



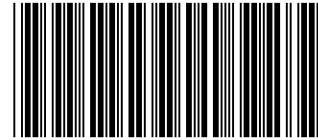
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **01343303**



XGL1H67T

*Received for filing in Electronic Format on the:* **17/06/2005**

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*Company Details*

*Period Ending:* **14/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DELROSE JOY GOMA**

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

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*Director 1:*

*Name:* **GERARD ALLAN**

*Date of Birth:* **18/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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

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*Director 2:*

*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 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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2005, 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 14/06/2005**

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

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#### *Shareholding 2:*

**98 ORDINARY Shares held as at 14/06/2005**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/06/2005**

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

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/06/2005** *Authenticated:* **Yes (E/W)**