



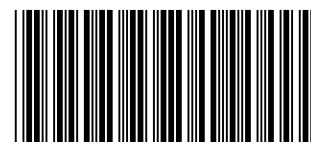
Companies House
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Annual Return

Company Name: **ROLLS-ROYCE AERO ENGINE SERVICES LIMITED**

Company Number: **02830522**



XVU13WRD

Received for filing in Electronic Format on the: **13/07/2004**

Company Details

Made Up Date: **15/06/2004**

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

Principle Business Activities:

SIC Codes

5274

REPAIR NOT ELSEWHERE CLASSIFIED

5118

AGENTS IN PARTICULAR PRODUCTS

Registered Office:
Address:

**MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

Register of
Members Address:

**MOOR LANE
DERBY
DERBYSHIRE
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**

Address: **8 OAKSIDE WAY**

Date of Birth: **11/03/1958**

OAKWOOD

Nationality: **BRITISH**

DERBY

Occupation: **CHARTERED SECRETARY**

DERBYSHIRE DE21 2UH

Director 2:

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/06/2004

Name: **ROLLS-ROYCE PLC**
Address: **65 BUCKINGHAM GATE
LONDON SW1E 6AT**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **13/07/2004** *Authenticated:* **Yes (E/W)**