



Companies House

— for the record —

Company Name

MOTOR SPORT DEVELOPMENTS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2561542

Information extracted from
Companies House records on
1st November 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 cap



Section 1: Company details

Ref: 2561542/03/10

	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>	12 Maryland Road Tongwell Milton Keynes MK15 8HF	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>	Address where the Register is held 12 Maryland Road Tongwell Milton Keynes MK15 8HF	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>	12 Maryland Road Tongwell Milton Keynes MK15 8HF	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>3410</td><td>Manufacture of motor vehicles</td></tr><tr><td>3420</td><td>Mfr motor vehicle bodies, etc</td></tr><tr><td>5010</td><td>Sale of motor vehicles</td></tr></tbody></table>	SIC Code	Description	3410	Manufacture of motor vehicles	3420	Mfr motor vehicle bodies, etc	5010	Sale of motor vehicles	<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.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Geoffrey Ian HISKETT Address 5 Sundon Road Streatley Luton Bedfordshire LU3 3PL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Ian HISKETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Stephen John HARDMAN Address 7 Grand Union Walk Kentish Town Road London NW1 9LP Date of birth 09/11/1968 Nationality Australian Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John HARDMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Geoffrey Ian HISKETT Address 5 Sundon Road Streatley Luton Bedfordshire LU3 3PL Date of birth 18/07/1957 Nationality British Occupation Management Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Ian HISKETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Adrian Lance KING-SCOTT Address Grange Farm Ecton Lane, Sywell Northampton Northamptonshire NN6 0BB Date of birth 08/04/1955 Nationality British Occupation Marketing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Lance KING-SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name David Graham WHITEHEAD Address Cranfield Court Wood End Road Cranfield Bedford Bedfordshire MK43 0EB Date of birth 03/06/1957 Nationality British Occupation Co Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Graham WHITEHEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

Current details

Amended details

> Issued Share Capital

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Class of share

Ordinary

Class of share

Nominal value of each share
£1.00

Nominal value of each share

Number of shares issued
10,274

Number of shares issued

Aggregate Nominal Value of issued shares
£10,274.00

Aggregate Nominal Value of issued shares

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
10,274

Total number of shares issued

Total Nominal value of shares issued
£10,274.00

Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Stephen J. HARDMAN Address Fortress Grove Kentish Town London NW5 2HD Shares held Class Ordinary Number 221	Name Address 7 GRAND UNION WALK KENTISH TOWN ROAD LONDON UK Postcode NW1 9LP Shares held Class Number	Shares transferred by Mr Stephen J. HARDMAN Class Number Date of transfer _____ _____			
>	Shareholder Name Steven HARDMAN Address 7 Grand Union Walk Kentish Town Road London NW1 9LP Shares held Class Ordinary Number 247	Name Address UK Postcode _____ Shares held Class Number	Shares transferred by Steven HARDMAN Class Number Date of transfer _____ _____			
>	Shareholder Name Mr Adrian KING SCOTT Address Woodcote Chase Park Road Yardley Hastings Northampton NN7 1HF Shares held Class Ordinary Number 441	Name Address GRANGE FARM ECTON LANE SYWELL NORTHAMPTON UK Postcode NN6 0BB Shares held Class Number	Shares transferred by Mr Adrian KING SCOTT Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name ROYAL TRUST CO. OF CANADA LT Address St. Helier Jersey - Channel Islands Shares held Class Ordinary Number 3750	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by ROYAL TRUST CO. OF CANADA LTD		
>	Shareholder Name David WHITEHEAD Address St. Helier Jersey - Channel Islands Shares held Class Ordinary Number 3750	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by David WHITEHEAD		
>	Shareholder Name Adrian Lance King SCOTT Address Grange Farm Ecton Lane Sywell Northampton NN6 0BB Shares held Class Ordinary Number 27	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _	Shares transferred by Adrian Lance King SCOTT		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

(Director / Secretary)

Date

27 / 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 16/11/2000
- 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 **16th November 2001** 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 |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(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

Geoff Hiskett

Telephone number inc code

01908 210504

Address

AS ABOVE

DX number if applicable

DX exchange

Postcode