



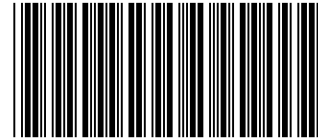
Companies House
— for the record —

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Annual Return

Company Name: **G.H. CHAPLIN & CO. (ENGINEERS) LIMITED**

Company Number: **01339474**



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Received for filing in Electronic Format on the: **26/10/2007**

Company Details

Period Ending: **23/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ROTORK HOUSE
BRASSMILL LANE
BATH
BA1 3JQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN RHYS JONES**

Address: **3 HIGH VIEW
HAYDEN CLOSE
BATH
AVON BA2 3JU**

Director 1:

Name: **ROBERT EDWARD SLATER**
Date of Birth: **10/04/1951**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **THE COTTAGE STATION ROAD
SHRIVENHAM
SWINDON
WILTSHIRE SN6 8JL**

Director 2:

<i>Name:</i>	MR WILLIAM HENRY WHITELEY	<i>Address:</i>	HILL FARM HINTON CHARTERHOUSE BATH AVON BA3 6AE
<i>Date of Birth:</i>	25/10/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP100
TOTALS	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 23/10/2007

<i>Name:</i>	ROTORK PLC
<i>Address:</i>	ROTORK HOUSE BRASSMILL LANE BATH BA1 3JQ

Shareholding 2:

1 ORDINARY Shares held as at 23/10/2007

<i>Name:</i>	WILLIAM H WHITELEY
<i>Address:</i>	ROTORK HOUSE BRASSMILL LANE BATH BA1 3JQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**