



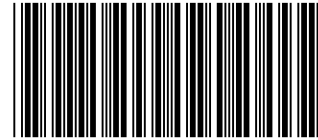
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MSF MOTOR GROUP LIMITED**

*Company Number:* **02863609**



*Received for filing in Electronic Format on the:* **09/08/2006**

XST8DHTD

---

*Company Details*

*Period Ending:* **04/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**MONTPELLIER HOUSE  
4 COLD BATH ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 0NQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NEIL SMILLIE**

*Address:* **CRAGG HALL  
HOLLY HILL  
HUBY  
NORTH YORKSHIRE LS17 0HG**

---

*Director 1:*

*Name:* **JANIS RICHARDSON  
FLETCHER**  
*Date of Birth:* **11/05/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **CRAGG HALL  
HOLLY HILL  
HUBY  
NORTH YORKSHIRE LS17 0HG**

---

*Director 2:*

*Name:* **CHRISTOPHER JACKSON** *Address:* **7 ALLERTON PARK  
CHAPEL ALLERTON  
LEEDS LS7 4ND**  
*Date of Birth:* **30/08/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

---

*Director 3:*

*Name:* **NEIL SMILLIE** *Address:* **CRAGG HALL  
HOLLY HILL  
HUBY  
NORTH YORKSHIRE LS17 0HG**  
*Date of Birth:* **23/09/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<b>TOTALS</b>	<b>300</b>	<b>GBP300</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49 ORDINARY Shares held as at 04/08/2006**

*Name:* **DAULT LTD**

*Address:* **C/O PO BOX 318  
JARDINE HOUSE 1 WELSBY STREET  
ST. HELIER**

---

*Shareholding 2:*

**150 ORDINARY Shares held as at 04/08/2006**

*Name:* **JANIS RICHARDSON FLETCHER**

*Address:* **CRAGG HALL  
HOLLY HILL HUBY  
N YORKSHIRE LS17 0HG**

---

-----  
*Shareholding 3:*

**101 ORDINARY Shares held as at 04/08/2006**

*Name:* **NEIL SMILLIE**

*Address:* **CRAGG HALL  
HOLLY HILL HUBY  
N YORKSHIRE LS17 0HG**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/08/2006** *Authenticated:* **Yes (E/W)**