



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *AYTUQOIR* 91
COMPANIES HOUSE 29/08/96

25 JUL 1996

363s

Annual Return

of company number 00335572

C

company name
SHIPLEY PAINT LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

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
13	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
13	08	96

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.

Day	Month	Year

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

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

00335572

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

DAVID BRYAN
CAVILL
FCA
49 WEST END GROVE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 5JJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PAST: PREMIER MOLDINGS LTD
SPEED DEVELOPMENTS LTD
CROSSLAND PLASTICS LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

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

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDY	75000	75000
Totals	75000	75000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

D. B. Cavill

Secretary/Director *

*(delete as appropriate)

Date

27/8/96

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

DAVID B CAVILL

SHIPLEY PAINT LTD

OTLEY ROAD

SHIPLEY

Postcode BD17 7AP

Telephone 01274 587351 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

