

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

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

- * insert full name of company
- † ii the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies (Address overleaf - Note 13)

Annual return of (note 1)

CHIPPINDALE PLANT LIMITED

The information in this return is as at

Av cust

19 90

1.(The date of this return ...

Postcode

Company number

46773

For official use

Address of registered office of the company

BUTTERBOWL WORKS, RING ROAD, LOWER WORTLEY, LEEDS.

651 +37

LS12 5

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

Register of members 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 debenture holders

Particulars of the secretary

Name (notes 3 and 4)

If different from the registered office, state

JOHN EDWARD SAWYER

Previous name(s)(note 3)

Address (notes 4 and 5) 'SHEILING' 1 PENNINE VIEW,

KIRKHEATON, HUDDERSFIELD.

Postcode HD5 ONQ

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

continua

§ enter number of continuation sheets attached

‡ only pages 1 and 2 need be completed

in the case of a company without share capital

Presentor's name address and

reference (if any):

For official Use

General Section

Post room

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Particulars of the director(s) of the company (notes 6 and 7)		Please do not
Name (note 3) BRIAN MAURICE CHIPPINDALE	Business Occupation	this margin
	Company Director	i
Previous name(s)(note 3)	Nationality	Please complete
Address(note 5) 'LONGREACH', 3 WATERSIDE	British	legibly, preferably in black type, or
BINGLEY.	Date of birth(note 9)	bold blocklettering
Postcode BD16 2SN		* delete if
Other relevant past or present directorships* (note 8)		inappropriate. Enter particulars
CHIPPINDALE (ENGINEERS) LIMITED		of other director- ships held or previously held. If this space is insufficient use a
	Business Occupation	continuation sheet
Name(note 3) NIGEL PAUL CHIPPINDALE	····	
	Company Director	
Previous name(s)(note 3)	Nationality	<u> </u>
Address(note 5) 1 CROFT HOUSE,	British	
MAIN STREET, WILSDEN	Date of birth(note 9)	
BRADFORD. Postcode BD15 ODX	<u> </u>	
Other relevant past or present directorships* (note 8)		_
CHIPPINDALE (ENGINEERS) LIMITED	<u> </u>	
	المراجع	
	Business Occupation	 1
Name(note 3)	Business Occupation	
	Nationality	-
Previous name(s)(note 3)	.—————————————————————————————————————	
Address(note 5)	Data of high con	
	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		_
		_
		i
	1	
Name(note 3)	Business Occupation	
Previous name(s)(note 3)	Nationality	
Address(note 5)		
	Date of birth(note 9)	i
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not Summary of share capital and debentures write in this margin Nominal share capital 250,000 Number of shares Class Nominal value of each share £ 250,000 Ordinary divided into:-Please complete legibly, preferably in black type, or £ bold block lettering Issued share capital and debentures Number Class 83,500 1. Number of shares of each class taken up to the date of this return. Ordinary 6,500 2. Number of shares of each class issued subject to payment Ordinary wholly in cash 3. Number of shares of each class issued as fully paid up for 77,000 Ordinary aconsideration other than cash Amount per share 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. BD16 2SN
5	EXORS OF GORDON FARRAR CHIPPINDALE, 'Treetops' Parish Ghyll Walk,
· ·	Ilkley.
6	MRS MAVIS ANNIE STREETON, 4 Dalkeith Road, Harpenden, Herts.

11 12 13

	A CONTRACT OF A	mitter i Never (1) vermi se ti feshali (Ni Mheri)	ा ने तम्मूर्तिसम्बद्धाः स्ट	مهونته بالمتاه أوراء والمهتاع والرابا والمهادرة والما
Please do not	Summary of share capital and debentures con	n tinued Amount	Number	Class
write in	6 Amount of discount on the issue of shares which has not been written off at	£		
this margin	the date of this return 7 Amount per share called up on number of shares of each class	£ 1	6,500	Ordinary
		£		
Please complete		£		
legibly, preferably black type, or bold block lettering	8 Total amount of calls received (note 10)	£ 6,500		
	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	£ 1	77,000	Ordinary
		£		
		£		<u></u>
	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	£	<u> </u>	
		£		
		£		
	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			7
				L
	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 bea, issued and ISSUED	£		
	surrendered respectively since the date of the last return SURRENDERED		1	

AND PRESENT MEMBERS (notes 11 and 12)

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kir.ds, particulars of each kind

AND PRESENT MEMBERS (notes 11 and 12)						
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks		
(note 11)	Number	Date of Registr	ation of transfer (b)			
38944						
38944						
5612						
83500						
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