



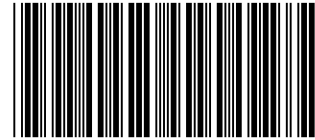
Companies House
— for the record —

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Annual Return

Company Name: **JOHN THOMPSON LIMITED**

Company Number: **00315157**



XQN3IHP

Received for filing in Electronic Format on the: **24/07/2006**

Company Details

Period Ending: **01/07/2006**

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

Principal Business Activities:

SIC Codes
7499

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
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	34904225	GBP8726056.25
TOTALS	34904225	GBP8726056.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34904223 ORDINARY Shares held as at 01/07/2006

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

Shareholding 2:

2 ORDINARY Shares held as at 01/07/2006

Name: **SPARE IPG 32 LTD**
Address: **MOOR LANE
DERBY DERBYSHIRE DE24 8BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**