

COMPANIES HOUSE



Annual Return

of company number 00335572

C

company name

SHIPLEY PAINT LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 3	0 8	9 6

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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

•	Day	Month		Year		
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Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

OTLEY ROAD CHARLESTOWN BAILDON SHIPLEY YORKS BD17 7DP

Principal business activities (See note 4)

Trade classification is 2430 MFR OF PAINTS, PRINT INK & MASTICS

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

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00335572 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DAVID BRYAN CAVILL FCA 49 WEST END GROVE HORSFORTH LEEDS WEST YORKSHIRE LS18 5JJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mooth Your
Particulars of a new director must be notified on form 288. DAVID BRYAN CAVILL FCA 49 WEST END GROVE HORSFORTH LEEDS WEST YORKSHIRE LS18 5JJ	Day Month Year Date of any change.
Date of Birth:— 05/03/49 Nat:BRITISH Occ:CHARTERED ACCOUNTANT/COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation. PAST: PREMIER MOUSINES LTD
Show any relevant current and previous directorships. Page 2	SPEED DEVELOPHENTS LIB

00335572 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DALE SMITH BSC 10 CRAVEN PARK MENSTON ILKLEY WEST YORKSHIRE LS29 6EQ Date of Birth:- 22/08/40 Nat:BRITISH Occ: COMPANY DIRECTOR/PAINT MERCHANT Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MARTIN SMITH DUNLUCE THE DRIVE BEN RHYDDING ILKLEY LEEDS WEST YORKSHIRE LS29 8AY Date of Birth:- 20/01/48 Nat:BRITISH Occ: COMPANY DIRECTOR/PAINT MERCHANT Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

00335572 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDY	75000	75000			
						
	Totals	75000	£7500			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of n	nembers is enclose	ed 🗸			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	Dl Car				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>27</u>	/8/9 6	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £18.	This return in	cludes	continuation sheets.			
Cheques should be made payable to Companies House.	Please en	(enter number	have completed			
	***********	VID B CAN				
To whom should Companies House direct any enquiries about the information shown in this return?>	SHIPLEY PAINT LM OTIEY ROAD					
		*****************	BD17 70P			
	Telephone _0	1274 58735	/ Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00335572		Particulars of		
	Number of		he date of the	İ
Company Name:	shares or	last return, or, in the case		
SHIPLEY PAINT LTD.	amount of			
MITTER LUTHI FID.	stock held	incorporation	or the	
	by existing			
	members at	i .	who are still	
	date of this			
	return.	(b) persons who have ceased to be members.		
	1	Ceased to	o be members.	
	Number	}	Date of	
	currently	Number	i .	
Name and address	· ·	l i	Registration	Remarks
	heid	Transferred	of Transfer	
DALE SHITH IO CRAVEN PARK MEN'STON	30 000			
DALE SHITH IO CRAWEN PARK MEN STON	20 000			-
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MARTIN SHITTY DUNLIVE THE BRIVE BEN RHYDING	30000			
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DAVID B. CAVILL 49 WEST END GROVE LEEDS 18	15000			
DIMIT IP CHAINT AND MEZI BUT OKONE FORMIS	13000			
	 			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Common Nimeham 000075770	Account of Shares			
Company Number: 00335572	Number of	Particulars of shares trans- lumber of ferred since the date of the		
Company Name:	shares or	last return, c	r, in the case	
SHIPLEY PAINT LTD.	amount of	of the first r	eturn,since the	
	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.		who have	
		ceased t	o be members.	
	Number		Date of	
Name and address		Number	1	
ivalile and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
				
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