

Companies House

 for the record —— Company Name

THE BRITISH MOTORCYCLISTS **FEDERATION** (ENTERPRISES)LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 982171

> See notes for guidance for list of activity codes.

Information extracted from Companies House records on 27th November 2001

363s Annual Return

MBC 100247 1600

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



15/01/02

| Ref: 982171/15/42 | Current details | COMPANIES HOUSE 15/01/02 Annended details |
|---|--|---|
| > Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Conwyn House 14-16 Briton Street Leicester LE3 0AA | Address UK Postcode |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 7415 Management activities holding comps | SIC CODE Description |
| > Please enter additional principal activity code(s) is "Amended details" column | | |

| | Comment details | Amondodolo |
|---|--|---|
| | Current details | Amended details |
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Sarah Christine BROWN | Name |
| | Address 13 Shangani Road | Address |
| | Bishops Stortford Hertfordshire CM23 3JP | |
| | Om20 001 | UK Postcode |
| | | Date of change / / |
| Particulars of a new Company Secretary must be notified on form 288. | | Date Sarah Christine BROWN ceased to be secretary (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the | Name Derek Granville CROFTS | Name |
| | Address | Address |
| "Amended details" column. | Tremore Liskey Hill Crescent | |
| | Perranporth | |
| | Cornwall TR6.8HP | UK Postcode |
| | | Date of birth |
| | Date of birth 27/10/1942 | Nationality |
| | Nationality British | Occupation |
| | Mationality British | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation School Teacher | Date Derek Granville CROFTS ceased to be director (if applicable) |
| 288. | | 29,06,2001 |
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Donald Roy LEWIS | Name |
| | | Address |
| | Address | |
| | Lady Bower Dogmersfield | : |
| | Basingstoke | |
| | Hampshire RG27 8SS | UK Postcode |
| | | Date of birth / / |
| | Date of birth 28/08/1927 | Nationality |
| | | Occupation |
| | Nationality British | Date of change / / |
| Particulars of a new Director must be notified on form 288. | Occupation Retired | Date Donald Roy LEWIS ceased to be director (if applicable) |
| | | // |

| ompany Number - 982171 | Section 2: Details of Officers of the Com | |
|---|---|---|
| · | Current details | Amended details |
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Sharon NASH | Name |
| | Address | Address |
| | 90 B Monega Road Forest Gate | |
| | London E7 8EW | LIK Postosale |
| | | UK Postcode |
| | | Date of birth / / |
| | Date of birth 16/06/1957 | Nationality |
| | Nationality British | Occupation |
| | Occupation Employment | Date of change / / / |
| Particulars of a new Director must be notified on form 288. | Consultant | Date Sharon NASH ceased to be director (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the | Name Dr Robert Michael WILLIAMSON | Name |
| | | Address |
| correct details in the | Address | |
| "Amended details" column. | The Willows Long Drove | : |
| | Waterbeach | |
| | Cambridge Cambridgeshire | |
| | CB5 9LW | UK Postcode |
| | | Date of birth / / |
| | Date of birth 19/02/1945 | Nationality |
| | pate of birth, 10/02 1040 | |
| | Nationality British | |
| | Occupation Comment Discrete | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Company Director | Date Dr Robert Michael WILLIAMSON ceased to be director (if applicable) |
| 288. | | |



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15. Signature Date 03/01/2002 This date must not be earlier than the return date at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to If you are making this return up to an earlier date, 13/12/2001 please give the date here __/______ Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 13th December 2002 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies For members of the Hays Document Companies House Exchange service **OR** Crown Way DX 33050 Cardiff Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? ▼ Postal Order Cheque Cheque / Postal Order Number 100 247 (Please complete as appropriate) **Contact Address** Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code DAVID STURGESS-BOWES 0116_2548818 Address DX number if applicable CONWYN HOUSE

DX exchange

Postcode

LEICESTER

LE3 QAA

14-16, BRITON STREET