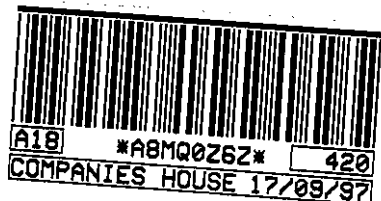




COMPANIES HOUSE

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



York  
£45 x 3  
000009  
**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 28/07/97

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	97

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

### 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

*et/si*

### 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.

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 SPEED DEVELOPMENTS LTD  
PREMIER MOUNTAIN LTD  
CROSSLAND PAPER LTD

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

Day	Month	Year

Date of resignation.

.....

.....

.....

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

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

Day	Month	Year

Date of resignation.

.....

.....

.....

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

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

**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	75 000	75 000
<b>Totals</b>	<b>75 000</b>	<b>75 000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 13/08/96

A list of changes is enclosed ☐

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 B CAVILL

Secretary/Director \*

\*(delete as appropriate)

Date

13/8/97

This return includes (enter number) continuation sheets.

**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?----->

D B CAVILL

SHIPLEY PAINT LTD

OTLEY RD

SHIPLEY

Postcode BD17 7JP

Telephone 01274 587351 Ext