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10/11 Version 5 0

In accordance with Section 854 of the Companies Act 2006

AR01

BLUEPRINT | OneWorld

Annual Return

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

	•	-	vith this form pay' on the	l		the WebFiling se www.compani	rvice to f	ile this form online
√	What this You may us that the co correct as a	se this fo mpany in at the da ile an An	rm to confirm nformation is te of this returi nual Return at	n	You cannot unotice of cha officers, regis company typ	orm is NOT for see this form to the congest to the control of the company research.	A15	*A26DXXVM* 16/04/2013 #305 COMPANIES HOUSE
Part 1	Comp	any	details					
	The secti	on mus	t be complete	d by a	II companies			→ Filling in this form Please complete in typescript or in bold black capitals
	;					_		All fields are mandatory unless specified or indicated by *
A1	Compan	y deta	ils					
Company number	4 7	0 6	9 3 0					Company name change If your company has recently
Company name in full	ROLLS-	ROYCE	GROUP plo	!				changed its name, please provide the company name as at the date of this return
A2	Return d	late						
Date of this return ②	date The	annual r uld like t	eturn must be o he company's r ne AR01 approp	delivere nade uj	ed within 28 d p date to be e or earlier mad	n date must not be ays of the date give arlier than 1 Octob e up dates	en below	O 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
А3	Principa	l busin	ess activity	•				
	Please she activity or			ion cod	le number(s) f	or the principal		Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	7 0	1 0	0					or a description of your company's main business in this section
Classification code 2								A full list of the trade classification
Classification code 3								codes are available on our website www.companieshouse.gov.uk
Classification code 4								, ,
	If you can business a			olease	give a brief de	scription of your		
Principal activity description								
								CHEROTO

	Annual Return (For returns made up to a date on or after 1 October 2011)	ş		
A4	Company type •			
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● 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 address ®			
Building name/number Street	Buckingham Gate	Ochange 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		
Post town County/Region	London	changed, you should complete form AD01 and submit it together with this annual return		
Postcode	SW1E6AT			
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	<u>.</u>		
Building name/number Street . Post town	Computershare Investor Services PLC The Pavillions Bridgewater Road Bristol	SAIL address This must agree with the address that is held on the Companies Hou record at the date of this return If the address has changed, you should complete form ADO2 and		
County/Region	England	submit it together with this annual return		
Postcode	B S 1 3 8 A E			
A7	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 ☐ Register of members ☐ Register of directors ☐ Directors' service contracts ☐ Directors' indemnities ☐ Register of secretaries ☐ Records of resolutions etc ☐ Contracts relating to purchase of own shares ☐ Documents relating to redemption or purchase of own share out of capital by private company ☐ Register of debenture holders. ☐ Report to members of outcome of investigation by public company into interests in its shares ☐ Register of interests in shares disclosed to public company ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland ☐ Instruments creating charges and register of charges Scotland	If the company records lf 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 ADO3 and submit it together with this annual return.		
 .	·	CHFP010 10/11 Version 5 0		

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	Continuation pages Please use a continuation page if you need to enter more officer details
	 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 	
Secretary	and the same of th	
B1	Secretary's details •	·
	Please use this section to list all the secretanes of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)	Nigel Timothy	return
Surname	GOLDSWORTHY	Corporate details Please use Section C1-C4 to enter
Former name(s) ②		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
		Per 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 ⁶	
Building name/number	65	Service address If you have previously notified
Street	Buckingham Gate	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	London	Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode	S W 1 E 6 A T	public record
Country	England	_

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

Corporate secretary

C1	Corporate secretary's details •	_		
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual		
Building name/number		return Corporate secretary details		
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have		
Post town		not notified us, please complete form CH04		
County/Region		This information will appear on the		
Postcode		public record		
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 •			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance		
Where the company/ · firm is registered •		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law		
Registration number		Directive (68/151/EEC)		
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.	O 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		
Legal form of the corporate body or firm		that register		
Governing law				
If applicable, where the company/firm is registered •				
If applicable, the registration number				

Annual Return

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

D1	Director's details						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please					
Title*		complete form APO1 and submit it together with this annual return					
Full forename(s)	James Mathew	Corporate details					
Surname	Please use Section E1-E4 to ente corporate director details.						
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes					
Country/State of residence	United States	since the last annual return and have not notified us, please					
Nationality	American	complete form CH01					
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 5 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 4 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & \end{bmatrix} \begin{bmatrix} y & 4 & y & 5 \end{bmatrix}$	Please provide any previous names					
Business occupation (if any)	President & CEO - Rolls-Royce North America	which have been used for business purposes during the period of					
(ii aliy)		this return Married women do not need to give former names unless previously used for business purposes					
D2	Director's service address®						
Building name/number	65	Service address If you have previously notified					
Street	Buckingham Gate	Companies House that the service address is at 'The Company's					
		Registered Office', please state 'The Company's Registered Office' in the					
Post town	London	address.					
County/Region		This information will appear on the public record					
Postcode	S W 1 E 6 A T	·					
Country	England						

Annual Return

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

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please				
Title*		complete form AP01 and submit it together with this annual return				
Full forename(s)	MARK NICHOLAS	Corporate details Please use Section E1-E4 to enter				
Surname	MORRIS	corporate director details				
Former name(s) ●		Director details All details must agree with those previously notified to Companies House If you have made changes				
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please				
Nationality	British	complete form CH01				
Date of birth	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 1 & m & 2 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & 6 & 9 \end{bmatrix}$	Please provide any previous names				
Business occupation (if any)	Director	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					
Building name/number	65	Service address If you have previously notified				
Street	Buckingham Gate	Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town	London	Company's Registered Office' in the address				
County/Region		This information will appear on the public record				
Postcode	SW1E6AT	public record				
Country	England					

In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	John Frederick	Corporate details
Surname	RISHTON	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	$\begin{bmatrix} d & 2 & d & 1 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 8 \end{bmatrix}$	Please provide any previous names
Business occupation (if any)	Company Director	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	
Building name/number	65	Service address If you have previously notified
Street	Buckingham Gate	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	London	address
County/Region		This information will appear on the public record
Postcode	S W 1 E 6 A T	hanne . east o
Country	England	

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details [©]						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please					
Title*		complete form APO1 and submit it together with this annual return					
Full forename(s)	Colin Peter	Corporate details					
Surname	SMITH	Please use Section E1-E4 to enter corporate director details					
Former name(s) •		Director details All details must agree with those previously notified to Companies					
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please					
Nationality	British	complete form CH01					
Date of birth	d 1 d 3 m 1 m 1 y 1 y 9 y 5 y 5	Please provide any previous names					
Business occupation (if any)	Director of Engineering & Technology	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 [©]	•					
Building name/number	65	Service address If you have previously notified					
Street	Buckingham Gate	Companies House that the service address is at 'The Company's Registered Office', please state 'The					
Post town	London	Company's Registered Office' in the address					
County/Region		This information will appear on the public record					
Postcode	SW 1 E 6 A T	public record					
	England						

