

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 1297497

Company Name in full WILLIAMS GRAND PRIX ENGINEERING LIMITED



* F 3 6 3 A C 4 0 *

363a



MID
022261
£370x24(+£10 652A)
L.M.I.

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 09 97

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

Grove

Any change of registered office must be notified on form 287.

Post town

Wantage

County / Region

Oxfordshire

Postcode

OX12 0DQ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9 2 6 1

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



A09 *AA17AZ9A* 42
COMPANIES HOUSE 20/09/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given.

In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Page No. 2

(Company No. 1297497)

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
			Day	Month
* Honours etc		Date of birth	05	06
			46	
Forename(s)	PATRICK MICHAEL			
Surname	HEAD			
Previous forename(s)				
Previous surname(s)				
Address	22 Mallord Street			
	Chelsea			
Post town	London			
County / Region		Postcode	SW3 6DU	
Country		Nationality	British	
Business occupation	Design Engineer			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
			Day	Month
* Honours etc		Date of birth	17	06
			45	
Forename(s)	DUNCAN			
Surname	MAYALL			
Previous forename(s)				
Previous surname(s)				
Address	5 Yew Tree Rise			
	Croughton			
Post town	Brackley			
County / Region	Northants	Postcode	NN13 5UW	
Country		Nationality	British	
Business occupation	Accountant			
Other directorships	See attached list			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc	C.B.E	Date of birth		
		16	04	42
Forename(s)	FRANK OWEN GARBETT			
Surname	WILLIAMS			
Previous forename(s)				
Previous surname(s)				
Address	Stargroves			
	East End			
Usual residential address	Post town	Nr. Newbury		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Berkshire	Postcode	RG15 0AF
	Country		Nationality	British
Business occupation	Motor Racing Engineer			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address	Post town			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

*Please complete in typescript,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number

1297497

Company Name in full

WILLIAMS GRAND PRIX ENGINEERING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PATRICK MICHAEL HEAD 22 Mallord Street Chelsea London SW3 6DU	Ordinary 30000			
FRANK OWEN GARBETT WILLIAMS C.B.E Stargroves East End Nr. Newbury, Berkshire RG15 0AF	Ordinary 70000			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

WILLIAMS GRAND PRIX ENGINEERING LIMITED

1297497

Director / Directorships**Date Resigned****HEAD, PATRICK MICHAEL**

WILLIAMS GRAND PRIX INTERNATIONAL LIMITED
WILLIAMS MOTOR SPORT LIMITED
WILLIAMS RESEARCH AND DEVELOPMENT LIMITED
WILLIAMS TOURING CAR ENGINEERING LIMITED

MAYALL, DUNCAN

WILLIAMS GRAND PRIX INTERNATIONAL LIMITED
WILLIAMS MOTOR SPORT LIMITED
WILLIAMS RESEARCH AND DEVELOPMENT LIMITED
WILLIAMS TOURING CAR ENGINEERING LIMITED

WILLIAMS, FRANK OWEN GARBETT

WILLIAMS GRAND PRIX INTERNATIONAL LIMITED
WILLIAMS MOTOR SPORT LIMITED
WILLIAMS RESEARCH AND DEVELOPMENT LIMITED
WILLIAMS TOURING CAR ENGINEERING LIMITED

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100000	£100000
Totals	100000	£100000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

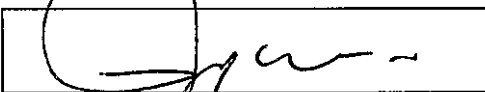
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11-9-97.

† a director / secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Leigh Carr	
27/31 Blandford Street	
London , W1H 3AD	Tel
DX number	DX exchange