



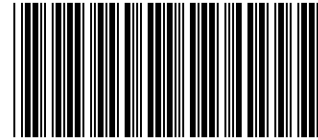
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALLEN POWER ENGINEERING LIMITED

**Company Number:** 01189540



X110KPJ8

Received for filing in Electronic Format on the: 14/05/2007

### Company Details

**Period Ending:** 05/04/2007

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

**Principal Business Activities:**

**SIC Codes**

2912

2911

**Registered Office:**  
**Address:**

**ROLLS ROYCE PLC**  
**MOOR LANE**  
**DERBY**  
**DE24 8BJ**

**Register of**  
**Members Address:**

**C/O ROLLS-ROYCE PLC**  
**MOOR LANE**  
**DERBY**  
**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

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**Director 1:**

**Name:** DAVID RANDAL BALE  
**Date of Birth:** 09/03/1956  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR SOLICITOR  
RRIPG

**Address:** CLIFTON CROFT  
CLIFTON  
ASHBOURNE  
DERBYSHIRE DE6 2GL

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*Director 2:*

<i>Name:</i>	<b>ALAN PETER SMITH</b>	<i>Address:</i>	<b>KERYLOS</b>
<i>Date of Birth:</i>	<b>22/06/1947</b>		<b>4 OAKWOOD DRIVE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PRESTBURY</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>MACCLESFIELD SK10 4HG</b>

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**98 ORDINARY Shares held as at 05/04/2007**

<i>Name:</i>	<b>ROLLS-ROYCE POWER ENGINEERING PLC</b>
<i>Address:</i>	<b>MOOR LANE</b> <b>DARBY DERBYSHIRE DE24 8BJ</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/04/2007**

<i>Name:</i>	<b>ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LTD</b>
<i>Address:</i>	<b>MOOR LANE</b> <b>DARBY DERBYSHIRE DE24 8BJ</b>

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/04/2007**

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

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**