



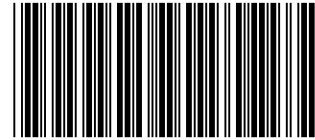
Companies House
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Annual Return

Company Name: **HEATON POWER LIMITED**

Company Number: **01337756**



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Received for filing in Electronic Format on the: **20/04/2007**

Company Details

Period Ending: **27/03/2007**

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

Principal Business Activities:

SIC Codes
3110

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**

Director 1:

Name: **JOHN BISHOP CHEATHAM**
Date of Birth: **24/02/1948**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Address: **72 CARLTON HILL
LONDON NW8 0ET**

Director 2:

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**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, 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 27/03/2007

Name: **ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LTD**
Address: **MOOR LANE**
DERBY DERBYSHIRE DE24 8BJ

Shareholding 2:

98 ORDINARY Shares held as at 27/03/2007

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

Shareholding 3:

1 ORDINARY Shares held as at 27/03/2007

Name: **SPARE IPG 32 LIMITED**

Address: **MOOR LANE
DERBY DERBYSHIRE DE24 8BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**