



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZHRNLAM

Received for filing in Electronic Format on the: **30/06/2010**

*Company Name:* **ROLLS LAVAL HEAT EXCHANGERS LIMITED**

*Company Number:* **02902683**

*Date of this return:* **15/06/2010**

*SIC codes:* **1120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MOOR LANE  
DERBY  
DERBYSHIRE  
DE24 8BJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS DELROSE JOY**

*Surname:* **GOMA**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER EDWARD**  
*Surname:*                         **BROWN**  
*Former names:*  
*Service Address:*                **78 OLD SCHOOL DRIVE**  
    **THE OAKS**  
    **STAFFORD**  
    **STAFFORDSHIRE**  
    **ST16 1RL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/02/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **LENNART**  
*Surname:*                         **CARLSON**  
*Former names:*  
*Service Address:*                **FAGELSANGSVAGEN 8**  
    **BJARRED**  
    **S-23734**  
    **SWEDEN**

*Country/State Usually Resident:*   **SWEDEN**

*Date of Birth:*   **17/10/1960**                                *Nationality:*   **SWEDISH**  
*Occupation:*    **FIN CONTROLLER**

## 3

**Person**

**MR JACOBUS JOHANNES CORNELIS MARIA  
DEWIT**

**23 VALE ROAD  
APARTMENT 17  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3DR**

## ENGLAND

*Nationality:* **DUTCH**

## 4

**Person**

**DOCTOR STEPHEN JOHN**

**GARWOOD**

**SUMMERFIELD HOUSE 10 STATION ROAD**

**WHITTLESFORD**

**CAMBRIDGE**

**CAMBRIDGESHIRE**

**CB2 4NL**

UNITED KINGDOM

*Nationality:* **BRITISH**

*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **ULF HARRY**

*Surname:*                **GRANSTRAND**

*Former names:*

*Service Address:*        **RAGNAR LODBROKS GRAND 1  
LUND  
SWEDEN  
S22475**

*Country/State Usually Resident:*   **SWEDEN**

*Date of Birth:*   **01/06/1947**                      *Nationality:*   **SWEDISH**

*Occupation:*    **PRESIDENT ALFA LAVAL**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	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.		
<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	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.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**5000 ORDINARY A Shares held as at 15/06/2010**

*Name:* **ROLLS-ROYCE PLC**

*Address:*

---

*Shareholding : 2*

**5000 ORDINARY B Shares held as at 15/06/2010**

*Name:* **ALFA LAVAL LIMITED**

*Address:*

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.