

8c/t 180 / 100192 +12

363a

Please complete in typescript,
or in bold black capitals.

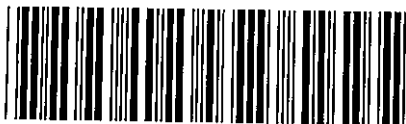
Annual Return

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 98

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

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

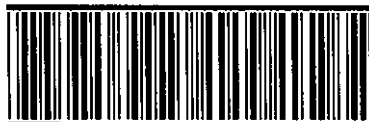
Principal business activities

(See note 4)

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

9 2 6 1

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



A16 *AEXPQ9QZ* 488

COMPANIES HOUSE 19/09/98

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page 1

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Name * Style / Title		*Honours etc	
Forename(s)		Duncan	
Surname		Mayall	
Previous forename(s)			
Previous surname(s)			
Address		5 Yew Tree Rise	
		Croughton	
Post town		Brackley	
County / Region		Northants	Postcode NN13 5UW
Country			

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
* Honours etc		Date of birth	Day 05	Month 06
			Year 46	
Forename(s)	Patrick Michael			
Surname	Head			
Previous forename(s)				
Previous surname(s)				
Address	22 Mallord Street			
	Chelsea			
Post town	London			
County / Region		Postcode	SW3 6DU	
Country		Nationality	British	
Business occupation	Design Engineer			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day 17	Month 06
			Year 45	
Forename(s)	Duncan			
Surname	Mayall			
Previous forename(s)				
Previous surname(s)				
Address	5 Yew Tree Rise			
	Croughton			
Post town	Brackley			
County / Region	Northants	Postcode	NN13 5UW	
Country		Nationality	British	
Business occupation	Accountant			
Other directorships	See attached list			

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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 Stargroves East End Nr. Newbury, Berkshire RG15 0AF	Ordinary 70000			

Other Directorships

Continuation sheet number: 1

Company

WILLIAMS GRAND PRIX ENGINEERING LIMITED

Company Number

1297497

Director / Directorships

Date Resigned

Head, Patrick Michael

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

Mayall, Duncan

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

Williams, Frank Owen Garbett

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

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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)

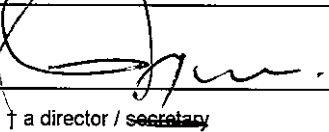
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

17/9/98

† 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 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
DX number	DX exchange