



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NWB £15.00

363s

015300

Annual Return

of company number 02561542

J

company name
MOTOR SPORT DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
16	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

12 MARYLAND ROAD
TONGWELL
MILTON KEYNES
MK15 8HF

Principal business activities (See note 4)

Trade classification is
5030 SALE OF MOTOR VEHICLE PARTS ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

02561542

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

12 MARYLAND ROAD
TONGWELL
MILTON KEYNES
MK15 8HF

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

12 MARYLAND ROAD
TONGWELL
MILTON KEYNES
MK15 8HF

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

WILLIAM ANDREW
DAVIES
5 TELFORD WAY
BLAKELANDS
MILTON KEYNES
MK14 5LB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ADRIAN LANCE
KING SCOTT
WOODCOTE CHASE PARK ROAD
YARDLEY HASTINGS
NORTHAMPTON
NN7 1HF

Day	Month	Year

Date of any change.

Date of Birth:— 08/04/55
Nat:BRITISH
Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

BRENDAN VINCENT
MOLONEY
400 BIRKBY ROAD
HUDDERSFIELD
WEST YORKSHIRE HD2 2DN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 15/05/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

RESIGNED

If this person has ceased to be director, please
state when. ?

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID GRAHAM
WHITEHEAD
CRANFIELD COURT WOOD END ROAD
CRANFIELD
BEDFORD
BEDFORDSHIRE MK43 0EB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 03/06/57

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 16/11/96

A list of changes is enclosed

on paper

not on
paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution 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.

Signed W A David

Secretary/Director

*(delete as appropriate)

Date 16/11/98

This return includes — continuation sheets.
(enter number)

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

**Please ensure that you have completed
all sections on this page.**

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

BILL DAVIES
12, MARYLAND ROAD
TEWKESBURY
WILKINS Postcode MK15 8HF

Telephone 01908 - 210504
Ext