

Bulk

In accordance with  
Section 854 of the  
Companies Act 2006

# AR01

## Annual Return

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002652 / 10  
27 / 30

BLUEPRINT

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

You can use the We  
Please go to [www.c](http://www.c)

☒ **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**  
You cannot use this  
notice of changes to  
officers, registered c  
company type or inf  
relating to the comp

WEDNESDAY  
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\*ALWF2TGH\*  
A01 20/04/2011 136  
COMPANIES HOUSE  
\*ANCW01AW\*  
A51 14/04/2011 30  
COMPANIES HOUSE  
A33 08/04/2011 185  
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 **1** 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

Date of this return **2** d2 d1 m0 m3 y2 y0 y1 y1

**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 4 1 5  
Classification code 2  
Classification code 3  
Classification code 4

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

Principal activity  
description

**3 Principal business activity**  
You must provide a trade  
classification code (SIC code) 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](http://www.companieshouse.gov.uk)

# AR01

## Annual Return

### A4 Company type<sup>①</sup>

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

#### 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 address<sup>②</sup>

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)<sup>③</sup>

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 records<sup>④</sup>

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

#### 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

## 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 <sup>①</sup>

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)	Timothy Michael
Surname	RAYNER
Former name(s) <sup>②</sup>	

#### 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 <sup>③</sup>

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

Annual Return

**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>	<b>① Corporate secretary appointments</b> 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.  <b>Corporate secretary details</b> 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.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	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 <sup>③</sup>		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> 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.
	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 <sup>④</sup>		
If applicable, the registration number		

AR01  
Annual Return

Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Helen	
Surname	ALEXANDER	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>7</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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	Mill Stream	
Street	Maidenhead Road	
	Windsor	
Post town	Berkshire	
County/Region	England	
Postcode	<div> <div>S</div> <div>L</div> <div>4</div> <div></div> <div>5</div> <div>G</div> <div>D</div> <div></div> </div>	
Country	United Kingdom	

**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

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	<b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.  <b>Director details</b> 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.  <b>② Former name(s)</b> 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.																
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>																	
Title*																		
Full forename(s)	Peter John																	
Surname	BYROM																	
Former name(s) <sup>②</sup>																		
Country/State of residence	England																	
Nationality	British ✓																	
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>4</td></tr></table>		d	2	d	3	m	0	m	6	y	1	y	9	y	4	y	4
d	2		d	3	m	0	m	6	y	1	y	9	y	4	y	4		
Business occupation (if any)	Non-executive Director																	

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	<b>① Service address</b> 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.								
Building name/number	65									
Street	Buckingham Gate									
Post town	London									
County/Region	✓									
Postcode	<table><tr><td>S</td><td>W</td><td>1</td><td>E</td><td></td><td>6</td><td>A</td><td>T</td></tr></table>		S	W	1	E		6	A	T
S	W		1	E		6	A	T		
Country	England									

# AR01 - continuation page

## Annual Return

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Iain Cameron
Surname	CONN
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British ✓
Date of birth	d2 d2 m1 m0 y1 y9 y6 y2
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 <sup>①</sup>	
Building name/number	1
Street	ST JAME'S SQUARE ✓
Post town	LONDON
County/Region	
Postcode	S W 1 Y 4 P D
Country	

**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 - continuation page Annual Return

## Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Professor	
Full forename(s)	Peter	
Surname	GREGSON	
Former name(s) <sup>②</sup>		
Country/State of residence	Northern Ireland	
Nationality	British	
Date of birth	<div> <div>d0</div> <div>d3</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y7</div> </div>	
Business occupation (if any)	President & Vice Chancellor of Queen's University Belfast	

**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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
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

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*		
Full forename(s)	James Mathew	
Surname	GUYETTE	
Former name(s) <sup>②</sup>		
Country/State of residence	United States	
Nationality	American ✓	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>5</div> </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.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
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>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 - continuation page Annual Return

## Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Dr
Full forename(s)	John David Gibson
Surname	MCADAM
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom ✓
Nationality	British
Date of birth	<div> <div>d3</div> <div>d0</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y4</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 <sup>③</sup>	
Building name/number	Portland House
Street	Bressenden Place
Post town	LONDON ✓
County/Region	England
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>E</div> <div>5</div> <div>B</div> <div>H</div> </div>
Country	United Kingdom

**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

### Director

<b>D1</b>	<b>Director's details ①</b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*		
Full forename(s)	John Mitchell	
Surname	NEILL	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>7</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.

