



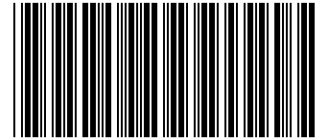
Companies House
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Annual Return

Company Name: **VINTERS ENGINEERING PLC**

Company Number: **00003543**



Received for filing in Electronic Format on the: **03/05/2007**

XZUTPP85

Company Details

Period Ending: **01/05/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes

3430

3511

3550

3663

*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

Details of Officers of the Company

Company Secretary:

Name: **DELROSE JOY GOMA**

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

Director 1:

Name: **GERARD ALLAN** *Address:* **40 GREENWAY**
Date of Birth: **18/12/1952** **ASHBOURNE**
Nationality: **BRITISH** **DERBYSHIRE DE6 1EF**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **BRIAN BAKER** *Address:* **GOODACRE**
Date of Birth: **25/07/1947** **BURDENSOTT HILL,**
Nationality: **BRITISH** **WORPLESDON**
Occupation: **GENERAL COUNSEL ROLLS** **GUILDFORD**
ROYCE PL **SURREY GU3 3RL**

Director 3:

Name: **DAVID RANDAL BALE** *Address:* **CLIFTON CROFT**
Date of Birth: **09/03/1956** **CLIFTON**
Nationality: **BRITISH** **ASHBOURNE**
Occupation: **SOLICITOR** **DERBYSHIRE DE6 2GL**

Director 4:

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

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	343297724	GBP171648862
TOTALS	343297724	GBP171648862

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, 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 01/05/2007

Name: **ROLLS-ROYCE INDUSTRIES LTD**

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

Shareholding 2:

343297720 ORDINARY Shares held as at 01/05/2007

Name: **VINTERS PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**