Annual Return

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

Corporate director

E1	Corporate director's details •			
Constant of the	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form AP02 and		
Corporate body/firm name		submit it together with this annual return		
Building name/number		Corporate director details All details must agree with those		
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete		
Post town		form CH02 This information will appear on the		
County/Region		public record		
Postcode				
Country				
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 •			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk		
Where the company/ firm is registered €	● This is the register mentioned in Article 3 of the First Company Law			
Registration number		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.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in		
Legal form of the corporate body or firm		that register		
Governing law				
If applicable, where the company/firm is registered •				
If applicable, the registration number				

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

Part 3	Statement of capital o							
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature) This should reflect the company's capital status at the made up date or this annual return				at the made up date of			
F1	Share capital in	pound sterling (£)						
		each class of shares held in complete Section F1 and						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of shar	es 🛭	Aggr	egate nominal value 🧿	
Ordinary		0 25233	0 00	1,872,6	69,328	£	374,533,865 60	
Ordinary-A		0 20	0 00		1	£	0 20	
						£		
						£		
			Totals	1,872,6	69,329	£	374,533,865 80	
F2	Share capital in	other currencies						
Please complete the ta Please complete a sep		any class of shares held in currency	other currencies					
Currency								
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share O	Number of shar	es 😉	Aggr	egate nominal value •	
<u> </u>		_		•		_		
			T-A-1-					
			Totals	<u> </u>		<u> </u>		
Currency						_		
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es O	Aggr	regate nominal value 🗨	
•								
			Totals					
F3	Totals			•				
	Please give the total issued share capital	al number of shares and to	otal aggregate nominal v	alue of	Please lis	st tota	ate nominal value il aggregate values in	
Total number of shares							ncies separately For) + €100 + \$10 etc	
otal aggregate nominal value ⊙								
 Including both the noming share premium Total number of issued s 		Number of shares issued in nominal value of each share	re Plea	tinuation Page se use a Statem e if necessary		al con	tinuation	

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 rights the holder of the A Ordinary Share shall have no right to attend or vote at any general meeting of the Company □□(b) Dividends □The 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 rights □On 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 rights □The A Ordinary Share is not redeemable □				
Class of share					
Voting rights					
Class of share					
Voting rights					

In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page

Annual Return

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

Statement of capital (Voting rights)

Class of share

£0 20 Ordinary

Voting rights

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 $\square b)$ Dividends $\square The$ 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 ODc) 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) $\Box\Box$ d) Redemption rights \Box 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

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Shareholders Part 4 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 Were any of the company's shares admitted to trading on a market at any **Question 1** A market is one established under the rules of a UK recognised time during this return period? Please tick the appropriate box below • investment exchange or any other No go to Section G2 'Past and present shareholders' regulated markets in or outside of Yes go to Question 2 the UK, or any other market outside of the UK. The current UK recognized **Ouestion 2** Please only refer to Question 2 below if you have answered 'Yes' to investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at shareholders' www.fsa.gov.uk/register/exchanges.do 2 DTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies?(3) Please tick the appropriate box below • Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%) List of past and present shareholders • G2 The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed lacksquareA 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 \square past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

Annual Return

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

G3

List of past and present shareholders o

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

 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

		Shares or stock currently held Shares or stock transferred (if appropriate)		ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ROLLS-ROYCE HOLDINGS plc	£0 20 Ordinary	1,872,669,328		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				l l
				l l
				l l
				1 1
				1 1
				1 1
		_		J

Annual Return

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

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u	Ю,

List of past and present shareholders ⁰

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

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

l		Shares or stock currently held	Shares or stock transferre	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ROLLS-ROYCE HOLDINGS plc	£0 20 Ordinary-A	1		1 1
				1 1
				l l
				1 1
				1 1
				i i
				l l
				1 1
				1 1
				1 1
				1 1
				1 1
				<u> </u>

CHFP010 10/11 Version 5 0

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

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	• Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC-manager, Judicial factor	

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 Moor Lane Post town Derby County/Region Postcode 2 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

