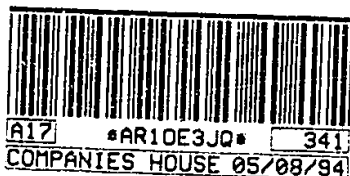




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/94

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	94

**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

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.

MB 132 118960  
363s

**Annual Return**

of company number 00467731

D

company name  
CHIPPINDALE PLANT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

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.

JOHN EDWARD  
SAWYER  
SHEILING 1 PENNINE VIEW  
KIRKHEATON  
HUDDERSFIELD  
WEST YORKSHIRE HD5 0NQ

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.

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

Day Month Year  

--	--	--

 Date of any change.

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

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.

**Directors - continued**

Particulars.

Day	Month	Year
01	07	94

Date of any change.

NIGEL PAUL  
CHIPPINDALE  
~~XXXXXX~~  
~~XXXXXX~~  
~~XXXXXX~~  
~~XXXXXX~~  
~~XXXXXX~~

32, Falcon Road,  
Bingley,  
West Yorkshire,  
BD16 4DW

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.

Particulars.

Day	Month	Year
01	07	94

Date of any change.

PETER GORDON  
CHIPPINDALE  
~~THE WEAVERS 23 GREEN END ROAD~~  
~~XXXXXX~~  
~~XXXXXX~~  
~~XXXXXX~~  
~~XXXXXX~~

Flat 4,  
24, Tivoli Place,  
Ilkley,  
LS29 8SU

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.

**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
<b>Totals</b>	<b>83,500</b>	<b>£83,500</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 03/08/93

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

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,  
Stanley House, 56, Little Horton Lane,  
Bradford, 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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
Brian Maurice Chippindale, 'Longreach',					
3, Waterside, Bingley, BD16 2SN		22,944			
Mrs. Mavis Annie Streeton,		5,612			
Top Deck, Ridley Hill, Kingsweir, Dartmouth, TQ6 0BY.					
Mrs. Patricia Rosemary Chippindale,					
'Treetops', Parish Ghyll Walk,					
Ilkley, LS29 9PZ		22,944			
Trevor Winston Milner & Mrs.					
Patricia Rosemary Chippindale,					
56, Little Horton Lane, Bradford, BD5 0BT		7,000			
Trevor Winston Milner & 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,					

Continued overleaf

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

Number Transferred

Date of  
Registration  
of Transfer

Remarks

Bradford, BDI 3LR

3,000

83,500

Year	1990	1991	1992	1993	1994	1995
1990	1990	1991	1992	1993	1994	1995