

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

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

To the Registrar of Companies

For official use

Company number

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467731

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

Annual return of (note 1)

\* CHIPPINDALE PLANT LIMITED

\* insert full name  
of company

The information in this return is as at

30 June

19 87

† (The date of this return (note 1))

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

Address of registered office of the company

BUTTERBOWL WORKS, RING ROAD, LOWER WORTLEY  
LEEDS

Postcode LD12 5AJ

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

£ 47,500

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)

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 5 continuation sheets)

§ enter number of  
continuation sheets  
attached

Signed

Director, and

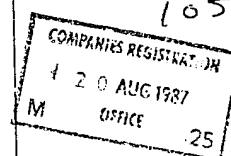
Secretary

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

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

For official Use  
General Section

Post room



Name (note 3)		BRIAN MAURICE CHIPPINDALE		Business Occupation  Engineer  Nationality  British  Date of birth (note 9)
Previous name(s) (note 3)				
Address (note 5) 'Longreach', 3 Waterside Bingley				
Postcode		BD16 2SN		
Other relevant past or present directorships* (note 8)				
CHIPPINDALE (ENGINEERS) LIMITED				

**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

2.Number of shares of each class wholly in cash

**3. Number of shares of each class  
a consideration other than cash**

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

5. Number of shares (if any) of each

Name <sup>(note 3)</sup> GORDON FARRAR CHIPPINDALE		Business Occupation
		Engineer
Previous name(s) <sup>(note 3)</sup>		Nationality
Address <sup>(note 5)</sup> 'Treetops', Parish Ghyll Walk,		British
Ilkley		Date of birth <sup>(note 9)</sup>
	Postcode LS29 9PZ	
Other relevant past or present directorships* <sup>(note 8)</sup>		
CHIPPINDALE (ENGINEERS) LIMITED		

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

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

Folio in  
register  
ledger  
containing  
particulars

[illegible]

Please do not  
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£ 250,000

Please do not  
write in  
this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	250,000	Ordinary	£ 1
2			£
3			£

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

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

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

[illegible]

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

[illegible]

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

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

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

	ISSUED	SURRENDERED
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return		

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]

### Account of Shares

[illegible]