



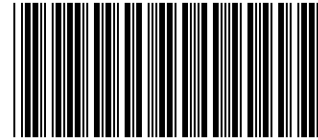
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ROLLS-ROYCE POWER AND PROCESS (HARTLEPOOL) LIMITED**

Company Number: **01466969**



XHHU5611

Received for filing in Electronic Format on the: **28/06/2005**

Company Details

Period Ending: **15/06/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*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: **DELROSE JOY GOMA**

Date of Birth: **11/03/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Address: **8 OAKSIDE WAY**

OAKWOOD

DERBY

DERBYSHIRE DE21 2UH

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2005, 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 15/06/2005

Name: **ROLLS-ROYCE INDUSTRIES LTD**
Address: **MOOR LANE**
DERBY DERBYSHIRE DE24 8BJ

Shareholding 2:

99 ORDINARY Shares held as at 15/06/2005

Name: **ROLLS-ROYCE PLC**
Address: **65 BUCKINGHAM GATE**
LONDON SW1E 6AT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**
