

102821/45

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 1517478

Company Name in full MCLAREN INTERNATIONAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 1 0 / 2 0 0 2

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.

Unit 22, Woking Business Park

Albert Drive

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

Post town Woking

County / Region Surrey

UK Postcode G U 2 1 5 J Y

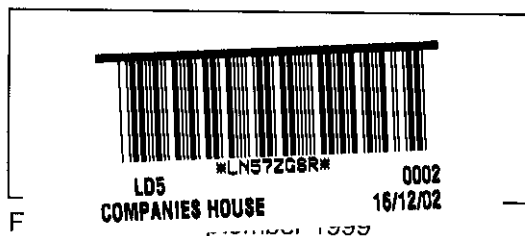
Principal business activities

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.

Participating in motor events throughout the world



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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

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

Usual residential

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title					
Directors	Date of birth	Day	Month	Year		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		01	06	19	47	
	Forename(s)	Ronald				
	Surname	Dennis				
Address	Cherry Trees					
	Thorley Close					
Usual residential address	Post town	West Byfleet				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey	UK Postcode	K	T	146JE
	Country			Nationality	British	
Business occupation	Business Manager					

* Voluntary details.

Name	* Style / Title			Professor		
Directors	Date of birth	Day	Month	Year		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		24	07	19	39	
	Forename(s)	Jurgen				
	Surname	Hubbert				
Address	Haydnstrasse 12					
Usual residential address	Post town	Sindelfingen				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Baden-Wurttemberg 71065	UK Postcode			
	Country	Germany	Nationality	German		
Business occupation	Boardmember DC					

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors 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 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

Directors 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 5 / 1 2 / 1 9 6 0

Forename(s) Timothy Nicholas

Surname Murnane

Address Polrainley

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

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

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.

Name * Style / Title Mr

Date of birth Day Month Year

1 0 / 0 8 / 1 9 1 6 1 2

Forename(s) Jonathan

Surname Neale

Address 13 Stockwood Rise

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

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

Directors 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 6 / 1 2 / 1 9 1 5 1 8

Forename(s) Adrian Martin

Surname Newey

Address The Cedars

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

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 INTERNATIONAL LIMITED

Company Secretary

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

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

* Voluntary details

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

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

Name * Style / Title

Forename(s)

Surname

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

16/12/1954

Forename(s)

Abdulaziz

Surname

Ojje

Address

48 Chemin de la Boucle

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

Post town

1222 Vesenaz

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

Name * Style / Title _____
Day Month Year

Directors 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 12 15 / 10 09 / 11 09 15 12

Forename(s) Mansour Akram

Surname Ojeh

Address 10 Chemin Marly

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

1245 Collonges-Bellerive

Post town

County / Region

UK Postcode

Country Switzerland

Nationality Saudi Arabian

Business occupation Businessman

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors 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 12 11 / 10 17 / 11 09 15 10

Forename(s) David Philip

Surname Trezise

Address 24 Chemin des Buchilles

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

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

Name * Style / Title _____
Day Month Year

Directors 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 12 09 / 10 04 / 11 09 15 18

Forename(s) Martin

Surname Whitmarsh

Address

Waterton

Windlesham Road

Post town Chobham

County / Region Surrey

UK Postcode GU 2 4 8 S W

Country

Nationality British

Business occupation

Engineer

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors 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

Forename(s)

Surname

Address

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

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 INTERNATIONAL 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 TAG MCLAREN HOLDINGS LIMITED Address Unit 22, Woking Business Park Albert Drive Woking Surrey UK Postcode GU24 1JY	£1.00 ORD 50150		
Name Address UK Postcode			
Name Address UK Postcode			

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

2.12.02

† 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.

Deloitte & Touche
180 Strand
London WC2R 1BL Tel Ref: WALLER/MRA
DX number DX exchange