



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00315157**

*Date of this return:* **01/07/2011**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MOOR LANE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE24 8BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ROLLS-ROYCE SECRETARIAT LIMITED**

*Registered or  
principal address:* **MOOR LANE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE24 8BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06828206**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **WALDRON**

*Former names:*

*Service Address:*        **MOOR LANE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE24 8BJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/07/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ROLLS-ROYCE DIRECTORATE LIMITED**

*Registered or  
principal address:* **MOOR LANE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE24 8BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06828243**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34904225</b>
		<i>Aggregate nominal value</i>	<b>8726056.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.35438</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING - SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDEND - THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34904225</b>
		<i>Total aggregate nominal value</i>	<b>8726056.25</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **34904223 ORDINARY shares held as at 2011-07-01**  
*Name:* **ROLLS-ROYCE POWER ENGINEERING PLC**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-07-01**  
*Name:* **SPARE IPG 32 LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.