



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ROLLS-ROYCE INDUSTRIAL POWER ENGINEERING  
(OVERSEAS PROJECTS) LIMITED**

*Company Number:* **00158230**



X9C55451

*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:* **PETER EDWARD BROWN**  
*Date of Birth:* **19/02/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **64 CLOVERFIELDS  
HASLINGTON  
CREWE  
CHESHIRE CW1 5AL**

---

*Director 2:*

*Name:* **RUSSELL DAVID BUXTON** *Address:* **3 BAGWORTH ROAD**  
*Date of Birth:* **31/03/1963** **NEWBOLD HEATH**  
*Nationality:* **BRITISH** **LEICESTER LE9 9NB**  
*Occupation:* **DIRECTOR CUSTOMER**  
**SERVICE BUSI**

---

*Director 3:*

*Name:* **DELROSE JOY GOMA** *Address:* **8 OAKSIDE WAY**  
*Date of Birth:* **11/03/1958** **OAKWOOD**  
*Nationality:* **BRITISH** **DERBY**  
*Occupation:* **CHARTERED SECRETARY** **DERBYSHIRE DE21 2UH**

---

*Director 4:*

*Name:* **MICHAEL MAURICE SUFRIN** *Address:* **MARSH CROFT**  
**SHAW LANE**  
*Date of Birth:* **12/05/1951** **LICHFIELD**  
*Nationality:* **BRITISH** **STAFFORDSHIRE WS13 7AG**  
*Occupation:* **DIRECTOR OF TAX RR PLC**

---

*Director 5:*

*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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

---

## *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:*

**49998 ORDINARY Shares held as at 28/03/2005**

*Name:* **ROLLS-ROYCE POWER ENGINEERING PLC**

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

---

*Shareholding 2:*

**2 ORDINARY Shares held as at 28/03/2005**

*Name:* **SPARE IPG 30 LTD**

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

---

## *Authorisation*

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