



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LIMITED**

Company Number: **00070210**

Date of this return: **28/03/2014**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DELROSE JOY**

Surname: **GOMA**

Former names:

Service Address: **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DELROSE JOY**

Surname: **GOMA**

Former names:

Service Address: **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **KAREN**

Surname: **WALDRON**

Former names:

Service Address: **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	4% (2.8%) CUM.RED.	<i>Number allotted</i>	1460000
	PREFERENCE STOCK	<i>Aggregate nominal value</i>	1460000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 4 PERCENT SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING EXCEPT IN THE EVENT OF A WINDING UP. DIVIDENDS SUBJECT TO THE RIGHTS OF THEHODLERS OF THE 7 PER CENT SHARES THE 4 PER CENT SHARES CONFER THE RIGHT IN PRIORTIYT OT EH THE ORDINARY SHARES TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 2.8PER CENT PER ANNUM ON THE CAPITAL PAID UP THEREON AND ON A WINDING UP TO REPAYMENT OF THE CAPITAL PAID UP THEREON TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF THE DIVIDEND THEREON CALCULATED DOWN TO THE DATE OF RETURN OF CAPITAL (WHETHER DECLARED OR EARNED OR NOT) BUT DO NOT ENTITLE THE HOLDER TO ANY FURTHER OR OTHER PARTICIPATION IN PROFITS OR ASSETS.

Class of shares	7% (4.9%) CUMULATIVE	<i>Number allotted</i>	102500
	PREFERENCE STOCK	<i>Aggregate nominal value</i>	102500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE 7 PER CENT SHARES SHALL HAVE THE SAME RIGHTS AS HOLDERS OF THE ORDINARY SHARES TO RECEIVE NOTICES OR AND ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY DIVIDENDS THE 7 PER CENT SHARES CONFER ON THE HOLDERS THE RIGHT TO A PERIORITY IN CAPITAL OVER THE OTHER SHARES IN RESPECT OF THE AMOUNT PAID UP OR CREDITED AS PAID UP THEREON AND THE RIGHT TO A CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 4.9 PER CENT PER ANNUM ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON BUT SHALL BE ENTITLED TO NO FURTHER PARTICIPATION IN CAPITAL OR PROFITS.

Class of shares	ORDINARY STOCK	<i>Number allotted</i>	13374664
		<i>Aggregate nominal value</i>	13374664
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14937164
		<i>Total aggregate nominal value</i>	14937164

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 1460000 4% (2.8%) CUM.RED. PREFERENCE STOCK shares held as at the date of this return ROLLS-ROYCE POWER ENGINEERING PLC
<i>Shareholding 2</i> <i>Name:</i>	: 102500 7% (4.9%) CUMULATIVE PREFERENCE STOCK shares held as at the date of this return ROLLS-ROYCE POWER ENGINEERING PLC
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY STOCK shares held as at the date of this return NEI SERVICES LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 13374662 ORDINARY STOCK shares held as at the date of this return ROLLS-ROYCE POWER ENGINEERING PLC
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY STOCK shares held as at the date of this return SPARE IPG 32 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.