



*Companies House*  
— for the record —

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

**Annual Return**



**XDV8L1FE**

*Received for filing in Electronic Format on the:* **15/07/2008**

*Company Name:* **JOHN THOMPSON LIMITED**

*Company Number:* **00315157**

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### *Company Details*

*Period Ending:* **01/07/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DELROSE JOY GOMA**

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

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*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**

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*Director 2 :*

*Name:* **KAREN WALDRON**

*Address:* **4 IAN GROVE  
CARLTON  
NOTTINGHAM  
NG4 3EG**

*Date of Birth:*

**24/07/1972**

*Nationality:*

**British**

*Occupation:*

**COMPANY 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>34904225</b>	<b>GBP8726056.25</b>
<i>TOTALS</i>		
	<b>34904225</b>	<b>GBP8726056.25</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 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 01/07/2008**

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

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#### Shareholding 2:

**2 ORDINARY Shares held as at 01/07/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2008**

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