



Companies House

— for the record —

363a_(ef)

Annual Return



X3THA29V

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **RENAULT F1 TEAM LIMITED**

Company Number: **01806337**

Company Details

Period Ending: **13/08/2008**

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

Principal 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:*

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIAL LIMITED**
Address: **16 OLD BAILEY
LONDON
EC4M 7EG**

Company Secretary 2:

Name: **PHILIP THOMPSON**
Address: **37 KINGS ORCHARD
BRIGHTWELL-CUM-SOTWELL
WALLINGFORD
OXON
OX10 0QY**

Director 1 :

Name: **MR FLAVIO BRIATORE**
Address: **APT 126-127 PIER HOUSE
31 CHEYNE WALK
LONDON
SW3 5HN**

Date of Birth: **12/04/1950** *Nationality:* **ITALIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **LAURENT CHEDORGE**

Address: **21 RUE DES GIRELLES
91360 VILLE NOISSON-SUR-ORGE
FRANCE**

Date of Birth:

03/09/1954

Nationality:

FRENCH

Occupation:

CFO

Director 3 :

Name: **BERNARD REY**

Address: **128 RUE PAUL VAILLANT COUTURIER
NANTERRE
FRANCE
F-92000**

Date of Birth:

06/09/1946

Nationality:

FRENCH

Occupation:

SENIOR VICE PRESIDENT

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>
ORDINARY	26400000	GBP26400000.00

TOTALS

26400000

GBP26400000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 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 13/08/2008

Name:

GRIGNY (UK) LIMITED

Address:

**16 OLD BAILEY
LONDON
EC4M 7EG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**