



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

**Company Number**

184572

**Company Name in full**

SPARE IPG 4 LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01 07 96

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

01 07 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

MOOR LANE

Any change of registered office must be notified on form 287.

Post town

DERBY.

County / Region

Postcode

DE24 8BJ

**Principal business activities**

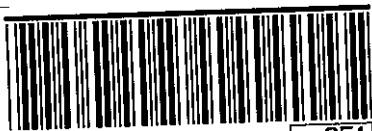
(See note 4)

Show trade classification code number(s) for the principal activity or

7499

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



REC \*R0IPNNV\* 251  
COMPANIES HOUSE 29/07/96

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is

MOOR LANE

Post town DERBY

County / Region DERBYSHIRE

Postcode DE24 8BJ

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type**

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\*Honours etc

JOHN RICHARD

ASHFIELD

4 PECKHAM GARDENS

MACKWORTH

DERBY

Postcode DE22 4FY

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		24	10	47
Forename(s)	JOHN RICHARD			
Surname	ASHFIELD			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	4 PECKHAM GARDENS			
	MACKWORTH			
Post town	DERBY			
County / Region		Postcode	DE22 4FY	
Country		Nationality	BRITISH	
<b>Business occupation</b>	PRINCIPAL SECRETARIAL OFFICER, ROLLS-ROYCE PLC			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		29	11	34
Forename(s)	ALAN EDWARD			
Surname	WEST			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	163 BURLEY LANE			
	QUARNDON			
Post town	DERBY			
County / Region	DERBYSHIRE	Postcode	DE22 5JS	
Country		Nationality	BRITISH	
<b>Business occupation</b>	ASSISTANT COMPANY SECRETARY, ROLLS ROYCE plc			
<b>Other directorships</b>	(See continuation sheet)			

[illegible]

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares Issued**

**Aggregate  
Nominal value**  
(i.e. Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY SHARES	1000	£ 1000.00
<b>Totals</b>	1000	£ 1000.00

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not  
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

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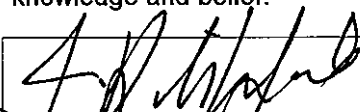
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

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### Certificate

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed



Date

26/7/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

2

continuation sheets

(enter number)

Please give the name, address,  
telephone number, and if  
available, a DX number and  
Exchange, for the person  
Companies House should contact  
if there is any query

MR A E WEST

ASSISTANT COMPANY SECRETARY  
ROLLS-ROYCE plc  
PO BOX 31  
DERBY.. DE24 8BJ

**Other directorships**

**Company Number**

184572

**Company Name**

SPARE IPG 4 LIMITED

**ALAN EDWARD WEST**

**Other Current Directorships**

**GEC ROLLS-ROYCE (POWER GENERATION) LIMITED**

**ROLLS-ROYCE PENSION TRUST LIMITED**

**ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED**