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Annual Return

Company Name:

CHIPPINDALE (ENGINEERS) LIMITED

Company Number:

01798912

Received for filing in Electronic Format on the: 18/08/2006

X1300325

Register of Debenture

Holders Address:

Not Applicable

Company Details

Period Ending: 03/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of
Address: Members Address:

BUTTERBOWL WORKS
RING ROAD LOWER
WORTLEY
SANDERSON HOUSE
STATION ROAD
HORSFORTH LEEDS

LEEDS

WEST YORKSHIRE LS12 5AJ LS18 5NT

Details of Officers of the Company

Company Secretary:

PETER GORDON CHIPPINDALE Address: NORWOOD 32 RUPERT ROAD

ILKLEY LS29 0AQ

Director 1:

Name:

Name: MR NIGEL PAUL Address: FARFIELD HOUSE

CHIPPINDALE MORTON LANE, EAST MORTON

Date of Birth: 10/10/1962 KEIGHLEY

Nationality: BRITISH WEST YORKSHIRE BD20 5RP

Occupation: COMPANY DIRECTOR

Dr. . . .

Director 2:

Name: PETER GORDON Address: NORWOOD 32 RUPERT ROAD

CHIPPINDALE ILKLEY LS29 0AQ

Date of Birth: 16/10/1962 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/08/2006

Name: NIGEL PAUL CHIPPINDALE

Address: FARFIELD HOUSE

MORTON LANE, EAST MORTON

KEIGHLEY

WEST YORKSHIRE BD20 5RP

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2006

Name: PETER GORDON CHIPPINDALE

Address: NORWOOD

32 RUPERT ROAD ILKLEY LS29 0AQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/08/2006 Authenticated: Yes (E/W)