<b>D2</b>	<b>Director's service address ①</b>	
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 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	<b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.  <b>Director details</b> 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.  <b>② Former name(s)</b> 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.															
	Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4</b>																
Title*																	
Full forename(s)	John Frederick																
Surname	RISHTON																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>8</td></tr></table>	d	2	d	1	m	0	m	2	y	1	y	9	y	5	y	8
d	2	d	1	m	0	m	2	y	1	y	9	y	5	y	8		
Business occupation (if any)	Company Director																

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	<b>① Service address</b> 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.							
Building name/number	65								
Street	Buckingham Gate								
Post town	London								
County/Region									
Postcode	<table><tr><td>S</td><td>W</td><td>1</td><td>E</td><td></td><td>6</td><td>A</td><td>T</td></tr></table>		S	W	1	E		6	A
S	W	1	E		6	A	T		
Country	England								

# AR01 - continuation page

## Annual Return

### Director

**D1**

#### Director's details <sup>①</sup>

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

Title*	Mr
Full forename(s)	Simon Mainwaring
Surname	ROBERTSON
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 0 d 4 m 0 m 3 y 1 y 9 y 4 y 1
Business occupation (if any)	Investment Banker

#### 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 <sup>①</sup>

Building name/number	8
Street	CANADA SQUARE
Post town	LONDON
County/Region	
Postcode	E 1 4 5 H Q
Country	

#### 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 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Sir	
Full forename(s)	John Edward Victor	
Surname	ROSE	
Former name(s) <sup>②</sup>		
Country/State of residence	England ✓	
Nationality	British	
Date of birth	<div> <div>d0</div> <div>d9</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y2</div> </div>	
Business occupation (if any)	Chief Executive	

**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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
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

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Andrew Barkley	
Surname	SHILSTON	
Former name(s) <sup>②</sup>		
Country/State of residence	England ✓	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>0</div> <div>m</div> <div>1</div> <div>0</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>5</div> </div>	
Business occupation (if any)	Finance 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.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
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>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 - continuation page Annual Return

### Director

<b>D1</b>		<b>Director's details <sup>①</sup></b>	
		Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*			
Full forename(s)	Colin Peter		
Surname	SMITH		
Former name(s) <sup>②</sup>			
Country/State of residence	England		
Nationality	British ✓		
Date of birth	d1 d3 m1 m1 y1 y9 y5 y5		
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.

<b>D2</b>		<b>Director's service address <sup>③</sup></b>	
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

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Ian Charles	
Surname	STRACHAN	
Former name(s) <sup>②</sup>		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>3</div> </div>	
Business occupation (if any)	non-executive 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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	30	
Street	Bloomfield Terrace	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>1</div> <div>W</div> <div></div> <div>8</div> <div>P</div> <div>Q</div> <div></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

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	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) <sup>②</sup>		
Country/State of residence	England ✓	
Nationality	British	
Date of birth	d3 d0 m1 m1 y1 y9 y5 y6	
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.

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

**Corporate director**

<b>E1</b>	<b>Corporate director's details<sup>①</sup></b>	<p><b>① Corporate director appointments</b> 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.</p> <p><b>Corporate director details</b> 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.</p> <p>This information will appear on the public record.</p>
	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		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies<sup>②</sup></b>	<p><b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	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 <sup>③</sup>		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	<p><b>④ Non-EEA</b> 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.</p>
	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 <sup>④</sup>		
If applicable, the registration number		

AR01  
Annual Return

## Part 3 Statement of capital <sup>①</sup>

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

<sup>①</sup> 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 <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
non-cumulative redeemable preference shares (C Shares)	0 001	✓ 0 00	26,244,702,035	£ 26,244,702 035
Ordinary	0 25235	✓ 0 00	1,872,179,795	£ 374,435,959 00
SPECIAL RIGHTS NON-VOTING	1 00	✓ 0 00	1	£ 1 00
				£
<b>Totals</b>			28,116,881,831	£ 400,680,662 035

