

COMPANIES FORM No. 363

To the Registrar of Companies

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
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

For official use	Company number
	467731

Annual return of (note 1) CHIPPINDALE PLANT LIMITED

The information in this return is as at †.(The date of this return note 1) 19

Address of registered office of the company

LOWER WORTLEY RING ROAD, BUTTERBOWL WORKS, Postcode LD12 5AJ LEEDS

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

474,547

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 Register of debenture holders

Particulars of the secretary

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

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

§ enter number of continuation sheets attached

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

continuation sheets)

Director, and Signed

Secretary

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

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

For official Use General Section



Page 1

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	
CHIEF THORICE (CHOSHED)	
Name(note 3) GORDON FARRAR CHIPPINDALE	Business Occupation
GOIDON TYMMUM CITY	Engineer
Previous name(s)(note 3)	Nationality
Address(note 5) 'Treetops', Parish Ghyll Walk,	British
	Date of birth(note 9)
Ilkley Postcode LS29 9PZ	
Other relevant past or present directorships* (note 8)	
CHIPPINDALE (ENGINEERS) LIMITED	
N	Business Occupation
Name(note 3)	
	Nationality
Previous name(s)(note 3)	- Tudishishi,
Address(note 5)	Date of birth(note 9)
Bestrada	- Date of Situations sy
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)	

Summary of share cap Please do not write in this margin

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

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

Issued sha

1.Number of shares of each class

2.Number of shares of each class wholly in cash

3.Number of shares of each class aconsideration other than cash

4.Number of shares of each class consideration other than cash a is so paid up

5.Number of shares (if any) of each

Continued on page 4

Folio in register ledger containing particulars	
5	BRIAN M
5	GORDON
6	MRS. MA

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

Summary	of	share	capital	and	debenture
Summarv	OΤ	snare	capitai	anu	depentare

Nominal share capital

divided into:-

 £
 250,000

 Number of shares
 Class
 Nominal value of each share

 250,000
 Ordinary
 f 1

 £
 f

£

Please do not write in this margin

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

Issued share capital and debentures

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

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 aconsideration other than cash

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

es	N	lumber	Class
	۱[83,500	Ordinary
	2		
	3		
	1	6,500	Ordinary
	2		
	3		
	1	77,000	Ordinary
	2		
	3		
Amount per share	_		
1 £			
2 £			
3 £			
	1		
	2		
	3		

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
5	GORDON FARRAR CHIPPINDALE, 'Treetops' Parish Ghyll Walk, Ilkey	3
6	MRS. MAVIS ANNIE STREETON. 4 Dalkeith Road, Harpenden, Herts	;
		-1
		4

		4	Amount	Number	Class	
	Summary of share capital and debentures conti	nuea	Amount	11011100		
lo not	6 Amount of discount on the issue of shares which has not been written off at	£				١.
gin	the date of this return 7 Amount per share called up on number of shares of each class	£ 1		6,500	Ordinary	1
		£				2
		£				3
complete preferably	8 Total amount of calls received (note 10)	£ 6,5	500			ĺ
ype, or ock lettering	9 Total amount (if any) agreed to be considered as paid on number of shares	£ 1		77,000 0	rdinary	1
	9 Total amount (if any) agreed to be considered as pead of from of each class issued as fully paid up for a consideration other than cash	£				2
		£] 3
	10 Total amount (if any) agreed to be considered as paid on number of shares	£				1
	of each class issued as partly paid up for a consideration other than cash	<u> </u>				ŀ
		£				1
		£				1
	11 Total amount of calls unpaid	f				1
	12 Total amount of sums (if any) paid by way of commission in respect of any	£				1
	shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any	£				1
	debentures since the date of the last return					-
	14 Total number of shares of each class forfeited					4
						∄
	15 Total amount paid (if any) on shares forfeited	£				∄
	16 Total amount of shares for which share warrants to bearer are outstanding	£				3
		£				∄
	17 Total amount of share warrants to bearer issued and ISSUER SURRENDEREI SURRENDEREI	·	······································			
	surrendered respectively since the date of the lost re-					
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind					أحدي

	EMBERS (notes 11	Account of Share:	s		
umber of shares or mount of stock held y existing members t date of return note 11)	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) Number Date of Registration of transfer (a)			Remarks	
38944					1
38944					3
5612					
83500					
			-		