



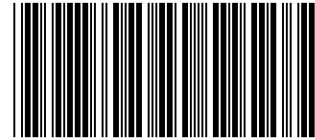
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NEI POWER PROJECTS LIMITED**

*Company Number:* **01343303**



XMVU5GLE

*Received for filing in Electronic Format on the:* **26/06/2006**

---

*Company Details*

*Period Ending:* **14/06/2006**

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

*Principal 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:* **GERARD ALLAN**  
*Date of Birth:* **18/12/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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

-----  
*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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, 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 14/06/2006**

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

---

*Shareholding 2:*

**98 ORDINARY Shares held as at 14/06/2006**

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

-----  
*Shareholding 3:*

**1 ORDINARY Shares held as at 14/06/2006**

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

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

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**