



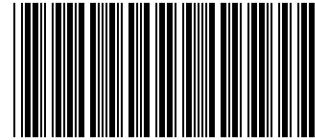
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Companies House
— for the record —

Annual Return

Company Name: MICHELL BEARINGS LIMITED

Company Number: 00167657



X6LD8QBA

Received for filing in Electronic Format on the: 11/06/2007

Company Details

Period Ending: 11/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

ROLLS ROYCE PLC
MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ

Register of
Members Address:

ROLLS-ROYCE PLC
MOOR LANE
DERBY
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: DELROSE JOY GOMA
Date of Birth: 11/03/1958
Nationality: BRITISH
Occupation: CHARTERED SECRETARY

Address: 8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE DE21 2UH

Director 2:

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**

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 | 250000 | GBP250000 |
| TOTALS | 250000 | GBP250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

249997 ORDINARY Shares held as at 11/06/2007

Name: **VINTERS ENGINEERING PLC**
Address: **ROLLS-ROYCE PLC
MOOR LANE DERBY DE24 8BJ**

Shareholding 2:

3 ORDINARY Shares held as at 11/06/2007

Name: **VINTERS SECURITIES LTD**
Address: **ROLLS-ROYCE PLC
MOOR LANE DERBY DE24 8BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**