

BLUEPRINT

2000

363a

15/243/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1806337

Company Name in full

RENAULT F1 TEAM LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	3	0	8	2	0	4

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.

16 OLD BAILEY

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

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

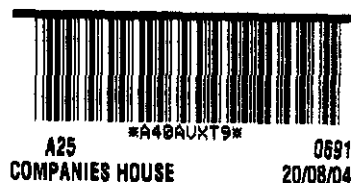
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9261

9262

If the code number cannot be determined,
give a brief description of principal
activity.



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.

16 OLD BAILEY

Post town LONDON

County / Region UK Postcode EC4M 7EG

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 where it is kept.

Post town

County / Region UK Postcode

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.

Name

* Style / Title

Forename(s) LAURENCE

Surname ECKLE

Address

6 RUE HENNER

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, give the registered or principal office address.

Post town COLMAR

County / Region UK Postcode 68000

Country FRANCE

BLUEPRINT

2000

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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 where it is kept.

Post town

County / Region

UK Postcode

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

(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.

Name

* Style / Title

Forename(s)

Surname

Address

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

TEMPLE SECRETARIAL LIMITED

16 OLD BAILEY

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

Country

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

BLUEPRINT

2000

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MR

Day Month Year
Date of birth | 1 | 2 | 0 | 4 | 1 | 9 | 5 | 0

Forename(s) | FLAVIO

Surname | BRIATORE

Address | APT 126-127 PIER HOUSE, 31 CHEYNE WALK

Post town | LONDON

County / Region | **UK Postcode** | SW3 5HX

Country | **Nationality** | ITALIAN

Business occupation | COMPANY DIRECTOR

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

* Voluntary details.

Name * Style / Title | MR

Day Month Year ✓
Date of birth | 1 | 2 | 0 | 5 | 1 | 9 | 4 | 5

Forename(s) | JACQUES PATRICK

Surname | FAURE

Address | 46 QUAI SAINT-VINCENT

Post town | LYON

County / Region | **UK Postcode** | 69001

Country | FRANCE **Nationality** | FRENCH

Business occupation | PRESIDENT DIRECTOR GEN OF RENAULT

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1806337

Company Name in full RENAULT F1 TEAM 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GRIGNY (UK) LIMITED Address 16 OLD BAILEY, LONDON UK postcode EC4M 7EG	£1.00 ORDINARY Shares Held 26,400,000 ✓		
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)
	ORDINARY	26,400,000	£26,400,000.00
Totals		26,400,000	26,400,000.00

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

For and on behalf of Temple Secretarial Limited

† a director / secretary

Date

19 AUG 04

† Please delete as appropriate.

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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TEMPLECO CORPORATE SERVICES , 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

BLUEPRINT

2000

DX number 160

DX exchange LONDON CHANCERY LANE