

RP04

Second filing of a document previously delivered

BLUEPRINT

OneWorld

☒ **What this form is for**
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

☒ **What this form is NOT for**
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of whether it was properly delivered

A second filing of a document cannot be filed where the information that was properly delivered is not properly delivered. For more information, see the guidance on the use of this form.



A119XBB7

A15 26/09/2012 #177

COMPANIES HOUSE

A33 26/07/2012 #286

COMPANIES HOUSE

WEDNESDAY

1 Company details

Company number 4 7 0 6 9 3 0

Company name in full ROLLS-ROYCE GROUP PLC

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type ¹ ANNUAL RETURN - AR01

Date of registration of the original document 3 0 0 4 2 0 1 2

¹ **Description of the original document**
Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

3 Applicable documents

This form only applies to the following forms

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return

4 Section 243 Exemption²

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

² If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

RP04

Second filing of a document previously delivered



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Andrew Harvey-Wrate**

Company name **Rolls-Royce plc**

Address **c/o Moor Lane**

Post town **Derby**

County/Region

Postcode **D E 2 4 8 B J**

Country

DX

Telephone **01332 245099**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

BLUEPRINT

OneWorld

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling
Please go to www.companieshouse.gov.uk

form online

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ What this form is NOT for
You cannot use this form to
give notice of changes to
officers, registered
company type or in
relating to the company

A33

26/07/2012
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number 4 7 0 6 9 3 0

Company name in full ROLLS-ROYCE GROUP plc

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

Date of this return 2 1 0 3 2 0 1 2

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 7 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

③ Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

A4	Company type¹ Please confirm your company type by ticking the appropriate box below (only one box must be ticked) <input checked="" type="checkbox"/> Public limited company <input type="checkbox"/> Private company limited by shares <input type="checkbox"/> Private company limited by guarantee <input type="checkbox"/> Private company limited by shares exempt under section 60 <input type="checkbox"/> Private company limited by guarantee exempt under section 60 <input type="checkbox"/> Private unlimited company with share capital <input type="checkbox"/> Private unlimited company without share capital	1 Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
-----------	---	---

A5	Registered office address² Building name/number 65 Street Buckingham Gate Post town London County/Region Postcode S W 1 E 6 A T	2 Change of registered office This must agree with the address that is held on the Companies House record at the date of this return If the registered office address has changed, you should complete form AD01 and submit it together with this annual return
-----------	--	--

A6	Single alternative inspection location (SAIL) of the company records (if applicable)³ Building name/number Computershare Investor Services PLC Street The Pavillions Bridgewater Road Post town Bristol County/Region England Postcode B S 1 3 8 A E	3 SAIL address This must agree with the address that is held on the Companies House record at the date of this return If the address has changed, you should complete form AD02 and submit it together with this annual return
-----------	--	---

A7	Location of company records⁴ Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 <input checked="" type="checkbox"/> Register of members <input type="checkbox"/> Register of directors <input type="checkbox"/> Directors' service contracts <input type="checkbox"/> Directors' indemnities <input type="checkbox"/> Register of secretaries <input type="checkbox"/> Records of resolutions etc <input type="checkbox"/> Contracts relating to purchase of own shares <input type="checkbox"/> Documents relating to redemption or purchase of own share out of capital by private company <input type="checkbox"/> Register of debenture holders <input type="checkbox"/> Report to members of outcome of investigation by public company into interests in its shares <input checked="" type="checkbox"/> Register of interests in shares disclosed to public company <input type="checkbox"/> Instruments creating charges and register of charges England and Wales or Northern Ireland <input type="checkbox"/> Instruments creating charges and register of charges Scotland	4 Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
-----------	--	---

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Paul Anthony
Surname	Davies
Former name(s) ^②	

^① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^①

Building name/number	Joleen
Street	Bryn y Berthen Lixwm
Post town	Holywell
County/Region	Wales
Postcode	C H 8 8 L T
Country	Wales

^① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details ^①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	James Mathew
Surname	GUYETTE /
Former name(s) ^②	
Country/State of residence	United States
Nationality	American
Date of birth	<div>d1</div> <div>d5</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y5</div>
Business occupation (if any)	President & CEO - Rolls-Royce North America

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	65
Street	Buckingham Gate
Post town	London
County/Region	
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div>
Country	England

