



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN  
CARDIF  
CF4 3U



York E4563  
601144

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 29/07/99  
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	99

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	99

### 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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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)*

Particulars of a new director **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


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.


00335572

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

Day	Month	Year

Date of any change.

Date of Birth:- 22/08/40

Nat:BRITISH

Occ:COMPANY DIRECTOR/PAINT MERCHANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARTIN  
SMITH  
DUNLUCE THE DRIVE  
BEN RHYDDING ILKLEY  
LEEDS  
WEST YORKSHIRE LS29 8AY

Day	Month	Year

Date of any change.

Date of Birth:- 20/01/48

Nat:BRITISH

Occ:COMPANY DIRECTOR/PAINT MERCHANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00335572

**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)

<u>ORDINARY</u>	<u>75,000</u>	<u>75,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>75,000</u>	<u>£75,000</u>

**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 **£15.**

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

Signed

*D. Blenc*

Secretary/Director\*  
\*(delete as appropriate)

Date

*13/8/99*

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 LIMITED.....

...OTLEY ROAD.....

...SHIPLEY..... Postcode *BD17 7DP*.....

Telephone *(01274) 587351* Ext .....







C O M P A N I E S   H O U S E

- 2 AUG 1999

00335572

THE COMPANY SECRETARY  
SHIPLEY PAINT LTD.  
OTLEY ROAD  
CHARLESTOWN  
BAILDON SHIPLEY  
YORKS BD17 7DP

Cardiff (01222) 380061.

**YOUR SHUTTLE ANNUAL RETURN FORM.**

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

---

**IF THE RETURN IS MADE UP TO 13/08/99 THEN IT MUST BE DELIVERED TO THE REGISTRAR BY 10/09/99.**

---

If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380061. Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

---

**THE FEE FOR THIS RETURN IS £15.** Please make cheques payable to "Companies House" and print the company number(s) on the reverse.

---

**PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE AND ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.**



## C O M P A N I E S   H O U S E

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

### CARDIFF

Crown Way, Cardiff CF4 3UZ  
Tel: 01222 388588, Central Enquiries Tel: 01222 380801

### LONDON

21 Bloomsbury Street, London WC1B 3XD  
Tel: 01222 380801

### BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ  
Tel: 0121 233 9047

### LEEDS

25 Queen Street, Leeds LS1 2TW  
Tel: 0113 233 8338

### MANCHESTER

75 Mosley Street, Manchester M2 2HR  
Tel: 0161 236 7500

### EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB  
Tel: 0131 535 5800

### GLASGOW

7 West George Street, Glasgow G2 1BQ  
Tel: 0141 221 5513

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Tear off and keep this page for future reference.