<u></u>		-
Name	Country	
A F C WULTEX LIMITED	United Kingdom	100%
A P E - ALLEN GEARS LIMITED	United Kingdom	100%
ADVANCE GAS TURBINE SOLUTIONS SDN	Malaysia	49%
BHD	-	
AEROSPACE MALAYSIA INNOVATION	Malaysia	33%
CENTRE	•	
AIRTANKER (FSTA) LIMITED	United Kingdom_	20%
AIRTANKER 1 LIMITED	United Kingdom	20%
AIRTANKER EQUITY BRIDGE LOAN	United Kingdom	20%
LIMITED	i ormoo rangoom	
AIRTANKER FINANCE LIMITED	United Kingdom	20%
AIRTANKER HOLDINGS LIMITED	United Kingdom	20%
		20%
AIRTANKER LIMITED	United Kingdom	
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 (NO 9) 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 7) LLC	United States	50%
		50%
ALPHA LEASING (US) LLC	United States	
ALPHA LEASING LIMITED	United Kingdom	50%
ALPHA PARTNERS LEASING LIMITED	United Kingdom	50%
AMALGAMATED POWER ENGINEERING	United Kingdom	100%
LIMITED		
ANECOM AEROTEST GmbH	Germany	24 9%
AQUAMASTER (PROPULSION) LIMITED	United Kingdom	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%
DEFIGER CHOICE DETRICATION	i	50%
I BERGEN ENGINES INDIA PRIVATE I IMITED.	i ingia	
BERGEN ENGINES LIMITED	India United Kingdom	
BERGEN ENGINES LIMITED	United Kingdom	50%
BERGEN ENGINES LIMITED BERGEN ENGINES PROPERTYCO AS	United Kingdom Norway	50% 50%
BERGEN ENGINES LIMITED BERGEN ENGINES PROPERTYCO AS BERGEN ENGINES S L	United Kingdom Norway Spain	50% 50% 50%
BERGEN ENGINES LIMITED BERGEN ENGINES PROPERTYCO AS BERGEN ENGINES S L BERGEN ENGINES SRL	United Kingdom Norway Spain Italy	50% 50% 50% 50%
BERGEN ENGINES LIMITED BERGEN ENGINES PROPERTYCO AS BERGEN ENGINES S L BERGEN ENGINES SRL BIRMINGHAM BUSINESS PARK	United Kingdom Norway Spain	50% 50% 50%
BERGEN ENGINES LIMITED BERGEN ENGINES PROPERTYCO AS BERGEN ENGINES S L BERGEN ENGINES SRL BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED	United Kingdom Norway Spain Italy United Kingdom	50% 50% 50% 50% 50% 19 5%
BERGEN ENGINES LIMITED BERGEN ENGINES PROPERTYCO AS BERGEN ENGINES S L BERGEN ENGINES SRL BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED BRISTOL ENERGY LIMITED	United Kingdom Norway Spain Italy United Kingdom United Kingdom	50% 50% 50% 50% 50% 19.5%
BERGEN ENGINES LIMITED BERGEN ENGINES PROPERTYCO AS BERGEN ENGINES S L BERGEN ENGINES SRL BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED BRISTOL ENERGY LIMITED BRISTOL SIDDELEY ENGINES LIMITED	United Kingdom Norway Spain Italy United Kingdom United Kingdom United Kingdom	50% 50% 50% 50% 50% 19.5%
BERGEN ENGINES LIMITED BERGEN ENGINES PROPERTYCO AS BERGEN ENGINES S L BERGEN ENGINES SRL BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED BRISTOL ENERGY LIMITED	United Kingdom Norway Spain Italy United Kingdom United Kingdom	50% 50% 50% 50% 50% 19.5%
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BERGEN ENGINES LIMITED BERGEN ENGINES PROPERTYCO AS BERGEN ENGINES S L BERGEN ENGINES SRL BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED BRISTOL ENERGY LIMITED BRISTOL SIDDELEY ENGINES LIMITED BROOKE OCEAN TECHNOLOGY (USA) INC BROOKS - ROBOTIC CONCEPTS SAS	United Kingdom Norway Spain Italy United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom	50% 50% 50% 50% 19.5% 100% 100% 100%
BERGEN ENGINES LIMITED BERGEN ENGINES PROPERTYCO AS BERGEN ENGINES S L BERGEN ENGINES SRL BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED BRISTOL ENERGY LIMITED BRISTOL SIDDELEY ENGINES LIMITED BROOKE OCEAN TECHNOLOGY (USA) INC BROOKS - ROBOTIC CONCEPTS SAS BROOKS INSPECTION SOLUTIONS LIMITED	United Kingdom Norway Spain Italy United Kingdom United Kingdom United Kingdom United States France United Kingdom	50% 50% 50% 50% 19.5% 100% 100% 100%
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BERGEN ENGINES LIMITED BERGEN ENGINES PROPERTYCO AS BERGEN ENGINES S L BERGEN ENGINES SRL BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED BRISTOL ENERGY LIMITED BRISTOL SIDDELEY ENGINES LIMITED BROOKE OCEAN TECHNOLOGY (USA) INC BROOKS - ROBOTIC CONCEPTS SAS BROOKS INSPECTION SOLUTIONS LIMITED BROWN BROTHERS & COMPANY, LIMITED C A PARSONS & COMPANY LIMITED CAMAGA S R L CFMS LIMITED CFMS SERVICES LIMITED CLARKE CHAPMAN PORTIA PORT SERVICES LIMITED COMPOSITE TECHNOLOGY AND APPLICATIONS LIMITED COREDATA LIMITED	United Kingdom Norway Spain Italy United Kingdom United Kingdom United Kingdom United States France United Kingdom	50% 50% 50% 50% 19 5% 100% 100% 100% 100% 100% 100% 100% 100% 15% 16 67% 16 67% 50% 51%
BERGEN ENGINES LIMITED BERGEN ENGINES PROPERTYCO AS BERGEN ENGINES S L BERGEN ENGINES SRL BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED BRISTOL ENERGY LIMITED BRISTOL SIDDELEY ENGINES LIMITED BROOKE OCEAN TECHNOLOGY (USA) INC BROOKS - ROBOTIC CONCEPTS SAS BROOKS INSPECTION SOLUTIONS LIMITED BROWN BROTHERS & COMPANY, LIMITED C A PARSONS & COMPANY LIMITED CAMAGA S R L CFMS LIMITED CFMS SERVICES LIMITED CLARKE CHAPMAN PORTIA PORT SERVICES LIMITED COMPOSITE TECHNOLOGY AND APPLICATIONS LIMITED COREDATA LIMITED COREDATA LIMITED	United Kingdom Norway Spain Italy United Kingdom United Kingdom United Kingdom United States France United Kingdom	50% 50% 50% 50% 19 5% 100% 100% 100% 100% 100% 100% 100% 100% 100% 15% 16 67% 16 67% 50%
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BERGEN ENGINES LIMITED BERGEN ENGINES PROPERTYCO AS BERGEN ENGINES S L BERGEN ENGINES SRL BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED BRISTOL ENERGY LIMITED BRISTOL SIDDELEY ENGINES LIMITED BROOKE OCEAN TECHNOLOGY (USA) INC BROOKS - ROBOTIC CONCEPTS SAS BROOKS INSPECTION SOLUTIONS LIMITED BROWN BROTHERS & COMPANY, LIMITED C A PARSONS & COMPANY LIMITED CAMAGA S R L CFMS LIMITED CFMS SERVICES LIMITED CHASKE CHAPMAN PORTIA PORT SERVICES LIMITED COMPOSITE TECHNOLOGY AND APPLICATIONS LIMITED COREDATA LIMITED CROSSLEY-PREMIER ENGINES (SALES) LIMITED CROYDON ENERGY LIMITED CROYDON ENERGY LIMITED DATA SYSTEMS & SOLUTIONS, LLC DATA SYSTEMS & SOLUTIONS, LLC DATA SYSTEMS AND SOLUTIONS C Z, S T O DEESIDE TITANIUM LIMITED DERBY COGENERATION LIMITED DERBY COGENERATION LIMITED	United Kingdom Norway Spain Italy United Kingdom United Kingdom United Kingdom United Kingdom United States France United Kingdom	50% 50% 50% 50% 195% 100% 100% 100% 100% 100% 100% 100% 1567% 1667% 1667% 50% 51% 100% 100% 100% 100% 100% 100%
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Name	Country	
EGYPT AERO MANAGEMENT SERVICES	Egypt	50%
ENERGY TECHNOLOGIES INSTITUTE LLP	United Kingdom	8 33%
ENGINE HOLDING GMBH	Germany	50%
ENVIROVENT AG	Germany	50%
EPI EUROPROP INTERNATIONAL GmbH	Germany	28%
EUROJET TURBO GMBH EUROPEA MICROFUSIONI AEROSPAZIALI	Germany Italy	100%
SPA	italy	100%
EXETER POWER LIMITED	United Kingdom	100%
EXOSTAR LLC	United States	18 5%
FLUGHAFEN FRIEDRICHSHAFEN GMBH	Germany	1 06%
GATE LEASING LIMITED	United Kingdom	50%
GE ROLLS-ROYCE FIGHTER ENGINE TEAM	United States	40%
LLC	Omiod Cidioo	1070
GENISTICS HOLDINGS LIMITED	United Kingdom	50%
GENISTICS LIMITED	United Kingdom	50%
GLACIER L P	Canada	50%
GLOBAL AEROSPACE CENTRE FOR ICING	Canada	50%
AND ENVIRONMENTAL RESEARCH INC		
GMR AVIATION PARTNERS LIMITED	Cayman Islands	16 67%
HARTSHILL VENTURES LIMITED	United Kingdom	100%
HEARTLANDS POWER LIMITED	United Kingdom	100%
HEATON POWER LIMITED	United Kingdom	100%
HODDVOLLHUSET AL	Norway	12 9%
HONG KONG AERO ENGINE SERVICES	Hong Kong	45%
LIMITED		
HOVDEN KLUBBHUS AS	Norway	69%
IEBCO LIMITED	United Kingdom	74%
IFA ROTORION HOLDING GMBH	Germany	12 49%
INDUSTRIA DE TURBO PROPULSORES SA	Spain	46 9%
INDUSTRIAL DIESELS AUSTRALIA PTY	Australia	25%
LIMITED		
INTERING INTERFERENZTECHNIK	Germany	100%
INGENIEURWESEN GMBH		
INTERNATIONAL AEROSPACE	India	50%
MANUFACTURING PRIVATE LIMITED		
INTERNATIONAL ENGINE COMPONENT	Singapore	50%
OVERHAUL PTE LTD		
JOHN HASTIE OF GREENOCK (HOLDINGS)	United Kingdom	100%
LIMITED		
JOHN THOMPSON (DESIGN AND	United Kingdom	100%
CONTRACTING DIVISION) LIMITED		
JOHN THOMPSON COCHRAN LIMITED	United Kingdom	100%
JOHN THOMPSON LIMITED	United Kingdom	100%
KAC MANAGEMENT, LLC	United States	5%
KALVET ENGINEERING (PROPRIETARY)	South Africa	100%
LIMITED		4000/
KAMEWA AB	Sweden	100%
KAMEWA DO BRAZIL EQUIPMENTOS	Brazil	100%
MARITMOS LIMITADA	Curada	100%
KAMEWA HOLDING AB	Sweden	100%
KAMEWA UK LIMITED	United Kingdom	100%
KARL MAYBACH HILFE GMBH	Germany United States	5%
KELLY AVIATION CENTER, L P		49%
LIGHT HELICOPTER TURBINE ENGINE	United States United States	50%
	United States	30%
COMPANY LIMITED LIABILITY COMPANY	Russian Federation	100%
	nussian rederation	10076
"ROLLS-ROYCE INTERNATIONAL" L'ORANGE UNTERSTUTZUNGSKASSE	Germany	50%
GMBH	Johnson	1 3070
L'ORANGE FUEL INJECTION TRADING	China	50%
(SUZHOU) CO LTD	J	
L'ORANGE GMBH	Germany	50%
M L LIMITED	United Kingdom	100%
MAGNETIC SYSTEMS TECHNOLOGY	United Kingdom	10%
LIMITED	Januar Inngaoni	
MANTIC POINT SOLUTIONS LIMITED	United Kingdom	24 2%
MICHELL BEARINGS (INDIA) PRIVATE	India	51%
LIMITED		
MICHELL BEARINGS LIMITED	United Kingdom	100%
MIDDLE EAST EQUITY PARTNERS LIMITED	United Kingdom	100%
MTU ANLAGENVERMIETUNG GMBH	Germany	50%
MTU ASIA PTE LTD	Singapore	50%
MTU AUSTRALIA PROPRIETARY LIMITED	Australia	50%
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Date 26/03/2013

