



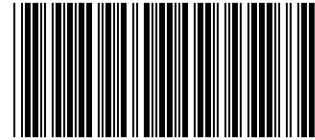
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Companies House
— for the record —

Annual Return

Company Name: POWERFIELD SPECIALIST ENGINES LIMITED

Company Number: 01783762



XFRVRMBM

Received for filing in Electronic Format on the: 18/01/2007

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

ROLLS ROYCE PLC
MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ

Register of
Members Address:

MOOR LANE
DERBY
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: 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: **PHILLIP LEE** *Address:* **17 BLACKTHORN CLOSE**
Date of Birth: **17/06/1970** **MELBOURNE**
Nationality: **BRITISH** **DERBY**
Occupation: **DIRECTOR** **DERBYSHIRE DE73 8LY**

Director 3:

Name: **JOHN MICHAEL MUNN** *Address:* **349 NORTHERN SPY CIRCLE**
Date of Birth: **04/07/1951** **HOWARD**
Nationality: **BRITISH** **OHIO**
Occupation: **CFO ENERGY** **43028**
UNITED STATES

Director 4:

Name: **JAMES EDWARD** *Address:* **11 POOL VIEW**
VICKERMAN **WINTERLEY**
Date of Birth: **02/03/1959** **SANDBACH**
Nationality: **BRITISH** **CHESHIRE CW11 4QZ**
Occupation: **MANAGING DIRECTOR**

Director 5:

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 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2006

Name: **VINTERS ENGINEERING PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**