

100749/270

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

14/10/2005

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 GU21 4YH

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.



LD5

L67X39IP

172

COMPANIES HOUSE

14/10/2005

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

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

1517478

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.

†† 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
Day Month Year
Date of birth 2 9 / 0 3 / 1 9 7 0
Forename(s) John Philip
Surname Cooper
Address †† ☐ 9 Corfield Close
Finchampstead
Post town Wokingham
County / Region Berkshire UK Postcode R G 4 0 4 P A
Country Nationality British
Business occupation Finance Director

* 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 Dr
Day Month Year
Date of birth 2 5 / 1 1 / 1 9 5 0
Forename(s) Eckhard
Surname Cordes
Address †† ☐ Silberpappelweg 19
Post town 70597Stuttgart
County / Region UK Postcode
Country Germany Nationality German
Business occupation Company Director

Directors

Please list directors in alphabetical order.

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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 01/06/1947
Forename(s) Ronald
Surname Dennis
Address †† ☐ Cherry Trees
Thorley Close
Post town West Byfleet
County / Region Surrey UK Postcode KT14 6JE
Country _____ Nationality British
Business occupation Business Manager

* Voluntary details.

Name * Style / Title Mr
Day Month Year
Date of birth 25/12/1960
Forename(s) Timothy Nicholas
Surname Murnane
Address †† ☐ Polrainley, Hook Heath Avenue
Post town Woking
County / Region Surrey UK Postcode GU22 0HN
Country _____ Nationality British
Business occupation Solicitor/Head of Legal Affairs

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 Mr
Day Month Year
Date of birth 1 9 / 0 8 / 1 9 6 2
Forename(s) Jonathan
Surname Neale
Address †† ☐ 2 The Claremonts
8 Walkers Ridge
Post town Camberley
County / Region Surrey UK Postcode G U 1 5 2 D F
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).

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

Name * Style / Title

Forename(s)

Surname

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

†† 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.

Address ††

Post town

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 Vesenz

County / Region

UK Postcode

Country

Switzerland

Nationality

Saudi Arabian

Business occupation

Businessman

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	2	5	091952
Forename(s)	Mansour Akram		
Surname	Ojjeh		
Address ††	10 Chemin Marly		
<input type="checkbox"/>	1245 Collonges-Bellerive		
Post town			
County / Region			UK Postcode
Country	Switzerland	Nationality	Saudi Arabian
Business occupation	Businessman		

* 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	2	1	071950
Forename(s)	David Philip		
Surname	Trezise		
Address ††	24 Chemin des Buchilles		
<input type="checkbox"/>			
Post town	1246 Corsier		
County / Region			UK Postcode
Country	Switzerland	Nationality	American
Business occupation	Lawyer		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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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			

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. [Signature]

Date

26/9/05

† 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: MULLINS/MRA

DX number

DX exchange



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

	Class and number of shares or amount of stock held	Shares or amount of stock transferred if any	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name McLAREN GROUP LIMITED Address McLaren Technology Centre Chertsey Road Woking Surrey UK Postcode GU24 0YH	£1.00 ORD 50150		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			