



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 22307

Company Name in full REYROLLE BELMOS LIMITED



SCT *ST2NPU92* 188
COMPANIES HOUSE 24/03/97

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 02 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

15 02 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

c/o PEEBLES ELECTRIC LIMITED

Any change of
registered office
must be notified
on form 287.

Post town

EAST PILTON EDINBURGH

County / Region

Postcode

EH25 2XT

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

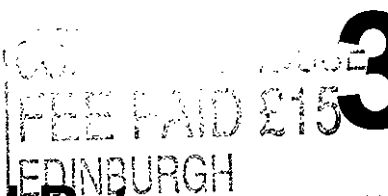
If the code number cannot be determined, give a brief description of principal activity.

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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Company Secretary



363a

Annual Return

Company Number 22307

in full REYROLLE BELMOS LIMITED

COMPANIES HOUSE 11/03/97

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 02 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

15 02 98

Registered Office (See note 3)

Show here the address **at the date of this return**.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

MOOR LANE

DERBY.

DE24 8BJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

If the code number cannot be determined, give a brief description of principal activity.

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

c/o PEEBLES ELECTRIC LIMITED

EAST PILTON EDINBURGH

Postcode EH25 2XT

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

JOHN RICHARD

ASHFIELD

4 PECKHAM GARDENS

MACKWORTH

DERBY

County / Region

Postcode DE22 4FY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	10	47
	Forename(s)	JOHN RICHARD						
	Surname	ASHFIELD						
	Previous forename(s)							
	Previous surname(s)							
Address	4 PECKHAM GARDENS							
	MACKWORTH							
	Post town	DERBY						
	County / Region		Postcode	DE22 4FY				
	Country		Nationality	BRITISH				
	Business occupation	PRINCIPAL SECRETARIAL OFFICER, ROLLS-ROYCE PLC						
	Other directorships	None						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc	FCIS			Date of birth	29	11	34
		Forename(s)	ALAN EDWARD						
		Surname	WEST						
		Previous forename(s)							
		Previous surname(s)							
	Address	163 BURLEY LANE							
		QUARNDON							
		Post town	DERBY						
		County / Region	DERBYSHIRE	Postcode	DE22 5JS				
		Country		Nationality	BRITISH				
	Business occupation	ASSISTANT COMPANY SECRETARY, ROLLS ROYCE plc							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share)

ORDINARY SHARES	323,924	£323,924.000
Totals	323,924	£323,924.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

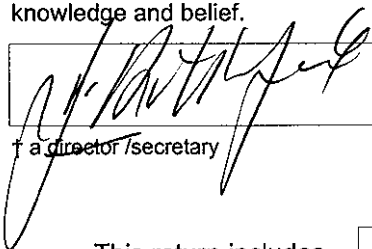
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7/3/97

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**J R Ashfield
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby DE24 8BJ**

Company Number 22307

Company Name in full REYROLLE BELMOS LIMITED

Current directorships for ALAN EDWARD WEST

DEESIDE TITANIUM LIMITED

DOMESTROLL LIMITED

GEC ROLLS-ROYCE (POWER GENERATION) LIMITED

PATHCHAIN LIMITED

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

ROLLS-ROYCE PENSION TRUST LIMITED

WAVEMOOD LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 22307

Company Name in full REYROLLE BELMOS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NEI CLARKE CHAPMAN LIMITED				
NEI HOUSE, REGENT CENTRE, NEWCASTLE UPON TYNE., TYNE & WEAR, NE3 3SB, England				
ORDINARY SHARES	1			
REYROLLE PARSONS LIMITED				
NEI HOUSE, REGENT CENTRE, NEWCASTLE UPON TYNE., TYNE & WEAR, NE3 3SB, England				
ORDINARY SHARES	1			
ROLLS-ROYCE POWER ENGINEERING PLC				
NEI HOUSE, REGENT CENTRE, NEWCASTLE UPON TYNE, NE3 3SB, England				
ORDINARY SHARES	323,922			