

## COMPANIES HOUSE

45 363s

Annual Return

of company number 03503798

В

company name

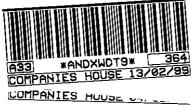
DOUGLAS MOTOR CYCLES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HO'

COMPANIES HO CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/99

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	Day Month	
013	0 12	919

## 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.

THE MILL HOUSE CHURCH ROAD TONGE SITTINGBOURNE KENT ME9 9AP

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

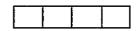
Day	Month	Year

Da	Day Month Y		Month		ar
73		/	0	9	9

FORM 225 ALREADY SENT TO COMPANIES HOUSE ON 3-12-98.)


(NON-TRADING)

1		



03503798	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
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.			
ALAN FREDERICK				
COOMBES				
MOUSEHILL MARLEY LANE				
HASLEMERE				
SURREY GU27 3PZ				
	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
State Wilen.	batto of tooligination.			
Directors (See note 7)				
	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
MALCOLM				
MEINERTZHAGEN				
THE MILL HOUSE CHURCH ROAD				
TONGE				
KENT ME9 9AP	***************************************			
Date of Birth:- 24/02/42				
Nat:BRITISH	***************************************			
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	***************************************			

03503798	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
	***************************************
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 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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year    Date of resignation.
Show any relevant current and previous directorships.  Page 3	

03503798 Issued Share Capital (See note 8)	Class Number of Aggregate  (eg Ordinary/ shares issued nominal value)  Protection (ie Number of shires				
Enter details of all shares in issue at the date of this return.	Preference etc) (1e Number of shires issued multiplied by nominal value per share)				
	ORDINARY Deloioo \$ 100 gal				
	Totals 100 5700 9				
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 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, <i>mark this box</i> .  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 Mallsonium Secretary/Director *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Carly Discours Secretary Discours *  *(delete as appropriate)  Date 3rd February 1999				
I enclose the fee of £15.  Cheques should be made payable	This return includes No. continuation sheets.				
to Companies House.	Please ensure that you have completed all sections on this page.				
	MR. A.F. Coombes				
To whom should Companies House direct any enquiries about the information shown in this	MOUSEHILL MARLEY LANE				
return?>	> HASLEMERE SURLEY Postcode GU 27 3 PZ				
	Telephone 0/428 644784 Ext				

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE TO FORM 363			
Company Number: 03503798		Acc	ount of Share	S		
Company-Name: DOUGLAS MOTOR CYCLES LIMITED	Number of shares of shares of the date of the last return, or, in the case of the first return, since the incorporation of the company, by members at date of this return.  Particulars of shares transferred since the date of the case of the date of the members, and (b) persons who have ceased to be members.					
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
LONDON DOUGLAS MOTOR CYCLE CLUB LIMITED THE MILL HOUSE, CHURCH ROAD, TONGE, SITTINGBOURE. MEQ GAR	100					
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	•					
			-			
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