



Companies House

— for the record —

363S_(ef)

Annual Return

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

Company Number: **00158230**



XSHBBUE0

Received for filing in Electronic Format on the: **19/04/2004**

Company Details

Made Up Date: **28/03/2004**

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: **RUSSELL DAVID BUXTON**
Date of Birth: **31/03/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR CUSTOMER
SERVICE BUSI**

Address: **3 BAGWORTH ROAD
NEWBOLD HEATH
LEICESTER LE9 9NB**

Director 2:

Name: **IAN STEWART
CARMICHAEL** *Address:* **1 KNIGHTS CLOSE
BURBAGE
HINCKLEY
LEICESTERSHIRE LE10 2QN**
Date of Birth: **09/03/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

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 4:

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

Director 5:

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2004, 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 28/03/2004

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

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

Shareholding 2:

2 ORDINARY Shares held as at 28/03/2004

Name: **SPARE IPG 30 LTD**

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

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **19/04/2004** *Authenticated:* **Yes (E/W)**