



Companies House

— for the record —

Company Name

MSF MOTOR GROUP LIMITED

# 363s Annual Return

10 2383/15

Company Type

Private Company Limited By Shares

Company Number

2863609

Information extracted from  
Companies House records on  
12th July 2003

- > 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



A48  
COMPANIES HOUSE

0173  
07/10/03

Ref: 2863609/03/10

	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>	<b>Po Box 11</b> <b>Meadow Road</b> <b>Leeds</b> <b>Yorkshire LS11 9UY</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>	<b>SIC Code    Description</b>  <b>7415        Holding companies incl head offices</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Neil SMILLIE  <b>Address</b> <del>9 West Lynn</del> <del>Devisdale Road</del> <del>Altrincham</del> <del>Cheshire</del> <del>WA14 2AT</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> 4 The Stables WEETON LANE DUNKESWICK HAREWOOD W. YORKSHIRE UK Postcode LS17 9LP Date of change _ _ / _ _ / _ _ _ _ Date Neil SMILLIE ceased to be secretary (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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Janis Richardson FLETCHER OBE  <b>Address</b> 4 The Stables Weeton Lane Dunkeswick Harewood West Yorkshire LS17 9LP  <b>Date of birth</b> 11/05/1954 <b>Nationality</b> British <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Janis Richardson FLETCHER OBE 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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Thomas James Allan MCPHAIL  <b>Address</b> Moyenne, Croft Drive West Wirral Merseyside CH48 2JG  <b>Date of birth</b> 29/03/1954  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Thomas James Allan MCPHAIL 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> Neil SMILLIE  <b>Address</b> <del>9 West Lynn</del> <del>Devisdale Road</del> <del>Altrincham</del> <del>Cheshire</del> WA14 2AT  <b>Date of birth</b> 23/09/1954  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 4 THE STABLES WATTON ROAD DINKESWICK HARTFORDS W. YORKSHIRE  <b>UK Postcode</b> LS17 9LP <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Neil SMILLIE ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 300 <b>Aggregate Nominal Value of issued shares</b> £300.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 300 <b>Total Nominal value of shares issued</b> £300.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Mrs Carol Patricia MCPHAIL		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mrs Carol Patricia MCPHAIL	
<b>Address</b> Moyene Croft Drive West Caldy Wirral Merseyside CH48 2JG		<b>Address</b>   			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class  			
Number 51	Number  		Class  		
<b>&gt; Shareholder Name</b> Thomas James Allan MCPHAIL		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Thomas James Allan MCPHAIL	
<b>Address</b> Moyenne, Croft Drive West Wirral Merseyside CH48 2JG		<b>Address</b>   			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class  			
Number 51	Number  		Class  		
<b>&gt; Shareholder Name</b> Neil SMILLIE		<b>Name</b>  		<b>Shares transferred by</b> Neil SMILLIE	
<b>Address</b> 9 West Lynn Densdale Road Altrincham Cheshire WA14 2AT		<b>Address</b> 16 THE STABLES NORTH LANE DINKESWICK WILLOW WILKINS WILKINS			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> ES 17 9LP  <b>Shares held</b> Class  			
Number 51	Number  		Class  		

**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
<b>&gt; Shareholder Name</b> <b>DARTNELL LTD</b>	<b>Name</b> <hr/>	
	<b>Address</b> <hr/>	
<b>Address</b> C/O Po Box 318 Jardine House 1 Welsby Street St. Helier Jersey - Channel Islands	<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>DARTNELL LTD</b>
<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class Number 49	Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____
<b>&gt; Shareholder Name</b> <b>DAULT LTD</b>	<b>Name</b> <hr/>	
	<b>Address</b> <hr/>	
<b>Address</b> C/O Po Box 318 Jardine House 1 Welsby Street St. Helier Jersey - Channel Islands	<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>DAULT LTD</b>
<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class Number 49	Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____
<b>&gt; Shareholder Name</b> <b>Mrs Janis Richardson FLETCHER</b>	<b>Name</b> <hr/>	
	<b>Address</b> <hr/>	
<b>Address</b> 4 The Stables Weeton Lane Harewood Leeds LS17 9LP	<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>Mrs Janis Richardson FLETCHER</b>
<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class Number 100	Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____

**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

— 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

[Signature]  
(Director/Secretary)

Date

30/09/2003

*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 4/8/2003 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 **4th August 2004** 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?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

N SMITH

Telephone number inc code

0113 2800200

Address

MSF MOTOR GROUP LTD  
PO BOX 11 MEADOW ROAD  
LEADS

DX number if applicable

— — — — —

DX exchange

Postcode

LS11 9UY