



Companies House

— for the record —

Company Name

~~ALLEN POWER ENGINEERING LIMITED~~

ALLEN GEARS

Company Type **LIMITED**

Private Company Limited By Shares

Company Number

1189540

Information extracted from
Companies House records on
21st March 2001

363s Annual Return

(WGF 9.11.01)

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A41
COMPANIES HOUSE

A3UW42X3

0114
19/04/01

Section 1: Company details

Ref: 1189540/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Moor Lane Derby Derbyshire DE24 8BJ	Address UK Postcode - - - - -																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2912</td> <td>Manufacture of pumps & compressors</td> </tr> <tr> <td>2911</td> <td>Mfr engines, not aircraft, etc</td> </tr> </tbody> </table>	SIC Code	Description	2912	Manufacture of pumps & compressors	2911	Mfr engines, not aircraft, etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>- - - - -</td><td></td></tr> <tr><td>- - - - -</td><td></td></tr> <tr><td>- - - - -</td><td></td></tr> <tr><td>- - - - -</td><td></td></tr> <tr><td>- - - - -</td><td></td></tr> <tr><td>- - - - -</td><td></td></tr> </tbody> </table>	SIC CODE	Description	- - - - -		- - - - -		- - - - -		- - - - -		- - - - -		- - - - -	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

NW £30x2
154357

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Rodney BROWN Address 203 Whitehill Road Hitchin Hertfordshire SG4 9HY	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Rodney BROWN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Delrose Joy GOMA BA ACIS Address 8 Oakside Way Oakwood Derby Derbyshire DE21 2UH	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Delrose Joy GOMA BA ACIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Randal BALE Address Clifton Croft Clifton Ashbourne Derbyshire DE6 2GL Date of birth 09/03/1956 Nationality British Occupation Director Solicitor Rripg	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Randal BALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Rodney BROWN Address 203 Whitehill Road Hitchin Hertfordshire SG4 9HY Date of birth 12/02/1948 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Rodney BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Alan Peter SMITH Address Kerylos 4 Oakwood Drive Prestbury Macclesfield SK10 4HG Date of birth 22/06/1947 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Peter SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard Peter VALKS Address 5 Jellicoe Way Hinckley Leicestershire LE10 1PB Date of birth 02/01/1953 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Peter VALKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name NEI CLARKE CHAPMAN LTD	Name SPARE 1PG 32 LIMITED			
		Address 			
	Address Moor Lane Darby Derbyshire DE24 8BJ				
		UK Postcode - - - - -			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by NEI CLARKE CHAPMAN LTD
				Class 	Number
				Date of transfer --/--/--	Date of transfer --/--/--
>	Shareholder Name REYROLLE INVESTMENTS LTD	Name ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LIMITED			
		Address 			
	Address Moor Lane Darby Derbyshire DE24 8BJ				
		UK Postcode - - - - -			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by REYROLLE INVESTMENTS LTD
				Class 	Number
				Date of transfer --/--/--	Date of transfer --/--/--
>	Shareholder Name ROLLS-ROYCE POWER ENGINEERING PLC	Name 			
		Address 			
	Address Moor Lane Darby Derbyshire DE24 8BJ				
		UK Postcode - - - - -			
	Shares held Class Ordinary	Number 98	Shares held Class 	Number 	Shares transferred by ROLLS-ROYCE POWER ENGINEERING PLC
				Class 	Number
				Date of transfer --/--/--	Date of transfer --/--/--

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

10 / 04 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 5/4/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th April 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ZOE LEWIS

Telephone number inc code

01332 245099

Address

Meor Lane

DX number if applicable

— — — — —

Derby

DX exchange

Derbyshire

Postcode

DE24 8BJ