



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 07/05/2009

Company Name: VINTERS ENGINEERING PLC

Company Number: 00003543

Company Details

Period Ending: 01/05/2009

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC codes:

3430

3511

3550

3663

*Registered Office
Address:*

**ROLLS ROYCE PLC
MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Director 1 :

Name: **GERARD ALLAN**

Address: **40 GREENWAY
ASHBOURNE
DERBYSHIRE
DE6 1EF**

Date of Birth: **18/12/1952** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MRS DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Date of Birth: **11/03/1958** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 3 :

Name: **ROBERT CHARLES ORGILL** Address: **15 THE IVIES
FARNDON ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 4SR**

Date of Birth: **26/03/1966** Nationality: **British** Occupation: **PROPERTY MANAGER**

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	343297724	GBP171648862
<i>TOTALS</i>		
	343297724	GBP171648862

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

343297720 ORDINARY Shares held as at 01/05/2009

Name: **VINTERS PLC**

Address:

Shareholding 2: **4 ORDINARY Shares held as at 01/05/2009**

Name: **ROLLS-ROYCE INDUSTRIES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**