Name	Country	<u></u>
MTU BENELUX B V	Netherlands	50%
MTU CHINA COMPANY LIMITED	China	50%
MTU DETROIT DIESEL AUSTRALIA PTY LTD	Australia	25%
MTU DO BRASIL LIMITADA	Brazil	50%
MTU ENGINEERING (SUZHOU) COMPANY	China	50%
LIMITED	•	
MTU FRANCE SAS	France	50%
MTU FRIEDRICHSHAFEN GMBH	Germany	50%
MTU HONG KONG LTD	Hong Kong	50%
MTU IBERICA PROPULSION Y ENERGIA	Spain	50%
SL		
MTU INDIA PRIVATE LIMITED	India	50%
MTU ISRAEL LTD	Israel	50%
MTU ITALIA SRL	Italy	50%
MTU MARUBENI COMPANY LTD	Japan	25 5%
MTU MOTOR TURBIN SANAYI VE TIC A S	Turkey	50%
MTU ONSITE ENERGY CORPORATION	United States	50%
MTU ONSITE ENERGY GMBH	Germany	50%
MTU ONSITE ENERGY SYSTEMS GMBH	Germany	37 5%
MTU POLSKA SP ZOO	Poland	50%
MTU SERVICES (MALAYSIA) SENDIRIAN	Malaysia	50%
BERHAD		1
MTU SOUTH AFRICA (PTY) LTD	South Africa	50%
MTU TURBOMECA ROLLS-ROYCE GmbH	Germany	50%
MTU TURBOMECA ROLLS-ROYCE ITP	Germany	150%
GMBH		1
MTU UK LIMITED	United Kingdom	50%
MUNRO & JUNOR LIMITED	United Kingdom	100%
N3 ENGINE OVERHAUL SERVICES GMBH &	Germany	50%
CO KG	demiany	3078
N3 ENGINE OVERHAUL SERVICES	Germany	50%
VERWALTUNGSGESELLSCHAFT MBH	demiany	30%
NAVIS CONSULT D O O	Croatia	75%
	Thailand	100%
NEI (THAILAND) LIMITED NEI ALLEN LIMITED	United Kingdom	100%
		100%
NEI COMBUSTION ENGINEERING LIMITED	United Kingdom	100%
NEI INTERNATIONAL COMBUSTION	United Kingdom	100%
LIMITED	Hadad Kinadan	1000/
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	South Africa	100%
AFRICA LIMITED - IN LIQUIDATION		
OBS MEDICAL LIMITED	United Kingdom	19 1%
ODIM ASIA PTE LTD	Singapore	100%
ODIM HOUSTON LLC	United States	100%
ODIM MARINE SERVICES PTE LIMITED	Singapore	100%
OFFSHORE SIMULATOR CENTRE AS	Norway	25%
OMEGA LEASING (NO 3) LIMITED	United Kingdom	50%
OMEGA LEASING (NO 4) LIMITED	United Kingdom	50%
OMEGA LEASING (NO 9) 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	150%
OMEGA LEASING (US) LLC	United States	50%
OMEGA LEASING (05) LLC	United States United Kingdom	50%
OPTIMIZED SYSTEMS AND SOLUTIONS	United States	100%
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(US) LLC	United Ctatas	100%
OPTIMIZED SYSTEMS AND SOLUTIONS	United States	100%
INC	11-4-214	1000/
OPTIMIZED SYSTEMS AND SOLUTIONS	United Kingdom	100%
LIMITED	11-1-20:	40.40/
OXFORD BIOSIGNALS (US) INC	United States	19 1%
CONVICENTALLE CHATES	United Kingdom	100%
OXYGENAIRE LIMITED PFW (XIAN) MECHANICAL	China	100%

