



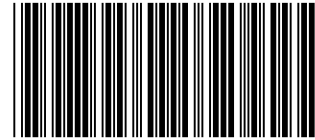
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RENAULT F1 TEAM LIMITED**

*Company Number:* **01806337**



XMO4S7U4

*Received for filing in Electronic Format on the:* **15/08/2005**

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*Company Details*

*Period Ending:* **13/08/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**9261**

**9262**

*Registered Office:  
Address:*

**16 OLD BAILEY  
LONDON  
EC4M 7EG**

*Register of  
Members Address:*

**16 OLD BAILEY  
LONDON  
EC4M 7EG**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUZANNE JANE HANKS**

*Address:* **4 WEBBS CLOSE  
CHADLINGTON  
CHIPPING NORTON  
OXON OX7 3RA**

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*2nd Company Secretary:*

*Name:* **TEMPLE SECRETARIAL LIMITED**

*Address:* **16 OLD BAILEY  
LONDON EC4M 7EG**

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*Director 1:*

*Name:* **MR FLAVIO BRIATORE** *Address:* **APT 126-127 PIER HOUSE**  
*Date of Birth:* **12/04/1950** **31 CHEYNE WALK**  
*Nationality:* **ITALIAN** **LONDON SW3 5HX**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR JACQUES PATRICK** *Address:* **46 QUAI SAINT-VINCENT**  
**FAURE** **LYON**  
*Date of Birth:* **12/05/1945** **FRANCE 69001**  
*Nationality:* **FRENCH**  
*Occupation:* **PRESIDENT DIRECTOR GEN**  
**OF RENAULT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>26400000</b>	<b>GBP26400000.00</b>
<b>TOTALS</b>	<b>26400000</b>	<b>GBP26400000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**26400000 ORDINARY Shares held as at 13/08/2005**

*Name:* **GRIGNY (UK) LIMITED**  
*Address:* **16 OLD BAILEY**  
**LONDON EC4M 7EG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**

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