



BLUEPRINT
Company Secretary

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055676

363a

Annual Return

Company Number 1343303

Company Name in full NEI POWER PROJECTS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 06 98

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

14 06 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Moor Lane

Derby

Derbyshire

DE24 8BJ

Principal business activities

(See note 4)

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

7499

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



A14 *AFW4A7U0* 236
COMPANIES HOUSE 13/07/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

NEI House

Regent Centre

Newcastle upon Tyne

Postcode NE3 3SB

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 1-5)

(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.

Mrs

* Honours etc

BA, ACIS

Delrose Joy

GOMA

Jackson

8 Oakside Way

Oakwood

Derby

Derbyshire

Postcode DE21 2UH

England

Usual residential

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

Post town

County / Region

Country

Directors (See notes 1-5)*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 | 18 | 12 | 52 |
| | Forename(s) | Gerard | | | | |
| | Surname | ALLAN | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 2 Glastonbury Close | | | | | |
| | Priors Green | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Spennymoor | | | | |
| | County / Region | Durham | Postcode | DL16 6XP | | |
| | Country | England | Nationality | British | | |
| | Business occupation | Chartered Accountant | | | | |
| | Other directorships | (See continuation sheet). | | | | |

* Voluntary details.

| | | | | | | | |
|--|----------------------------|---------------------------|---------------|---------------|-------|------|----|
| Directors | Name | * Style / Title | | Day | Month | Year | |
| | | * Honours etc | | Date of birth | 04 | 08 | 53 |
| | | Forename(s) | John Emmerson | | | | |
| | | Surname | WARREN | | | | |
| | | 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 | Nationality | British | | | |
| | Business occupation | Chartered Secretary | | | | | |
| | Other directorships | (See continuation sheet). | | | | | |

Issued share capital (See notes 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

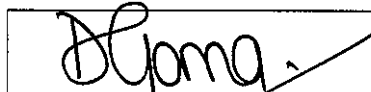
☐

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

10.7.98

† 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

1

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
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ

Company Number 1343303

Company Name in full NEI POWER PROJECTS LIMITED

Current directorships for Gerard ALLAN

BECORIT (HOLDINGS) LIMITED

ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED

Past directorships for Gerard ALLAN

THE NUCLEAR POWER PLANT COMPANY LIMITED (03-Sep-1997)

Current directorships for John Emmerson WARREN

BECORIT (HOLDINGS) LIMITED

DEESIDE TITANIUM LIMITED

ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED

Past directorships for John Emmerson WARREN

THE NUCLEAR POWER PLANT COMPANY LIMITED (03-Sep-1997)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1343303

Company Name in full NEI POWER PROJECTS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| NEI CLARKE CHAPMAN LIMITED | | | | |
| Moor Lane, Derby, Derbyshire, DE24 8BJ, England | | | | |
| ORDINARY SHARES | 1 | | | |
| REYROLLE INVESTMENTS LIMITED | | | | |
| Moor Lane, Derby, Derbyshire, DE24 8BJ, England | | | | |
| ORDINARY SHARES | 1 | | | |
| ROLLS-ROYCE POWER ENGINEERING PLC | | | | |
| Moor Lane, Derby, Derbyshire, DE24 8BJ, England | | | | |
| ORDINARY SHARES | 98 | | | |
| | | | | |
| | | | | |
| | | | | |