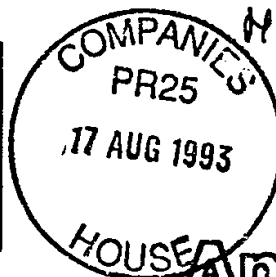




COMPANIES HOUSE



N D 132/116825

363s

Annual Return

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

of company number 00467731

D

company name
CHIPPINDALE PLANT LIMITED

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 13/07/93

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
03	08	93

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.

BUTTERBOWL WORKS
RING ROAD
LOWER WORTLEY
LEEDS LS12 5AJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5017 PLANT HIRERS

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

00467731

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.

JOHN EDWARD
SAWYER
SHEILING 1 PENNINE VIEW
KIRKHEATON
HUDDERSFIELD
WEST YORKSHIRE HD5 ONQ

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

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.

BRIAN MAURICE
CHIPPINDALE
LONGREACH 3 WATERSIDE
BINGLEY
WEST YORKSHIRE BD16 2SN

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.....
.....
.....

Date of Birth:- 18/05/33
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

Chippindale (Engineers) Ltd.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NIGEL PAUL
CHIPPINDALE
1 CROFT HOUSE
MAIN STREET WILSDEN
BRADFORD
WEST YORKSHIRE BD15 0DX

Date of Birth:- 10/10/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Chippindale (Engineers) Limited

Particulars.

Day	Month	Year

Date of any change.

PETER GORDON
CHIPPINDALE
THE WEAVERS 23 GREEN END ROAD
EAST MORTON
KEIGHLEY
WEST YORKSHIRE BD20 5TS

Date of Birth:- 16/10/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

00467731

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)
Ordinary	83,500	£83,500
Totals	83,500	£83,500

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 03/08/92

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 £32.

Cheques should be made payable to Companies House.

Signed 

Secretary/Director*

*(delete as appropriate)

Date 6 AUG 1997

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?

Mr. T. W. Milner,
Auker Horsfield,
56 Little Horton Lane, BRADFORD,
West Yorkshire Postcode BD5 0BT

Telephone 0274 - 727822 Ext 18

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00467731		Account of Shares			
Company Name: CHIPPINDALE PLANT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and address			Number currently held	Date of Registration of Transfer	
Brian Maurice Chippindale, 'Longreach'					
3 Waterside, Bingley, West Yorks. BD16 2SN		22,944			
Mrs., Mavis Annie Streeton, 4 Dalkeith Road, Harpenden, Herts.		5,612			
Mrs. Patricia Rosemary Chippindale 'Treetops' Parish Ghyll Walk, Ilkley West Yorkshire, LS29 9PZ		22,944			
Trevor Winston Milner and Mrs. Patricia Rosemary Chippindale					
56 Little Horton Lane, Bradford BD5 0BT		7,000			
Trevor Winston Milner and Mrs. Patricia Rosemary Chippindale					
56 Little Horton Lane, Bradford BD5 0BT		9,000			
Brian Maurice Chippindale, Mrs. Jill Heather Hayes Chippindale & John Richard Archer					
Empire House, 2 Piccadilly, Bradford BD1 3LR		8,000			
Brian Maurice Chippindale, Mrs. Jill Heather Hayes Chippindale & John Richard Archer					
Empire House, 2 Piccadilly, Bradford BD1 3LR		8,000			
		83,500			
		=====			

Continued overleaf