



**Companies House**

— for the record —

Company Name

**VICKERS PLC**

## 363s Annual Return

NW  
KIS  
077 816

Company Type

**Public Limited Company**

Company Number

**3517200**

Information extracted from  
Companies House records on  
**8th February 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A41  
COMPANIES HOUSE

0109  
04/04/01

AU4  
COMPANIES HOUSE

U400  
20/03/01

### Section 1: Company details

Ref: 3517200/09/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Rolls Royce Plc</b> <b>Moor Lane</b> <b>Derby</b> <b>Derbyshire DE24 8BJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>7th Floor Jupiter House</b> <b>Triton Court</b> <b>14 Finsbury Square</b> <b>London EC2A 1BR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b> <b>7415        Management activities holding comps</b>	<b>SIC CODE    Description</b> _ _ _ _ _ _____ _ _ _ _ _ _____ _ _ _ _ _ _____ _ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>John Emmerson WARREN</b>  <b>Address</b> <b>1 Gellesfield Chare</b> <b>Whickham</b> <b>Newcastle Upon Tyne</b> <b>NE16 5TQ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Emmerson WARREN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Brian BAKER</b>  <b>Address</b> <b>Goodacre</b> <b>Burdenshott Hill, Worplesdon</b> <b>Guildford</b> <b>Surrey</b> <b>GU3 3RL</b>  <b>Date of birth</b> 25/07/1947  <b>Nationality</b> British  <b>Occupation</b> General Counsel Rolls Royce Pl	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian BAKER ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Randal BALE</b>  <b>Address</b> <b>Clifton Croft</b> <b>Clifton</b> <b>Ashbourne</b> <b>Derbyshire</b> <b>DE6 2GL</b>  <b>Date of birth</b> 09/03/1956  <b>Nationality</b> British  <b>Occupation</b> Director/Solicitor Rripg	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Randal BALE ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Timothy Charles COLTMAN</b>  <b>Address</b> <b>Skellingthorpe Hall</b> <b>Lincoln</b> <b>LN6 5UU</b>  <b>Date of birth</b> 04/07/1939  <b>Nationality</b> British  <b>Occupation</b> Director Corporate Developemen	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Timothy Charles COLTMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Paul HEIDEN BSC HONS ARCS ACA</b>  <b>Address</b> <b>Bay Tree House 20 Valley Road</b> <b>West Bridgford</b> <b>Nottingham</b> <b>NG2 6HG</b>  <b>Date of birth</b> 03/02/1957  <b>Nationality</b> British  <b>Occupation</b> Director-Finances Rolls-Royce	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul HEIDEN BSC HONS ARCS ACA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Andrew Lloyd JOHN LLB</b>  <b>Address</b> <b>1 Fairshot Court</b> <b>Woodcock Hill, Sandridge</b> <b>St. Albans</b> <b>Hertfordshire</b> <b>AL4 9ED</b>  <b>Date of birth</b> 06/07/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Lloyd JOHN LLB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY 25p EACH.</u>	<u>231,861,022.</u>
	Aggregate Nominal Value of issued shares
	<u>£57,965,255-50</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>231,861,022</u>
	Aggregate Nominal Value of issued shares
	<u>£57,965,255-50</u>

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

<input type="checkbox"/>	There were no changes during the period
<input type="checkbox"/>	A list of changes is enclosed
<input checked="" type="checkbox"/>	A full list of members is enclosed

The last full list of members was received on: 25/02/2000

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROLLS-ROYCE INDUSTRIES LTD</u> Address <u>MOOR LANE</u> <u>DERBY</u> <u>DERBYSHIRE</u> UK Postcode <u>DE 24 8BJ</u>	ORDINARY SHARES OF 25p EACH  1 SHARE		
Name <u>ROLLS-ROYCE PLC</u> Address <u>MOOR LANE</u> <u>DERBY</u> <u>DERBYSHIRE</u> UK Postcode <u>DE 24 8BJ</u>	ORDINARY SHARES OF 25p  231,829,526 SHARES		
Name <u>PETER J BRIDGE</u> Address <u>165 GAINSBOROUGH ROAD</u> <u>CREWE, CHESHIRE,</u> UK Postcode <u>CW2 7PL</u>	ORDINARY SHARES OF 25p.  31,495 SHARES		
Name _____ Address _____ _____ _____ UK Postcode _____			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12 / 03 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 25/2/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 25th February 2002 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ROE LEWIS

Telephone number inc code

01332 245099

Address

MOOR LANE

DX number if applicable

DERBY

DX exchange

DERBYSHIRE

Postcode

DE24 8BJ