



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **VINTERS PLC**

Company Number: **03517200**

Company Details

Period Ending: **25/02/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ROLLS ROYCE PLC
MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

**MOOR LANE DERBY
DE24 8BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DELROSE JOY GOMA**

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

Director 1 :

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

Director 2 :

Name: **DAVID RANDAL BALE**

Address: **CLIFTON CROFT CLIFTON
ASHBOURNE
DERBYSHIRE
DE6 2GL**

Date of Birth:

09/03/1956

Nationality:

British

Occupation:

**DIRECTOR/SOLICITOR
RRIPG**

Director 3 :

Name: GERARD ALLAN

Address: 40 GREENWAY
ASHBOURNE
DERBYSHIRE
DE6 1EF

Date of Birth: 18/12/1952

Nationality: British

Occupation: CHARTERED ACCOUNTANT

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	231829527	GBP57957381.75
TOTALS	231829527	GBP57957381.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 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 25/02/2008

Name: **ROLLS-ROYCE INDUSTRIES LTD**
Address: **MOOR LANE DERBY DERBYSHIRE**
DE24 8BJ

Shareholding 2:

231829526 ORDINARY Shares held as at 25/02/2008

Name:

ROLLS-ROYCE PLC

Address:

**MOOR LANE DERBY DERBYSHIRE
DE24 8BJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/02/2008**

Authenticated: **Yes (E/W)**