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1 Director's details ^①

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4															
Title*																
Full forename(s)	MARK NICHOLAS															
Surname	MORRIS															
Former name(s) ^②																
Country/State of residence	United Kingdom															
Nationality	British															
Date of birth	d	0	d	9	m	1	m	2	y	1	y	9	y	6	y	3
Business occupation (if any)	Director															

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	65											
Street	Buckingham Gate											
Post town	London											
County/Region												
Postcode	S	W	1	E		6	A	T				
Country	England											

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	John Frederick	
Surname	RISHTON	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d2</div> <div>d1</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y8</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	65	
Street	Buckingham Gate	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div> </div>	
Country	England	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Colin Peter	
Surname	SMITH	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>3</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)	Director of Engineering & Technology	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	65	
Street	Buckingham Gate	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div> </div>	
Country	England	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Michael James	
Surname	TERRETT	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d</div> <div>3</div> <div>d</div> <div>0</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>	
Business occupation (if any)	Chief Operating Officer	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	65	
Street	Buckingham Gate	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>A</div> <div>T</div> </div>	
Country	England	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details ^①	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.	
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		
	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.	

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3

Statement of capital ^①

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
 → No Go to Part 5 (Signature)

^① This should reflect the company's capital status at the made up date of this annual return

F1

Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Ordinary	0 25233	0 00	1,872,669,328	£ 374,533,865 60
Ordinary-A	0 20	0 00	1	£ 0 20
				£
				£
Totals			1,872,669,329	£ 374,533,865 80

F2

Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3

Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ^⑤

^⑤ Total aggregate nominal value
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

^② Including both the nominal value and any share premium

^③ Number of shares issued multiplied by nominal value of each share

^④ Total number of issued shares in this class

Continuation Pages
 Please use a Statement of Capital continuation page if necessary

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	£0 20 Ordinary
Voting rights	See attached schedule
Class of share	£0 20 Ordinary-A
Voting rights	(a) Voting rightsThe holder of the A Ordinary Share shall have no right to attend or vote at any general meeting of the Company (b) DividendsThe holder of the A Ordinary Share shall not be entitled to receive a dividend or other distribution or to have any other right to participate in the profits of the Company (c) Capital rightsOn a return of capital or winding-up of the Company, the holder of the A Ordinary Share shall be entitled, subject to payment to the holders of all other classes of shares of the amount paid up or credited as paid up on such shares, to repayment of the amount paid up or credited as paid up on the A Ordinary Share, but shall have no further or other right to participate in the assets of the Company (d) Redemption rightsThe A Ordinary Share is not redeemable
Class of share	
Voting rights	
Class of share	
Voting rights	

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)
Class of share	£0.20 Ordinary
Voting rights	<p>A) Voting rights Subject to any rights or restrictions attached to any shares and to the provisions of the Articles, on a show of hands every ordinary shareholder who (being an individual) is present in person or (being a corporation) is present by a duly authorised representative, not being himself a member entitled to vote, shall have one vote and on a poll every member shall have one vote for every ordinary share of which he is the holder b) Dividends The ordinary shares carry the right to receive all dividends and other distributions declared, made or paid on the ordinary share capital of the Company and rank pari passu in all respects with the other ordinary shares in issue and fully paid c) Capital Rights After paying such sums as may be due to holders of any other class of shares in the capital of the Company, any remaining surplus shall be distributed pro-rata amongst the holders of the ordinary shares (according to the amounts paid up on their respective holdings of such shares) d) Redemption rights Ordinary shares are not redeemable However, the Company is generally and unconditionally authorised to make market purchases of its ordinary shares of 20 pence each in the capital of the Company, subject to the conditions and within the limits established from time to time by resolution of the shareholders at the annual general meeting</p>

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4

Shareholders

Does your company have share capital?

