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COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the companies act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company Number

[I I]

787446

Annual Return Of (note 1)

TYRRELL RACING ORGANISATION LIMITED

The information in this return is as at

31st October 1989

(The date of this return note 1)

Address of registered office of the company

Long Reach, Ockham,

nr Woking, Surrey

Postcode GU23 6PE

Total amount of indebtedness of the company
in respect of mortgages and charges.
(note 2).

£ Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Langton Priory, Portsmouth Road

Guildford, Surrey

GU2 5EH

Register of debenture holders

Langton Priory, Portsmouth Road

Guildford, Surrey

GU2 5EH

Particulars of the secretary

Name (notes 3 and 4)
Norah Isobel Tyrrell

Previous Name(s) (note 3)

Address (notes 4 and 5)
The Old Rectory

West Clandon, Surrey

Postcode

We certify this return which comprises pages 1 to 6

Signed

Director, and

Secretary

Presentor's name, address and
reference (if any):

LEACH BRIGHT
LANGTON PRIORY PORTSMOUTH ROAD
GUILDFORD SURREY
GU2 5EH

For Official Use
General Section

Post Room NAT W26013

000281

T1206/RAL

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COMPANIES HOUSE

12 FEB 1990

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Particulars of the director(s) of the company

Name(note 3) Robert Kenneth Tyrrell	Business Occupation Company Director
Previous Name(s)(note 3)	Nationality British
Address(note 5) The Old Rectory West Clandon, Surrey	Date of birth (note 9)
Postcode:	
Other relevant past or present directorships(note 8) TYRRELL BROS. LIMITED	

Name(note 3) Norah Isobel Tyrrell	Business Occupation Company Director
Previous Name(s)(note 3)	Nationality British
Address(note 5) The Old Rectory West Clandon, Surrey	Date of birth (note 9)
Postcode:	
Other relevant past or present directorships(note 8) TYRRELL BROS. LIMITED	

Name(note 3) Kenneth Harvey Tyrrell	Business Occupation Company Director
Previous Name(s)(note 3)	Nationality British
Address(note 5) Littleyard Cottage, North Breache Road Ewhurst, Surrey	Date of birth (note 9)
Postcode: GU6 7SN	
Other relevant past or present directorships(note 8) Tyrrell Promotions Ltd	

Name(note 3) Robert Leonard Tyrrell	Business Occupation Company Director
Previous Name(s)(note 3)	Nationality British
Address(note 5) Pinetops, Green Dene East Horsley, Surrey	Date of birth (note 9)
Postcode:	
Other relevant past or present directorships(note 8) None	

Summary of share capital and debentures

Nominal share capital £ 100

Number of shares Class Nominal value of each share

divided into:-

1	100	Ord	£ 1
2			
3			

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return.

	Number	Class
1	100	Ord
2		
3		

2 Number of shares of each class issued subject to payment wholly in cash.

1	100	Ord
2		
3		

3 Number of shares of each class issued as fully paid up for a consideration other than cash.

1	None	Ord
2		
3		

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.

1	£ Nil	None	Ord
2			
3			

5 Number of shares (if any) of each class issued at a discount.

1	None	Ord
2		
3		

Continued on page 4

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return.

7 Amount per share called up on Number of shares of each class.

8 Total amount of calls received (note 10).

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.

11 Total amount of calls unpaid.

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.

14 Total number of shares of each class forfeited.

15 Total amount paid (if any) on shares forfeited.

16 Total amount of shares for which share warrants to bearer are outstanding.

17 Total amount of share warrants to bearer ISSUED since the date of the last return. SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.

Amount	Number	Class
£ Nil		
£ 1	100	Ord
£ 100		
£ Nil	None	Ord
£ Nil	None	Ord
£ Nil		
£ Nil		
£ Nil		
	None	Ord
£ Nil		
£ Nil		
£ Nil		
£ Nil	None	None
	None	None

LIST OF PAST

Folio in register ledger containing particulars.	Names and Addresses
1	Robert Kenneth Tyrrell The Old Rectory West Clandon, Surrey
2	Norah Isobel Tyrrell The Old Rectory West Clandon, Surrey
3	Kenneth Harvey Tyrrell Littleyard Cottage, North Breache Road Ewhurst, Surrey GU6 7SN
4	Robert Leonard Tyrrell Pinetops, Green Dene East Horsley, Surrey

AND PRESENT MEMBERS

(notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return. (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12).			Remarks
	Number	Date of registration of transfer (a) (b)		
Ord 25				
Ord 25				
Ord 25				
Ord 25				