

MB-LS-
125786

363s



Annual Return

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

A11 *AWF67JK1* 27
COMPANIES HOUSE 08/09/99
COMPANIES HOUSE 18/08/99

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

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.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

BUTTERBOWL WORKS
RING ROAD
LOWER WORTLEY
LEEDS LS12 5AJ

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Principal business activities *(See note 4)*

Trade classification is
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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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.
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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
Date of any change.
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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.

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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.

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

Day	Month	Year

Date of any change.

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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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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00467731
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
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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

The last full members list was at 03/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 [Signature] Secretary/Director*
 Date 26/7/99 *(delete as appropriate)

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 548 022 Ext R. DOYLE