James

FINAN

22 Burgh Meadows

Chorley

Lancashire

Postcode PR7 3LR

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	06	53
Forename(s)	Barry James							
Surname	FINAN							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	22 Burgh Meadows							
	Post town	Chorley						
	County / Region	Lancashire	Postcode	PR7 3LR				
	Country	England	Nationality	British				
<b>Business occupation</b>	Finance Director - RR Industrial & Marine Power Limited							
<b>Other directorships</b>	None							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	20	05	41
	Forename(s)	John							
	Surname	KEMPSTER							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	6 Leighton Close							
		Gibbet Hill							
	Post town	Coventry							
	County / Region		Postcode	CV4 7AE					
	Country	England	Nationality	British					
<b>Business occupation</b>	Managing Director , I & M Power, RRplc								
<b>Other directorships</b>	None								

**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)

ORDINARY	100	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**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

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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

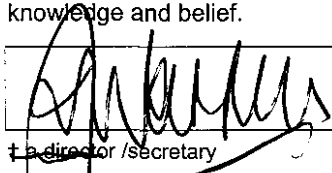
☐

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**

  
† a director / secretary

**Date**

4/5/99

† Please delete as appropriate.

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

1

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

Form 363a/b Continuation sheet

Company Number 3182451

Company Name in full ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS 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 Emmerson

WARREN

1 Gellesfield Chare

Whickham

Newcastle upon Tyne

Postcode NE16 5TQ

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.

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County / Region

Country

\* Honours etc

Postcode