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ROLLS WOOD GROUP (REPAIR & OVERHAULS) USA INC ROLLS WOOD GROUP BRASIL (REPARACAO E REVISAO) LIMITADA ROLLS-ROYCE & PARTNERS FINANCE (US) (NO 2) LLC ROLLS-ROYCE & PARTNERS FINANCE (US) LC ROLLS-ROYCE & PARTNERS FINANCE (US) LC ROLLS-ROYCE (RELAND) LC ROLLS-ROYCE (FRANCE) LIMITED ROLLS-ROYCE (IRELAND) ROLLS-ROYCE (IRELAND) ROLLS-ROYCE (IRELAND) ROLLS-ROYCE (IRELAND) ROLLS-ROYCE (IRELAND) ROLLS-ROYCE AB ROLLS-ROYCE ABROADA LIMITED ROLLS-ROYCE ABROADA ROLLS-ROYCE CANADA LIMITED ROLLS-ROYCE CANADA LIMITED ROLLS-ROYCE CANADA LIMITED ROLLS-ROYCE CANADA LIMITED CANADA ROLLS-ROYCE CANADA LIMITED CANADA ROLLS-ROYCE COMMERCIAL (BEIJING) CO, LIMITED ROLLS-ROYCE COMMERCIAL (BEIJING) CO, LIMITED ROLLS-ROYCE COMMERCIAL (BEIJING) CO, LIMITED ROLLS-ROYCE COMMERCIAL ABRO ROLLS-ROYCE CORPORATION ROLLS-ROYCE CORPORATION United States 100% ROLLS-ROYCE DEFENSE PRODUCTS AND SOLUTIONS INC ROLLS-ROYCE DEFENSE PRODUCTS AND ROLLS-ROYCE DEFENSE PRODUCTS AND ROLLS-ROYCE DEFENSE RODUCTS AND ROLLS-ROYCE DETENSE PRODUCTS AND ROLLS-ROYCE DETENSE SERVICES INC ROLLS-ROYCE DETENSE PRODUCTS AND		United Kingdom	50%
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SYSTEMS LLC ROLLS-ROYCE ENGINE CONTROL SYSTEMS PENSION TRUSTEES LIMITED United Kingdom 100%			
ROLLS-ROYCE ENGINE CONTROL United Kingdom 100% SYSTEMS PENSION TRUSTEES LIMITED		United States	100%
SYSTEMS PENSION TRUSTEES LIMITED		Lighted 40d	1009/
		United Kingdom	100%
	Data 26/02/2013	<u></u>	<u> </u>

Name	Country	
ROLLS-ROYCE ENGINE CONTROLS	United Kingdom	100%
HOLDINGS LIMITED	Ĭ	
ROLLS-ROYCE ENGINE LEASING (LABUAN)	Malaysia	50%
(NO 2) LIMITED	l .	
ROLLS-ROYCE ENGINE LEASING (LABUAN)	Malaysia	50%
LIMITED	<u> </u>	
ROLLS-ROYCE ENGINE SERVICES -	United States	100%
OAKLAND INC		
ROLLS-ROYCE ENGINE SERVICES	United States	100%
HOLDINGS CO		
ROLLS-ROYCE ENGINE SERVICES	Philippines	100%
LIMITADA INC	· · · · · · • • · · · · · · · · ·	
ROLLS-ROYCE ERSTE BETEILIGUNGS	Germany	100%
GMBH	Communy	
ROLLS-ROYCE FINANCE COMPANY	United Kingdom	100%
LIMITED	Office Kingdom	100%
ROLLS-ROYCE FINANCE HOLDINGS CO	United States	100%
ROLLS-ROYCE FUEL CELL SYSTEMS	United States United Kingdom	100%
LIMITED	Chaled Kingdom	100%
ROLLS-ROYCE GENERAL PARTNER	Hartad Kingdom	100%
	United Kingdom	100%
LIMITED	Canadi	1000/
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	United Kingdom	100%
TURBINES LIMITED		
ROLLS-ROYCE INDUSTRIAL & MARINE	United Kingdom	100%
POWER LIMITED		<u> </u>
ROLLS-ROYCE INDUSTRIAL POWER	United Kingdom	100%
(INDIA) LIMITED	Ĭ	
ROLLS-ROYCE INDUSTRIAL POWER	United Kingdom	100%
(OVERSEAS PROJECTS) LIMITED	drintor runigoon.	
ROLLS-ROYCE INDUSTRIAL POWER	United Kingdom	100%
ENGINEERING (OVERSEAS PROJECTS)	l Chiles Kingdom	100%
LIMITED		
	Hadad Kinadam	100%
ROLLS-ROYCE INDUSTRIAL POWER	United Kingdom	100%
INVESTMENTS LIMITED	11 1 117 1	1000/
ROLLS-ROYCE INDUSTRIAL POWER	United Kingdom	100%
SYSTEMS LIMITED		
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 AND AEROSPACE	Turkey	100%
POWER SOLUTIONS AND SERVICES	1 4	1
TRADING LIMITED COMPANY		
ROLLS-ROYCE MARINE AS	Norway	100%
ROLLS-ROYCE MARINE ASIA LIMITED	Hong Kong	100%
ROLLS-ROYCE MARINE AUSTRALIA PTY	Australia	100%
LIMITED	Australia	10076
ROLLS-ROYCE MARINE BENELUX BV	Blashadada	100%
	Netherlands	100%
ROLLS-ROYCE MARINE CHILE SA	Chile	100%
ROLLS-ROYCE MARINE DANMARK AS	Denmark	100%
ROLLS-ROYCE MARINE DEUTSCHLAND	Germany	100%
GMBH		100%
ROLLS-ROYCE MARINE ELECTRICAL	United Kingdom] 100%
	United Kingdom	100%
ROLLS-ROYCE MARINE ELECTRICAL	United Kingdom Spain	100%
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED ROLLS-ROYCE MARINE ESPANA S A	Spain	
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED ROLLS-ROYCE MARINE ESPANA S A ROLLS-ROYCE MARINE FRANCE SARL	Spain France	100%
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED ROLLS-ROYCE MARINE ESPANA S A ROLLS-ROYCE MARINE FRANCE SARL ROLLS-ROYCE MARINE HELLAS S A	Spain France Greece	100% 100% 100%
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED ROLLS-ROYCE MARINE ESPANA S A ROLLS-ROYCE MARINE FRANCE SARL ROLLS-ROYCE MARINE HELLAS S A ROLLS-ROYCE MARINE HONG KONG	Spain France	100%
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED ROLLS-ROYCE MARINE ESPANA S A ROLLS-ROYCE MARINE FRANCE SARL ROLLS-ROYCE MARINE HELLAS S A ROLLS-ROYCE MARINE HONG KONG LIMITED	Spain France Greece Hong Kong	100% 100% 100% 100%
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED ROLLS-ROYCE MARINE ESPANA S A ROLLS-ROYCE MARINE FRANCE SARL ROLLS-ROYCE MARINE HELLAS S A ROLLS-ROYCE MARINE HONG KONG LIMITED ROLLS-ROYCE MARINE INDIA PRIVATE	Spain France Greece	100% 100% 100%
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED ROLLS-ROYCE MARINE ESPANA S A ROLLS-ROYCE MARINE FRANCE SARL ROLLS-ROYCE MARINE HELLAS S A ROLLS-ROYCE MARINE HONG KONG LIMITED ROLLS-ROYCE MARINE INDIA PRIVATE LIMITED	Spain France Greece Hong Kong	100% 100% 100% 100%
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED ROLLS-ROYCE MARINE ESPANA S A ROLLS-ROYCE MARINE FRANCE SARL ROLLS-ROYCE MARINE HELLAS S A ROLLS-ROYCE MARINE HONG KONG LIMITED ROLLS-ROYCE MARINE INDIA PRIVATE LIMITED ROLLS-ROYCE MARINE KOREA LIMITED	Spain France Greece Hong Kong India Korea, Republic of	100% 100% 100% 100% 100%
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED ROLLS-ROYCE MARINE ESPANA S A ROLLS-ROYCE MARINE FRANCE SARL ROLLS-ROYCE MARINE HELLAS S A ROLLS-ROYCE MARINE HONG KONG LIMITED ROLLS-ROYCE MARINE INDIA PRIVATE LIMITED ROLLS-ROYCE MARINE KOREA LIMITED ROLLS-ROYCE MARINE MANUFACTURING	Spain France Greece Hong Kong	100% 100% 100% 100%
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED ROLLS-ROYCE MARINE ESPANA S A ROLLS-ROYCE MARINE FRANCE SARL ROLLS-ROYCE MARINE HELLAS S A ROLLS-ROYCE MARINE HONG KONG LIMITED ROLLS-ROYCE MARINE INDIA PRIVATE LIMITED ROLLS-ROYCE MARINE KOREA LIMITED ROLLS-ROYCE MARINE MANUFACTURING (SHANGHAI) LIMITED	Spain France Greece Hong Kong India Korea, Republic of China	100% 100% 100% 100% 100%
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED ROLLS-ROYCE MARINE ESPANA S A ROLLS-ROYCE MARINE FRANCE SARL ROLLS-ROYCE MARINE HELLAS S A ROLLS-ROYCE MARINE HONG KONG LIMITED ROLLS-ROYCE MARINE INDIA PRIVATE LIMITED ROLLS-ROYCE MARINE KOREA LIMITED ROLLS-ROYCE MARINE MANUFACTURING (SHANGHAI) LIMITED ROLLS-ROYCE MARINE MORTH AMERICA	Spain France Greece Hong Kong India Korea, Republic of	100% 100% 100% 100% 100%
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED ROLLS-ROYCE MARINE ESPANA S A ROLLS-ROYCE MARINE FRANCE SARL ROLLS-ROYCE MARINE HELLAS S A ROLLS-ROYCE MARINE HONG KONG LIMITED ROLLS-ROYCE MARINE INDIA PRIVATE LIMITED ROLLS-ROYCE MARINE KOREA LIMITED ROLLS-ROYCE MARINE MANUFACTURING (SHANGHAI) LIMITED ROLLS-ROYCE MARINE MANUFACTURING (SHANGHAI) LIMITED ROLLS-ROYCE MARINE NORTH AMERICA INC	Spain France Greece Hong Kong India Korea, Republic of China United States	100% 100% 100% 100% 100% 100%
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED ROLLS-ROYCE MARINE ESPANA S A ROLLS-ROYCE MARINE FRANCE SARL ROLLS-ROYCE MARINE HELLAS S A ROLLS-ROYCE MARINE HONG KONG LIMITED ROLLS-ROYCE MARINE INDIA PRIVATE LIMITED ROLLS-ROYCE MARINE KOREA LIMITED ROLLS-ROYCE MARINE MANUFACTURING (SHANGHAI) LIMITED ROLLS-ROYCE MARINE NORTH AMERICA INC ROLLS-ROYCE MARINE POWER	Spain France Greece Hong Kong India Korea, Republic of China	100% 100% 100% 100% 100%
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED ROLLS-ROYCE MARINE ESPANA S A ROLLS-ROYCE MARINE FRANCE SARL ROLLS-ROYCE MARINE HELLAS S A ROLLS-ROYCE MARINE HONG KONG LIMITED ROLLS-ROYCE MARINE INDIA PRIVATE LIMITED ROLLS-ROYCE MARINE KOREA LIMITED ROLLS-ROYCE MARINE MANUFACTURING (SHANGHAI) LIMITED ROLLS-ROYCE MARINE MANUFACTURING (SHANGHAI) LIMITED ROLLS-ROYCE MARINE NORTH AMERICA INC	Spain France Greece Hong Kong India Korea, Republic of China United States	100% 100% 100% 100% 100% 100%

