



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **MANSFIELD HOLDINGS LIMITED**

Company Number: **04786918**



XUNADVZV

Received for filing in Electronic Format on the: **15/06/2004**

Company Details

Made Up Date: **04/06/2004**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

**ROLLS-ROYCE PLC
MOOR LANE
DERBY
UNITED KINGDOM
DE24 8BJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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

Director 1:

Name: **DELROSE JOY GOMA** *Address:* **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE DE21 2UH**
Date of Birth: **11/03/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **JOHN EMMERSON WARREN** *Address:* **1 GELLESFIELD CHARE
WHICKHAM
Date of Birth:** **04/08/1953** **NEWCASTLE UPON TYNE NE16
Nationality:** **BRITISH** **5TQ
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2004, 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 04/06/2004

Name: **ROLLS-ROYCE PLC**
Address: **MOOR LANE
DERBY
UNITED KINGDOM DE24 8BJ**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : ROLLS-ROYCE PLC with 1 ORDINARY on 04/06/2003**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **15/06/2004** *Authenticated:* **Yes (E/W)**