



**Companies House**

— for the record —

Company Name

**VICKERS BUSINESS EQUIPMENT  
LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**100453**

Information extracted from  
Companies House records on  
10th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A11  
COMPANIES HOUSE

0642  
27/10/01

## Section 1: Company details

Ref: 100453/03/10

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Rolls Royce Plc  
Moor Lane  
Derby  
Derbyshire DE24 8BJ**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>7499</b>	<b>Non-trading company</b>

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Delrose Joy GOMA BA ACIS</b>  <b>Address</b> <b>8 Oakside Way</b> <b>Oakwood</b> <b>Derby</b> <b>Derbyshire</b> <b>DE21 2UH</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Delrose Joy GOMA BA ACIS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Richard ASHFIELD</b>  <b>Address</b> <b>4 Peckham Gardens</b> <b>Mackworth</b> <b>Derby</b> <b>DE22 4FY</b>  <b>Date of birth</b> 24/10/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Richard ASHFIELD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Delrose Joy GOMA BA ACIS</b>  <b>Address</b> <b>8 Oakside Way</b> <b>Oakwood</b> <b>Derby</b> <b>Derbyshire</b> <b>DE21 2UH</b>  <b>Date of birth</b> 11/03/1958  <b>Nationality</b> British  <b>Occupation</b> Chartered Secretary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Delrose Joy GOMA BA ACIS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

## 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

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Emmerson WARREN ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,620,444 <b>Aggregate Nominal Value of issued shares</b> £1,620,444.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,620,444 <b>Total Nominal value of shares issued</b> £1,620,444.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> <b>VICKERS ENGINEERING PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by VICKERS ENGINEERING PLC</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
<b>Address</b> <b>Moor Lane</b> <b>Derby</b> <b>DE24 8BJ</b>		<b>Address</b> <hr/> <hr/>													
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _													
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Ordinary</b>													
<b>Number</b> <b>1620442</b>		<b>Number</b> <hr/>													
		<hr/>													
		<hr/>													
<b>&gt; Shareholder Name</b> <b>VICKERS SECURITIES LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by VICKERS SECURITIES LTD</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
<b>Address</b> <b>C/O Rolls-Royce Plc</b> <b>Moor Lane Derby</b> <b>DE24 8BJ</b>		<b>Address</b> <hr/> <hr/>													
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _													
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Ordinary</b>													
<b>Number</b> <b>2</b>		<b>Number</b> <hr/>													
		<hr/>													
		<hr/>													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26 / 10 / 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to  
25/10/2001

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th October 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

~~Cheque / Postal Order~~

Number 164555

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ROLLS-ROYCE plc

Address

PO BOX 31

MOOR LANE

DERBY DE24 8BJ

Postcode

Telephone number inc code

01332 245099

DX number if applicable

\_\_\_\_\_

DX exchange