Date 26/03/2013

Name ORULS-ROYCE MECHANICAL TEST OPERATIONS CENTRE GMBH ROLLS-ROYCE MEXICO ADMINISTRATION S DE RI. DE CV ROLLS-ROYCE MEXICO ADMINISTRATION S DE RI. DE CV ROLLS-ROYCE MEXICO S DE RI. DE CV ROLLS-ROYCE NAMIBIA (PTY) LIMITED ROLLS-ROYCE NAMIBIA (PTY) LIMITED ROLLS-ROYCE NEW ZEALAND LIMITED ROLLS-ROYCE NORTH AMERICA United States 100% ROLLS-ROYCE OPERATIONS (INDIA) ROLLS-ROYCE OPERATIONS (INDIA) ROLLS-ROYCE OPERATIONS (INDIA) ROLLS-ROYCE OVERSEAS HOLDINGS IMMATICAL STATEMENT STAT			
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ROLLS-ROYCE MEXICO ADMINISTRATION DE RI. DE CV ROLLS-ROYCE MILICATA VAERO ENGINES United Kingdom ROLLS-ROYCE MILICATA VAERO ENGINES LIMITED ROLLS-ROYCE NAMIBIA (PTY) LIMITED ROLLS-ROYCE NAMIBIA (PTY) LIMITED ROLLS-ROYCE NAMIBIA (PTY) LIMITED ROLLS-ROYCE NAMIBIA (PTY) LIMITED ROLLS-ROYCE NORTH AMERICA (USA) ROLLS-ROYCE NIGERIA LIMITED ROLLS-ROYCE NORTH AMERICA (USA) ROLLS-ROYCE NORTH AMERICA (USA) ROLLS-ROYCE NORTH AMERICA (USA) ROLLS-ROYCE NORTH AMERICA ROLLS-ROYCE NORTH AMERICA ROLLS-ROYCE NORTH AMERICA ROLLDINGS INC ROLLS-ROYCE NORTH AMERICA ROLLDINGS INC ROLLS-ROYCE NORTH AMERICA ROLLS-ROYCE NORTH AMERICA United States 100% ROLLS-ROYCE NORTH AMERICA United States 100% ROLLS-ROYCE NORTH AMERICA United States 100% ROLLS-ROYCE OVERTH AMERICA United States 100% ROLLS-ROYCE OPERATIONS (INDIA) PRIVATE LIMITED ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED ROLLS-ROYCE OVERSEAS INVESTMENTS LIMITED ROLLS-ROYCE OVERSEAS INVESTMENTS LIMITED ROLLS-ROYCE POLAND SP ZOO ROLLS-ROYCE POLAND SP ZOO ROLLS-ROYCE POLAND SP ZOO ROLLS-ROYCE POWER ENGINEERING PLC ROLLS-ROYCE POWER ENGINEERING PLC ROLLS-ROYCE POWER ENGINEERING PLC ROLLS-ROYCE POWER ENGINEERING PLC ROLLS-ROYCE SAUDI ARABIA LIMITED ROLLS-ROYCE SOWER TRAIL LIMITED United Kingdom 100% ROLLS-ROYCE SOWER TRAIL LIMITED United Kingdom 100% ROLLS-ROYCE SOWER TRAIL LIMITED United Kingdom 100% ROLLS-ROYCE SECRETARIAT LIMITED United Kingdom 100% ROLLS-ROYCE TURBOMECA LIMITED United Kingdom 100% ROLLS-ROYCE TURBOMECA LIMITED United Kingdom 100% STRIBUTION LIMITED United Kingdom 100% ROLLS-ROYCE TRANSMISSION & United Kingdom 100% STRIBUTION LIMITED United Kingdom 100% SORADINE LEASING (US) (NO 2) LLC United Kingdom 100% ROLLS-ROYCE TURBOMECA LIMITED United Kingdom 100% SORADINE LEASING (US) (NO 2) LLC United Kingdom 100% SORADINE LEASING (US) (NO	ROLLS-ROYCE MECHANICAL TEST	Germany	100%
S.D.E.R. DE.CV	OPERATIONS CENTRE GMBH		
ROLLS-ROYCE MILITARY AERO ENGINES LIMITED ROLLS-ROYCE MILITARY AERO ENGINES LIMITED ROLLS-ROYCE NAMBIA (PTY) LIMITED ROLLS-ROYCE NIGHT AND THE PROPERTY OF THE	ROLLS-ROYCE MEXICO ADMINISTRATION	Mexico	100%
ROLLS-ROYCE MAIBIA (PTY) LIMITED ROLLS-ROYCE NAMIBIA (PTY) LIMITED ROLLS-ROYCE NEW ZEALAND LIMITED ROLLS-ROYCE NEW ZEALAND LIMITED ROLLS-ROYCE NORTH AMERICA (USA) ROLLS-ROYCE NORTH AMERICA (USA) ROLLS-ROYCE NORTH AMERICA ROLLS-ROYCE ONERTH AMERICA ROLLS-ROYCE ORTH ROLLS (INDIA) ROLLS-ROYCE ORTH ROLLS (INDIA) ROLLS-ROYCE ORTH ROLLS (INDIA) ROLLS-ROYCE ORTH ROLLS (INDIA) ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED ROLLS-ROYCE OVERSEAS INVESTMENTS LIMITED ROLLS-ROYCE PLACEMENTS LIMITED ROLLS-ROYCE POWER ENGINEERING PLC ROLLS-ROYCE POWER ENGINEERING PLC ROLLS-ROYCE POWER ENGINEERING PLC ROLLS-ROYCE SAUDI ARABIA LIMITED ROLLS-ROYCE SOMER TRAIL LIMITED ROLLS-ROYCE SECRETARIAL LIMITED ROLLS-ROYCE SIGAPORE PTE LTD SINGAPORE PTE LTD ROLLS-ROYCE SIGAPORE PTE LTD ROLLS-RO			
LIMITED ROLLS-ROYCE NAMIBIA (PTY) LIMITED ROLLS-ROYCE NIGERIA LIMITED ROLLS-ROYCE NIGERIA LIMITED ROLLS-ROYCE NIGERIA LIMITED ROLLS-ROYCE NIGERIA LIMITED ROLLS-ROYCE NORTH AMERICA (USA) ROLLS-ROYCE NORTH AMERICA United States 100% ROLLS-ROYCE NORTH AMERICA United States 100% ROLLS-ROYCE NORTH AMERICA ROLLS-ROYCE NORTH AMERICA ROLLS-ROYCE NORTH AMERICA ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED ROLLS-ROYCE OYERSEAS HOLDINGS LIMITED ROLLS-ROYCE OVERSEAS INVESTMENTS LIMITED ROLLS-ROYCE OYERSEAS INVESTMENTS LIMITED ROLLS-ROYCE POLAD SP ZOO POISTA ROLLS-ROYCE POLAD SP ZOO POISTA ROLLS-ROYCE POLAND SP ZOO POISTA ROLLS-ROYCE POWER DEVELOPMENT LIMITED ROLLS-ROYCE POWER DEVELOPMENT LIMITED ROLLS-ROYCE POWER DEVELOPMENT LIMITED ROLLS-ROYCE POWER DEVELOPMENT LIMITED ROLLS-ROYCE SAUDI ARABIA LIMITED ROLLS-ROYCE SAUDI ARABIA LIMITED ROLLS-ROYCE SAUDI ARABIA LIMITED ROLLS-ROYCE SAUDI ARABIA LIMITED ROLLS-ROYCE SINGAPORE PITE LID ROLLS-ROYCE TURBOMECA SAS FIRANCE ROLLS-ROYCE TURBOMECA ROLLS-ROYCE TURBOMECA ROLLS-ROYCE TURBOMECA ROLLS-ROYCE TURBOMECA ROLLS-ROYCE TURBOMECA ROLLS-RO	ROLLS-ROYCE MEXICO S DE RL DE CV		100%
