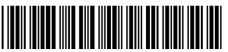


AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 29/04/2014

Company Name: SPARE IPG 18 LIMITED

Company Number: 02116731

Date of this return: 20/04/2014

SIC codes: **70100**

28220 33170 25110

Company Type: Private company limited by shares

Situation of Registered

Office:

ROLLS-ROYCE PLC MOOR LANE

DERBY

DERBYSHIRE ENGLAND DE24 8BJ

Officers of the company

Company Secretary 1

Type: Corporate

Name: ROLLS-ROYCE SECRETARIAT LIMITED

Registered or

principal address: ROLLS-ROYCE PLC MOOR LANE

DERBY

DERBY SHIRE ENGLAND DE24 8BJ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 06828206

Company Director 1

Type: Person

Full forename(s): WILLIAM SCOTT

Surname: MANSFIELD

Former names:

Service Address: C/O ROLLS-ROYCE PLC MOOR LANE

DERBY

DERBYSHIRE ENGLAND DE24 8BJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/05/1964 Nationality: BRITISH

Occupation: GROUP CHIEF ACCOUNTANT

Company Director 2

Type: Corporate

Name: ROLLS-ROYCE DIRECTORATE LIMITED

Registered or

principal address: ROLLS-ROYCE PLC MOOR LANE

DERBY

DERBYSHIRE ENGLAND DE24 8BJ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 06828243

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	6822230
Currency	GBP	Aggregate nominal value	6822230
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statem	nent of Capi	al (Totals)		
Currency	GBP	Total number of shares	6822230	
		Total aggregate nominal value	6822230	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 682223 ORDINARY shares held as at the date of this return

Name: KLOCKNER-BECORIT (UK) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: NEI SERVICES LIMITED

Shareholding 3 : 6140006 ORDINARY shares held as at the date of this return

Name: ROLLS-ROYCE POWER ENGINEERING PLC

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.