



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **ROLLS-ROYCE PLACEMENTS LIMITED**

Company Number: **04959288**

Company Details

Period Ending: **15/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PO BOX 31 MOOR LANE
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

**PO BOX 31 MOOR LANE
DERBYSHIRE
DE24 8BJ**

*Register of Debenture
Holders Address:*

**PO BOX 31 MOOR LANE
DERBYSHIRE
DE24 8BJ**

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: **DELROSE JOY GOMA**

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

Date of Birth:

11/03/1958

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **ALAN HAIG SEMPLE**

Address: **THE BYRE BURTON ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2TE**

Date of Birth:

30/01/1951

Nationality:

British

Occupation:

**CORPORATE TREASURER
RRPLC**

Director 3 :

Name: MICHAEL MAURICE SUFRIN Address: MARSH CROFT SHAW LANE
LICHFIELD
STAFFORDSHIRE
WS13 7AG

Date of Birth: 12/05/1951 Nationality: British Occupation: DIRECTOR OF TAX RRPLC

Director 4 :

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

Date of Birth: 04/08/1953 Nationality: British Occupation: COMPANY 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 | 190644798 | GBP190644798 |
| TOTALS | 190644798 | GBP190644798 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

190644798 ORDINARY Shares held as at 15/06/2008

Name:

ROLLS-ROYCE OVERSEAS INVESTMENTS LIMITED

Address:

PO BOX 31 MOOR LANE

DERBY

DE24 8BJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

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