



COMPANIES HOUSE

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363s

Annual Return

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



A12 *APTBX011* 424
COMPANIES HOUSE 22/10/97

of company number 00948086

D

company name
ANGLIA CIRCUITS (HOLDINGS) 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 15/09/97

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	09	97

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

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.

BURREL ROAD
ST. IVES
HUNTINGDON
CAMBS. PE17 4LE

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Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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00948086

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.

MATTHEW WILLIAM
KEMBER
ACA
10A BRIDGE STREET
ST IVES
HUNTINGDON
CAMBRIDGESHIRE PE17 4EG

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

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

AUDREY
KEMBER
TANNERS QUAY
WELLINGTON STREET ST IVES
HUNTINGDON
CAMBS PE17 4AZ

Day Month Year

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Date of any change.

Date of Birth:- 22/10/35

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.

ANGELIA CIRCUITS LTD
WEMMILL YACHT HARBOUR LTD

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

Directors - continued

Particulars.

MATTHEW WILLIAM
KEMBER
ACA
10A BRIDGE STREET
ST IVES
HUNTINGDON
CAMBRIDGESHIRE PE17 4EG

Date of Birth:- 31/03/68

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

ANGELIA CIRCUITS LTD

Particulars.

NIGEL BARRINGTON
KEMBER
TANNERS QUAY
WELLINGTON STREET
ST IVES
HUNTINGDON CAMBS PE17 4AZ

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

ANGELIA CIRCUITS LTD
ANGELIA CIRCUITS (ENGINEERING) LTD
TIDMIL YACHT HARBOUR LTD

Date of Birth:- 14/12/36

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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 Date of any change.

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 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)
ORD	60,000	60,000
Totals	60,000	60,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
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, *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 M. Verba

Secretary/Director*

*(delete as appropriate)

Date 20-10-97

This return includes 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?----->

MATTHEW KEMPER
ANGELIA CIRCUITS (HOLDINGS) LTD
BURDA ROAD ST IVES
CAMBS Postcode PE17 4LE

Telephone 01480 46770 Ext

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]