



Companies House
— for the record —

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Annual Return



XSAARYOM

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

Company Number: **00158230**

Company Details

Period Ending: **28/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MOOR LANE DERBY
DE24 8BJ**

*Register of
Members Address:*

**MOOR LANE DERBY
DERBYSHIRE
DE24 8BJ**

*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: **DELROSE JOY GOMA**

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

Date of Birth:

11/03/1958

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

Director 2 :

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

Director 3 :

Name: **MICHAEL MAURICE SUFRIN** *Address:* **MARSH CROFT SHAW LANE
LICHFIELD
STAFFORDSHIRE
WS13 7AG**

Date of Birth: *Nationality:* *Occupation:*
 12/05/1951 **BRITISH** **DIRECTOR OF TAX RR PLC**

Director 4 :

Name: **PETER EDWARD BROWN** *Address:* **78 OLD SCHOOL DRIVE
THE OAKS
STAFFORD
STAFFORDSHIRE
ST16 1RL**

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

Director 5 :

Name: **GERARD ALLAN** *Address:* **40 GREENWAY
ASHBOURNE
DERBYSHIRE
DE6 1EF**

Date of Birth: *Nationality:* *Occupation:*
 18/12/1952 **BRITISH** **CHARTERED ACCOUNTANT**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 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 28/03/2008

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

Shareholding 2:

2 ORDINARY Shares held as at 28/03/2008

Name: **SPARE IPG 30 LTD**
Address: **MOOR LANE DERBY DERBYSHIRE**
DE24 8BJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2008**

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