



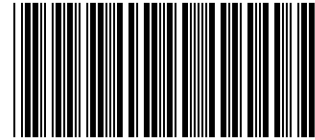
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Companies House
— for the record —

Annual Return

Company Name: ROLLS-ROYCE INDIA LIMITED

Company Number: 01423175



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Company Details

Period Ending: 15/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ

AT REGISTERED OFFICE

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: MARTIN ANTHONY BROOK
Date of Birth: 03/03/1966
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 14 HAREWOOD ROAD
ALLESTREE
DERBY DE22 2JN

Director 2:

Name: **STEPHANIE JAYNE COOK** *Address:* **38 PORTERS LANE
BREADSALL
DERBY
DERBYSHIRE DE21 4FZ**
Date of Birth: **09/12/1963**
Nationality: **BRITISH**
Occupation: **HEAD OF GLOBAL
MOBILITY IHR**

Director 3:

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

Director 4:

Name: **TIMOTHY PHILIP FRANCIS
JONES** *Address:* **2 SHIVJI MARG
WESTEND GREENS
NEW DEHLI
INDIA**
Date of Birth: **03/10/1945**
Nationality: **BRITISH**
Occupation: **EXECUTIVE VICE
PRESIDENT CUSTO**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9999 ORDINARY Shares held as at 15/06/2007

Name: **ROLLS-ROYCE INTERNATIONAL LTD**

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

Shareholding 2:

1 ORDINARY Shares held as at 15/06/2007

Name:

ROLLS-ROYCE INDUSTRIES LTD

Address:

**MOOR LANE
DERBY DERBYSHIRE DE24 8BJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**