



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SPARE IPG 32 LIMITED**

Company Number: **00039045**



XSGI7UBZ

Received for filing in Electronic Format on the: **16/04/2004**

Company Details

Made Up Date: **28/03/2004**

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:*

**MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

*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**

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **40 GREENWAY**

ASHBOURNE

DERBYSHIRE DE6 1EF

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	32067394	GBP8016848.5
7.25% CUMULATIVE PREFERENCE	601975	GBP601975
TOTALS	32669369	GBP8618823.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2004, 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 28/03/2004

Name: **NEI SERVICES LTD**
Address: **MOOR LANE
DERBY DERBYSHIRE DE24 8BJ**

Shareholding 2:

1 ORDINARY Shares held as at 28/03/2004

Name: **ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LTD**
Address: **MOOR LANE
DERBY DERBYSHIRE DE24 8BJ**

Shareholding 3:

**601975 7.25% CUMULATIVE PREFERENCE Shares held as at
28/03/2004**

Name: **ROLLS ROYCE POWER ENGINEERING PLC**

Address: **MOOR LANE
DERBY DERBYSHIRE DE24 8BJ**

Shareholding 4:

32067392 ORDINARY Shares held as at 28/03/2004

Name: **ROLLS ROYCE POWER ENGINEERING PLC**

Address: **MOOR LANE
DERBY DERBYSHIRE DE24 8BJ**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **16/04/2004** *Authenticated:* **Yes**
(E/W)