



Please complete in typescript,
or in bold black capitals.

13/11/93
255x17
101930

363a

Annual Return

CHFP001

Company Number L1297497

Company Name in full L WILLIAMS GRAND PRIX ENGINEERING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

11 12 / 10 19 / 12 10 11

Date of next return

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

Show here the address at the date of
this return.

L Grove

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

Post town

L Wantage

County / Region

L Oxfordshire

UK Postcode

L O. L X. 11 12 L O. L D. 1 Q

Principal business activities

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

L 9261

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



LD4 0140
COMPANIES HOUSE 21/09/01

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Duncan

Mayall

Grove House

High Street

Deddington

Oxon

UK Postcode

LOX15

LOSL

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10/15/10/16/11/19/14/16

Forename(s) Patrick Michael

Surname Head

Address 31 Chelsea Square

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region UK Postcode S L W 3 6 L L Q

Country Nationality British

Business occupation Design Engineer

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11/17/10/16/11/19/14/15

Forename(s) Duncan

Surname Mayall

Address Grove House

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

High Street

Post town Deddington

County / Region Oxon UK Postcode O X 1 1 5 O L S L L

Country Nationality British

Business occupation Accountant

Issued share capital

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, or total amount of stock)

[Ordinary _____] 100000 [£100000]

Totals

_____ 100000 [£100000]

List of past and present shareholders

(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 period

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on paper

in another format

A list of changes is enclosed

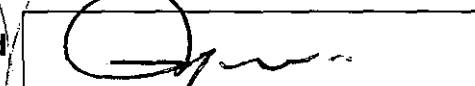
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A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed



Date

13/09/2001

† Please delete as appropriate

† a director / secretary

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

0

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 _____]

[72 New Cavendish Street _____]

[London W1M 8AU _____] Tel [Ref: 1001J/SB _____]

DX number [_____] DX exchange [_____]

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [1_ L6_ / L0_ L4_ / L1_ L9_ L4_ L2_

Forename(s) [Frank Owen Garbett_____

Surname [Williams_____ C.B.E

Address

[Inholmes House, The Inholmes Estate_____

[Woodlands St Mary_____

Post town [Hungerford_____

County / Region [Berks._____ UK Postcode [R_ LG_ L1_ L7_ L7_ LS_ LY

Country _____ Nationality [British_____

Business occupation

[Motor Racing Engineer_____

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [] / [] / [] [] [] []

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode [] [] [] [] [] []

Country _____ Nationality _____

Business occupation
