



C O M P A N I E S H O U S E

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



A28 *A1WL8QOE* 609
COMPANIES HOUSE 15/11/96

Barc / 700807 / £15

363s

Annual Return

of company number 01339474

A

company name

G.H. CHAPLIN & CO. (ENGINEERS) 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 09/11/96

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
24	11	96

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
14	11	96

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.

ROTORK HOUSE
BRASSMILL LANE
BATH
BA1 3JQ

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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

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.

MARK JONATHAN
WHITE
21 EXETER CLOSE
BATH ROAD
CHIPPENHAM
WILTSHIRE SN14 0YG

Day	Month	Year

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.

DAVID TREHARNE
SMITH
22 PICKWICK ROAD
CORSHAM
WILTSHIRE SN13 9BT

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Page 2

see attached list

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

Directors - continued

Particulars.

WILLIAM HENRY
WHITELEY
HILL FARM
HINTON CHARTERHOUSE
BATH
AVON BA3 6AE

Day Month Year

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Date of any change.

Date of Birth:- 25/10/48

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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.

See attached list

Particulars.

Day Month Year

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Date of any change.

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.

Particulars.

Day Month Year

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Date of any change.

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.

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)
<u>ORDINARY</u>	<u>1000</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£100</u>

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 ☒

on paper not on paper

The last full members list was at 24/11/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 MJ White

Secretary/Director
*(delete as appropriate)

Date 14-11-96

This return includes Two 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?----->

MJ White

Rotoile plc

Rotoile House

Bath

Postcode BA1 3JP

Telephone 01225 733200 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

WILLIAM HENRY WHITELEY

DIRECTORSHIPS

Rotork p.l.c.
Rotork Controls Limited
Exeeco Limited
Exeeco Inc
Rotork Instruments Limited
Rotork Analysis Limited
G.H. Chaplin & Co. (Engineers) Limited
Rotork Cleaners Limited
Widcombe (Developments) Limited
Hallikainen Instruments Limited
Rotork Overseas Limited

DAVID TREHARNE SMITH

DIRECTORSHIPS

Rotork p.l.c.
Rotork Instruments Limited
Rotork Analysis Limited
Rotork Overseas Limited
Rotork Controls Limited
Rotork Pension Trustees Limited
Graphics Interface Limited
GH Chaplin & Co (Engineers) Limited
Rotork Cleaners Limited
Hallikainen Instruments Limited (formerly Rotork Shelfco (No 1) Ltd)
Widcombe (Developments) Limited

PAST DIRECTORSHIPS

Rotork Appliances Ltd (struck off)
Rotork Shelfco (No 2) Ltd (struck off)
Rotork Shelfco (No 3) Ltd (struck off)
Sysco Analytics Ltd (formerly Ludlam Sysco Ltd) 31.12.90
Connect Supplies Ltd
Gosport Ltd
Osterport Ltd
Rotork Leasing Ltd
Jacques Chaplin Engineering Ltd (voluntarily liquidated 13.10.87)
Jacques Rotork Ltd (resigned 12.05.88)
The Royal School for Daughters of Officers of the Army