



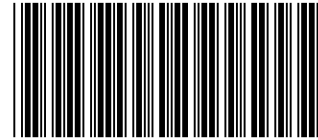
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Companies House
— for the record —

Annual Return

Company Name: SPARE IPG 18 LIMITED

Company Number: 02116731



X1OKTPK8

Received for filing in Electronic Format on the: 15/05/2007

Company Details

Period Ending: 20/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ

Register of
Members Address:

C/O ROLLS-ROYCE PLC
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: GERARD ALLAN
Date of Birth: 18/12/1952
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 40 GREENWAY
ASHBOURNE
DERBYSHIRE DE6 1EF

Director 2:

Name: **DAVID RANDAL BALE** *Address:* **CLIFTON CROFT**
Date of Birth: **09/03/1956** **CLIFTON**
Nationality: **BRITISH** **ASHBOURNE**
Occupation: **DIRECTOR SOLICITOR** **DERBYSHIRE DE6 2GL**

Director 3:

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 4:

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	6822230	GBP6822230
TOTALS	6822230	GBP6822230

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

682223 ORDINARY Shares held as at 20/04/2007

Name: **KLOCKNER-BECORIT (UK) LTD**

Address: **39 NEWHALL STREET**
BIRMINGHAM B3 3DY

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2007

Name: **NEI SERVICES LTD**

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

Shareholding 3:

6140006 ORDINARY Shares held as at 20/04/2007

Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**