



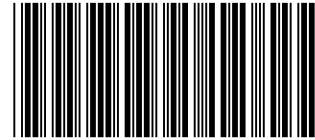
**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** **01466969**



X7HMSQF4

*Received for filing in Electronic Format on the:* **15/06/2007**

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*Company Details*

*Period Ending:* **15/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**MOOR LANE  
DERBY  
DERBYSHIRE  
DE24 8BJ**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*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:* **DELROSE JOY GOMA**  
*Date of Birth:* **11/03/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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

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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 15/06/2007, 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 15/06/2007**

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

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*Shareholding 2:*

**99 ORDINARY Shares held as at 15/06/2007**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**