

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

--	--	--	--

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

2 AUGUST

19 88

† (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 LS12 5AJ

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

£ 462,672

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 *B. M. V. K.* Director, a

Secretary

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

AUKER HORSFIELD
CHARTERED ACCOUNTANTS
56 LITTLE HORTON LANE
BRADFORD RD5 0BT

For official Use
General Section

Post room

107784

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
		British
Address (note 5) 'LONGREACH'		Date of birth (note 9)
3 WATERSIDE,		
BINGLEY	Postcode	BD16 2SN
Other relevant past or present directorships* (note 8)		
CHIPPINDALE (ENGINEERS) LIMITED		

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

Name (note 3) GORDON FARRAR CHIPPINDALE		Business Occupation
		Engineer
Previous name(s) (note 3)		Nationality
		British
Address (note 5) 'TREETOPS'		Date of birth (note 9)
PARISH GHYLL WALK,		
ILKLEY	Postcode	LS29 9PZ
Other relevant past or present directorships* (note 8)		
CHIPPINDALE (ENGINEERS) LIMITED		

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)		

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)		

12-09-000

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

£ 250,000

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

Number	Class
--------	-------

1	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	

LIST OF PAST

[illegible]

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15