



Please complete in typescript,  
or in bold black capitals.

# 363a

BB 4255 x17  
100779

## Annual Return

Company Number

1297497

Company Name in full

WILLIAMS GRAND PRIX ENGINEERING LIMITED



\* F 3 6 3 A C 4 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12

09

1999

### 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

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### 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.

9261

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



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**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**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

☒

Please mark the appropriate box

**Company Secretary** *(See note 8)*

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\*Honours etc

Duncan

Mayall

5 Yew Tree Rise

Croughton

Brackley

County / Region

Northants

Postcode

NN13 5UW

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

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**

<b>Name</b>	* Style / Title			
	* Honours etc	Date of birth	Day	Month
			05	06
			1946	Year
Forename(s)	Patrick Michael			
Surname	Head			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	22 Mallord Street			
	Chelsea			
Post town	London			
County / Region		Postcode	SW3 6DU	
Country		Nationality	British	
<b>Business occupation</b>	Design Engineer			
<b>Other directorships</b>	See continuation sheet			
* Voluntary details				

<b>Name</b>	* Style / Title			
	* Honours etc	Date of birth	Day	Month
			17	06
			1945	Year
Forename(s)	Duncan			
Surname	Mayall			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	5 Yew Tree Rise			
	Croughton			
Post town	Brackley			
County / Region	Northants	Postcode	NN13 5UW	
Country		Nationality	British	
<b>Business occupation</b>	Accountant			
<b>Other directorships</b>	See continuation sheet			

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		16	04	1942
	Forename(s)	Frank Owen Garbett		
	Surname	Williams		
	Previous forename(s)			
	Previous surname(s)			
	<b>Address</b>	Inholmes House, The Inholmes Estate		
		Woodlands St Mary		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hungerford		
	County / Region	Berks.	Postcode	RG17 7SY
	Country		<b>Nationality</b>	British
	<b>Business occupation</b>	Motor Racing Engineer		
	<b>Other directorships</b>	See continuation sheet		
* Voluntary details				

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

**Other Directorships**

Continuation sheet number: 1

**Company**

**Company Number**

WILLIAMS GRAND PRIX ENGINEERING LIMITED

1297497

**Director**

Patrick Michael Head

WILLIAMS GRAND PRIX INTERNATIONAL LIMITED-  
WILLIAMS MOTORSPORT LIMITED  
WILLIAMS RESEARCH AND DEVELOPMENT LIMITED  
WILLIAMS TOURING CAR ENGINEERING LIMITED

**Other Directorships**

*Continuation sheet number: 2*

**Company**

**Company Number**

WILLIAMS GRAND PRIX ENGINEERING LIMITED

1297497

**Director**

Duncan Mayall

WILLIAMS GRAND PRIX INTERNATIONAL LIMITED-  
WILLIAMS MOTORSPORT LIMITED  
WILLIAMS RESEARCH AND DEVELOPMENT LIMITED  
WILLIAMS TOURING CAR ENGINEERING LIMITED

**Other Directorships**

*Continuation sheet number: 3*

**Company**

**Company Number**

WILLIAMS GRAND PRIX ENGINEERING LIMITED

1297497

**Director**

Frank Owen Garbett Williams C.B.E

WILLIAMS GRAND PRIX INTERNATIONAL LIMITED-  
WILLIAMS MOTORSPORT LIMITED  
WILLIAMS RESEARCH AND DEVELOPMENT LIMITED  
WILLIAMS TOURING CAR ENGINEERING LIMITED

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 Inholmes House, The Inholmes Estate Woodlands St Mary Hungerford Berks. RG17 7SY	Ordinary  70000			



**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 ☐

A full list of members is enclosed ☒

**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

2nd September 1999

† 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	
72 New Cavendish Street	
London W1M 8AU	Tel Ref:1001J/SB
DX number	DX exchange