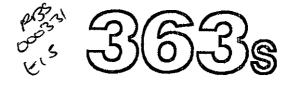


COMPANIES HOUSE



Annual Return

of company number 03114513

Y

company name

GAS-GAS MOTOS LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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

Year

Month

Month

Day

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black,

The information printed below is taken from Companies House records as at 03/10/96 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	
177	1 10	916	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

STABLE LANE GARAGE BUXTON DERBYSHIRE SK17 6UG

Principal business activities (See note 4)

Please enter trade classification(s).

93

MOTORCYCLE

IMPORTER

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

Page 1

03114513 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	
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	Day Month Year_
form 288.	Date of any change.
JOHN EDWARD	
SHIRT 97 MACCLESFIELD OLD ROAD	
BUXTON	
DERBYSHIRE SK17 6TX	
If this person has ceased to be secretary please	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN EDWARD	
SHIRT 97 MACCLESFIELD OLD ROAD	
BUXTON	
DERBYSHIRE SK17 6TX	
Date of Birth:- 15/11/42	••••••
Nat:BRITISH Occ:MOTORCYCLE IMPORTER	
•	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Landa landa land
Show any relevant current and previous directorships.	

Page 2

03114513	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars JOHN RICHARD SHIRT	Date of any change.
5 TERRET GROVE BUXTON DERBYSHIRE SK17 6XU	
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 04/03/71 Nat:BRITISH Occ:MOTORCYCLE IMPORTER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MARGARET ELIZABETH SHIRT 97 MACCLESFIELD OLD ROAD	
BUXTON DERBYSHIRE SK17 6TX	
Date of Birth:- 05/03/46 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has person to be direct	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

03114513 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of whares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORDINARY	1,000	£1,000	
		<u> </u>		
	·			
	Totals	1,000	£1,000.	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of n	nembers is enclos	sed /	
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	Signed	18.8	4	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6(12)	146.	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
			e i se se semantin di proprio di se	
To whom should Companies House direct any enquiries about the information shown in this return?>	MART	ORNERS"	COUNTANTS	
	i i O	VLOW ポザネ N SHIRE SK1		
Page 4		(0768) 214		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03114513 Company Name: GAS-GAS MOTOS LIMITED Remarks of shares of shares transferred since the date of the last return, or, in the case of the first return, since the ompany, by existing members at date of this return. Number currently held Name and address Number currently held LE. Shirt Remark To MACCLESHEN OUD LOAD Soo Buxton Serbynire Shares Account of Shares Ferriculars of shares transferred for the last return, or, in the case of the first return, since the ompany, by (a) persons who are still members, and (b) persons who are still members, and (b) persons who have ceased to be members. Number currently held Fransferred Account of Shares For terred since the date of the last return, or, in the case of the first return, since the ompany, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Fransferred Account of Shares For the first return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, or, in	;
Company Name: GAS-GAS MOTOS LIMITED Remarks of amount of stock held by existing members at date of this return. Number of shares or amount of the first return, since the last return, or, in the case incorporation of the fincorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number currently held Number Transferred Number Transferred Fegistration of Transfer MA J.E. SHIRT MACCLESHED OLD LOAD BULLTON Number Stock held by existing members at date of the last return, or, in the case last return.	,
### GAS—GAS MOTOS LIMITED ### amount of stock held by existing members at date of this return. Name and address Number currently held Number Transferred	
Stock held by existing members at date of this return. Number Currently held ML J.E. SHIRT MACCLESSEN OLD ROAD Stock held by existing members at date of this return. Stock held by existing members at date of this members, and (b) persons who are still members, and (b) persons who have ceased to be members. Number Currently held Transferred of Transfer MACCLESSEN OLD ROAD Soo BUXTON	.
Name and address Number currently held Name Transferred Number	
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Name and address Number currently held Number Transferred Number Transfer Number Tr	
Name and address Number currently held Number Transferred Number Transfer Number Transferred	
Name and address Currently held Currently held Currently held Currently held Registration of Transfer Remark 17.10.95 PARCIEFED OLD ROAD Soo	
MR J.E. SHIRT OT MACCLESHED OLD ROAD BUXTON Name and address South High Registration of Transfer Property of T	
MR J.E. SHIRT 499 17.10.95 OT MACCLESHED OLD EGAD BUXTON	
97 MACCLESHED OLD EGAD 500	
97 MACCLESHEN OLD EGAD 500 BUXTON	
DERBYSHIRE SHIT GTY.	
Say Six.	
MRJ M.E. SHIRT 500 500 17.10.95.	
As above	
	
TEMPLES (PROV SERI) LTD. MIL 1 17.10.95. INCORPORATION	m
AGENSA	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares		
Company Number: 03114513 Company Name: GAS-GAS MOTOS LIMITED	by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		S
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				·
	-			. :
	,			