



200525/150

363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 1517478

Company Name in full McLAREN RACING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 4 / 1 0 / 2 0 0 4

### 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.

McLaren Technology Centre

Chertsey Road

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

Post town Woking

County / Region Surrey

UK Postcode GU2 1 4 YH

### Principal business activities

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.



Form April 2002

CHAD 16/07/2002

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.

Hill House  
1 Little New Street  
Post town  
County / Region London UK Postcode E C 4 A 3 T R

## 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.

Hill House  
1 Little New Street  
Post town  
County / Region London UK Postcode E C 4 A 3 T R

## 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

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

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mr  
Forename(s) Timothy Nicholas  
Surname Murnane  
Address †† ☐ Polrainley  
Hook Heath Avenue  
Post town Woking  
County / Region Surrey UK Postcode G U 2 2 O H N  
Country

1517478

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>											
		Day	Month	Year								
<b>Directors</b> 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	1	0	6	1	9	4	7			
	Forename(s)	Ronald										
	Surname	Dennis										
<b>Address</b> <sup>††</sup>	Cherry Trees											
<input type="checkbox"/>	Thorley Close											
	Post town	West Byfleet										
	County / Region	Surrey			UK Postcode	K	T	1	4	6	J	E
	Country				Nationality	British						
<b>Business occupation</b>	Business Manager											

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Professor										
		Day	Month	Year								
<b>Directors</b> 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	2	4	0	7	1	9	3	9			
	Forename(s)	Jurgen										
	Surname	Hubbert										
<b>Address</b> <sup>††</sup>	Haydnstrasse 12											
<input type="checkbox"/>												
	Post town	Sindelfingen										
	County / Region	Baden-Wurttemberg 71065			UK Postcode							
	Country	Germany			Nationality	German						
<b>Business occupation</b>	Boardmember DC											

**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)

£1.00 Ordinary Shares

50150

£50150

Totals

50150

£50150

**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

T. N. Miller

Date

30/9/04

† 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

3

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel

Ref: MILLER/MRA

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day	Month	Year
Date of birth	1 1 / 1 1 / 1 9 4 9		
Forename(s)	Robert James		
Surname	Illman		
Address ††	Wyck Manor Farm		
	Wyck		
Post town	Alton		
County / Region	Hants	UK Postcode	G U 3 4 3 A H
Country		Nationality	British
Business occupation	Chartered Accountant		

\* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2 5 / 1 2 / 1 9 6 0		
Forename(s)	Timothy Nicholas		
Surname	Murnane		
Address ††	Polrainley		
	Hook Heath Avenue		
Post town	Woking		
County / Region	Surrey	UK Postcode	G U 2 2 O H N
Country		Nationality	British
Business occupation	Solicitor/Head of Legal Affairs		

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Name	* Style / Title	Mr										
	Day	Month	Year									
Date of birth	1	9	0	8	1	9	6	2				
Forename(s)	Jonathan											
Surname	Neale											
Address ††	13 Stockwood Rise											
Post town	Camberley											
County / Region	Surrey				UK Postcode	G	U	1	5	2	E	A
Country					Nationality	British						
Business occupation	Engineer											

\* Voluntary details.

Name	* Style / Title											
	Day	Month	Year									
Date of birth	2	6	1	2	1	9	5	8				
Forename(s)	Adrian Martin											
Surname	Newey											
Address ††	The Cedars											
	Church Lane											
Post town	Sunninghill											
County / Region	Berkshire				UK Postcode	S	L	5	7	D	D	
Country					Nationality	British						
Business occupation	Engineer											

Company Number 1517478

Company Name in full McLAREN RACING LIMITED

\* Voluntary details

## Company Secretary

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

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

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Name \* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

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

## Directors

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth

1 6 / 1 2 / 1 9 5 4

Forename(s)

Abdulaziz

Surname

Ojeh

Address ††

48 Chemin de la Boucle

Post town

1222 Vesenaz

County / Region

UK Postcode

Country

Switzerland

Nationality

Saudi Arabian

Business occupation

Businessman

Details of new directors must be notified on form 288a

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<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
Date of birth		2	5	0	9	1	9	5	2
Forename(s)	Mansour Akram								
Surname	Ojjeh								
<b>Address</b> ††	10 Chemin Marly								
<input type="checkbox"/>	1245 Collonges-Bellerive								
Post town									
County / Region					UK Postcode				
Country	Switzerland				Nationality	Saudi Arabian			
<b>Business occupation</b>	Businessman								

\* Voluntary details.

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<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
Date of birth		2	1	0	7	1	9	5	0
Forename(s)	David Philip								
Surname	Trezise								
<b>Address</b> ††	24 Chemin des Buchilles								
<input type="checkbox"/>									
Post town	1246 Corsier								
County / Region					UK Postcode				
Country	Switzerland				Nationality	American			
<b>Business occupation</b>	Lawyer								



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Name	* Style / Title		
	Day	Month	Year
Date of birth	2	9	0 4 1 9 5 8
Forename(s)	Martin		
Surname	Whitmarsh		BScEng
Address ††	Waterton		
<input type="checkbox"/>	Windlesham Road		
Post town	Chobham		
County / Region	Surrey	UK Postcode	G U 2 4 8 S W
Country		Nationality	British
Business occupation	Engineer		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ††			
<input type="checkbox"/>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			



# List of past and present shareholders Schedule to form 363a

Company Number 1517478

Company Name in full McLAREN RACING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>McLAREN GROUP LIMITED</u> Address <u>McLaren Technology Centre</u> <u>Chertsey Road</u> <u>Woking</u> <u>Surrey</u> UK Postcode <u>G U 2 1 4 Y H</u>	£1.00 ORD 50150		
Name _____ Address _____ _____ _____ UK Postcode <u>           </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			