



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **VINTERS ENGINEERING PLC**

Company Number: **00003543**

Company Details

Period Ending: **01/05/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

3430

3511

3550

3663

*Registered Office
Address:*

**ROLLS ROYCE PLC
MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Director 1 :

Name: **GERARD ALLAN**

Address: **40 GREENWAY
ASHBOURNE
DERBYSHIRE
DE6 1EF**

Date of Birth:

18/12/1952

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **DAVID RANDAL BALE**

Address: **CLIFTON CROFT CLIFTON
ASHBOURNE
DERBYSHIRE
DE6 2GL**

Date of Birth:

09/03/1956

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **JOHN EMMERSON WARREN** Address: **1 GELLESFIELD CHARE
WHICKHAM
NEWCASTLE UPON TYNE
NE16 5TQ**

Date of Birth: **04/08/1953** Nationality: **British** Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	343297724	GBP171648862

TOTALS

343297724	GBP171648862
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

343297720 ORDINARY Shares held as at 01/05/2008

Name: **VINTERS PLC**
Address: **PO BOX 31
DERBY
DE24 8BJ**

Shareholding 2:

4 ORDINARY Shares held as at 01/05/2008

Name:

ROLLS-ROYCE INDUSTRIES LTD

Address:

PO BOX 31 MOOR LANE DERBY

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**