



Companies House

— for the record —

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Annual Return

Company Name: **POWERFIELD SPECIALIST ENGINES LIMITED**

Company Number: **01783762**



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Received for filing in Electronic Format on the: **14/01/2005**

Company Details

Made Up Date: **31/12/2004**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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: **PETER EDWARD BROWN**

Date of Birth: **19/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **64 CLOVERFIELDS
HASLINGTON
CREWE
CHESHIRE CW1 5AL**

Director 2:

Name: **DELROSE JOY GOMA** *Address:* **8 OAKSIDE WAY**
Date of Birth: **11/03/1958** **OAKWOOD**
Nationality: **BRITISH** **DERBY**
Occupation: **CHARTERED SECRETARY** **DERBYSHIRE DE21 2UH**

Director 3:

Name: **JOHN DAVID HARVEY** *Address:* **GRAY CROFT**
Date of Birth: **24/07/1946** **10 BOWNS HILL**
Nationality: **BRITISH** **CRICH**
Occupation: **MANAGING DIRECTOR** **DERBYSHIRE DE4 5DG**
INDUSTRIAL B

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**
WHICKHAM
Date of Birth: **04/08/1953** **NEWCASTLE UPON TYNE NE16**
Nationality: **BRITISH** **5TQ**
Occupation: **CHARTERED SECRETARY**

*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 31/12/2004, 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 31/12/2004

Name: **VINTERS ENGINEERING PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2005** *Authenticated:* **Yes (E/W)**