



COMPANIES HOUSE

COMPANIES HOUSE

2 1 DEC 1992

81

363s

Annual Return

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

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 31/10/92  
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
2   2	1   1	9   2

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  
8941 OTHER MOTOR SERVICES

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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

400 BIRKBY ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 2DN


**Register of debenture holders** (See note 6)

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


**Company Secretary** (See note 7)

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

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

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.

MICHAEL JOHN  
BROAD  
56 MERITAGE COURT  
LICHFIELD  
STAFFORDSHIRE WS14 9ST

Day	Month	Year

 Date of any change.


Date of Birth:- 27/09/48  
Nat:BRITISH  
Occ:CO DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.


02561542

**Directors - continued**

Particulars.

MELVYN ALEXANDER

HODGSON

SURNAME INCORRECT S/B E

WHITE LODGE

EAST HANNINGFIELD ROAD

HOWE GREEN CHELMSFORD

ESSEX CM2 7TQ

Date of Birth:- 03/07/47

Nat:BRITISH

Occ:CO DIRECTOR

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

Other directorships.

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

Day Month Year

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Date of any change.

HODGSON

Day Month Year

1	0	7
9	1	2

Date of resignation.

M. A. Hodgson Limited.

Particulars.

DAVID GRAHAM

WHITEHEAD

4 CHASE AVENUE

WALTON PARK

MILTON KEYNES

BUCKINGHAMSHIRE MK7 7HG

Date of Birth:- 03/06/57

Nat:BRITISH

Occ:CO DIRECTOR

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

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

Other directorships.

02561542

**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 issuedAggregate  
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



on paper

not on  
paper

The last full members list was at 22/11/91

A list of changes is enclosed



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.

I enclose the fee of £32.

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

Signed

Secretary, Director  
(delete as appropriate)

Date 22/11/92

This return includes 0 continuation sheets.  
(enter number)**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?

A.V. MOLAUEY

400, BRICKS ROAD

Huddersfield

Postcode HD2 2DN

Telephone 0484 575915 Ext 21