



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VINTERS ENGINEERING PLC**

*Company Number:* **00003543**



XTNM6V99

*Received for filing in Electronic Format on the:* **20/05/2004**

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*Company Details*

*Made Up Date:* **01/05/2004**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*

<b>3430</b>	<b>MFR MOTOR VEHICLE &amp; ENGINE PARTS</b>
<b>3511</b>	<b>BUILDING AND REPAIRING OF SHIPS</b>
<b>3550</b>	<b>MFR OTHER TRANSPORT EQUIPMENT</b>
<b>3663</b>	<b>OTHER MANUFACTURING</b>

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>JOHN EMMERSON WARREN</b>	<i>Address:</i>	<b>1 GELLESFIELD CHARE WHICKHAM NEWCASTLE UPON TYNE NE16 5TQ</b>
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*Director 1:*

*Name:* **BRIAN BAKER** *Address:* **GOODACRE  
BURDENSOTT HILL,  
WORPLESDON  
GUILDFORD  
SURREY GU3 3RL**

*Date of Birth:* **25/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL ROLLS  
ROYCE PL**

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*Director 2:*

*Name:* **DAVID RANDAL BALE** *Address:* **CLIFTON CROFT  
CLIFTON  
ASHBOURNE  
DERBYSHIRE DE6 2GL**

*Date of Birth:* **09/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*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**

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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>343297724</b>	<b>GBP171648862</b>
<b>TOTALS</b>	<b>343297724</b>	<b>GBP171648862</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4 ORDINARY Shares held as at 01/05/2004**

*Name:* **ROLLS-ROYCE INDUSTRIES LTD**

*Address:* **PO BOX 31  
MOOR LANE DERBY**

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*Shareholding 2:*

**343297720 ORDINARY Shares held as at 01/05/2004**

*Name:* **VINTERS PLC**

*Address:* **PO BOX 31  
DERBY DE24 8BJ**

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*Authorisation*

*Authoriser Designation:* **ADMINISTRATOR** *Date Authorised:* **20/05/2004** *Authenticated:* **Yes**  
**(E/W)**