



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 1189540

Company Name in full ALLEN POWER ENGINEERING 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

05 04 99

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

05 04 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Moor Lane

Derby

DE24 8BJ

Principal business activities

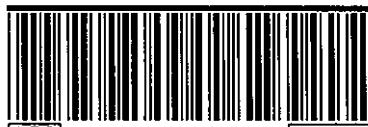
(See note 4)

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

2912

2911

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



A20 *A1FY9GAN* 398
COMPANIES HOUSE 13/05/99

COMPANIES HOUSE 24 JUN 99

When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

John Rodney**BROWN****203 Whitehall Road**Post town **Hitchin**County / Region **Hertfordshire**Postcode **SG4 9HY**Country **England**

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)	John Rodney							
Surname	BROWN							
Previous forename(s)								
Previous surname(s)								
Address	203 Whitehall Road							
Post town	Hitchin							
County / Region	Hertfordshire	Postcode	SG4 9HY					
Country	England	Nationality						
Business occupation								
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	22	06	47
	Forename(s)	Alan Peter							
	Surname	SMITH							
	Previous forename(s)								
	Previous surname(s)								
	Address	Kerylos							
		4 Oakwood Drive Prestbury							
Post town	Macclesfield								
County / Region		Postcode	SK10 4HG						
Country		Nationality	British						
Business occupation	Company Director								
Other directorships	None								

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

Issued share capital (See notes 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	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

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

☐

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

☐

Certificate

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

Signed

Date

† 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 J R Ashfield/Mrs D J Goma
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	02	01	53
Forename(s)	Richard Peter							
Surname	VALKS							
Previous forename(s)								
Previous surname(s)								
Address	5 Jellicoe Way							
	Oakwood Grange							
Post town	Hinckley							
County / Region	Leicestershire			Postcode	LE10 1PB			
Country	England			Nationality	British			
Business occupation	Chartered Accountant							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Post town								
County / Region				Postcode				
Country				Nationality				
Business occupation								
Other directorships								

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

Form 363a/b Continuation sheet

Company Number 1189540

Company Name in full ALLEN POWER ENGINEERING LIMITED

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

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 Emmerson

WARREN

1 Gellesfield Chare

Whickham

Newcastle upon Tyne

Postcode NE16 5TQ

England

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

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

* Honours etc

Postcode