

COMPANIES HOUSE

M.B. 632.00 363

PI	ease	cetu	rn	to

REGISTRAR OF COMPANIES CCMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

<u> </u>	าเบลโ	Retu	11716
		LI LI CO CO CO	26 H.S

of company number CN 948086

D

company name

ANGLIA CIRCUITS (HOLDINGS) LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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		
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	DВ	1			2	

Registered Office (See note 3)

This is the address registered by Companies House as at 14/09/91

BEECH HOUSE 4A NEWMARKET ROAD CAMBRIDGE CB5 OAE

The space to notify a change of registered office ac	int 622				
RO SOMERSHAM ROADINDUSTRIAL ESTATE					
BURRELLROAD					
Post Town STIVES, HUNTINGDON					
County/Region CAMES					
Postcode PEIT 4 LE					
Postcode 1211 4 mes	B				

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 9 5 0 0	

Regis	stor	Q‡	mem	bers
	77 7	, .	F 10 10 11 11 11 11 11 11 11 11 11 11 11	-,

(See note \$)

Dao

If the register of members is not kept at the registered office, state here where it is kept.

am	}
	.
Post Town	,
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type(See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30.

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without T1 T2 **T3 T**4 **T**5 **T**6 **T7**

Please mark the appropriate box

Details of a new company secretary must be notified on form 288.

11

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name

Surname

*Honours etc

Previous forenames

Previous surname

Forenames

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

" Voluntary details

CS MR	
NEVILLE	
MARTIN	
;	
AD 31 CASTLE LANE	
Post Town HAUERHILL	
County/Region Suffork	
Postcode CBC GNG Country ENGLAND	

Please list directors in alpha	obetical Deta	ils of new directors must be notified on form 288
order Name	Style/Title CD	mas
	Forenames	AUDREY
•	Surname	KEMBER
* F	lonours etc	
Previous	forenames	
Previo	us surname	
Address	AD	TANHERS QUAY
Usual residential addressiven. In the case corporation, give the resprincipal office address.	e of a gistered or	Post Town ST. IVES, HUNTINGDON
	Col	unty/Region GAMSS
		Postcode AE174AZ Country ENGLAND
ם	ate of birth	Day Month Year 12/2 1 10 3 15 Nationality NA BRITISH
Business	occupation oc	DIRECTOR
Other di	rectorships	ANGLIA CIRCUITS LIMITED TIDE WILL YACHT
	;	
	HE	REBOUR LAD, ANGLIA CIRCUITA (ENGINTERING) LO.
Nama		7
Name	*Style Title CE	7
Name	*Style/fitle Cr.) MR
	*Style Title CE	NIGEL BARRINGTON
*1	*Style/fitle CE Forenames	NIGEL BARRINGTON
*I Previous	*Style: fittle CE Forenames Surname Honours etc	NIGEL BARRINGTON
*I Previous	*Style/fittle CE Forenames Surname Honours etc s forenames	MR NIGEL BARRINGTON KEMBER
Previous Previous Address Usual residential addre	*Style/fittle Forenames Surname Honours etc s forenames ous surname At	MR NIGEL BARRINGTON KEMBER
Previous Previous Address Usual residential addre given. In the cas corporation, give the re	*Style/fittle Forenames Surname Honours etc s forenames ous surname as must be se of a sigistered or	MR NIGEL BARRINGTON KEMBER TANNERS QUAY
Previous Previous Address Usual residential addre	*Style: fittle Forenames Surname Honours etc s forenames ous surname as must be se of a sigistered or si.	MR NIGEL BARRINGTON KEMBER TANNERS QUAY WELLINGTON STREET
Previous Previous Address Usual residential addre given. In the cas corporation, give the re	*Style: fittle Forenames Surname Honours etc s forenames ous surname as must be se of a sigistered or si.	NIGEL BARRINGTON KEMBER TANNERS QUAY WELLINGTON STREET Post Town STIVES, HUNTINGDON Dunty/Region CAMBS Postcode PEIT 4AZ Country ENGLAND
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Previous Previous Address Usual residential addre given. In the cas corporation, give the reprincipal office address	*Style/fitle Forenames Surname Honours etc s forenames ous surname as must be se of a gistered or si.	NIGEL BARRINGTON KEMBER TANNERS QUAY WELLINGTON STREET Post Town STIVES, HUNTINGDON ounty/Region CAMBS Postcode PEIT HAZ Country ENGLAND Day Month Year DIJ4 112 316 Nationality NA BRITISH
Previous Previous Address Usual residential addre given. In the cas corporation, give the reprincipal office address Business	*Style/fittle Forenames Surname Honours etc s forenames ous surname as must be se of a sigistered or significant control of the control of th	NIGEL BARRINGTON NIGEL BARRINGTON KEMBER TANHERS QUAY WELLINGTON STREET Post Town STIVES, MUNTINGEDON Dunty/Region CAMBS Postcode PEIT HAZ Country ENGLAND Day Month Year D 11412316 Nationality NA BRITISH C DIRECTOR

If you have more than two directors please use the continuation sheet provided

Page 3

Issued: share capital (See note 9)	Class	Number	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return.	DRDINARY 60	7,400	60,000
			<i>a</i>
	Totals 6c	၁, စစစ	60,000
List of past and present members (See note 10) (Use attached schedule where appropriate)		,	Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in the po	•	paper not on paper
The last full members list was at 31/12/90	A list of changes is enclosed	[
	A full list of members is emplos	sed {	
Elective resolutions			
(See note 11) (Private companies only)	If an election is in force at the with annual general meetings,	date of this ret mark this box.	urn to dispense
	If an election is in force at the with laying accounts in general	date of this ret I meetings, <i>mar</i>	urn to dispense
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.			V
l enclose the fee of £32.	Date Y 7 10 . 9)×	Secretary/Director * (* delete as appropriate)
	This return includes (enter nu	continu	uation sheets.
To whom should Companies			
House direct any enquiries about the information shown in this	PETERS SIMORTH	4 AND MOOR	:6
return?	SALISBURY House		
	STATION ROAD		
	CAMBRIDGE		Postcode CRIZLA
	Telephone 0223 62333		Extension <u>256 257</u>
Check List Have you include	d - your principal business activity	/ code?	
	- dates of birth of all directors?		
	- a signature of either a director	or secretary?	(57)
	- a members list (if required)?		ES
Page 4	- a cheque made payable to Com	panies House?	Printed on Recycled Par

440000		You may photocopy this page to provide details of additional director) (\$.
Directors ((continued)	Details of new directors must be notified on form 288	
Name	*Style/Title	CD	
	Forenames		
•	Surname		
	*Honours etc		
	Previous forenames		
	Previous surname		
Address		AD	
Usual resider given. In	ntial address must be the case of a give the registered or ce address.	Post Town	
		County/Region Country Day Month Year	
	Date of birth	DO Nationality NA	-
	Business occupation	oc	
	Other directorships	OD	
			11
Name	*Style/Title	CD	
	Forenames		
	Surname		_
	*Honours etc		
	Previous forenames		
	Previous surname		
Address		AD	_
given. In corporation,	ntial address must be the case of a give the registered or	Post Town	
principal offi		County/Region	
		Postcode Country	
	Date of birth	Day Month Year DO	
	Business occupation	oc	
	Other directorships	OD	
* Voluntary de	·		
•		Appli pulation	