

COMPANIES HOUSE

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
0 18	1 12	915

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.

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.

11 A18 3638

Annual Return

of	company	number	01339474
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A

company name

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

_	Day	Month	Year
L	2/4	11	915
			,
_	Day	Month	Year

<u>:</u>	
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01339474 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	
nept at	
•	
Company Socratory (See 1949 7)	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MARK JONATHAN	
WHITE	
21 EXETER CLOSE	
BATH ROAD	
CHIPPENHAM WILTSHIRE SN14 OYG	
HILLIAM DILL VII	······································
to this ways as has accorded to be convertely placed	Day Month Year
If this person has ceased to be secretary, please state when.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
THOMAS WAKE	
EASSIE	/
THE COTTAGE	
BANNERDOWN BATHEASTON BATH	
AVON BA1 7JN	
Date of Birth:- 06/03/36	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	SE ATTACHED UST

Page 2

01339474 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
·	Day Month Your
Particulars.	Day Month Year
DAVID TREHARNE	
SMITH	
22 PICKWICK ROAD	
CORSHAM	4
WILTSHIRE SN13 9BT	

Date of Birth:- 16/07/38	***************************************
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	RECEIPTATHER LIST
•	・2000 11 11 11 11 11 11 11 11 11 11 11 11
Particulars.	Day Month Year
	Date of any change.
10 100 T	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

•	
ten e	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
	,
Wa Mana and a second	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	-

•	
•	
	•
	Day Mark W
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
•	
Page 3	***************************************

01339474 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
issued Share Capital (See note 0)	(eg Orainary) Preference etc)		(ie Number of shares		
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)		
	ORDINARY	(000)	Flaco		
	Totals	1010	Horo		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the		
A full list is required if one was not included with either of the last two returns.	th appropriate box. There were no changes in the period not on				
The last full members list was at 08/12/94	A list of chang	jes is enclosed	on paper paper		
	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, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	<u> </u>				
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Witte	Secretary/ Directo r *		
I enclose the fee of £18.	Date 24	-11-95	*(delete as appropriate)		
Cheques should be made payable	Date				
to Companies House.	This return includes ∞ continuation sheets.				
	Please en	enter num	aber) I have completed		
		ns on this pa			
	4. ~	L 25			
To whom should Companies House direct any enquiries about the information shown in this return?					
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	BRASSA	vin ou	υ <u>E</u>		
· · · · · · · · · · · · · · · · · · ·	BATH	Postco	de BAI 300		
Printed on Recycled Paper	Telephone <u>C</u>	01992 J333	Ext		

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 Čleaners 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)

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THOMAS WAKE EASSIE

DIRECTORSHIPS

Rotork p.l.c.
Rotork Controls Ltd
Rotork Instruments Ltd
Rotork Analysis Ltd
Rotork Overseas Ltd
Rotork Pension Trustees Ltd
Execco 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)

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FIG. OF PAST MAD PRESENT INCINDERS	SCHEDULE TO FO			
Company Number: 01339474		Account of Share Particulars of shares trans-		es .
Company Name:	Number of	ferred since	the date of the	
G.H. CHAPLIN & CO. (ENGINEERS) LIMITED	shares or amount of	of the first r	or, in the case return,since the	
Comment of the Commen	stock held by existing		of the	
	members at	(a) persons	who are still	
*	return.	(b) persons	who have	
] Number	Ceased t	to be members.	
Name and address	currently	Number	Date of	
	held	Transferred	Registration of Transfer	Remarks
ROTORK p.t.				-
ROTORK HOUSE	<u>. </u>			
BRASSMILL LANS				
BATH BAI 3JQ	999			
WILLIAM HENRY WHITELEY	1		17/3/95	
		,	17/3/72	
AS ABOVE				
DAVIB TREHARDE SMITH	NIL	1	17/3/95	
AS ABOVE		,		
•				
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				<u></u>
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×				•
	-			
				······································

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01339474 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the snares or amount of G.H. CHAPLIN & CO. (ENGINEERS) LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held