

COMPANIES FORM No. 363

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

To the Registrar of Companies

Company number For official use 467731

Pieaso 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

Annual return of (note 1)

CHIPPINDALE PLANT LIMITED

The information in this return is as at

AUFUSS

19 88

†.(The date of this return note 1)

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

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

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

§ enter number of continuation sheets attached

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

continuation sheets)

Director, a

Secretary

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

For official Us∈ General Section

Post room

107784

AUKER HORSFIELD CHARTERED ACCOUNTANTS 56 LITTLE HORTON LANE BRADFORD PD5 0BT

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Page 1

Particulars of the director(s) of the company (notes 6 and 7) Name (note 3) BRIAN MAURICE CHIPPINDALE **Business Occupation** <u>Engineer</u> Previous name(s)(note 3) Nationality Address(note 5) 'LONGREACH' British 3 WATERSIDE, Date of birth(note 9) Postcode BINGLEY BD16 25N Other relevant past or present directorships* (note 8) CHIPPINDALE (ENGINEERS) LIMITED Name(note 3) GORDON FARRAR CHIPPINDALE **Business Occupation** Engineer Previous name(s)(note 3) Nationality Address(note 5) 'TREETOPS! British PARISH GHYLL WALK, Date of birth(note 9) Postcode ILKLEY 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)

Please do not

Please complete

legibly, preferably in black type, or bold blocklettering

inappropriate. Enter particulars of other directorships held or

previously held.
If this space is
insufficient use a
continuation sheet

write in this margin

delete if

Summary of	share capital and debentures					Please do not write in this margin		
	Nominal share capital	£ 250,000	Class		Nominal value of			
	divided into:- 1	Number of shares	,	inary	Nominal yalue of each share £ 1 £	Please complete legibly, preferably in black type, or		
	3				£	bold block letterin		
	Issued share capital and debentures	S	1	lumber	Class			
1.Number of share	s of each class taken up to the date of this return.		2	83,500	Ordianry			
2.Number of share wholly in cash	s of each class issued subject to payment		3 1 2	6,500	Ordinary			
3.Number of share aconsideration of		3 1 2	77,000	Ordinary				
is so paid up	es of each class issued as partly paid up for a her than cash and extent to which each such share 2 ses (if any) of each class issued at a discount page 4	£	1 2 3	OF PAST				
Folio in register ledger containing particulars	Names and Addresses							
5	BRIAN MAURICE CHIPPINDALE, 'Longreach', 3 Waterside, Bingley							
5	GORDON FARRAR CHIPPINCALE. 'Treetops', Parish Ghyll Walk, llkley							
6	MRS. MAVIS ANNIE STREETON,	4 Dalkeith Ro	ad, H	arpender	n, Herts	5 6 7		
						9 10		
						12		

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Summary of share capital and debentures continued Number Class Amount Please do not write in this margin 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 1 6,500 Ordinary Please complete (egibly, preferably black type, or bold block lettering 6,500 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 77,000 <u>Ordinary</u> 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 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return SURRENDERED 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind AND PRESENT MEMBERS (notes 11 and 12)

	Α	ccount of Shares			4
Number of shares or amount of stock held by existing members at date of return	Particulars of shares tra return,or,in the case of t of the company,by (a) pi (b) persons who have co	Remarks			
(note 11)	Number		_		
38944					-
					4
38944					-
					_
5612		 			-1
					-
83500					-
	 				
					1
					_