



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Rolls-Royce Ltd
77397
363a

Annual Return

Company Number 1189540

Company Name in full ALLEN POWER ENGINEERING LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
05	04	2000

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
05	04	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Moor Lane

Derby

County / Region

Derbyshire

Postcode

DE24 8BJ

Any change of
registered office
must be notified
on form 287.

Principal business activities

(See note 4)

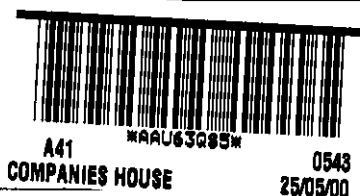
Show trade classification code number(s)
for the principal activity or activities.

2912

2911

If the code number cannot be determined,
give a brief description of principal activity.

Diesel engines, small steam turbines and valves



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Moor Lane

Derby

Derbyshire

Postcode

DE24 8BJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

John Rodney

BROWN

203 Whitehall Road

Hitchin

Post town

County / Region

Hertfordshire

Postcode

SG4 9HY

England

Country

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	9
					0	3
					1	9
					5	6
Forename(s)	David Randal					
Surname	BALE					
Previous forename(s)						
Previous surname(s)						
Address	BROOM HOUSE					
	SOMERSAL HERBERT					
Post town	ASHBOURNE					
County / Region	DERBYSHIRE			Postcode	DE6 5PE	
Country	England			Nationality	British	
Business occupation	Director, Solicitor RRIPG					
Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
Forename(s)	John Rodney					
Surname	BROWN					
Previous forename(s)						
Previous surname(s)						
Address	203 Whitehall Road					
Post town	Hitchin					
County / Region	Hertfordshire			Postcode	SG4 9HY	
Country	England			Nationality		
Business occupation						
Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

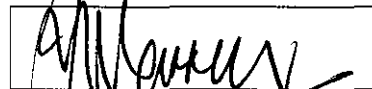
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24/5/2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J R Ashfield/D Goma
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	2	0	6	1	9	4	7
	Forename(s)	Alan Peter										
	Surname	SMITH										
	Previous forename(s)											
	Previous surname(s)											
Address		Kerylos										
		4 Oakwood Drive Prestbury										
	Post town	Macclesfield										
	County / Region						Postcode	SK10 4HG				
	Country						Nationality	British				
	Business occupation	Company Director										
	Other directorships	None										

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	0	2	0	1	1	9	5	3
	Forename(s)	Richard Peter										
	Surname	VALKS										
	Previous forename(s)											
	Previous surname(s)											
Address		5 Jellicoe Way										
		Oakwood Grange										
	Post town	Hinckley										
	County / Region	Leicestershire					Postcode	LE10 1PB				
	Country	England					Nationality	British				
	Business occupation	Chartered Accountant										
	Other directorships	None										

Company Number 1189540

Company Name in full ALLEN POWER ENGINEERING LIMITED

Past directorships for David Randal BALE

NEI BRANTFORD INTERNATIONAL LIMITED (19-Feb-1998)

Company Number 1189540

Company Name in full ALLEN POWER ENGINEERING LIMITED

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

* Honours etc

Forename(s)

John Emmerson

Surname

WARREN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 Gellesfield Chare

Whickham

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Newcastle upon Tyne

County / Region

Postcode

NE16 5TQ

Country

England

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country