### 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 <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
<b>Totals</b>					

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

### 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 <sup>⑤</sup>

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

<sup>②</sup> Including both the nominal value and any  
share premium

<sup>③</sup> Total number of issued shares in this class

<sup>④</sup> Number of shares issued multiplied by  
nominal value of each share

**Continuation Pages**

Please use a Statement of Capital continuation  
page if necessary

AR01  
Annual Return

**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	£0 001 non-cumulative redeemable preference shares (C Shares)
----------------	---

Voting rights	See attached schedule
---------------	-----------------------

Class of share	£0 20 Ordinary
----------------	----------------

Voting rights	See attached schedule
---------------	-----------------------

Class of share	£1 00 SPECIAL RIGHTS NON-VOTING
----------------	---------------------------------

Voting rights	See attached schedule
---------------	-----------------------

Class of share	
----------------	--

Voting rights	
---------------	--

# AR01 - continuation page

## Annual Return

F4	Statement of capital (Voting rights)
Class of share	£0.001 non-cumulative redeemable preference shares (C Shares)
Voting rights	<p>a) Voting rights The holders of the C Shares are not entitled to attend, speak or vote at any general meeting except one at which a resolution to wind up the Company is to be considered in which case the holders of the C Shares shall have the right to attend the general meeting and shall be entitled to speak and vote only on such resolution. Every holder of C Shares will have one vote for every 200 C Shares held by such holder.</p> <p>b) Dividends Out of the profits available for distribution, the holders of the C Shares shall be entitled, in priority to any payment of a dividend to the holders of ordinary shares, to be paid a non-cumulative preferential dividend on the nominal value thereof at 75 per cent of the London inter bank offered rate for six month deposits in pounds sterling (LIBOR) which appears on the display designated as page 3750 on the Telerate Monitor (exclusive of any associated tax credit relating thereto or withholding tax deductible therefrom) calculated in accordance with the Articles of Association, such dividend to be paid half-yearly in arrears on January 2 and July 1 in each year or, if any such date is not a business day, on the next day which is a business day.</p> <p>c) Capital Rights On a return of capital on a winding-up, the holders of C Shares shall be entitled, in priority to any payment to the holders of ordinary shares, to the repayment of the nominal capital paid-up or credited as paid-up on the C Shares held by them, together with a sum equal to the outstanding preferential dividend which will have been accrued but not been paid until the date of return of capital.</p> <p>d) Redemption rights The Company has the right as often as the directors believe appropriate and subject to the provisions of the Articles of Association to offer to redeem (at their nominal value of 0.1 pence and together with any accrued and unpaid C preferential dividends thereon) any or all of the C Shares allotted or in issue, subject to the terms and conditions as they may specify, by delivering an announcement to the Regulatory News Service of the London Stock Exchange and/or, if the directors so determine in respect of the occasion concerned, by notice to the holders of C Shares. The Company may also elect, at its own discretion (and whether or not with the consent of the holders of C Shares), to redeem all of the C Shares then in issue at their nominal value of 0.1 if at any time the aggregate number of C Shares in issue is less than 10 per cent of the aggregate number of C Shares issued on and prior to that time or the directors determine that it would be in the Company's interests to do so in the following circumstances (I) a proposed capital restructuring of the Company by way of a creation and/or issue of new or existing securities in the Company (other than C Shares), or (II) a new holding company being inserted above the Company, or (III) the acquisition of the Company by another company, or (IV) a Demerger from the Group.</p>

# AR01 - continuation page

## Annual Return

F4	Statement of capital (Voting rights)
Class of share	£0 20 Ordinary
Voting rights	<p>A) Voting rightsSubject 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) DividendsThe 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 RightsAfter 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 rightsOrdinary 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 - continuation page