- Yes go to Section G1 'Companies with share capital'
- No Go to Part 5 (Signature)

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

- ☐ No go to Section G2 'Past and present shareholders'
- ☒ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? (3) Please tick the appropriate box below ❷

- ☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☒ Yes go to Part 5 'Signature'

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to Part 5 (Signature)
- ☐ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'
- ☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

❸ This section only applies to companies answering 'No' in Section G1

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

Bloma

X

This form may be signed by

~~Director, Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor~~

❶ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name Paul Davies

Address Rolls-Royce Group plc -
ML10

Moor Lane

Post town Derby

County/Region

Postcode

D E 2 4 8 B J

Country

United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

ROLLS-ROYCE Group plc

Annual Return 2012

Company Name	Country	Ultimate%
A F C WULTEX LIMITED	United Kingdom	100
A P E - ALLEN GEARS LIMITED	United Kingdom	100
ADVANCE GAS TURBINE SOLUTIONS SDN BHD	Malaysia	49
AIRCRAFT LEASING AUSTRALIA PTY LIMITED	Australia	100
AIRTANKER (FSTA) LIMITED	United Kingdom	20
AIRTANKER 1 LIMITED	United Kingdom	20
AIRTANKER EQUITY BRIDGE LOAN LIMITED	United Kingdom	20
AIRTANKER FINANCE LIMITED	United Kingdom	20
AIRTANKER HOLDINGS LIMITED	United Kingdom	20
AIRTANKER LIMITED	United Kingdom	20
AIRTANKER SERVICES LIMITED	United Kingdom	22
ALARIS INC	United States	40
ALLEN POWER ENGINEERING LIMITED	United Kingdom	100
ALPHA LEASING (NO 3) LIMITED	United Kingdom	50
ALPHA LEASING (NO 4) LIMITED	United Kingdom	50
ALPHA LEASING (US) (No 2) LLC	United States	50
ALPHA LEASING (US) (No 4) LLC	United States	50
ALPHA LEASING (US) (No 5) LLC	United States	50
ALPHA LEASING (US) (No 6) LLC	United States	50
ALPHA LEASING (US) (NO 7) LLC	United States	50
ALPHA LEASING (US) (NO 8) LLC	United States	50
ALPHA LEASING (US) LLC	United States	50
ALPHA LEASING LIMITED	United Kingdom	50
ALPHA PARTNERS LEASING LIMITED	United Kingdom	50
AMALGAMATED POWER ENGINEERING LIMITED	United Kingdom	100
ANECOM AEROTEST GmbH	Germany	24 9
AQUAMASTER (PROPULSION) LIMITED	United Kingdom	100
AUSTRALIAN COMPANY NUMBER 001068800 PTY LIMITED	Australia	100
AVALLOY (PROPRIETARY) LIMITED	South Africa	13 125
BERGEN ENGINES AS	Norway	50
BERGEN ENGINES BV	Netherlands	50
BERGEN ENGINES DENMARK A/S	Denmark	50
BERGEN ENGINES INDIA PRIVATE LIMITED	India	50
BERGEN ENGINES INDIA PRIVATE LIMITED	India	50
BERGEN ENGINES LIMITED	United Kingdom	50
BERGEN ENGINES S L	Spain	50
BERGEN ENGINES SRL	Italy	50
BRISTOL ENERGY LIMITED	United Kingdom	100
BRISTOL SIDDELEY ENGINES LIMITED	United Kingdom	100
BROOKE OCEAN TECHNOLOGY (USA) INC	United States	100
BROOKS - ROBOTIC CONCEPTS SAS	France	100
BROOKS INSPECTION SOLUTIONS LIMITED	United Kingdom	100
BROWN BROTHERS & COMPANY, LIMITED	United Kingdom	100
C A PARSONS & COMPANY LIMITED	United Kingdom	100
CLARKE CHAPMAN PORTIA PORT SERVICES LIMITED	United Kingdom	50
COMPOSITE TECHNOLOGY AND APPLICATIONS LIMITED	United Kingdom	51

