



**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **00342993**



XSHTHUEO

*Received for filing in Electronic Format on the:* **19/04/2004**

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*Company Details*

*Made Up Date:* **21/03/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

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

*Date of Birth:* **18/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **40 GREENWAY**

**ASHBOURNE**

**DERBYSHIRE DE6 1EF**

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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**

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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>
<b>TOTALS</b>	<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 21/03/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**24998 ORDINARY Shares held as at 21/03/2004**

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 21/03/2004**

Name: **SPARE IPG 30 LTD**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/03/2004**

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

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

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### *Authorisation*

*Authoriser Designation:* **ADMINISTRATOR** *Date Authorised:* **19/04/2004** *Authenticated:* **Yes**  
**(E/W)**