



**ROLLS-ROYCE SECRETARIAT LIMITED**

**914630046**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ROLLS-ROYCE SECRETARIAT LIMITED	<b>Number</b>	914630046
<b>Postcode</b>	DE24 8BJ	<b>Address</b>	Rolls-Royce Plc Moor Lane Derby Derbyshire
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VIKING POWER LIMITED	03229304	Company is dissolved	01/08/2015	31/08/2015	Company Secretary
CROYDON ENERGY LIMITED	03298376	Company is dissolved	01/08/2015	31/08/2015	Company Secretary
EXETER POWER LIMITED	03291800	Company is dissolved	01/08/2015	31/08/2015	Company Secretary
SPARE RRPD (BEL) LIMITED	03459864	Company is dissolved	01/08/2015	31/08/2015	Company Secretary
OMEGA LEASING (NO.10) LIMITED	09315927	Active - Accounts Filed	18/11/2014	31/08/2015	Company Secretary
ALPHA LEASING (NO.10) LIMITED	09315873	Active - Accounts Filed	18/11/2014	31/08/2015	Company Secretary
ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED	02830526	Company is dissolved	30/06/2014	31/08/2015	Company Secretary
ROLLS-ROYCE CAPITAL LIMITED	03105626	Company is dissolved	04/04/2014	31/08/2015	Company Secretary
ALPHA PARTNERS LEASING LIMITED	04133746	Active - Accounts Filed	20/03/2014	31/08/2015	Company Secretary
ROLLS-ROYCE & PARTNERS FINANCE LIMITED	02159897	Active - Accounts Filed	20/03/2014	31/08/2015	Company Secretary
ALPHA LEASING (NO. 3) LIMITED	04213114	Company is dissolved	19/03/2014		Company Secretary
ALPHA LEASING LIMITED	03780079	Active - Accounts Filed	19/03/2014	31/08/2015	Company Secretary



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QUAY LEASING LIMITED	05000725	Company is dissolved	19/03/2014	31/08/2015	Company Secretary
RRPF ENGINE LEASING LIMITED	02670518	Active - Accounts Filed	19/03/2014	31/08/2015	Company Secretary
OMEGA LEASING (NO.3) LIMITED	04219976	Company is dissolved	19/03/2014		Company Secretary
OMEGA LEASING LIMITED	03780306	Active - Accounts Filed	19/03/2014	31/08/2015	Company Secretary
ALPHA LEASING (NO.9) LIMITED	08071929	Active - Accounts Filed	19/03/2014	31/08/2015	Company Secretary
GATE LEASING LIMITED	05000724	Company is dissolved	19/03/2014	31/08/2015	Company Secretary
ALPHA LEASING (NO. 4) LIMITED	04213113	Active - Accounts Filed	19/03/2014	31/08/2015	Company Secretary
RRPF ENGINE LEASING (NO.2) LIMITED	02873019	Active - Accounts Filed	19/03/2014	31/08/2015	Company Secretary
OMEGA LEASING (NO.4) LIMITED	04219983	Active - Accounts Filed	19/03/2014	31/08/2015	Company Secretary
OMEGA LEASING (NO.9) LIMITED	08072649	Active - Accounts Filed	19/03/2014	31/08/2015	Company Secretary
IEBCO LIMITED	07789975	Company is dissolved	28/09/2011		Company Secretary
ROLLS-ROYCE PENSION FUND TRUSTEES LIMITED	07741045	Company is dissolved	15/08/2011	31/08/2015	Company Secretary
ROLLS-ROYCE LEASING LIMITED	00329435	Active - Accounts Filed	24/06/2011	31/08/2015	Company Secretary
SPARE IPG 11 LIMITED	00570155	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
AQUAMASTER (PROPULSION) LIMITED	01407310	Company is dissolved	19/04/2010	10/03/2021	Company Secretary
HEATON POWER LIMITED	01337756	Non-Trading	19/04/2010	31/08/2015	Company Secretary
R-R INDUSTRIAL CONTROLS LIMITED	01339159	Non-Trading	19/04/2010	31/08/2015	Company Secretary
BROWN BROTHERS & COMPANY, LIMITED	SC004965	Non-Trading	19/04/2010	31/08/2015	Company Secretary
SPARE IPG 3 LIMITED	00390588	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
SPARE IPG 24 LIMITED	00333922	Non-Trading	19/04/2010	31/08/2015	Company Secretary
RALLYSWIFT LIMITED	03471289	Company is dissolved	19/04/2010	31/08/2015	Company Secretary



