



*Companies House*  
— for the record —

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

**Annual Return**



**XDVDC1FA**

*Received for filing in Electronic Format on the:* **15/07/2008**

*Company Name:* **NEI OVERSEAS HOLDINGS LIMITED**

*Company Number:* **01189545**

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### *Company Details*

*Period Ending:* **14/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**MOOR LANE DERBY  
DERBYSHIRE  
DE24 8BJ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DELROSE JOY GOMA**

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

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### *Director 1 :*

*Name:* **GERARD ALLAN**

*Address:* **40 GREENWAY  
ASHBOURNE  
DERBYSHIRE  
DE6 1EF**

*Date of Birth:*

**18/12/1952**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **DAVID RANDAL BALE**

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

*Date of Birth:*

**09/03/1956**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>36013100</b>                    | <b>GBP36013100</b>                                  |

#### *TOTALS*

|                 |                    |
|-----------------|--------------------|
| <b>36013100</b> | <b>GBP36013100</b> |
|-----------------|--------------------|

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/06/2008**

Name: **ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LTD**  
Address: **MOOR LANE DERBY DERBYSHIRE  
DE24 8BJ**

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/06/2008**

*Name:*

**SPARE IPG 32 LTD**

*Address:*

**MOOR LANE DERBY DERBYSHIRE  
DE24 8BJ**

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*Shareholding 3:*

**36013098 ORDINARY Shares held as at 14/06/2008**

*Name:*

**ROLLS-ROYCE POWER ENGINEERING PLC**

*Address:*

**MOOR LANE  
DERBY  
DERBYSHIRE  
DE24 8BJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2008**

*Authenticated:* **Yes (E/W)**