ROLLS-ROYCE NAMIBA (PTY) LIMITED ROLLS-ROYCE NIEW ZEALAND LIMITED ROLLS-ROYCE NIEGERIA LIMITED ROLLS-ROYCE NIEGERIA LIMITED ROLLS-ROYCE NOERTH AMERICA (USA) ROLLS-ROYCE NOERTH AMERICA ROLLS-ROYCE NOERTH AMERICA United States ROLLS-ROYCE ORATH AMERICA United Kingdom ROLLS-ROYCE ORASEAS HOLDINGS United Kingdom ROLLS-ROYCE OVERSEAS INVESTMENTS United Kingdom ROLLS-ROYCE OVERSEAS INVESTMENTS United Kingdom ROLLS-ROYCE PLACEMENTS LIMITED ROLLS-ROYCE PLACEMENTS LIMITED ROLLS-ROYCE PLACEMENTS LIMITED ROLLS-ROYCE PLACEMENTS LIMITED United Kingdom ROLLS-ROYCE POWER DEVELOPMENT United Kingdom ROLLS-ROYCE POWER DEVELOPMENT United Kingdom ROLLS-ROYCE POWER DEVELOPMENT UNITED ROLLS-ROYCE SOWER RENGINEERING PLC ROLLS-	ROLLS-ROYCE MILITARY AERO ENGINES	United Kingdom	100%
ROLLS-ROYCE NIGERA LIMITED ROLLS-ROYCE NIGERA LIMITED ROLLS-ROYCE NORTH AMERICA (USA) HOLDINGS CO ROLLS-ROYCE NORTH AMERICA HOLDINGS CO ROLLS-ROYCE NORTH AMERICA HOLDINGS INC ROLLS-ROYCE OVERSEAS HOLDINGS HOLDIS-ROYCE OVERSEAS HOLDINGS HOLDIS-ROYCE OVERSEAS HOLDINGS HOLDIS-ROYCE OVERSEAS INVESTMENTS HOLDIS-ROYCE OVERSEAS INVESTMENTS HOLLS-ROYCE POLARD SP ZOO ROLLS-ROYCE PLACEMENTS LIMITED HOLLS-ROYCE PLACEMENTS LIMITED HOLLS-ROYCE PLACEMENTS LIMITED HOLLS-ROYCE POLAND SP ZOO Poland ROLLS-ROYCE POWER DEVELOPMENT HOLLS-ROYCE POWER DEVELOPMENT HOLLS-ROYCE SAUDI ARBAIA LIMITED HOLLS-ROYCE SUDI ARBAIA LIMITED HOLLS-ROYCE SUDI ARBAIA LIMITED HOLLS-ROYCE SINGAPORE PTE LTO ROLLS-ROYCE SINGAPORE PTE LTO ROLLS-ROYCE TOHNICAL SUPPORT SARL ROLLS-ROYCE TOHNICAL SUPPORT SARL ROLLS-ROYCE TOHNICAL SUPPORT France HOLLS-ROYCE TOHNICAL SUPPORT FRANCE HOLD TOHNICAL SUPPORT FRANCE HOLD TOHNICAL SUPPORT FRANCE H	LIMITED		
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ROLLS-ROYCE NIGERIA LIMITED Nigera 100% ROLLS-ROYCE NORTH AMERICA (USA) United States 100% HOLDINGS CO ROLLS-ROYCE NORTH AMERICA United States 100% HOLDINGS INC United States 100% ROLLS-ROYCE NORTH AMERICA United States 100% ROLLS-ROYCE OMAN LC United States 100% ROLLS-ROYCE OMAN LC Oman 100% ROLLS-ROYCE OMAN LC Oman 100% ROLLS-ROYCE OMEN LC Oman 100% ROLLS-ROYCE OMENS STATED IN INDICATE STATES IN INDICATE		New Zealand	100%
ROLLS-ROYCE NORTH AMERICA (USA) HOLDINGS CO ROLLS-ROYCE NORTH AMERICA HOLDINGS INC ROLLS-ROYCE NORTH AMERICA IUNIEd States HOLDINGS INC ROLLS-ROYCE NORTH AMERICA United States HOLDINGS INC ROLLS-ROYCE NORTH AMERICA United States HOW- ROLLS-ROYCE OWAN LLC ROLLS-ROYCE OWAN LLC ROLLS-ROYCE OWAN LLC ROLLS-ROYCE OWAN LLC ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED ROLLS-ROYCE OVERSEAS INVESTMENTS LIMITED ROLLS-ROYCE OVERSEAS INVESTMENTS LIMITED ROLLS-ROYCE PLACEMENTS LIMITED United Kingdom ROLLS-ROYCE PLACEMENTS LIMITED United Kingdom ROLLS-ROYCE POWER DEVELOPMENT UNITED WIND HOME ROLLS-ROYCE POWER DEVELOPMENT ROLLS-ROYCE POWER DEVELOPMENT ROLLS-ROYCE POWER DEVELOPMENT ROLLS-ROYCE SAUDI ARABIA LIMITED SAUGH ARABIA LIMITED ROLLS-ROYCE SAUDI ARABIA LIMITED SAUGH ARABIA LIMITED ROLLS-ROYCE SINCAPORP PTE LTO SINGAPORE ROLLS-ROYCE SINCAPORP PTE LTO SINGAPORE ROLLS-ROYCE SICEMA LIMITED HOLLS-ROYCE SICEMA LIMITED HOLLS-ROYCE SICEMA LIMITED HOLLS-ROYCE TECHNICAL SUPPORT France ROLLS-ROYCE TOAL CARE SERVICES UNITED KINGDOM ROLLS-ROYCE TOAL CARE SERVICES UNITED KINGDOM ROLLS-ROYCE TOAL CARE SERVICES UNITED KINGDOM ROLLS-ROYCE TURBOMECA LIMITED United Kingdom HOW- ROLLS-ROYCE TURBOMECA LIMITED United Kingdom HOW- ROLLS-ROYCE TURBOMECA SAS France France France FOOLS-ROYCE TURBOMECA SAS France FOOLS-ROYCE TURBOMECA			100%
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Date 26/03/2013