## Annual Return

F4	Statement of capital (Voting rights)
Class of share	£1 00 SPECIAL RIGHTS NON-VOTING
Voting rights	<p>The Special Share may only be issued to, held by and transferred to the Secretary of State for Trade and Industry, a Minister of the Crown or any person acting on behalf of the Crown. a) Voting rightsThe Special Shareholder shall be entitled to receive notice of and to attend and speak at any general meeting or any meeting of any class of shareholders of the Company but the Special Share carries no right to vote nor any other rights at any general meeting b) DividendsThe Special Share confers no rights to receive dividends c) Capital RightsIn a distribution of capital in a winding up of the Company, the Special Shareholder is entitled to repayment of the capital paid up on the Special Share in priority to any repayment of capital to any other member The Special Share confers no other right to participate in the capital or profits of the Company d) Redemption rightsThe Special Shareholder may, subject to the provisions of the Act, require the Company to redeem the Special Share at par at any time by serving written notice upon the Company and delivering the relevant share certificate e) Other rightsCertain Articles within the Company's Articles of Association, in particular those relating to the foreign shareholding limit, disposals and the nationality of directors, may only be altered with the consent of the Special Shareholder The provisions relating to disposals ensure that that no member of the Group can make any disposal which constitutes a disposal of the whole or a material part of either (a) the assets of the Nuclear Business or (b) the assets of the Group as a whole, without, in any such case, the prior consent in writing of the Special Shareholder</p>



## Part 4

## Shareholders

Does your company have share capital?  
→ Yes Complete the sections below  
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

**G1**

### Traded public companies ②

☒ Please tick the box if your company was a traded public company at any time during the period of this return ✓

② Traded company definition  
A traded company means a company any of whose shares are admitted to trading on a regulated market

**G2**

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☒ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
  - For private or non-traded public companies, please complete **Section G3**
  - For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
  - Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format

AR01  
Annual Return

G3

**Private or non-traded public companies – list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

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

G4

**Traded public companies – list of past and present shareholders**

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return.

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 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	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	
Name: THE SECRETARY FOR THE AFFAIRS OF HER MAJESTY'S TREASURY	SPECIAL RIGHTS NON-VOTING	1 ✓		/ /	
Address: QUEEN ANNES CHAMBERS 28 BROADWAY LONDON SW1H 9JS ✓				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	

AR01  
Annual Return

**Part 5      Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, ~~Charity commission receiver and~~  
~~manager, CIC manager, Judicial factor~~

**<sup>1</sup> 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

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return



### 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

DX

Telephone



### 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 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 £30 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

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
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) 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
ARIZONA SECURITY INC ,	United States	40
AUSTRALIAN COMPANY NUMBER 001068800 PTY LIMITED	Australia	100
AVALLOY (PROPRIETARY) LIMITED	South Africa	15
BRISTOL ENERGY LIMITED	United Kingdom	100
BRISTOL SIDDELEY ENGINES LIMITED	United Kingdom	100
BROOKE OCEAN TECHNOLOGY (USA) INC	United States	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
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	United States	18 5
EXOSTAR LLC	United States	17 6
GATE LEASING LIMITED	United Kingdom	50
GE ROLLS-ROYCE FIGHTER ENGINE TEAM LLC	United States	40
GENISTICS HOLDINGS LIMITED	United Kingdom	50
GENISTICS LIMITED	United Kingdom	50
GMR AVIATION PARTNERS LIMITED	Cayman Islands	16 7
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 5
IAE SERVICES AG	Switzerland	32 5
INDUSTRIA DE TURBO PROPULSOIRES SA	Spain	46 9
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	99 5
KAMEWA HOLDING AB	Sweden	100
KAMEWA SINGAPORE PTE LIMITED	Singapore	200
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	34
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 3
MTU TURBOMECA ROLLS-ROYCE ITP GMBH	Germany	33 3
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	49
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 4
OBS MEDICAL LIMITED	United Kingdom	18 9
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		25
OHI 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) 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
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 ENERGY INC	United States	100
ROLLS ROYCE DEFENSE HOLDINGS 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 GROUP plc	United Kingdom	100
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 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 ADMINISTRACION 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
SEAWORTHY INDUSTRIAL SYSTEMS, INC	United States	100
SEAWORTHY SYSTEMS INC	United States	100
SERVICIOS DE OPERACION Y MANTENIMIENTO SA	Argentina	50
SIGN ASSURED LIMITED	United Kingdom	25
SINGAPORE AERO ENGINE SERVICES PRIVATE LIMITED	Singapore	30
SKY PLUS LLC	United States	17 9
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
SYNCRIFT INC	United States	100
T+ MEDICAL HOLDING LIMITED	United Kingdom	18 9
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

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