



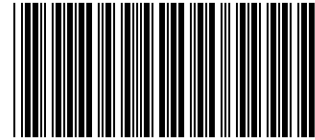
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SPARE IPG 32 LIMITED

**Company Number:** 00039045



XF8NFEXX

*Received for filing in Electronic Format on the:* 27/04/2006

### Company Details

**Period Ending:** 28/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**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

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**Director 1:**

**Name:** GERARD ALLAN  
**Date of Birth:** 18/12/1952  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** 40 GREENWAY  
ASHBOURNE  
DERBYSHIRE DE6 1EF

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*Director 2:*

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

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*Director 3:*

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

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*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**

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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>32067394</b>	<b>GBP8016848.5</b>
<b>7.25% CUMULATIVE PREFERENCE</b>	<b>601975</b>	<b>GBP601975</b>
<b>TOTALS</b>	<b>32669369</b>	<b>GBP8618823.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, 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 28/03/2006**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/03/2006**

*Name:*

**ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LTD**

*Address:*

**MOOR LANE  
DERBY DERBYSHIRE DE24 8BJ**

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*Shareholding 3:*

**601975 7.25% CUMULATIVE PREFERENCE Shares held as at  
28/03/2006**

*Name:*

**ROLLS ROYCE POWER ENGINEERING PLC**

*Address:*

**MOOR LANE  
DERBY DERBYSHIRE DE24 8BJ**

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*Shareholding 4:*

**32067392 ORDINARY Shares held as at 28/03/2006**

*Name:*

**ROLLS ROYCE POWER ENGINEERING PLC**

*Address:*

**MOOR LANE  
DERBY DERBYSHIRE DE24 8BJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**