



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

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/95

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
08	12	95

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
24	11	95

Registered Office (See note 3)

This is the address registered by Companies House.

ROTORK HOUSE
BRASSMILL LANE
BATH
BA1 3JQ

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

BB 418
700229
363s
Annual Return

of company number 01339474

A

company name

G.H. CHAPLIN & CO. (ENGINEERS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



A29 *ALYHBGWX* 159
COMPANIES HOUSE 29/11/95

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

.....

.....

.....

.....

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

THOMAS WAKE
EASSIE
THE COTTAGE
BANNERDOWN BATHEASTON
BATH
AVON BA1 7JN

Day	Month	Year

 Date of any change.

Date of Birth:— 06/03/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

DAVID TREHARNE
SMITH
22 PICKWICK ROAD
CORSHAM
WILTSHIRE SN13 9BT

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
ORDINARY	1000	£1000
Totals	1000	£1000

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 08/12/94

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 **£18.**

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

Signed

M J White

Secretary/Director *

*(delete as appropriate)

Date

24-11-95

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?

M J WHITE

ROTORK HOUSE

BRASSMILL LANE

BATH

Postcode

BA1 3JP



DAVID TREHARNE SMITH

DIRECTORSHIPS

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

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)

THOMAS WAKE EASSIE

DIRECTORSHIPS

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

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)

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]