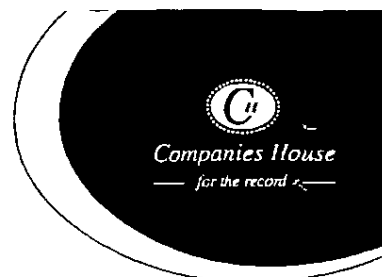


001128/30

Company Name  
**HISTORIC RACE CAR  
 PREPARATION LIMITED**

## 363s Annual Return



Company Type

**Private Company Limited by Shares**

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

**5376339**

Information extracted from  
 Companies House records on  
**19th May 2008**

### Section 1: Company details

Ref 5376339/09/28

THURSDAY



A06

05/06/2008

143

COMPANIES HOUSE

#### Current details

#### Amended details

> Registered Office  
 Address  
*If any of the details are  
 wrong, strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column*

**Hurstfold  
 Fernhurst  
 Haslemere Surrey  
 GU27 3JG**

Address

UK Postcode    \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are  
 wrong strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column*

**Address where the Register is held  
 At Registered Office**

Address

UK Postcode    \_ \_ \_ \_ \_

> Register of Debenture  
 Holders  
*If any of the details are  
 wrong, strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column*

**Not Applicable**

Address

UK Postcode    \_ \_ \_ \_ \_

> Principal Business  
 Activities  
*If any of the details are  
 wrong, strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column*

**SIC Code    Description  
 7487        Other business  
              activities**

**SIC CODE    Description**

\_ \_ \_ \_    \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

> *Please enter additional  
 principal activity code(s) in  
 "Amended details" column  
 See notes for guidance for  
 list of activity codes*

**2**

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

ORDINARYONE

Aggregate Nominal Value of issued shares

£1 =

Class of Share

Number of shares issued

ORDINARYONE

Aggregate Nominal Value of issued shares

£1 =

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

TWO

Aggregate Nominal Value of issued shares

£2 =**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period ~~~~~
- ☒ A list of changes is enclosed
- ☐ A full list of members is enclosed

The last full list of members was received on **25/02/2007**

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR KIM RAVEN</u> Address <u>14 GILES CLOSE</u> <u>YARTON ARUNDEL</u> <u>WEST SUSSEX</u> UK Postcode <u>BN18 0LG</u>	<u>ORDINARY</u> <u>1 SHARE</u>		
Name <u>MRS LISAMARIA RAVEN</u> Address <u>14 GILES CLOSE</u> <u>YARTON ARUNDEL</u> <u>WEST SUSSEX</u> UK Postcode <u>BN18 0LG</u>	<u>ORDINARY</u> <u>1 SHARE</u>		10.9.07
Name <u>MR JOHN GANLIM</u> Address <u>9 COWDAAY RD</u> <u>EASEBOURNE</u> <u>MIDHURST W. SUSSEX</u> UK Postcode <u>GU29 9BQ</u>		<u>ORDINARY</u> <u>1 SHARE</u>	10.9.07
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>John GAMLIN</u> Address <u>9 COWDRAY RD</u> <u>EASEBOURNE MIDHURST</u> <u>W. SUSSEX</u> UK Postcode <u>GU29 9BQ</u>	<u>ORDINARY</u>  <u>1 SHARE</u>	<u>10.9.07</u>
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		

**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 £30

Signature

Raven

(Director / Secretary)

Date

03, 06, 2008

*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 25/2/2008 If you are making this return up to an earlier date, please give the date here

03 / 06 / 2008

*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 **25th February 2009** 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

L. RAVENTelephone number *inc code*01243 554137

Address

14 GILES CLOSEDX number *if applicable*        WATTON

DX exchange

W/SUSSEX

Postcode

BN18 2LA