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BLUEPRINT
Company Secretary

Annual Return

Company Number 2409680

Company Name in full ROLLS-ROYCE INDUSTRIES 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

15 06 98

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 06 99

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.



A22 *ANJ44895* 680

COMPANIES HOUSE 28/07/98

COMPANIES HOUSE 13/07/98

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 **Derby**

County / Region **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

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

Post town **Derby**

County / Region

Postcode **DE22 4FY**

Country **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	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	England	Nationality	British		
Business occupation	Principal Secretarial Officer - Rolls-Royce plc					
Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title	Mrs	Day	Month	Year	
		* Honours etc	BA, ACIS	Date of birth	11	03	58
	Forename(s)	Delrose Joy					
	Surname	GOMA					
	Previous forename(s)						
	Previous surname(s)	Jackson					
	Address	8 Oakside Way					
		Oakwood					
		Derby					
	Post town	Derby					
	County / Region	Derbyshire	Postcode	DE21 2UH			
	Country	England	Nationality	British			
Business occupation	Chartered Secretary						
Other directorships	None						

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	1,000,000	£1,000,000.00
Totals	1,000,000	£1,000,000.00

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

10-7-98

† 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

This return includes

2

continuation sheets.

(enter number)

Companies House.

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

Directors (Continued)

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	04	08	53
	Forename(s)	John Emmerson						
	Surname	WARREN						
	Previous forename(s)							
	Previous surname(s)							
Address		1 Gellesfield Chare						
		Whickham						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Newcastle upon Tyne						
	County / Region		Postcode	NE16 5TQ				
	Country	England	Nationality	British				
	Business occupation	Chartered Secretary						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 2409680

Company Name in full ROLLS-ROYCE INDUSTRIES LIMITED

Current directorships for John Emmerson WARREN

BECORIT (HOLDINGS) LIMITED

DEESIDE TITANIUM LIMITED

ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED

Past directorships for John Emmerson WARREN

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