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Name	Country	
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%
STADT TOWING TANK AS	Norway	16 67%
STONE VICKERS LIMITED	United Kingdom	100%
SUNNMØRE GOLF AS	Norway	13%
SUPERSTRUCTURE CAPITAL LIMITED	United Kingdom	100%
SUPERSTRUCTURE GROUP AP LIMITED	New Zealand	100%
SUPERSTRUCTURE GROUP LIMITED	United Kingdom	100%
SYNCROLIFT INC	United States	100%
T+ MEDICAL AMERICAS INC	United States	19 1%
T+ MEDICAL HOLDINGS LIMITED	United Kingdom	19 1%
T+ MEDICAL LIMITED	United Kingdom	19 1%
TECH MECA SAS	France	100%
TECH MECA SAS TECHJET AEROFOILS LIMITED	Israel	50%
	United Kingdom	100%
TECHNICAL SUPPORT SERVICES (MIDDLE	United Kingdom	100%
EAST) LIMITED	Lieutad Ctatas	E09/
TEXAS AERO ENGINE SERVICES L L C	United States	50%
THE BUSHING COMPANY LIMITED	United Kingdom	100%
TOGNUM AG	Germany	50%
TOGNUM AMERICA INC	United States	50%
TOGNUM ASIA PTE LTD	Singapore	50%
TRIGNO ENERGY S R L	Italy	100%
TRT LIMITED	United Kingdom	49 5%
TURBINE SURFACE TECHNOLOGIES	United Kingdom	50%
TURBO-UNION LIMITED	United Kingdom	40%
ULSTEIN (U K) LIMITED	United Kingdom	100%
ULSTEIN HOLDING AS	Norway	100%
ULSTEIN INTERNATIONAL S A	Spain	100%
ULSTEIN MARITIME LIMITED	Canada	100%
ULSTEIN TRADING LIMITED AS	Norway	100%
VA LIMITED	United Kingdom	100%
VICKERS PENSION TRUSTEES LIMITED	United Kingdom	100%
VICKERS PRESSINGS LIMITED	United Kingdom	100%
	United Kingdom	
VIKING POWER LIMITED	United Kingdom	100%
VIKING REISEBYRA AS	Norway	50%
VINTERS DEFENCE SYSTEMS LIMITED	United Kingdom	100%
VINTERS ENGINEERING LIMITED	United Kingdom	100%
VINTERS INTERNATIONAL LIMITED	United Kingdom	100%
VINTERS LIMITED	United Kingdom	100%
VINTERS RISK & INSURANCE SERVICES	United Kingdom	100%
LIMITED ADMOTRONICO (ENGINEERO)	11-4-416	1000/
VINTERS-ARMSTRONGS (ENGINEERS)	United Kingdom	100%
LIMITED VINTERS ARMSTRONGS UNITED	Linuagi Kimandana	100%
VINTERS-ARMSTRONGS LIMITED	United Kingdom	
VIVATEC LIMITED	United Kingdom	19 1%
W H HOWSON LIMITED	United Kingdom	0.759/
WIRTSCHAFTSFORDERUNG	Germany	0 75%
BODENSEEKREIS GMBH		1000
WULTEX MACHINE COMPANY LIMITED	United Kingdom	100%
XIAN XR AERO COMPONENTS CO, Ltd	China	49%
XIAN XR TURBINE MACHINING	China	49%
COMPONENTS CO, Ltd	I	.