COREDATA LIMITED	United Kingdom	100
CROSSLEY-PREMIER ENGINES (SALES) LIMITED	United Kingdom	100
CROYDON ENERGY LIMITED	United Kingdom	100
DATA SYSTEMS & SOLUTIONS (FRANCE) SAS	France	100
DATA SYSTEMS & SOLUTIONS, LLC	United States	100
DATA SYSTEMS AND SOLUTIONS C Z, s r o	Czech Republic	100
DEESIDE TITANIUM LIMITED	United Kingdom	82 5
DERBY COGENERATION LIMITED	United Kingdom	100
DERBY SPECIALIST FABRICATIONS LIMITED	United Kingdom	100
DSS HOLDINGS LIMITED	United Kingdom	100
EGYPT AERO MANAGEMENT SERVICES	Egypt	50
ENGINE HOLDING GMBH	Germany	50
EPI EUROPROP INTERNATIONAL GmbH	Germany	28
EUROJET TURBO GMBH	Germany	33
EUROPEA MICROFUSIONI AEROSPAZIALI SPA	Italy	100
EXETER POWER LIMITED	United Kingdom	100
EXOSTAR CORPORATION		18 5
EXOSTAR LLC	United States	18 5
GATE LEASING LIMITED	United Kingdom	50
GE ROLLS-ROYCE FIGHTER ENGINE TEAM LLC	United States	40 0000
GENISTICS HOLDINGS LIMITED	United Kingdom	50
GENISTICS LIMITED	United Kingdom	50
GMR AVIATION PARTNERS LIMITED	Cayman Islands	16 67
HEARTLANDS POWER LIMITED	United Kingdom	100
HEATON POWER LIMITED	United Kingdom	100
HODD NORDVEST AS	Norway	25
HONG KONG AERO ENGINE SERVICES LIMITED	Hong Kong	45
IAE INTERNATIONAL AERO ENGINES AG	Switzerland	32 45
IAE SERVICES AG	Switzerland	32 45
IEBCO LIMITED	United Kingdom	100
INDUSTRIA DE TURBO PROPULSORES SA	Spain	46 870
INTERING INTERFERENZTECHNIK INGENIEURWESEN GMBH	Germany	100
INTERNATIONAL AEROSPACE MANUFACTURING PRIVATE LIMITED	India	50
INTERNATIONAL ENGINE COMPONENT OVERHAUL PTE LTD	Singapore	50
JOHN HASTIE OF GREENOCK (HOLDINGS) LIMITED	United Kingdom	100
JOHN THOMPSON (NZ) LIMITED	New Zealand	100
JOHN THOMPSON COCHRAN LIMITED	United Kingdom	100
JOHN THOMPSON LIMITED	United Kingdom	100
KALVET ENGINEERING (PROPRIETARY) LIMITED	South Africa	100
KAMEWA AB	Sweden	100
KAMEWA DO BRAZIL EQUIPAMENTOS MARITIMOS LIMITADA	Brazil	100
KAMEWA HOLDING AB	Sweden	100
KAMEWA SINGAPORE PTE LIMITED	Singapore	100
KAMEWA UK LIMITED	United Kingdom	100
KELLY AVIATION CENTER LP	United States	5
LIGHT HELICOPTER TURBINE ENGINE COMPANY	United States	50
LIMITED LIABILITY COMPANY "ROLLS-ROYCE INTERNATIONAL"	Russian Federation	100
M L LIMITED	United Kingdom	100
MAGNETIC SYSTEMS TECHNOLOGY LIMITED	United Kingdom	10
MANTIC POINT SOLUTIONS LIMITED	United Kingdom	24 2
MEZZO MOVIES LIMITED	United Kingdom	49 3

