



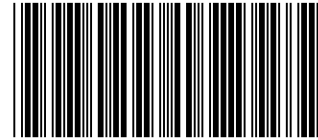
Companies House
— for the record —

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Annual Return

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

Company Number: **00345727**



XKTCJ7CO

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

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

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 01/07/2005, 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 01/07/2005

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

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2005

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

Shareholding 3:

1 ORDINARY Shares held as at 01/07/2005

Name: **SPARE IPG 32 LTD**

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

Authorisation

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