

COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



1000E 09/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/98 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
0 4	1 2	9 8

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.

C/O ROGER SEWELL (ACCOUNTANT) POINT WEST CHERRY ACRE CHALFONT ST PETER BUCKINGHAMSHIRE SL9

Principal business activities (See note 4)

Please enter trade classification(s).

OUR OPERATOR

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

of company number

03287748

company name

MOTOR RACING INTERNATIONAL LIMITED

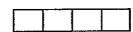
company type

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 this earlier date.

Day	Month	Year		

Day	Month	Year
	_	ı



03287748 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	
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.	Day Month Year
	Date of any change.
NORMAN JACK	
SEWELL	
POINT WEST	
11 CHERRY ACRE	
CHALFONT ST PETER	
BUCKINGHAMSHIRE SL9 OSX	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
•••••	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ROGER MICHAEL SEWELL	
POINT WEST	
11 CHERRY ACRE	
CHALFONT ST PETER	
BUCKINGHAMSHIRE SL9 OSX	

•	***************************************
Date of Birth:- 28/05/57	
Nat:BRITISH	***************************************
Occ:FINANCIAL ACCOUNTANT	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
OMIC WICH.	L Date of resignation.
Show any relevant current and previous directorships.	***************************************
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	111 1 1		
03287748	If the information		
	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	3.1.2 dotails below and the date of any change.		
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	Day Month Year		
state when.	Date of resignation.		
Show any rejouant assessment and			
Show any relevant current and previous directorships.			

Deutient			
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
Total 2008.			

If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant ourset and	· · · · · · · · · · · · · · · · · · ·		
Show any relevant current and previous directorships.			

Particulars.	Day Month Year		
· at trouvers,			
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
•			

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If this person has consed to be	Day Month Van		
If this person has ceased to be director, please state when.	Day Month Year		
THE THEIR	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3	***************************************		

03287748 issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	OADINARY	_2	nominal value per share)
	Totals	2	12
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.	There were no	changes in the p	Please mark the appropriate box. Deriod not on on paper paper
The last full members list was at 04/12/97		ges is enclosed members is enclo	
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.		<u> </u>	
Certificate	Signed ₍	MAGN	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5/	2/98	*(delete as appropriate)
I enclose the fee of £15.	This return	includes	continuation sheets.
Cheques should be made payable to Companies House .	(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?	;		
			code
	Telephone)	Ext