



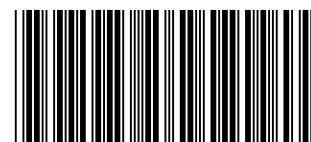
Companies House
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Annual Return

Company Name: **A.P.E.-CROSSLEY LIMITED**

Company Number: **00056502**



X9CT045K

Received for filing in Electronic Format on the: **04/04/2005**

Company Details

Made Up Date: **28/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**MOOR LANE
DERBY
DE24 8BJ**

*Register of
Members Address:*

**MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DELROSE JOY GOMA**

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

Director 1:

Name: **DELROSE JOY GOMA**

Date of Birth: **11/03/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Address: **8 OAKSIDE WAY**

OAKWOOD

DERBY

DERBYSHIRE DE21 2UH

Director 2:

Name: **JOHN EMMERSON WARREN** *Address:* **1 GELLESFIELD CHARE
WHICKHAM
Date of Birth:** **04/08/1953** **NEWCASTLE UPON TYNE NE16**
Nationality: **BRITISH** **5TQ**
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	1100000	GBP275000
TOTALS	1100000	GBP275000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2005

Name: **ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LTD**
Address: **MOOR LANE
DERBY DERBYSHIRE DE24 8BJ**

Shareholding 2:

1099998 ORDINARY Shares held as at 28/03/2005

Name: **ROLLS-ROYCE POWER ENGINEERING PLC**
Address: **MOOR LANE
DERBY DERBYSHIRE DE24 8BJ**

Shareholding 3:

1 ORDINARY Shares held as at 28/03/2005

Name: **SPARE IPG 32 LTD**

Address: **MOOR LANE
DERBY DERBYSHIRE DE24 8BJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (E/W)**