



COMPANIES HOUSE

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

MB 415
100079

363s

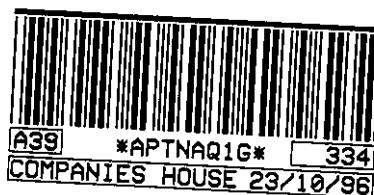
Annual Return

of company number 02863609

R

company name
MSF MOTOR GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE 12/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/96
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 |
|-----|-------|------|
| 19 | 10 | 96 |

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.

ROSSMORE ROAD EAST
ELLESMERE PORT
SOUTH WIRRAL
L65 3BR

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02863609

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

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

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

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Company Secretary *(See note 7)*

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

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 0 | 7 | 1 | 2 | 9 | 5 |
|---|---|---|---|---|---|

Date of any change.

NEIL
SMILLIE
THORSWOOD KINGS DRIVE
CALDY
WIRRAL
MERSEYSIDE L48 2JF

~~GAR-
MANTON
77 ASHBERRY DRIVE
APPLETON TERN
WARRINGTON
CHESHIRE WA4 4QS~~

| | | | | | |
|--|--|--|--|--|--|
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| | | | | | |
| | | | | | |

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

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 0 | 7 | 1 | 2 | 9 | 5 |
|---|---|---|---|---|---|

Date of resignation.

Directors *(See note 7)*

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

Day Month Year

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

Date of any change.

JANIS RICHARDSON
FLETCHER
MEADOW BANK FARM DALESIDE PARK
DARLEY
HARROGATE
NORTH YORKSHIRE HG3 2PX

| | | | | | |
|--|--|--|--|--|--|
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Date of Birth:- 11/05/54

Nat:BRITISH

Occ:COMPANY 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.

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

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Directors - continued

Particulars.

THOMAS JAMES ALLAN
MCPHAIL
MOYENNE CROFT DRIVE WEST
CALDY
WIRRAL
MERSEYSIDE L48 2JG

Date of Birth:- 29/03/54

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Particulars.

NEIL
SMILLIE
THORSWOOD KINGS DRIVE
CALDY
WIRRAL
MERSEYSIDE L48 2JF

Date of Birth:- 23/09/54

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

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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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY300£300.00

Totals

300£300.00**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 19/10/94

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 **£15.**Cheques should be made payable
to **Companies House.**Signed Secretary/~~Director~~
*(delete as appropriate)Date 19/10/96This return includes ONE 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?----->MR G.S. MANTON, MSF MOTOR GROUP
LIMITED, ROSSMORE ROAD EAST,
ELLESMERE PORT, SOUTH WIRRALPostcode L65 3BRTelephone (0151) 3571221 Ext 233

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02863609 | Account of Shares | | | |
|--|--|--|----------------------------------|---------|
| Company Name: MSF MOTOR GROUP LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| MRS JANIS RICHARDSON FLETCHER | 100 | 100 | 7/12/95 | |
| MEADOW BANK FARM, DALESIDE PARK, DARLEY, | | | | |
| HARROGATE, NORTH YORKSHIRE. HG3 2PX | | | | |
| | | | | |
| NEIL SMILLIE | 34 | | | |
| 'THORSWOOD', KINGS DRIVE, CALDY, | | | | |
| WIRRAL, MERSEYSIDE. L48 2JF | | | | |
| | | | | |
| THOMAS JAMES ALLAN McPHAIL | 34 | | | |
| 'MOYENNE', CROFT DRIVE WEST, CALDY | | | | |
| WIRRAL, MERSEYSIDE. L48 2JG | | | | |
| | | | | |
| DARTNELL LIMITED c/o PO Box 318, JARDINE | 49 | | | |
| HOUSE, 1 WESLEY STREET, ST. HELIER, JERSEY | | | | |
| | | | | |
| DAULT LIMITED (ADDRESS AS PER DARTNELL LTD) | 49 | | | |
| | | | | |
| MR N & MRS S. SMILLIE (ADDRESS PER N. SMILLIE) | 17 | | | |
| | | | | |
| MR T.J.A. & MRS C.P. McPHAIL | 17 | | | |
| (ADDRESS PER T.J.A McPHAIL) | | | | |
| | | | | |
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Continued overleaf

SCHEDULE TO FORM 363[illegible]