



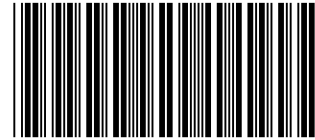
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WILLIAMS GRAND PRIX ENGINEERING LIMITED**

Company Number: **01297497**



X0ZLYJJH

Received for filing in Electronic Format on the: **10/10/2006**

Company Details

Period Ending: **12/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

3410

7310

9262

Registered Office:
Address:

**GROVE
WANTAGE
OXFORDSHIRE
OX12 0DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN HEALEY**

Address: **9 HALLSIDE PARK
KNUTSFORD
CHESHIRE WA16 8NQ**

Director 1:

Name: **PATRICK MICHAEL HEAD**

Date of Birth: **05/06/1946**

Nationality: **BRITISH**

Occupation: **DESIGN ENGINEER**

Address: **31 CHELSEA SQUARE
LONDON SW3 6LQ**

Director 2:

<i>Name:</i>	SIR FRANK OWEN GARBETT WILLIAMS	<i>Address:</i>	INHOLMES HOUSE INHOLMES, WOODLANDS ST. MARY HUNGERFORD BERKSHIRE RG17 7SY
<i>Date of Birth:</i>	16/04/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MOTOR RACING ENGINEER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 12/09/2006

Name: **PATRICK MICHAEL HEAD**

Address: **31 CHELSEA SQUARE
LONDON SW3 6LQ**

Shareholding 2:

70000 ORDINARY Shares held as at 12/09/2006

Name: **FRANK OWEN GARBETT WILLIAMS C B E**

Address: **INHOLMES HOUSE
THE INHOLMES ESTATE WOODLANDS ST MARY
HUNGERFORD
BERKS RG17 7SY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**