



Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **02902683**



XVU40WRD

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

1120

SERVICES TO OIL & GAS EXTRACTION

*Registered Office:
Address:*

**MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

**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: **RUSSELL DAVID BUXTON**
Date of Birth: **31/03/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR CUSTOMER
SERVIVE BUSI**

Address: **3 BAGWORTH ROAD
NEWBOLD HEATH
LEICESTER LE9 9NB**

Director 2:

<i>Name:</i>	BARRY JAMES FINAN	<i>Address:</i>	4 WADKINS WAY
<i>Date of Birth:</i>	22/06/1953		BUSHBY
<i>Nationality:</i>	BRITISH		LEICESTER
<i>Occupation:</i>	FINANCE DIRECTOR		LEICESTERSHIRE LE7 9NA

Director 3:

<i>Name:</i>	DOCTOR STEPHEN JOHN GARWOOD	<i>Address:</i>	SUMMERFIELD HOUSE 10 STATION ROAD WHITTLESFORD CAMBRIDGE CAMBRIDGESHIRE CB2 4NL
<i>Date of Birth:</i>	25/09/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR OF TECHNOLOGY		

Director 4:

<i>Name:</i>	ULF HARRY GRANSTRAND	<i>Address:</i>	RAGNAR LODBROKS GRAND 1 LUND SWEDEN S22475
<i>Date of Birth:</i>	01/06/1947		
<i>Nationality:</i>	SWEDISH		
<i>Occupation:</i>	PRESIDENT ALFA LAVAL		

Director 5:

<i>Name:</i>	HANS ERIK JOHANSSON	<i>Address:</i>	BLACKHORNSVAGEN 3 LUND 22467 SWEDEN
<i>Date of Birth:</i>	10/12/1943		
<i>Nationality:</i>	SWEDISH		
<i>Occupation:</i>	DIVISIONAL MANAGER ALFA LAVAL		

Director 6:

<i>Name:</i>	NAINESH MAHENDRA PATEL	<i>Address:</i>	23 LOWRY CLOSE COLLEGE FARM CAMBERLEY SURREY GU47 0FJ
<i>Date of Birth:</i>	30/01/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 7:

<i>Name:</i>	VICTOR MEIRION SZEWCZYK	<i>Address:</i>	2205 RUE DE LA PROMENADE SAINT LAZARE J7T 2B1 QUEBEC CANADA
<i>Date of Birth:</i>	25/02/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	VICE PRESIDENT ENGINEERING & T		

Director 8:

<i>Name:</i>	JAN DEWI WIDUNG	<i>Address:</i>	2 GROVE LANE
<i>Date of Birth:</i>	03/12/1941		TATTENHALL WOOD
<i>Nationality:</i>	BRITISH		WOLVERHAMPTON WV6 8NJ
<i>Occupation:</i>	MD ROLLS LAVAL HEAT EXCHANGERS		

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 A	5000	GBP5000
ORDINARY B	5000	GBP5000
TOTALS	10000	GBP10000

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:

5000 ORDINARY B Shares held as at 15/06/2004

Name: **ALFA LAVAL LTD**

Address: **MISSING**

Shareholding 2:

5000 ORDINARY A Shares held as at 15/06/2004

Name: **ROLLS-ROYCE PLC**

Address: **65 BUCKINGHAM GATE
LONDON SW1E 6AT**

Changes made to annual return

The following information has been updated on your Annual Return:

RESIGNED SECRETARY : JOHN RICHARD ASHFIELD on 31/12/2003

Authorisation

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