

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

7171

467731

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Annual return of (note 1)

* CHIPPINDALE PLANT LIMITED

The information in this return is as at

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

11	AUGUST	19	86	† (The date of this return note 1)
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Address of registered office of the company

BUTTERBOWL WORKS, RING ROAD, LOWER WORTLEY LEEDS	Postcode	LS12 5AJ
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	JOHN EDWARD SAWYER
Previous name(s) (note 3)	
Address (notes 4 and 5)	'SHEILING' 1 PENNINE VIEW KIRKHEATON, HUDDERSFIELD,
Postcode	HD5 0NQ

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § continuation sheets)

§ enter number of
continuation sheets
attached

Signed

[Signature]

Director, and

[Signature]

Secretary

Presenter's name address and
reference (if any):

AUKER HORSFIELD
CHARTERED ACCOUNTANTS
56 LITTLE HORTON LANE
RADFORD BD5 0BT

For official Use
General Section

Post room

60 Mid
103830
1 FEB 1987
64
G4

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) BRIAN MAURICE CHIPPINDALE		Business Occupation
		ENGINEER
Previous name(s) (note 3)		Nationality
Address (note 5) 'LONGREACH', 3 WATERSIDE,		BRITISH
BINGLEY		Date of birth (note 9)
Postcode BD16 2SN		
Other relevant past or present directorships* (note 8)		
CHIPPINDALE (ENGINEERS) LIMITED		

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Please complete legibly, preferably in black type, or bold black lettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) GORDON FARRAR CHIPPINDALE		Business Occupation
		ENGINEER
Previous name(s) (note 3)		Nationality
Address (note 5) 'TREETOPS', PARISH GHYLL WALK,		BRITISH
ILKLEY,		Date of birth (note 9)
Postcode LS29 9 PZ		
Other relevant past or present directorships* (note 8)		
CHIPPINDALE (ENGINEERS) LIMITED		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

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£ 250,000		
Number of shares	Class	Nominal value of each share

divided into:-

	Number of shares	each share
1	250,000	Ord. £ 1
2		£
3		£

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1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	83,500	Ord.
2		
3		
1	6,500	Ord.
2		
3		
1	77,000	Ord.
2		
3		
1		
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
5	BRIAN MAURICE CHIPPINDALE, 'Longreach', 3 Waterside, Bingley	1
		2
5	GORDON FARRAR CHIPPINDALE, 'Treetops', Parish Ghyll Walk, ILKLEY	3 4
6	MRS. MAVIS ANNIE STREETON, 4 Dalkeith Road, Harpenden, H	5 6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]