

THE COMPANIES ACTS 1948 TO 1980
Annual return of a company having a share capital
Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of McHAREN INTERNATIONAL Limited
made up to the 14th OCTOBER 19 83 (being the fourteenth day after the date of the annual general
meeting for the year 19 83)

* Delete " Limited " if not applicable

1. Address of the
registered office
of the Company

14/16 GREAT PORTLAND STREET
LONDON WIN 5AB

2. Summary of share capital and debentures

(a) Nominal Share Capital

(1) Nominal share capital £ 100 divided into 50 "A" ORDINARY Class } Value of each share
41 "B" ORDINARY } ONE POUND
9 "C" ORDINARY }

(b) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return (which number must agree
with the total shown in the list as held by existing members) ... } 100 ORDINARY

(3) Number of shares of each class issued subject to payment wholly in cash ... } 100 ORDINARY

(4) Number of shares of each class issued as fully paid up for a consideration other than cash ... } NONE

(5) Number of shares of each class issued as partly paid up for
a consideration other than cash and extent to which each
such share is so paid up ... } £ NIL Amount per share

(6) Number of shares (if any) of each class issued at a discount ... } NONE

(7) Amount of discount on the issue of shares which has not been written off at the date of this return ... £ NIL

(8) Amount called up on number of shares of each class ... } £ ONE POUND Amount per share
Number 100 Class ORDINARY

(9) Total amount of calls received (Note 1) ... £ 100

(10) Total amount (if any) agreed to be considered as paid on number of shares
of each class issued as fully paid up for a consideration other than cash ... } £ NONE on Number NONE Class

(11) Total amount (if any) agreed to be considered as paid on number of shares
of each class issued as partly paid up for a consideration other than cash ... } £ NONE on Number NONE Class

(12) Total amount of calls unpaid ... £

(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ... £

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ... £

(15) Total number of shares of each class forfeited ... } NONE Number Class

(16) Total amount paid (if any) on shares forfeited ... £

(17) Total amount of shares for which share warrants to bearer are outstanding ... £

(18) Total amount of share warrants to bearer issued and surrendered respectively since the date
of the last return ... Issued ... £
Surrendered ... £

(19) Number of shares comprised in each share warrant to bearer, specifying in
the case of warrants of different kinds, particulars of each kind ... } NONE

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be
registered with the Registrar of Companies (Note 2) ... £ NIL

Presented by:

Presentor's reference:

BGS

BERNARD, LYON, GOLDING & CO.

Chartered Accountants

14/16, GREAT PORTLAND STREET
LONDON, W.1



Barc
£ 20
102414

Folio in register ledger containing particulars	Names and addresses
	<p>TEAM MCHAREN LTD 14/16 GREAT PORTLAND ST LONDON WIN 5AB</p> <p>RONALD DENNIS 1 DANE COURT, PYRFORD WOKING SURREY 23 BELGRAVE MANOR WOKING, SURREY</p> <p>STEPHEN CREIGHTON BROWN GIDLEY FARM CHIEVELEY NEWBURY, BERKS.</p>
	<p>JOHN EDWARD BARNARD 151 AMBLESIDE RD LIGHTWATER SURREY</p>

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares					
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)			Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)		Remarks
ORDINARY				(a)	(b)
"A"	"B"	"C"			
50					
	29				
	12				
		9			
50	41	9			
TOTAL					
100					

Margin reserved for binding

... situation of the registers of members and debenture holders, if kept at an address other than the registered office, or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

(a) Register of members (Note 9)

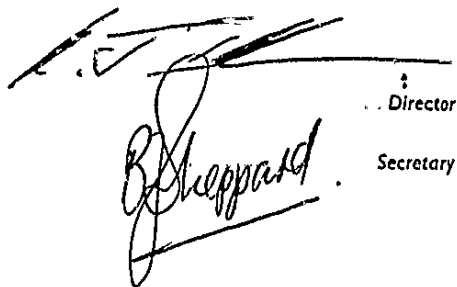
(b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
RONALD DENNIS	1 PARK COURT, PUTNEY 23 BELGRAVE MANOR WOKING SURREY	BUSINESS MANAGER AND DIRECTORSHIPS PER LIST ATTACHED
STEPHEN CREIGHTON BROWN	GIDLEY FARM CHIEVELEY NEWBURY, BERKS	FARMER AND DIRECTORSHIPS PER LIST ATTACHED
JOHN EDWARD BARNARD	151, AMBLESIDE ROAD LIGHTWATER SURREY	DESIGN ENGINEER AND DIRECTORSHIPS PER LIST ATTACHED
ROBERT JAMES ILLMAN	2 SKINNERS GREEN ENBORNE NEWBURY BERKS	ACCOUNTANT
Particulars of the secretary of the company at the date of this return		
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)	
BRIAN GEORGE SHEPPARD	12 QUARRY RISE TONBRIDGE KENT	

Banking Companies: Please see note 20 ►

Signed


Director
Secretary

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Companies 3

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PARTICULARS OF DIRECTORSHIPS

R DENNIS

McLaren International Limited
Project Four Racing Limited
Upper Crust Limited
Team McLaren Limited
Woodhurst Equipments Limited

S C BROWN

McLaren International Limited
S W Brown & Sons (Farming) Limited
Cambac Pig Sales Limited
Brown & Sage Enterprises Limited
~~Peasemore Garages Limited~~
Project Four Racing Limited
Upper Crust Limited
Team McLaren Limited
Woodhurst Equipments Limited

J E BARNARD

McLaren International Limited
Barnard Design Consultancy Limited
Team McLaren Limited
Woodhurst Equipments Limited