



COMPANIES HOUSE

M.B. £32.00  
100672

363<sub>b</sub>

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

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

**DA** 3 10 0 9 9 11

**DB**

### Registered Office (See note 3)

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

BEECH HOUSE  
4A NEWMARKET ROAD  
CAMBRIDGE  
CB2 0AE

Use this space to notify a change of registered office address.

**RO** SOMERSHAM ROAD INDUSTRIAL ESTATE

BURRELL ROAD

Post Town ST IVES, HUNTINGDON

County/Region CAMBS

Postcode PE17 4 LE

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

**PA** 9 5 0 0

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

**Register of members**

(See note 5)

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

**RM**

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 share capital . . . . .

|           |                                     |
|-----------|-------------------------------------|
| <b>T1</b> | <input type="checkbox"/>            |
| <b>T2</b> | <input checked="" type="checkbox"/> |
| <b>T3</b> | <input type="checkbox"/>            |
| <b>T4</b> | <input type="checkbox"/>            |
| <b>T5</b> | <input type="checkbox"/>            |
| <b>T6</b> | <input type="checkbox"/>            |
| <b>T7</b> | <input type="checkbox"/>            |

Please mark the appropriate box

**Company Secretary**(See note 8)

(Please photocopy this area to provide details of joint secretaries)

\*Style/Title

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

\* Voluntary details

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

NEVILLE

MARTIN

**AD** 31 CASTLE LANE

Post Town HAVERHILL

County/Region SUFFOLK

Postcode CB9 9NG

Country ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288

|    |   |
|----|---|
| CD | MRS   |
|    | AUDREY  |
|    | KEMBER  |
|    |   |
|    |   |
| AD | TANNERS QUAY                                    |
|    | WELLINGTON STREET                               |
|    | Post Town STIVES, HUNTINGDON                    |
|    | County/Region CAMBS                             |
|    | Postcode PE17 4AZ                               |
|    | Country ENGLAND                                 |
|    | Day Month Year                                  |
| DO | 22 1 03 5                                       |
|    | Nationality NA BRITISH                          |
| OC | DIRECTOR  |
| OD | ANGLIA CIRCUITS LIMITED, TIDENILL YACHT         |
|    | HARBOUR LTD, ANGLIA CIRCUITS (ENGINEERING) LTD. |

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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Date of birth  
Business occupation  
Other directorships

\* Voluntary details

|    |   |
|----|---|
| CD | MR  |
|    | NIGEL BARRINGTON                                |
|    | KEMBER  |
|    |   |
|    |   |
| AD | TANNERS QUAY                                    |
|    | WELLINGTON STREET                               |
|    | Post Town STIVES, HUNTINGDON                    |
|    | County/Region CAMBS                             |
|    | Postcode PE17 4AZ                               |
|    | Country ENGLAND                                 |
|    | Day Month Year                                  |
| DO | 11 4 12 3 6                                     |
|    | Nationality NA BRITISH                          |
| OC | DIRECTOR  |
| OD | ANGLIA CIRCUITS LTD, TIDENILL YACHT HARBOUR LTD |
|    | ANGLIA CIRCUITS (ENGINEERING) LTD.              |

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

## Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

| Class           | Number        | Aggregate Nominal Value |
|-----------------|---------------|-------------------------|
| <u>ORDINARY</u> | <u>60,000</u> | <u>60,000</u>           |
| _____           | _____         | _____                   |
| _____           | _____         | _____                   |
| Totals          | <u>60,000</u> | <u>60,000</u>           |

## List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
31/12/90

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



## Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.



If an election 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 £32.

Signed

X Alat

X

Secretary/Director \*

(\* delete as appropriate)

Date

X 7 10 91 X

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

PETERS ELWORTHY AND MOORE

SALISBURY HOUSE

STATION ROAD

CAMBRIDGE

Postcode CB1 2LA

Telephone 0223 62333

Extension 256/257

- Check List** Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

Nationality

**NA****OC****OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

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Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details

You may photocopy this page to provide details of additional directors.

**Directors (continued)**

(See note 3)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

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Other directorships

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Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details

Continuation Sheet