



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTZM77PE**

*Received for filing in Electronic Format on the: 26/02/2009*

*Company Name:* **VINTERS PLC**

*Company Number:* **03517200**

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### *Company Details*

*Period Ending:* **25/02/2009**

*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:* **MRS DELROSE JOY GOMA**

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

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*Director 1 :*

*Name:* **GERARD ALLAN**

*Address:* **40 GREENWAY  
ASHBOURNE  
DERBYSHIRE  
DE6 1EF**

*Date of Birth:* **18/12/1952**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **MRS DELROSE JOY GOMA**

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

*Date of Birth:* **11/03/1958**    *Nationality:* **British**

*Occupation:* **CHARTERED SECRETARY**

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Director 3 :

Name: **ROBERT CHARLES ORGILL** Address: **15 THE IVIES  
FARNDON ROAD  
NEWARK  
NOTTINGHAMSHIRE  
NG24 4SR**

Date of Birth: **26/03/1966** Nationality: **British**

Occupation: **PROPERTY MANAGER**

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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>231829527</b>	<b>GBP57957381.75</b>

*TOTALS*

**231829527**

**GBP57957381.75**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 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 25/02/2009**

Name: **ROLLS-ROYCE INDUSTRIES LTD**

Address:

*Shareholding 2:*

**231829526 ORDINARY Shares held as at 25/02/2009**

*Name:*

**ROLLS-ROYCE PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

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