



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED**

Company Number: **00345727**



XVB9JWF6

Received for filing in Electronic Format on the: **01/07/2004**

Company Details

Made Up Date: **01/07/2004**

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

Details of Officers of the Company

Company Secretary:

Name: **DELROSE JOY GOMA**

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

Director 1:

Name: **DELROSE JOY GOMA**

Date of Birth: **11/03/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED SERETARY**

Address: **8 OAKSIDE WAY**

OAKWOOD

DERBY

DERBYSHIRE DE21 2UH

Director 2:

Name: **ANDREW WILLIAM MYERS** *Address:* **4930 BROOKSVIEW CIRCLE
NEW ALBANY
OHIO
43054
UNITED STATES**

Date of Birth: **07/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

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**

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>
ORDINARY	3704400	GBP926100
TOTALS	3704400	GBP926100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3704398 ORDINARY Shares held as at 01/07/2004

Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

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

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2004

Name: **SPARE IPG 30 LTD**

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

Shareholding 3:

1 ORDINARY Shares held as at 01/07/2004

Name: **SPARE IPG 32 LTD**

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

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **01/07/2004** *Authenticated:* **Yes**
(E/W)