



Companies House
— for the record —

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Annual Return

Company Name: **ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED**

Company Number: **03182451**



XSHMDUED

Received for filing in Electronic Format on the: **19/04/2004**

Company Details

Made Up Date: **03/04/2004**

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

Principle Business Activities:

SIC Codes

5114

AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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**
Date of Birth: **11/03/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED SERETARY**

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

Director 2:

Name: **ANDREW WILLIAM MYERS** *Address:* **4930 BROOKSVIEW CIRCLE
NEW ALBANY
OHIO
43054
UNITED STATES**

Date of Birth: **07/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **JOHN EMMERSON WARREN** *Address:* **1 GELLESFIELD CHARE
WHICKHAM
NEWCASTLE UPON TYNE NE16
5TQ**

Date of Birth: **04/08/1953**

Nationality: **BRITISH**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2004, 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 03/04/2004

Name: **NEI SERVICES LTD**

Address: **MOOR LANE
DERBY DERBYSHIRE DE24 3BJ**

Shareholding 2:

99 ORDINARY Shares held as at 03/04/2004

Name: **ROLLS-ROYCE PLC**

Address: **65 BUCKINGHAM GATE
LONDON SW1E 8AT**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **19/04/2004** *Authenticated:* **Yes**
(E/W)