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NEI SERVICES LIMITED	00557902	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
A.P.E. -ALLEN GEARS LIMITED	00523604	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
NEI PARSONS LIMITED	00496477	Non-Trading	19/04/2010	31/08/2015	Company Secretary
NEI COMBUSTION ENGINEERING LIMITED	02208615	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
A.F.C. WULTEX LIMITED	01218401	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
SPARE IPG (AGL) LIMITED	03875194	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
JOHN THOMPSON 00315157 LIMITED	00315157	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
ROLLS-ROYCE INDUSTRIAL & MARINE GAS TURBINES LIMITED	02577740	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
ROLLS-ROYCE COMMERCIAL AERO ENGINES LIMITED	02868827	Non-Trading	19/04/2010	31/08/2015	Company Secretary
COREDATA LIMITED	SC192834	Company is dissolved	19/04/2010		Company Secretary
NEI PEEBLES LIMITED	00394452	Non-Trading	19/04/2010	31/08/2015	Company Secretary
ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED	03182451	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
C A PARSONS & COMPANY LIMITED	00127619	Non-Trading	19/04/2010	31/08/2015	Company Secretary
ROLLS-ROYCE AERO ENGINE SERVICES LIMITED	02830522	Non-Trading	19/04/2010	31/08/2015	Company Secretary
OXYGENAIRE LIMITED	00369927	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
MANSFIELD HOLDINGS LIMITED	04786918	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
AMALGAMATED POWER ENGINEERING LIMITED	00926916	Non-Trading	19/04/2010	31/08/2015	Company Secretary
W.H.HOWSON LIMITED	00433732	Company is dissolved	19/04/2010	10/03/2021	Company Secretary
STONE VICKERS LIMITED	01950590	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
NEI MINING EQUIPMENT LIMITED	00342993	Non-Trading	19/04/2010	31/08/2015	Company Secretary
VINTERS-ARMSTRONGS (ENGINEERS) LIMITED	00542022	Non-Trading	19/04/2010	31/08/2015	Company Secretary



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SPARE IPG 15 LIMITED	00558422	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
TIMEC 1487 LIMITED	00167657	Non-Trading	19/04/2010	31/08/2015	Company Secretary
NEI NUCLEAR SYSTEMS LIMITED	01334936	Non-Trading	19/04/2010	31/08/2015	Company Secretary
VINTERS-ARMSTRONGS LIMITED	00227013	Non-Trading	19/04/2010	31/08/2015	Company Secretary
SPARE IPG (CEL) LIMITED	02901133	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
SPARE IPG 28 LIMITED	00073104	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
SPARE IPG 30 LIMITED	00924558	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED	00345727	Non-Trading	19/04/2010	31/08/2015	Company Secretary
KAMEWA UK LIMITED	00144747	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
SPARE IPG 22 LIMITED	00647226	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
JOHN HASTIE OF GREENOCK (HOLDINGS) LIMITED	00678786	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
VICKERS PRESSINGS LIMITED	00266309	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
CROSSLEY PREMIER ENGINES (SALES) LIMITED	00702440	Company is dissolved	19/04/2010	31/08/2015	Company Secretary
ROLLS-ROYCE MILITARY AERO ENGINES LIMITED	02868832	Non-Trading	19/04/2010	31/08/2015	Company Secretary
NEI INTERNATIONAL COMBUSTION LIMITED	00779404	Non-Trading	19/04/2010	31/08/2015	Company Secretary
02065665 LIMITED	02065665	Company is dissolved	19/04/2010	31/08/2015	Company Secretary