MICHELL BEARINGS (INDIA) PRIVATE LIMITED	India	51
MICHELL BEARINGS LIMITED	United Kingdom	100
MIDDLE EAST EQUITY PARTNERS LIMITED	United Kingdom	100
MTU TURBOMECA ROLLS-ROYCE GmbH	Germany	33 33
MTU TURBOMECA ROLLS-ROYCE ITP GMBH	Germany	25
MUNRO & JUNOR LIMITED	United Kingdom	100
N3 ENGINE OVERHAUL SERVICES GMBH & CO KG	Germany	50
N3 ENGINE OVERHAUL SERVICES VERWALTUNGSGESELLSCHAFT MBH	Germany	50
NAVIS CONSULT D O O	Croatia	75
NEI (THAILAND) LIMITED	Thailand	100
NEI ALLEN LIMITED	United Kingdom	100
NEI COMBUSTION ENGINEERING LIMITED	United Kingdom	100
NEI INTERNATIONAL COMBUSTION LIMITED	United Kingdom	100
NEI LIMITED	United Kingdom	100
NEI MINING EQUIPMENT LIMITED	United Kingdom	100
NEI NUCLEAR SYSTEMS LIMITED	United Kingdom	100
NEI OVERSEAS HOLDINGS LIMITED	United Kingdom	100
NEI PARSONS LIMITED	United Kingdom	100
NEI PEEBLES LIMITED	United Kingdom	100
NEI POWER PROJECTS LIMITED	United Kingdom	100
NEI SERVICES LIMITED	United Kingdom	100
NIGHTINGALE INSURANCE LIMITED	Guernsey	100
NORTHERN ENGINEERING INDUSTRIES AFRICA LIMITED - IN LIQUIDATION	South Africa	24 36
OBS MEDICAL LIMITED	United Kingdom	16 63
ODIM ASIA PTE LTD	Singapore	100
ODIM HOUSTON LLC	United States	100
ODIM MARINE SERVICES PTE LIMITED	Singapore	100
ODIM VIETNAM LIMITED	Vietnam	100
OFFSHORE SIMULATOR CENTRE AS	Norway	25
ODIM AS	Norway	100
OMEGA LEASING (NO 3) LIMITED	United Kingdom	50
OMEGA LEASING (NO 4) LIMITED	United Kingdom	50
OMEGA LEASING (US) (No 2) LLC	United States	50
OMEGA LEASING (US) (No 4) LLC	United States	50
OMEGA LEASING (US) (No 5) LLC	United States	50
OMEGA LEASING (US) (NO 6) LLC	United States	50
OMEGA LEASING (US) (NO 7) LLC	United States	50
OMEGA LEASING (US) (NO 8) LLC	United States	50
OMEGA LEASING (US) LLC	United States	50
OMEGA LEASING LIMITED	United Kingdom	50
OPTIMIZED SYSTEMS AND SOLUTIONS (US) LLC	United States	100
OPTIMIZED SYSTEMS AND SOLUTIONS INC	United States	100
OPTIMIZED SYSTEMS AND SOLUTIONS LIMITED	United Kingdom	100
OXYGENAIRE LIMITED	United Kingdom	100
POWERFIELD LIMITED	United Kingdom	100
POWERFIELD SPECIALIST ENGINES LIMITED	United Kingdom	100
PT ROLLS-ROYCE	Indonesia	100
QUAY LEASING LIMITED	United Kingdom	50
R-R INDUSTRIAL CONTROLS LIMITED	United Kingdom	100
R BROOKS ASSOCIATES INC	United States	100

RALLYSWIFT LIMITED	United Kingdom	100
REFLEX MANUFACTURING SYSTEMS LIMITED	United Kingdom	100
REYROLLE BELMOS LIMITED	United Kingdom	100
ROLLS E L TURBOFANS LIMITED	United Kingdom	100
ROLLS LAVAL HEAT EXCHANGERS LIMITED	United Kingdom	50
ROLLS WOOD GROUP (REPAIR & OVERHAULS) LIMITED	United Kingdom	50
ROLLS WOOD GROUP (REPAIR & OVERHAULS) USA INC	United States	50
ROLLS-ROYCE & PARTNERS FINANCE (NETHERLANDS) BV	Netherlands	100
ROLLS-ROYCE & PARTNERS FINANCE (US) (NO 2) LLC	United States	50
ROLLS-ROYCE & PARTNERS FINANCE (US) LLC	United States	50
ROLLS-ROYCE & PARTNERS FINANCE LIMITED	United Kingdom	50
ROLLS-ROYCE (FRANCE) LIMITED	United Kingdom	100
ROLLS-ROYCE (IRELAND)	Ireland	100
ROLLS-ROYCE (THAILAND) LIMITED	Thailand	100
ROLLS-ROYCE AB	Sweden	100
ROLLS-ROYCE AERO ENGINE SERVICES LIMITED	United Kingdom	100
ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED	United Kingdom	100
ROLLS-ROYCE AND JAPANESE AERO ENGINES LIMITED	United Kingdom	50
ROLLS-ROYCE AUSTRALIA LIMITED	Australia	100
ROLLS-ROYCE AUSTRALIA SERVICES PTY LIMITED	Australia	100
ROLLS-ROYCE BRASIL LIMITADA	Brazil	100
ROLLS-ROYCE CANADA LIMITED	Canada	100
ROLLS-ROYCE CAPITAL LIMITED	United Kingdom	100
ROLLS-ROYCE CIVIL NUCLEAR CANADA LIMITED	Canada	100
ROLLS-ROYCE CIVIL NUCLEAR SAS	France	100
ROLLS-ROYCE COMMERCIAL (BEIJING) CO , LIMITED	China	100
ROLLS-ROYCE COMMERCIAL AERO ENGINES LIMITED	United Kingdom	100
ROLLS-ROYCE COMMERCIAL MARINE INC	United States	100
ROLLS-ROYCE CONTROL SYSTEMS HOLDINGS CO	United States	100
ROLLS-ROYCE CORPORATION	United States	100
ROLLS-ROYCE CREDIT CORPORATION	United States	100
ROLLS-ROYCE CROSSPOINTE LLC	United States	100
ROLLS-ROYCE DE VENEZUELA SA	Venezuela	100
ROLLS-ROYCE DEFENSE HOLDINGS INC	United States	100
ROLLS-ROYCE DEFENSE PRODUCTS AND SOLUTIONS INC	United States	100
ROLLS-ROYCE DEFENSE SERVICES INC	United States	100
ROLLS-ROYCE DEUTSCHLAND LTD & CO KG	Germany	100
ROLLS-ROYCE DIRECTORATE LIMITED	United Kingdom	100
ROLLS-ROYCE ENERGY ANGOLA LIMITADA	Angola	100
ROLLS-ROYCE ENERGY SYSTEMS (TANZANIA) LIMITED	Tanzania, United Republic of	100
ROLLS-ROYCE ENERGY SYSTEMS INC	United States	100
ROLLS-ROYCE ENGINE CONTROLS HOLDINGS LIMITED	United Kingdom	100
ROLLS-ROYCE ENGINE LEASING (LABUAN) LIMITED	Malaysia	50
ROLLS-ROYCE ENGINE SERVICES - OAKLAND INC	United States	100
ROLLS-ROYCE ENGINE SERVICES HOLDINGS CO	United States	100
ROLLS-ROYCE ENGINE SERVICES LIMITADA INC	Philippines	100
ROLLS-ROYCE ERSTE BETEILIGUNGS GMBH	Germany	100
ROLLS-ROYCE FINANCE COMPANY LIMITED	United Kingdom	100
ROLLS-ROYCE FINANCE HOLDINGS CO	United States	100
ROLLS-ROYCE FUEL CELL SYSTEMS (US) INC	United States	80
ROLLS-ROYCE FUEL CELL SYSTEMS LIMITED	United Kingdom	80

