



COMPANIES HOUSE

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



A03 *A6BYTK13* 375
COMPANIES HOUSE 25/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/08/99
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 |
|-----|-------|------|
| 30 | 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.

Registered Office (See note 3)

This is the address registered by Companies House.

MILL LANE
WINGERWORTH
CHESTERFIELD
DERBYSHIRE S42 6NG

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

MMIS
10/9/08

363s

Annual Return

of company number 00668114

K

company name
CPLD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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00668114

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

Register of members *(See note 5)*

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.

BEVERLEY JAYNE
BEAN
4 ASHFURLONG PARK
DORE
SHEFFIELD
SOUTH YORKSHIRE S17 3LD

| Day | Month | Year |
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| | | |

 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.

KEITH
BROOM
CHURCH COTTAGE 2 CHURCH LANE
CALOW
CHESTERFIELD
DERBYSHIRE S44 5AG

| Day | Month | Year |
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 Date of any change.

Date of Birth:- 05/05/63
Nat:BRITISH
Occ:DIRECTOR

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

| Day | Month | Year |
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 Date of resignation.

Show any relevant current and previous directorships.

00668114

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

Directors - continued

Particulars.

WILLIAM FRED
CLARKE
26 TROUGH ROAD
WATNALL
NOTTINGHAM
NG16 1HQ

Date of Birth:- 21/09/55
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID EDWARD
FOSTER
3 GLENEAGLES CLOSE
WALTON
CHESTERFIELD
DERBYSHIRE S40 3NE

Date of Birth:- 24/06/43
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN
HOWARTH
184 DERBY ROAD
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE NG9 3AN

Date of Birth:- 10/01/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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Date of any change.

Day Month Year

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Date of resignation.

00668114

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

Directors - continued

Particulars.

BRIAN ARTHUR
WILLIAMS
4 SUMMERCOURT DRIVE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE NG15 9FT

Date of Birth:- 16/02/51
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

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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

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Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

00668114

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 | 778,910 | £778,910 |
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| | | |
| Totals | 778,910 | £778,910 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 30/08/98

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | 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 checked="" 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.

I enclose the fee of £ 15.

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

Signed

S. Rudd

Asst

Secretary/Director *

*(delete as appropriate)

Date

24/9/99

This return includes

(enter number)

continuation sheets.

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?

MRS S C RUDD
MILL LANE, WINGBOROUGH
CHESTERFIELD, DERBYSHIRE
Postcode S42 6NG

Telephone 01246 277001 Ext 2231

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]