



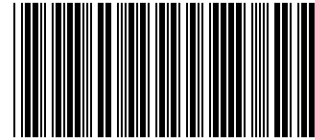
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SPARE IPG 24 LIMITED**

*Company Number:* **00333922**



XKUBB7CG

*Received for filing in Electronic Format on the:* **28/07/2005**

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*Company Details*

*Period Ending:* **01/07/2005**

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

*Principle 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DELROSE JOY GOMA**

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

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*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**

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*Director 2:*

*Name:* **JOHN EMMERSON WARREN** *Address:* **1 GELLESFIELD CHARE**  
*Date of Birth:* **04/08/1953** **WHICKHAM**  
*Nationality:* **BRITISH** **NEWCASTLE UPON TYNE NE16**  
*Occupation:* **CHARTERED SECRETARY** **5TQ**

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### *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>2247750</b>	<b>GBP449550</b>
<b>TOTALS</b>	<b>2247750</b>	<b>GBP449550</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2247748 ORDINARY Shares held as at 01/07/2005**

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

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/07/2005**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/07/2005**

*Name:* **SPARE IPG 32 LTD**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/07/2005** *Authenticated:* **Yes (E/W)**