



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02830522**



XHIUH61V

*Received for filing in Electronic Format on the:* **28/06/2005**

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*Company Details*

*Period Ending:* **15/06/2005**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DELROSE JOY GOMA**

*Address:*

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

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*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**

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*Director 2:*

*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**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2005, 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 15/06/2005**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**

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