ROLLS-ROYCE FUEL CELL SYSTEMS PTE LIMITED	Singapore	80
ROLLS-ROYCE GENERAL PARTNER LIMITED	United Kingdom	100
ROLLS-ROYCE GOODRICH ENGINE CONTROL SYSTEMS LIMITED	United Kingdom	50
ROLLS-ROYCE GOODRICH ENGINE CONTROL SYSTEMS LLC	United States	50
ROLLS-ROYCE GOODRICH ENGINE CONTROL SYSTEMS PENSION TRUSTEES LIMITED	United Kingdom	50
ROLLS-ROYCE HOLDINGS CANADA INC	Canada	100
ROLLS-ROYCE INDIA LIMITED	United Kingdom	100
ROLLS-ROYCE INDIA PRIVATE LIMITED	India	100
ROLLS-ROYCE INDUSTRIAL & MARINE GAS TURBINES LIMITED	United Kingdom	100
ROLLS-ROYCE INDUSTRIAL & MARINE GAS TURBINES LIMITED	United Kingdom	100
ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED	United Kingdom	100
ROLLS-ROYCE INDUSTRIAL POWER (INDIA) LIMITED	United Kingdom	100
ROLLS-ROYCE INDUSTRIAL POWER (MALAYSIA) SDN BHD	Malaysia	100
ROLLS-ROYCE INDUSTRIAL POWER (OVERSEAS PROJECTS) LIMITED	United Kingdom	100
ROLLS-ROYCE INDUSTRIAL POWER ENGINEERING (OVERSEAS PROJECTS) LIMITED	United Kingdom	100
ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LIMITED	United Kingdom	100
ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED	United Kingdom	100
ROLLS-ROYCE INDUSTRIES LIMITED	United Kingdom	100
ROLLS-ROYCE INTERNATIONAL LIMITED	United Kingdom	100
ROLLS-ROYCE INVESTMENT CO	United States	100
ROLLS-ROYCE ITALIA SRL	Italy	100
ROLLS-ROYCE JAPAN CO LIMITED	Japan	100
ROLLS-ROYCE JSF HOLDINGS INC	United States	100
ROLLS-ROYCE LEASING LIMITED	United Kingdom	100
ROLLS-ROYCE MALAYSIA SDN BHD	Malaysia	100
ROLLS-ROYCE MARINE (SHANGHAI) LIMITED	China	100
ROLLS-ROYCE MARINE AS	Norway	100
ROLLS-ROYCE MARINE ASIA LIMITED	Hong Kong	100
ROLLS-ROYCE MARINE AUSTRALIA PTY LIMITED	Australia	100
ROLLS-ROYCE MARINE BENELUX BV	Netherlands	100
ROLLS-ROYCE MARINE BRASIL LIMITADA	Brazil	100
ROLLS-ROYCE MARINE CHILE SA	Chile	100
ROLLS-ROYCE MARINE DANMARK AS	Denmark	100
ROLLS-ROYCE MARINE DEUTSCHLAND GMBH	Germany	100
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED	United Kingdom	100
ROLLS-ROYCE MARINE ESPANA S A	Spain	100
ROLLS-ROYCE MARINE FRANCE SARL	France	100
ROLLS-ROYCE MARINE HELLAS S A	Greece	100
ROLLS-ROYCE MARINE HONG KONG LIMITED	Hong Kong	100
ROLLS-ROYCE MARINE INDIA PRIVATE LIMITED	India	100
ROLLS-ROYCE MARINE KOREA LIMITED	Korea, Republic of	100
ROLLS-ROYCE MARINE MANUFACTURING (SHANGHAI) LIMITED	China	100
ROLLS-ROYCE MARINE POLAND SP ZOO	Poland	100
ROLLS-ROYCE MARINE POWER OPERATIONS LIMITED	United Kingdom	100
ROLLS-ROYCE MECHANICAL TEST OPERATIONS CENTRE GMBH	Germany	100
ROLLS-ROYCE MEXICO ADMINISTRATION S DE RL DE CV	Mexico	100
ROLLS-ROYCE MEXICO S DE RL DE CV	Mexico	100
ROLLS-ROYCE MILITARY AERO ENGINES LIMITED	United Kingdom	100
ROLLS-ROYCE NAMIBIA (PTY) LIMITED	Namibia	100

