



Companies House

— for the record —

Company Name

MERCEDES-ILMOR LIMITED

363s Annual Return

100998/15

Company Type

Private Company Limited By Shares

Company Number

1760288

Information extracted from
Companies House records on
23rd February 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A08
COMPANIES HOUSE

0152
15/04/03

Section 1: Company details

Ref: 1760288/09/28

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Quarry Road Brixworth Northamptonshire NN6 9UB	Address UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Bds Stoy Hayward Tameway Tower Walsall West Midlands WS1 1QX	Address QUARRY ROAD, BRIXWORTH, NORTHANTS UK Postcode NN6 9UB																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2911</td> <td>Mfr engines, not aircraft, etc</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2911	Mfr engines, not aircraft, etc															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Albert John STANTON Address 109 Station Road Cogenhoe Northamptonshire NN7 1NG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Albert John STANTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mario Josef ILLIEN Address The Old Rectory 2 Raunds Road Stanwick Northamptonshire NN9 6PP Date of birth 02/08/1949 Nationality Swiss Occupation Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mario Josef ILLIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

HANS-WLRICH MAIK

Address

SOLITUDESTR. 22
BIETIGHEIM-BISSINGEN
D-74321
GERMANY

Date of birth 20-06-49

Nationality GERMAN

Occupation GRADUATED
ENGINEER

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date X X / X X / X X ceased to be director (if applicable)

L L / L L / L L L L

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

PROF. JUERGEN HUBBERT

Address

71065 SINDELFINGEN
HAYENSTRASSE 12
BADEN-WÜRTTEMBERG
GERMANY

Date of birth 24-7-39

Nationality GERMAN

Occupation ENGINEER

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date X X / X X / X X ceased to be director (if applicable)

L L / L L / L L L L

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

HELMUT PETRI

Address

WACHOLDERWEG 14
GRAFENAU
BADEN-WÜRTTEMBERG
GERMANY

Date of birth 23-7-40

Nationality GERMAN

Occupation ENGINEER

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____/____/____

Nationality _____

Occupation _____

Date of change ____/____/____

Date ____/____/____ ceased to be director (if applicable)

____/____/____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

HANS-JOACHIM SCHÖPF

Address

WELFENSTR. 58
STUTTGART
70599
BADEN-WÜRTTEMBERG
GERMANY

Date of birth 23-10-42

Nationality GERMAN

Occupation ENGINEER

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____/____/____

Nationality _____

Occupation _____

Date of change ____/____/____

Date ____/____/____ ceased to be director (if applicable)

____/____/____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Roger Searle PENSKE

Address

600 Navesink River Road
Red Bank
New Jersey
United States Of America

Date of birth 20/02/1937

Nationality American

Occupation Executive

Amended details

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Roger Searle PENSKE ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

10,000

Aggregate Nominal Value of issued shares

\$ 10,000

Class of Share

ORDINARY'A', 'B', 'C', & 'D'

Number of shares issued

2,500 of each 'A', 'B', 'C' & 'D'

Aggregate Nominal Value of issued shares

\$ 10,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 15/03/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARIO JOSEF ILLIEN</u> Address <u>THE OLD RECTORY</u> <u>2 RAUNAS ROAD</u> <u>STANWICK, NORTHAMPTONSHIRE</u> UK Postcode <u>NN 9 6PP</u>	<u>2500</u> <u>ORDINARY \$1</u> <u>SHARES</u> <u>BEARER WARRANTS</u> <u>IN RESPECT OF</u> <u>1500 ORDINARY</u> <u>'A' \$1 SHARES.</u>	 <u>1000 ORDINARY</u> <u>'A' \$1 SHARES</u>	 <u>20/12/02</u>
Name <u>ELIZABETH ANN MORGAN</u> Address <u>THE BROWN HOUSE,</u> <u>BRIXWORTH,</u> <u>NORTHAMPTONSHIRE</u> UK Postcode <u>NN6 9DN</u>	<u>1500 ORDINARY</u> <u>'B' \$1 SHARES</u>	<u>1000 ORDINARY</u> <u>'B' \$1 SHARES</u>	<u>20/12/02</u>
Name <u>PENSKE RACING OF DELAWARE INC.</u> Address <u>1105 NORTH MARKET STREET,</u> <u>SUITE 13000, WILMINGTON,</u> <u>DELAWARE, 19899, U.S.A.</u> UK Postcode <u>- - - - -</u>	<u>1500 ORDINARY</u> <u>'C' \$1 SHARES</u>	<u>1000 ORDINARY</u> <u>'C' \$1 SHARES</u>	<u>20/12/02</u>
Name <u>DAIMLERCHRYSLER UK</u> <u>HOLDING PLC.</u> Address <u>THE ECONOMIST BUILDING</u> <u>25 ST. JAMES STREET.</u> <u>LONDON.</u> UK Postcode <u>SW1A 1HA</u>	<u>7500</u> <u>ORDINARY \$1</u> <u>SHARES.</u> <u>1000 OF EACH</u> <u>ORDINARY 'A' 'B' 'C'</u> <u>\$1 SHARES.</u> <u>2500 OF</u> <u>ORDINARY 'D'</u> <u>\$1 SHARES.</u>		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EXECUTORS OF PAUL JONATHAN MORGAN Address THE BROWN HOUSE, BRIXWORTH, NORTHAMPTONSHIRE UK Postcode NN6 9DN	2500 ORDINARY £1 SHARES	17/12/02
Name PENSKE RACING INC. Address 366 PENSKE PLAZA, PO BOX 31 READING, PA 19603 - 0301 U.S.A. UK Postcode - - - - -	2500 ORDINARY \$1 SHARES	4/9/02
Name _____ Address _____ _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ _____ UK Postcode - - - - -		



Companies House

— for the record —

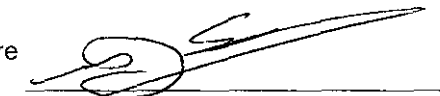
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

10 / 04 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **15/3/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th March 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

— — — — —