



Companies House

— for the record —

Company Name

THE MOTOR CYCLE INDUSTRY  
ASSOCIATION LIMITED

## 363s Annual Return

Company Type

Private Company Limited By

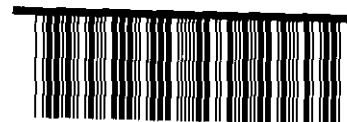
Guarantee Without Share Capital

Company Number

1113282

Information extracted from  
Companies House records on  
11th October 2000

- > 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.



A16 \*AGA3TUTK\* 0658  
COMPANIES HOUSE 22/11/00

### Section 1: Company details

Ref: 1113282/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Starley House</b> <b>Eaton Road,</b> <b>Coventry</b> <b>CV1 2FH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9112</td> <td>Professional organisations</td> </tr> </tbody> </table>	SIC Code	Description	9112	Professional organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Gillian Mary GRIFFITHS  <b>Address</b> 82 Barnfield Avenue Allesley Village Coventry West Midlands CV5 9FX	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gillian Mary GRIFFITHS ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Gordon Keith BLAIR  <b>Address</b> Marchington Woodlands Uttoxeter Staffordshire ST14 8PB  <b>Date of birth</b> 08/11/1942  <b>Nationality</b> British  <b>Occupation</b> Commercial Agent	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gordon Keith BLAIR ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Garry BRUMFITT  <b>Address</b> 9 Twitch Hill Shutlanger Towcester Northamptonshire NN12 7RR  <b>Date of birth</b> 27/01/1949  <b>Nationality</b> British  <b>Occupation</b> Country Manager	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Garry BRUMFITT ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Mark Adrian FOSTER  <b>Address</b> 1 London Road Daventry Northamptonshire NN11 4DA  <b>Date of birth</b> 22/08/1961  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark Adrian FOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> William Ellis HAWKER  <b>Address</b> Five Oaks Crow Hill Crow Ringwood Hampshire BH24 3DQ  <b>Date of birth</b> 14/09/1943  <b>Nationality</b> British  <b>Occupation</b> Advertising Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Ellis HAWKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Geoffrey Michael HEALEY  <b>Address</b> 46 Fairfield Gamlingay Sandy Bedfordshire SG19 3LG  <b>Date of birth</b> 11/09/1963  <b>Nationality</b> British  <b>Occupation</b> Sales Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Geoffrey Michael HEALEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Norman HYDE  <b>Address</b> 12 Offchurch Lane Radford Semele Leamington Spa Warwickshire CV31 1TN  <b>Date of birth</b> 21/02/1945  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Norman HYDE ceased to be director (if applicable)  
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Peter MCMARTIN  <b>Address</b> Cambroun Candlet Grove Felixstowe Suffolk IP11 9HZ  <b>Date of birth</b> 22/11/1932  <b>Nationality</b> British  <b>Occupation</b> <del>Managing Director</del>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <u>CHAIRMAN</u> <b>Date of change</b> /    / <b>Date</b> Peter MCMARTIN ceased to be director (if applicable)  
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Massimo MIROSI  <b>Address</b> <del>96 Eversleigh Road</del> <del>London</del> <del>SW11 5XB</del>  <b>Date of birth</b> 03/04/1956  <b>Nationality</b> Italian  <b>Occupation</b> <del>General Manager</del>	<b>Name</b>  <b>Address</b> <u>36 OVERSTRAND MANSION</u> <u>PRINCE OF WALES DRIVE</u> <u>LONDON SW11 4EZ</u>  <b>UK Postcode</b> <u>SW11 4EZ</u> <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <u>MANAGING DIRECTOR</u> <b>Date of change</b> /    / <b>Date</b> Massimo MIROSI ceased to be director (if applicable)  

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Geoffrey David SHERLEY  <b>Address</b> 210 Corner Farm Aylesbury Road Bierton Buckinghamshire HP22 5DT  <b>Date of birth</b> 29/09/1944  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Geoffrey David SHERLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Andrew Roy SMITH  <b>Address</b> 72 Willowhayne Drive Walton On Thames Surrey KT12 2NR  <b>Date of birth</b> 22/01/1960  <b>Nationality</b> British  <b>Occupation</b> Sales Marketing Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Roy SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Bruno TAGLIAFERRI  <b>Address</b> <del>44 Tealby Close</del> <del>Gilmerton</del> <del>Lutterworth</del> <del>Leicestershire</del> <del>LE17 5PT</del>  <b>Date of birth</b> 02/03/1951  <b>Nationality</b> British  <b>Occupation</b> Uk Sales Manager	<b>Name</b> _____  <b>Address</b> <u>25 HAMMOND GREEN</u> <u>WELLESBOURNE</u> <u>WARWICKSHIRE</u>  <b>UK Postcode</b> <u>CV35 9EY</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>06/06/2000</u> <b>Date</b> Bruno TAGLIAFERRI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Michael Charles VALLANCE	<b>Name</b>  
	<b>Address</b> 11 Guernsey Drive Fleet Hampshire GU13 8TG	<b>Address</b>  
	<b>Date of birth</b> 04/07/1946	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Charles VALLANCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British  <b>Occupation</b> General Manager	



Companies House

— for the record —

## 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

*J. Griffiths*  
(Director / Secretary)

Date

15 / 11 / 2000

*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 26/10/2000
- If you are making this return up to an earlier date, 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 26th October 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

504087

*(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

GILL GRIFFITHS

Telephone number inc code

02476 250806

Address

STARLEY HOUSE

DX number if applicable

EATON ROAD

COVENTRY

DX exchange

Postcode

CV1 2FH