



**Companies House**

— for the record —

Company Name

**CHIPPINDALE PLANT LIMITED**

# 363s Annual Return

Company Type

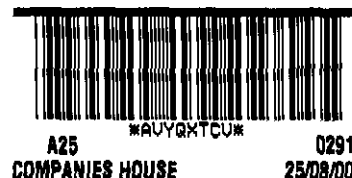
**Private Company Limited By Shares**

Company Number

**467731**

Information extracted from  
Companies House records on  
**22nd July 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 467731/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Butterbowl Works</b> <b>Ring Road</b> <b>Lower Wortley</b> <b>Leeds LS12 5AJ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><del><b>At Registered Office</b></del></p>	<p>Address</p> <p><b>ROYD HOUSE</b> <b>286 MANNIGHAM LANE</b> <b>BRADFORD</b></p> <p>UK Postcode    <b>BD8 7BP</b></p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4550</b></td> <td><b>Rent construct equip with operator</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>4550</b>	<b>Rent construct equip with operator</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Peter Gordon CHIPPINDALE</b>  <b>Address</b> <b>6 Westville Avenue</b> <b>Ilkley</b> <b>West Yorkshire</b> <b>LS29 9AH</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Gordon CHIPPINDALE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nigel Paul CHIPPINDALE</b>  <b>Address</b> <b>Farfield House</b> <b>Morton Lane, East Morton</b> <b>Keighley</b> <b>West Yorkshire</b> <b>BD20 5RP</b>  <b>Date of birth</b> 10/10/1962  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nigel Paul CHIPPINDALE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Peter Gordon CHIPPINDALE</b>  <b>Address</b> <b>6 Westville Avenue</b> <b>Ilkley</b> <b>West Yorkshire</b> <b>LS29 9AH</b>  <b>Date of birth</b> 16/10/1962  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Gordon CHIPPINDALE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>77,888</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£77,888.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>77,888</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£77,888.00</b>	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

Current details			Amended details			Shares transferred		
<div>&gt;</div> <div>Shareholder Name Mr Brian Maurice CHIPPINDALE</div> <div>Address Longreach 3 Waterside Bingley West Yorkshire BD16 2SN</div> <div>Shares held Class Ordinary Number 11683</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>			<div>This shareholder jointly owns this shareholding with the following 2 shareholders</div> <div>Shares transferred by Mr Brian Maurice CHIPPINDALE</div> <div>Class Number Date of transfer</div>		
<div>&gt;</div> <div>Shareholder Name Mr Nigel Paul CHIPPINDALE</div> <div>Address Farfield House Morton Lane, East Morton Keighley West Yorkshire BD20 5RP</div> <div>Shares held Class Ordinary Number 11683</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>			<div>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</div> <div>Shares transferred by Mr Nigel Paul CHIPPINDALE</div> <div>Class Number Date of transfer</div>		
<div>&gt;</div> <div>Shareholder Name Trevor Winston MILNER</div> <div>Address Royd House 286 Manningham Lane Bradford West Yorkshire BD8 7BP</div> <div>Shares held Class Ordinary Number 11683</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>			<div>This shareholder jointly owns this shareholding with the previous 2 shareholders</div> <div>Shares transferred by Trevor Winston MILNER</div> <div>Class Number Date of transfer</div>		

Current details		Amended details	Shares transferred
> Shareholder Name Mr Nigel Paul CHIPPINDALE		Name	Shares transferred by Mr Nigel Paul CHIPPINDALE
		Address	
		UK Postcode	
		Shares held	
Address Farfield House Morton Lane, East Morton Keighley West Yorkshire BD20 5RP			
Shares held Class Ordinary	Number 27261	Class	Class Number Date of transfer
> Shareholder Name Patricia Rosemary CHIPPINDALE		Name	This shareholder jointly owns this shareholding with the following 1 shareholders Mrs Robin Christopher Green
		Address	
		UK Postcode	
		Shares held	
Address Treetops Parish Ghyll Walk Ilkley West Yorkshire LS29 9PZ			
Shares held Class Ordinary	Number 11683	Class	Class Number Date of transfer
> Shareholder Name Peter Gordon CHIPPINDALE		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders
		Address	
		UK Postcode	
		Shares held	
Address 6 Westville Avenue Ilkley West Yorkshire LS29 9AH			
Shares held Class Ordinary	Number 11683	Class	Class Number Date of transfer

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Peter Gordon CHIPPINDALE	<b>Name</b> _____		<b>Shares transferred by</b> Peter Gordon CHIPPINDALE			
		<b>Address</b> _____					
	<b>Address</b> 6 Westville Avenue Ilkley West Yorkshire LS29 9AH	_____					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 27261	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROBIN CHRISTOPHER GREEN</u> Address <u>1 MANOR ROW</u> <u>BRADFORD</u> <u>WEST YORKSHIRE</u> UK Postcode <u>B D 1 4 P B</u>	11683 ORDINARY	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH PATRICIA ROSEMARY CHIPPINDALE & PETER GORDON CHIPPINDALE	
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P&C  
  
 (Director / Secretary)

Date

31 / 02 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **3/8/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd August 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
 Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
 Number 126398

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR T W MILNER

Telephone number inc code

01274 548000

Address

AUKER RHODES

DX number if applicable

\_\_\_\_\_

286 MANNINGHAM LANE

DX exchange

BRADFORD

Postcode

B D 8 7 B P