



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a
Natwest
£705,47 - 160865
Annual Return

Company Number 2401091

Company Name in full TECHNICAL SUPPORT SERVICES (MIDDLE EAST) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
1	5	0	6	2	0
				0	1

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

Moor Lane

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

Post town Derby

County / Region Derbyshire

UK Postcode DE24 8BJ

Principal business activities

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

7415	7484

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

SHORT TERM SECONDMENT OF PERSONNEL TO SAUDI ARABIA



ode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Moor Lane

Post town

Derby

County / Region

Derbyshire

UK Postcode

DE24 8BJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

John Richard

* Voluntary details.

Surname

ASHFIELD

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

4 Peckham Gardens

Mackworth

Post town

Derby

County / Region

UK Postcode

DE22 4FY

Country

United Kingdom

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

Directors

Please list directors in alphabetical order.

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

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	2	4	1	0	1	9	4	7
	Forename(s)	John Richard							
	Surname	ASHFIELD							
Address	4 Peckham Gardens								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Mackworth								
	Post town	Derby							
	County / Region					UK Postcode	DE22 4FY		
	Country	United Kingdom				Nationality	British		
	Business occupation	Managing Officer- Secretariat, Rolls-Royce plc							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	2	7	0	7	1	9	4	4
	Forename(s)	Derek Marshall							
	Surname	WILDING							
Address	65 West Broadway								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Henleaze								
	Post town	Bristol							
	County / Region	Avon				UK Postcode	BS9 4SY		
	Country	England				Nationality	British		
	Business occupation	Project Executive - Future Large Aircraft, RRplc							

Issued share capital

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, or total amount of stock)

ORDINARY SHARES

100

£100.00

Totals

100

£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

Certificate

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

Signed



Date

9 July 2001

† 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/D Goma, Company Secretariat, Rolls-Royce plc, PO Box

31, Derby, DE24 8BJ

Tel

DX number

DX exchange