



*Companies House*  
— for the record —

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

**Annual Return**



**XSABFYOB**

*Received for filing in Electronic Format on the:* **07/04/2008**

*Company Name:* **NEI MINING EQUIPMENT LIMITED**

*Company Number:* **00342993**

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### *Company Details*

*Period Ending:* **21/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**MOOR LANE DERBY  
DERBYSHIRE  
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:* **GERARD ALLAN**

*Address:* **40 GREENWAY  
ASHBOURNE  
DERBYSHIRE  
DE6 1EF**

*Date of Birth:*

**18/12/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

Director 3 :

Name: **KAREN WALDRON**

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

Date of Birth:

**24/07/1972**

Nationality:

**BRITISH**

Occupation:

**COMPANY SECRETARY**

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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>25000</b>	<b>GBP25000</b>
<i>TOTALS</i>		
	<b>25000</b>	<b>GBP25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/03/2008**

Name:

**SPARE IPG 32 LTD**

Address:

**MOOR LANE DERBY DERBYSHIRE  
DE24 8BJ**

*Shareholding 2:*

**24998 ORDINARY Shares held as at 21/03/2008**

*Name:*

**ROLLS-ROYCE POWER ENGINEERING PLC**

*Address:*

**MOOR LANE DERBY DERBYSHIRE  
DE24 8BJ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/03/2008**

*Name:*

**SPARE IPG 30 LTD**

*Address:*

**MOOR LANE DERBY DERBYSHIRE  
DE24 8BJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2008**

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