



Companies House

— for the record —  
Company Name

BRITISH AMERICAN RACING GP  
LIMITED

NW  
£15  
008010

2

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**787446**

Information extracted from  
Companies House records on  
**11th January 2000**

### Section 1: Company details



Ref: 787446/03/10

	Current details	Amended details														
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>British American Racing Operations Centre</b> <b>Reynard Park Brackley</b> <b>Northamptonshire NN13 7BD</b></p>	<p>Address</p> <p><u>BRITISH AMERICAN RACING OPERATIONS CENTRE,</u> <u>BRACKLEY, NORTHAMPTONSHIRE</u></p> <p>UK Postcode <u>NN13 7BD</u></p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>British American Racing Operations Centre</b> <b>Brackley</b> <b>Northamptonshire NN13 7BD</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>British American Racing Operations Centre</b> <b>Brackley</b> <b>Northamptonshire NN13 7BD</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9261</b></td> <td><b>Operate sports arenas &amp; stadiums</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>9262</u></td> <td><u>operates Formula 1 motor racing team ie other sporting activity.</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>9262</u>	<u>operates Formula 1 motor racing team ie other sporting activity.</u>	_____	_____	_____	_____	_____	_____
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_____	_____															
<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																

	Current details	Amended details
<p>&gt; <b>Company Secretary</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name</p> <p>Nigel Patrick RIVERS</p>  <p>Address</p> <p>Yolsum House</p> <p>Spring Coppice, Lane End</p> <p>High Wycombe</p> <p>Buckinghamshire</p> <p>HP14 3NU</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of change   L /   L /   L L L L</p> <p>Date Nigel Patrick RIVERS ceased to be secretary (if applicable)</p> <p style="text-align: right;">L /   L /   L L L L</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name</p> <p>Richard Joseph GORNE</p>  <p>Address</p> <p>Willow Barn Cuckoo Lane</p> <p>Barnard Gate</p> <p>Witney</p> <p>Oxfordshire</p> <p>OX8 6XD</p> <p>Date of birth   24/07/1954</p> <p>Nationality   British</p> <p>Occupation   Manging Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth     L /   L /   L L L L</p> <p>Nationality       _____</p> <p>Occupation       <u>BUSINESS DEVELOPMENT DIRECTOR</u></p> <p>Date of change   <u>01 / 01 / 2000</u></p> <p>Date Richard Joseph GORNE ceased to be director (if applicable)</p> <p style="text-align: right;">L /   L /   L L L L</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name</p> <p>Craig POLLOCK</p>  <p>Address</p> <p>17 Boulevard Albert 1</p> <p>Monaco</p> <p>Date of birth   20/02/1956</p> <p>Nationality   British</p> <p>Occupation   Management Consultant</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth     L /   L /   L L L L</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change   L /   L /   L L L L</p> <p>Date Craig POLLOCK ceased to be director (if applicable)</p> <p style="text-align: right;">L /   L /   L L L L</p>

## Section 2: Details of Officers of the Company (continued)

		Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Dr Adrian John REYNARD</b>	<b>Name</b>  	
	<b>Address</b> <b>191 Godstow Road</b> <b>Lower Wolvercote Village</b> <b>Oxford</b> <b>OX2 8PG</b>	<b>Address</b>  	
	<b>Date of birth</b> 23/03/1951	<b>UK Postcode</b> _ _ _ _    _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____	
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Adrian John REYNARD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Alistair James YOUNG</b>	<b>Name</b>  	
	<b>Address</b> <b>70 High Street</b> <b>Amersham</b> <b>Buckinghamshire</b> <b>HP7 0DS</b>	<b>Address</b>  	
	<b>Date of birth</b> 10/05/1962	<b>UK Postcode</b> _ _ _ _    _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____	
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alistair James YOUNG ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>111</b> <b>Aggregate Nominal Value of issued shares</b> <b>£111.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>111</b> <b>Total Nominal value of shares issued</b> <b>£111.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> BRITISH AMERICAN RACING (H)		Name <u>BRITISH AMERICAN RACING (HOLDINGS) LIMITED</u>				
<b>Address</b> Level 1, Exchange House Primrose Street London EC2A 2HS		Address <u>BRITISH AMERICAN RACING OPERATIONS CENTRE, BRACKLEY, NORTHANTS</u>				
		UK Postcode <u>NN13 7BD</u>				
<b>Shares held</b> Class Ordinary	Number 111	<b>Shares held</b> Class	Number	<b>Shares transferred by</b> BRITISH AMERICAN RACING (HOLDING)	Class	Number
						Date of transfer ____/____/____
						____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

N. Livers

(Director/ Secretary)

Date

17/01/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 31/10/1999 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*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 **31st October 2000** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NIGEL LIVERS

Telephone number inc code

01280 844232

Address

BRITISH AMERICAN RACING

OPERATIONS CENTRE,

BRACKLEY, NORTHANTS,

Postcode

NN13 7BD

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_