AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 28/09/2010

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Company Name:	**WILLIAMS GRAND PRIX ENGINEERING LIMITED**
Company Number:	**01297497**
Date of this return:	**12/09/2010**
SIC codes:	**3410** **7310** **9262**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GROVE** **WANTAGE** **OXFORDSHIRE** **OX12 0DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK**

Surname: **BIDDLE**

Former names:

Service Address: **3 OAKTHORPE ROAD**
OXFORD
OXFORDSHIRE
OX2 7BD

Company Director *1*

Type: **Person**

Full forename(s): **MARK**

Surname: **BIDDLE**

Former names:

Service Address: **3 OAKTHORPE ROAD**
OXFORD
OXFORDSHIRE
OX2 7BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER MARK**

Surname: **BURNS**

Former names:

Service Address: **THE OLD GEORGE HOUSE**
THE GREEN, LEAFIELD
WITNEY
OXFORDSHIRE
OX29 9NP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **MR PATRICK MICHAEL**

Surname: **HEAD**

Former names:

Service Address: **4 OLD CHELSEA MEWS**
DANVERS STREET
LONDON
UNITED KINGDOM
SW3 5AN

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DESIGN ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): SAMUEL DAVID

Surname: MICHAEL

Former names:

Service Address: 20 LATHBURY ROAD
OXFORD
OXFORDSHIRE
OX2 7AU

Country/State Usually Resident: ENGLAND

Date of Birth: 29/04/1971 *Nationality:* AUSTRALIAN

Occupation: TECHNICAL DIRECTOR

Company Director 5

Type: **Person**

Full forename(s): **ADAM STEPHEN DE VOGHELAERE**

Surname: **PARR**

Former names:

Service Address: **41 ST. JOHN STREET**
OXFORD
OX1 2LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1965** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 6

Type: **Person**

Full forename(s): **SIR FRANK OWEN GARBETT**

Surname: **WILLIAMS**

Former names:

Service Address: **INHOLMES HOUSE**
INHOLMES, WOODLANDS ST. MARY
HUNGERFORD
BERKSHIRE
RG17 7SY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **TORGER CHRISTIAN**

Surname: **WOLFF**

Former names:

Service Address: **SEESTRASSE 2**
MANNENBACH
8268
SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/01/1972** *Nationality:* **AUSTRIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100000
		Aggregate nominal value	100000
Currency	GBP	*Amount paid*	1
		Amount unpaid	0

Prescribed particulars

VOTING ON A SHOW OF HANDS: (A) EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A COMPANY) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE; AND (B) EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE UNLESS: (I) THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST IT, IN WHICH CASE HE SHALL HAVE ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION; OR (II) THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION AND THE PROXY HAS BEEN INSTRUCTED TO VOTE THE SAME WAY (EITHER FOR OR AGAINST) BY ONE OR MORE OF THOSE MEMBERS AND HAS BEEN LEFT DISCRETION TO VOTE IN WHICHEVER WAY HE CHOOSES BY ONE OR MORE OF THOSE MEMBERS, IN WHICH CASE HE SHALL BE ENTITLED TO CAST ONE VOTE IN ACCORDANCE WITH THE INSTRUCTIONS HE HAS RECEIVED AND ONE VOTE THE OTHER WAY UNDER HIS DISCRETIONARY AUTHORITY. ON A POLL, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY A PROXY OR (BEING A COMPANY) BY A REPRESENTATIVE OR BY A PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. INCOME SUMS WHICH THE COMPANY MAY RESOLVE TO DISTRIBUTE IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPORTIONED AMONGST THE MEMBERS IN PROPORTION TO THE NUMBERS OF SUCH ORDINARY SHARES HELD BY THEM RESPECTIVELY. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (A) FIRST, IN REPAYING TO THE MEMBERS THE AMOUNT PAID OR CREDITED AS PAID (INCLUDING BY WAY OF PREMIUM) IN RESPECT OF EACH ORDINARY SHARE HELD; AND (B) SECOND, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE MEMBERS IN PROPORTION TO THE NUMBERS OF SUCH ORDINARY SHARES HELD BY THEM RESPECTIVELY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100000
		Total aggregate nominal value	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **63000 ORDINARY shares held as at 2010-09-12**
Name: **FRANK OWEN GARBETT WILLIAMS C B E**

Shareholding 2 : **27000 ORDINARY shares held as at 2010-09-12**
Name: **PATRICK MICHAEL HEAD**

Shareholding 3 : **10000 ORDINARY shares held as at 2010-09-12**
Name: **TORGER CHRISTIAN WOLFF**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.