



Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

Company Number

1517478

Company Name in full

MCLAREN INTERNATIONAL 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

14 10 96

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.

Unit 22, Woking Business Park

Albert Drive

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

Post town

Woking

County / Region

Surrey

Postcode

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Principal business activities

(See note 4)

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

9262

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

Participating in motor racing events throughout the world.



A26 *A0LPHQMD* 250
COMPANIES HOUSE 13/11/96

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 DX 235 Edinburgh
for companies registered in Scotland

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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

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

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

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

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

Robert James

Illman

Wyck Manor Farm

Wyck

Post town

County / Region

Hants

Postcode

GU34 3AH

Country

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

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

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	01	06	47
Forename(s)	Ronald				
Surname	Dennis				
Previous forename(s)					
Previous surname(s)					
Address	1 Dane Court				
	Coldharbour Road, Pyrford				
Post town	Woking				
County / Region	Surrey	Postcode	GU22 8SX		
Country	England	Nationality	British		
Business occupation	Business Manager				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	11	11	49
Forename(s)	Robert James				
Surname	Illman				
Previous forename(s)					
Previous surname(s)					
Address	Wyck Manor Farm				
	Wyck				
Post town	Alton				
County / Region	Hants	Postcode	GU34 3AH		
Country		Nationality	British		
Business occupation	Chartered Accountant				
Other directorships	See attached list				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
		Date of birth	Day 16	Month 12
			Year 54	
	Forename(s)	Abdulaziz		
	Surname	Ojjeh		
	Previous forename(s)			
	Previous surname(s)			
	Address	Airport St, PO Box 2814		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Riyadh		
	County / Region		Postcode	
	Country	Saudi Arabia	Nationality	Saudi Arabian
	Business occupation	Investor		
	Other directorships	See attached list		
* Voluntary details				

Name	* Style / Title			
	* Honours etc			
		Date of birth	Day 25	Month 09
			Year 52	
	Forename(s)	Mansour Akram		
	Surname	Ojjeh		
	Previous forename(s)			
	Previous surname(s)			
	Address	Airport St, PO Box 2814		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Riyadh		
	County / Region		Postcode	
	Country	Saudi Arabia	Nationality	Saudi Arabian
	Business occupation	Investor		
	Other directorships	See attached list		

Directors (continued)

Details of new directors must be notified on form 288a

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

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			21	07	50
	Forename(s)	David Phillip			
	Surname	Trezise			
	Previous forename(s)				
	Previous surname(s)				
	Address	14 Rue Charles Bonnet			
	Post town	1211 Geneve 12			
	County / Region		Postcode		
	Country	Switzerland	Nationality	American	
	Business occupation	Lawyer			
	Other directorships	TAG MCLAREN MARKETING SERVICES LIMITED			
	* Voluntary details				

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

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
	BScEng		29	04	58
	Forename(s)	Martin			
	Surname	Whitmarsh			
	Previous forename(s)				
	Previous surname(s)				
	Address	Waterton			
		Windlesham Road			
	Post town	Chobham			
	County / Region	Surrey	Postcode		
	Country		Nationality	British	
	Business occupation	Engineer			
	Other directorships	None			

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 1517478

Company Name in full MCLAREN INTERNATIONAL 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
TAG MCLAREN HOLDINGS LIMITED Unit 22, Woking Business Park Albert Drive Woking, Surrey, England	A Ordinary 30090			
TAG MCLAREN HOLDINGS LIMITED (continued)	B Ordinary 20059			
TAG MCLAREN MARKETING SERVICES LIMITED Unit 22, Woking Business Park Albert Drive Woking, Surrey, England	B Ordinary 1			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

MCLAREN INTERNATIONAL LIMITED

1517478

Director / Directorships**Date Resigned****Dennis, Ronald**

Friends of the Royal Botanic Gardens, Kew Limited

LYDDEN CIRCUIT LIMITED

MCLAREN CARS LIMITED

Project Four Racing Ltd

TAG ELECTRONIC SYSTEMS LIMITED

TAG MCLAREN GT LIMITED

TAG MCLAREN HOLDINGS LIMITED

TAG MCLAREN MARKETING SERVICES LIMITED

TEAM MCLAREN LIMITED

06/07/1995

Upper Crust Limited

WOODHURST EQUIPMENTS LIMITED

Illman, Robert James

LYDDEN CIRCUIT LIMITED

MCLAREN CARS LIMITED

TAG ELECTRONIC SYSTEMS LIMITED

TAG MCLAREN HOLDINGS LIMITED

TAG MCLAREN MARKETING SERVICES LIMITED

TEAM MCLAREN LIMITED

Upper Crust Limited

Ojjeh, Abdulaziz

MCLAREN CARS LIMITED

TAG MCLAREN HOLDINGS LIMITED

TAG MCLAREN MARKETING SERVICES LIMITED

TAG McLaren Holdings Limited

Ojjeh, Mansour Akram

TAG ELECTRONIC SYSTEMS LIMITED

TAG MCLAREN HOLDINGS LIMITED

TAG MCLAREN MARKETING SERVICES 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>
A Ordinary shares	30090	£30090
B Ordinary shares	20060	£20060
Totals	50150	£50150

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

4.11.96

† 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

1

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.

Deloitte & Touche	
Hill House, 1 Little New Street	
London, England, , EC4A 3TR	Tel 0171 303 3347
DX number	DX exchange