



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SPARE IPG 21 LIMITED**

Company Number: **01342505**



XSKBGUF9

Received for filing in Electronic Format on the: **20/04/2004**

Company Details

Made Up Date: **20/04/2004**

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

Principle Business Activities:

SIC Codes

2922

MFR OF LIFT & HANDLING EQUIPMENT

5114

**AGENTS IN INDUSTRIAL EQUIPMENT,
ETC**

*Registered Office:
Address:*

**MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

**C/O ROLLS-ROYCE PLC
MOOR LANE
DERBY
UNITED KINGDOM
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: **DAVID RANDAL BALE** *Address:* **CLIFTON CROFT**
Date of Birth: **09/03/1956** **CLIFTON**
Nationality: **BRITISH** **ASHBOURNE**
Occupation: **DIRECTOR SOLICITOR** **DERBYSHIRE DE6 2GL**
RRIPG

Director 2:

Name: **DELROSE JOY GOMA** *Address:* **8 OAKSIDE WAY**
Date of Birth: **11/03/1958** **OAKWOOD**
Nationality: **BRITISH** **DERBY**
Occupation: **CHARTERED SECRETARY** **DERBYSHIRE DE21 2UH**

Director 3:

Name: **KEVIN JOHNSON** *Address:* **10 LOW WOOD**
Date of Birth: **19/05/1962** **SWARLAND**
Nationality: **BRITISH** **MORPETH**
Occupation: **COMPANY DIRECTOR** **NORTHUMBERLAND NE65 9PB**

Director 4:

Name: **ROBERT WILLIAM** *Address:* **NEWENT**
OVERTON **FIDDLERS LANE**
Date of Birth: **06/03/1951** **TUTBURY**
Nationality: **BRITISH** **STAFFORDSHIRE DE13 9HG**
Occupation: **DIRECTOR IND BUSINESS**

*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 20/04/2004, 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 20/04/2004

Name: **ROLLS-ROYCE INDUSTRIAL POWER INVESTMENT LTD**

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

Shareholding 2:

98 ORDINARY Shares held as at 20/04/2004

Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

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

Shareholding 3:

1 ORDINARY Shares held as at 20/04/2004

Name: **SPARE IPG 32 LTD**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **20/04/2004** *Authenticated:* **Yes (E/W)**