ROLLS-ROYCE NAVAL MARINE INC	United States	100
ROLLS-ROYCE NEW ZEALAND LIMITED	New Zealand	100
ROLLS-ROYCE NIGERIA LIMITED	Nigeria	100
ROLLS-ROYCE NORTH AMERICA (USA) HOLDINGS CO	United States	100
ROLLS-ROYCE NORTH AMERICA HOLDINGS INC	United States	100
ROLLS-ROYCE NORTH AMERICA INC	United States	100
ROLLS-ROYCE NORTH AMERICA VENTURES INC	United States	100
ROLLS-ROYCE NORTH AMERICAN TECHNOLOGIES INC	United States	100
ROLLS-ROYCE OPERATIONS (INDIA) PRIVATE LIMITED	India	100
ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED	United Kingdom	100
ROLLS-ROYCE OVERSEAS INVESTMENTS LIMITED	United Kingdom	100
ROLLS-ROYCE OY AB	Finland	100
ROLLS-ROYCE PLACEMENTS LIMITED	United Kingdom	100
ROLLS-ROYCE plc	United Kingdom	100
ROLLS-ROYCE POWER DEVELOPMENT LIMITED	United Kingdom	100
ROLLS-ROYCE POWER ENGINEERING PLC	United Kingdom	100
ROLLS-ROYCE SAUDI ARABIA LIMITED	Saudi Arabia	100
ROLLS-ROYCE SECRETARIAT LIMITED	United Kingdom	100
ROLLS-ROYCE SINGAPORE PTE LTD	Singapore	100
ROLLS-ROYCE SNECMA LIMITED	United Kingdom	50
ROLLS-ROYCE TECHNICAL SUPPORT SARL	France	100
ROLLS-ROYCE TOTAL CARE SERVICES LIMITED	United Kingdom	100
ROLLS-ROYCE TRANSMISSION & DISTRIBUTION LIMITED	United Kingdom	100
ROLLS-ROYCE TURBOMECA LIMITED	United Kingdom	50
ROLLS-ROYCE TURBOMECA SAS	France	50
ROLLS-ROYCE ZWEITE BETEILIGUNGS GMBH	Germany	100
ROSS CERAMICS LIMITED	United Kingdom	100
RRPF ENGINE LEASING (NO 2) LIMITED	United Kingdom	50
RRPF ENGINE LEASING (US) (NO 2) LLC	United States	50
RRPF ENGINE LEASING (US) LLC	United States	50
RRPF ENGINE LEASING LIMITED	United Kingdom	50
RWG (REPAIR & OVERHAULS) CANADA LIMITED	Canada	50
SCANDINAVIAN ELECTRIC HOLDING AS	Norway	100
SCANDINAVIAN ELECTRIC SYSTEMS AS	Norway	100
SCANDINAVIAN ELECTRIC SYSTEMS DO BRAZIL LIMITADA	Brazil	32 998
SERVICIOS DE OPERACION Y MANTENIMIENTO SA	Argentina	50
SIGN ASSURED LIMITED	United Kingdom	24 99
SINGAPORE AERO ENGINE SERVICES PRIVATE LIMITED	Singapore	30
SKY PLUS LLC	United States	17 85
SPARE IPG (AGL) LIMITED	United Kingdom	100
SPARE IPG (CEL) LIMITED	United Kingdom	100
SPARE IPG 11 LIMITED	United Kingdom	100
SPARE IPG 15 LIMITED	United Kingdom	100
SPARE IPG 18 LIMITED	United Kingdom	100
SPARE IPG 20 LIMITED	United Kingdom	100
SPARE IPG 22 LIMITED	United Kingdom	100
SPARE IPG 24 LIMITED	United Kingdom	100
SPARE IPG 27 LIMITED	United Kingdom	100
SPARE IPG 28 LIMITED	United Kingdom	100
SPARE IPG 3 LIMITED	United Kingdom	100
SPARE IPG 30 LIMITED	United Kingdom	100
SPARE IPG 32 LIMITED	United Kingdom	100

