



Please complete in typescript,
or in bold black capitals.

CHFP001

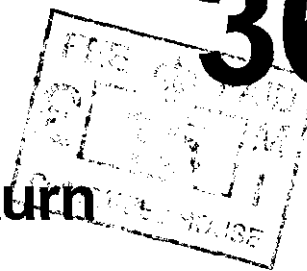
Company Number

1297497

Company Name in full

WILLIAMS GRAND PRIX ENGINEERING LIMITED

363a



BB
205x15 (11+4)
101584

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 10 9 / 2 0 0 0

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.

Grove

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

Post town

Wantage

County / Region

Oxfordshire

UK Postcode

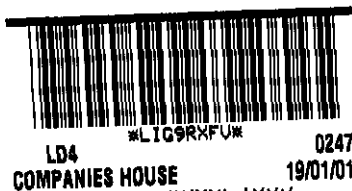
0 X 1 2 0 0 D 0

Principal business activities

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, 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Duncan

Mayall

103 Cumnor Hill

Oxford

Usual residential address

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

UK Postcode

01X2L 9JLR

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	[0_ [5_ / [0_ [6_ / [1_ [9_ [4_ [6_		
		Forename(s)	[Patrick Michael		
		Surname	[Head		
Address		[22 Mallord Street			
		[Chelsea			
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_ [W [3_ [6_ [D_ [U	
		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	[1_ [7_ / [0_ [6_ / [1_ [9_ [4_ [5_	
		Forename(s)	[Duncan	
		Surname	[Mayall	
Address		[103 Cumnor Hill		
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	[Oxford	
		County / Region	UK Postcode	[O_ [X_ [2_ [9_ [J_ [R
		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

☒

on paper in another format

A list of changes is enclosed

☐☐

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

12/01/2001

† 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_][6_] / [0_][4_] / [1_][9_] [4_] [2_]

Forename(s) [Frank Owen Garbett _____]

Surname [Williams _____] C.B.E

Address [Inholmes House, The Inholmes Estate _____]

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

[Woodlands St Mary _____]

Post town [Hungerford _____]

County / Region [Berks. _____] UK Postcode [R_][G_][1_][7_] [7_][S_][Y_]

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 _____