

Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Annual return of
WILLIAMS GRAND PRIX ENGINEERING LIMITED

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To the Registrar of Companies

For official use

Company Number

1297497

Annual return of
WILLIAMS GRAND PRIX ENGINEERING LIMITED

The information in this return is at
6th July 1988 (The date of this return)

Address of registered office of the company
27-31 Blandford Street
London
W1H 3AD

Total amount of indebtedness of the company
in respect of mortgages and charges

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
or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name VIRGINIA JANE WILLIAMS

Previous name

Address

Boxford House

Boxford

Nr Newbury, Berks

We certify this return which comprises pages 1 to 5 continuation sheets

Signed

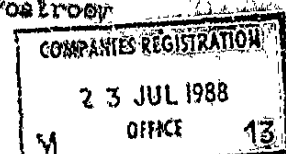
Director, and

Presenter's name, address
and reference
LEIGH CARR

For official use
General section

Postmark

27-31 Blandford Street
London
W1H 3AD
10011/SB/RO



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

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

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

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

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

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

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 and surrendered respectively since the date of the last return

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

100 Ordinary

99900 Ordinary

	Amount		
1. Number of shares of each class issued as fully paid up for a consideration other than cash	£ NIL	XXXXXXXXXXXXXXXXXXXX	
2. Number of shares of each class issued as fully paid up for a consideration other than cash	£ NIL	XXXXXXXXXXXXXXXXXXXX	
3. Number of shares of each class issued as fully paid up for a consideration other than cash	£ NIL	XXXXXXXXXXXXXXXXXXXX	
4. Number of shares of each class issued as fully paid up for a consideration other than cash	£ NIL	XXXXXXXXXXXXXXXXXXXX	
5. Number of shares (if any) of each class issued at a discount	£ NIL	XXXXXXXXXXXXXXXXXXXX	
6. Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL	XXXXXXXXXXXX XXXXXXXXXX	
7. Amount per share called up on number of shares of each class	£ 1	100: Ordinary	
8. Total amount of calls received	£ 100000	XXXXXXXXXXXX XXXXXXXXXX	
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	£ 99900	99900: Ordinary	
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	£ NIL		
11. Total amount of calls unpaid	£ NIL	XXXXXXXXXXXX XXXXXXXXXX	
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL	XXXXXXXXXXXX XXXXXXXXXX	
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL	XXXXXXXXXXXX XXXXXXXXXX	
14. Total number of shares of each class forfeited	£ NIL	XXXXXXXXXXXXXXXXXXXX	
15. Total amount paid (if any) on shares forfeited	£ NIL	XXXXXXXXXXXX XXXXXXXXXX	
16. Total amount of shares for which share warrants to bearer are outstanding	£ NIL	XXXXXXXXXXXX XXXXXXXXXX	
17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	£ NIL	XXXXXXXXXXXX XXXXXXXXXX	
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	£ NIL	XXXXXXXXXXXXXXXXXXXX	

Company Number 1267147

LIST OF PAST AND PRESENT MEMBERS

Folio in
register
ledger
containing
particulars

Names and Addresses

FRANK OWEN GARRETT WILLIAMS
Boxford House
Boxford, Nr Newbury
Berks

PATRICK MICHAEL HEAL
Popes Farm
Fuller Road
Aston Tirrold, Oxon

SE 100 100 100 100 100

MEMBERS AND PREVIOUS MEMBERS
Account of shares

Number of shares Particulars of shares transferred
or interest of since the date of the last return
held by or, in the case of the first Remarks
existing members return, of the incorporation of
at date of the company, by (a) persons who
return are still members and (b) persons
who have ceased to be members
Number Date of registration of transfer

		(a)	(b)	
Ordinary	10000	21.12.87		Transfer of Ordinary shares to PATRICK MICHAEL URAD
Ordinary 70000				
Ordinary 30000				

NAME (OR COMPANY NAME)
ROBERT OWEN CARPENT WILLIAMS

BUSINESS OCCUPATION
Motor Racing Engineer

PREVIOUS NAME(S)

NATIONALITY
British

ADDRESS Boxford House
Boxford, Nr Newbury
Berks

DATE OF BIRTH

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS
NONE

DATE RESIGNED

NAME
PATRICK MICHAEL HEAD

BUSINESS OCCUPATION
Design Engineer

PREVIOUS NAME(S)

NATIONALITY
British

ADDRESS Popes Farm
Fuller Road
Aston Tirrold, Oxon

DATE OF BIRTH

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS
NONE

DATE RESIGNED