SPARE IPG 4 LIMITED	United Kingdom	100
STONE VICKERS LIMITED	United Kingdom	100
SYNCROLIFT INC	United States	100
T+ MEDICAL HOLDING LIMITED	United Kingdom	16 61
TECH MECA SAS	France	100
TECHJET AEROFOILS LIMITED	Israel	50
TECHNICAL SUPPORT SERVICES (MIDDLE EAST) LIMITED	United Kingdom	100
THE BUSHING COMPANY LIMITED	United Kingdom	100
TIDAL GENERATION LIMITED	United Kingdom	100
TRIGNO ENERGY S R L	Italy	100
TRT LIMITED	United Kingdom	49 5
TURBINE SURFACE TECHNOLOGIES LIMITED	United Kingdom	50
TURBO-UNION LIMITED	United Kingdom	40
ULSTEIN (U K) LIMITED	United Kingdom	100
ULSTEIN HOLDING AS	Norway	100
ULSTEIN HOLDING EIENDOM AS	Norway	100
ULSTEIN INTERNATIONAL S A	Spain	100
ULSTEIN MARITIME LIMITED	Canada	100
ULSTEIN PROPELLER AS	Norway	100
ULSTEIN SHIP TECHNOLOGY AS	Norway	100
ULSTEIN SHIPPING III AS	Norway	100
ULSTEIN TRADING LIMITED AS	Norway	100
ULSTEIN TURBINE AS	Norway	93
VA LIMITED	United Kingdom	100
VICKERS PENSION TRUSTEES LIMITED	United Kingdom	100
VICKERS PRESSINGS LIMITED	United Kingdom	100
VIKING POWER LIMITED	United Kingdom	100
VIKING REISEBYRA AS	Norway	50
VINTERS DEFENCE SYSTEMS LIMITED	United Kingdom	100
VINTERS ENGINEERING PLC	United Kingdom	100
VINTERS INTERNATIONAL LIMITED	United Kingdom	100
VINTERS PLC	United Kingdom	100
VINTERS RISK & INSURANCE SERVICES LIMITED	United Kingdom	100
VINTERS-ARMSTRONGS (ENGINEERS) LIMITED	United Kingdom	100
VINTERS-ARMSTRONGS LIMITED	United Kingdom	100
W H HOWSON LIMITED	United Kingdom	100
WILLIAMS-ROLLS INC	United States	15
WULTEX MACHINE COMPANY LIMITED	United Kingdom	100
XIAN XR AERO COMPONENTS CO , Ltd	China	49