



Companies House
— for the record —

363a_(ef)

Annual Return



XDZHD1FJ

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **STONE VICKERS LIMITED**

Company Number: **01950590**

Company Details

Period Ending: **13/07/2008**

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:*

**C/O ROLLS-ROYCE PLC
ML10 MOOR LANE
DERBY
UNITED KINGDOM
DE24 8BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DELROSE JOY GOMA**

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

Director 1 :

Name: **DELROSE JOY GOMA**

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

Date of Birth:

11/03/1958

Nationality:

British

Occupation:

CHARTERED SECRETARY

Director 2 :

Name: **KAREN WALDRON**

Address: **4 IAN GROVE
CARLTON
NOTTINGHAM
NG4 3EG**

Date of Birth:

24/07/1972

Nationality:

British

Occupation:

COMPANY 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	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 13/07/2008

Name: **ROLLS-ROYCE AB**
Address: **BOX 1010 KRISTINEHAMN**
SWEDEN

Authorisation

Authoriser Designation: **director** *Date Authorised:* **15/07/2008** *Authenticated:* **Yes (E/W)**