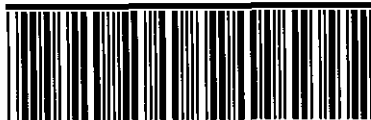




C O M P A N I E S   H O U S E

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



A11 \*AWF67JK1\* 27  
COMPANIES HOUSE 08/09/99

COMPANIES HOUSE 18/08/99

MB-LS-  
125786

363s

## Annual Return

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 21/07/99

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	99

### 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  
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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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.

PETER GORDON  
CHIPPINDALE  
6 WESTVILLE AVENUE  
ILKLEY  
WEST YORKSHIRE LS29 9AH

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.

NIGEL PAUL  
CHIPPINDALE  
32 FALCON ROAD  
BINGLEY  
WEST YORKSHIRE BD16 4DW

Day	Month	Year
02	07	99

 Date of any change.

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.

Show any relevant current and previous directorships.

CHIPPINDALE (ENGINEERS) LTD

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

**Directors - continued**

Particulars.

PETER GORDON  
CHIPPINDALE  
6 WESTVILLE AVENUE  
ILKLEY  
WEST YORKSHIRE LS29 9AH

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

CHIPPINDALE (ENGINEERS) LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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	77888	£ 77888
<b>Totals</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 03/05/98

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.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

26/7/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes NIL 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?----->

**AUKER RHODES**  
Chartered Accountants  
Royd House  
286, Manningham Lane  
Bradford, BD8 7BP

Postcode

Telephone 01274 548 000

Ext R. DOYLE