

COMPANIES HOUSE

NW 000620

of company number

03182451

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company name

ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES H CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 17/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year	
1	0 3	0 4	9 7	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

NEI HOUSE REGENT CENTRE NEWCASTLE UPON TYNE TYNE & WEAR NE3 3SB

Principal business activities (See note 4)

Please enter trade classification(s).

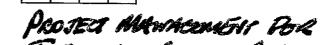


if the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

_	Day Month		rear		
	D	M = -41	v		
	Day	Month	Year		

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03182451 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
BARRY JAMES FINAN 28 BURGH MEADOWS CHORLEY LANCASHIRE PR7 3LR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BARRY JAMES FINAN 28 BURGH MEADOWS CHORLEY LANCASHIRE PR7 3LR	
Date of Birth:— 22/06/53 Nat:BRITISH Occ:CO DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

03182451 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ROBERT WALLCE SUNERTON ' 14 WARING WAY DUNCHURCH RUGBY WARWICKSHIRE CV22 6PH Date of Birth:- 23/08/41 Nat:BRITISH Occ:CO DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

Page 3

03182451 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of shares		
this return.	ORD	100	issued multiplied by nominal value per share)		
List of past and present members	Totals	100	£100		
(See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of n	nembers is enclos	sed 🗸 📗		
Elective resolutions (See note 10) (Private companies only)			:		
If an elective resolution is in force at the date of this return to dispense with annual general					
meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	PSIV			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 4	197.	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have compl all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	NOLLD-ROTE NEI HOUST NEGENT O NEWCAST	entre Entre	WINEIGHE PL		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Chance				
Particulars of shares trans-				
shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
99 ord				
			,	
1 ord				
	amount of stock held by existing members at date of this return. Number currently held	Number of shares or amount of stock held by existing members at date of this return. Number currently held 99 ord Particulars of ferred since is last return, of the first return, of the first rencompany, by (a) persons ceased to the first rencompany, by (b) persons ceased to the first rencompany, by (a) persons ceased to the first rencompany, by (a) persons ceased to the first rencompany, by (b) persons ceased to the first rencompany, by (a) persons ceased to the first rencompany, by (b) persons ceased to the first rencompany, by (a) persons ceased to the first rencompany, by (b) persons ceased to the first rencompany, by (c)	Number of shares or amount of stock held by existing members at date of this return. Number currently held 99 ord Transferred Shares or amount of stock held by existing members at date of this return. Number currently held 99 ord Transferred Shares or amount of stock held incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Date of Registration of Transfer	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

0 N 1	Account of Shares			
Company Number: 03182451			shares trans.	*
Company Name:	Number of		the date of the r, in the case	
	shares or amount of	of the first r	eturn, since the	_
ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS	stock held	incorporation	of the	•
LIMITED	by existing	company, by		
	members at		who are still	•
	date of this return.		who have	
	return.		o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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