



BLUEPRINT
Company Secretary

NEWST/190X5/08570CC **363a**

Annual Return

Company Number 39045

Company Name in full NEI CLARKE CHAPMAN LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 03 99

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

28 03 00

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

Derbyshire

DE24 8BJ

Principal business activities

(See note 4)

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

7415

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



ED3 *ER6X7FC6* 116
COMPANIES HOUSE 09/04/99

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

Moor Lane

Derby

Derbyshire

Postcode DE24 8BJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Mrs

* Honours etc

BA, ACIS

Delrose Joy

GOMA

Jackson

8 Oakside Way

Oakwood

Derby

County / Region

Country

Derbyshire

Postcode DE21 2UH

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	12	52
	Forename(s)	Gerard						
	Surname	ALLAN						
	Previous forename(s)							
	Previous surname(s)							
Address		2 Glastonbury Close						
		Priors Green						
	Post town	Spennymoor						
	County / Region	Durham			Postcode	DL16 6XP		
	Country	England			Nationality	British		
	Business occupation	Chartered Accountant						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	04	08	53
		Forename(s)	John Emmerson						
		Surname	WARREN						
		Previous forename(s)							
		Previous surname(s)							
	Address	1 Gellesfield Chare							
		Whickham							
	Post town	Newcastle upon Tyne							
	County / Region				Postcode	NE16 5TQ			
	Country	England			Nationality	British			
	Business occupation	Chartered Secretary							
	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)
7.25% CUMULATIVE PREFERENCE SHARES	601,975	£601,975.00
ORDINARY SHARES	32,067,394	£8,016,848.50
Totals	32,669,369	£8,618,823.50

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

22/3/99

† 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)

Mr J R Ashfield/Mrs D J Goma
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ

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.

Company Number 39045

Company Name in full NEI CLARKE CHAPMAN LIMITED

Current directorships for Gerard ALLAN

BECORIT (HOLDINGS) LIMITED

ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED

Past directorships for Gerard ALLAN

REYROLLE (OVERSEAS PROJECTS) LIMITED (14-Jul-1998)

REYROLLE PROJECTS LIMITED (01-May-1996)

THE NUCLEAR POWER PLANT COMPANY LIMITED (03-Sep-1997)

Current directorships for John Emmerson WARREN

BECORIT (HOLDINGS) LIMITED

DEESIDE TITANIUM LIMITED

ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

ROLLS-ROYCE PENSION TRUST LIMITED

Past directorships for John Emmerson WARREN

DATA SYSTEMS & SOLUTIONS LIMITED (26-Jan-1999)

REYROLLE (OVERSEAS PROJECTS) LIMITED (14-Jul-1998)

THE NUCLEAR POWER PLANT COMPANY LIMITED (03-Sep-1997)