

Jordan

FC SECRETARY SOFTWARE
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Annual Return

Company Number

CN 1967717

Company Name

MCLAREN CARS LIMITED

Date of this return

The information in this return is made up to

DA 1/4 1/0 9/4

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

RO Unit 22, Woking Business Park

Albert Drive

Post Town Woking

County/Region Surrey

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

Providing research and engineering design services.

Register of members

The register of members is kept at

RM Hill House

1 Little New Street

Post Town

County/Region London

Postcode EC4A 3TR

Register of Debenture holders

A register of debenture holders is kept at

RD Hill House

1 Little New Street

Post Town

County/Region London

Postcode EC4A 3TR

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.....

T1

T2 x

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Foranames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Robert James

Hillman

AD Wyck Manor Farm

Wyck

Post Town Alton

County/Region Hants

Postcode GU34 3AH

Country

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD			
	Derek Peter		
	Bartram		
AD	7 Georgeham Road		
	Heathpark		
	Post Town	Sandhurst	
	County/Region	Camberley	
	Postcode	GU15 4YR	Country Surrey
DO	1	6	0
	4	5	0
	Nationality NA British		
OC	Chartered Accountant		
OD	None		

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD			
	Stephen Creighton		
	Brown		
AD	Gidley Farm		
	Chieveley		
	Post Town	Newbury	
	County/Region	Berkshire	
	Postcode		Country England
DO	1	6	0
	2	3	0
	Nationality NA British		
OC	Farmer		
OD	See attached list		

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Ronald			
Dennis			
AD	1 Dane Court		
Pyrford			
Post Town		Woking	
County/Region		Surrey	
Postcode		Country	England
DO	01	06	47
Nationality		NA British	
OC	Business Manager		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Robert James			
Illman			
AD	Wyck Manor Farm		
Wyck			
Post Town		Alton	
County/Region		Hants	
Postcode		Country	GU24 3AH
DO	11	11	49
Nationality		NA British	
OC	Chartered Accountant		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
	Ian Gordon		
	Murray		
AD	Willow Cottage, Cutt Mill		
	Suffield, Puttenham		
	Post Town	Guildford	
	County/Region	Surrey	
	Postcode		Country England
DO	1 8	0 6	4 6
			Nationality NA British
OC	Technical Director		
OD	MCLAREN INTERNATIONAL LIMITED		

Date of Birth
Business occupation
Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
	Abdulaziz		
	Ojfeh		
AD	Airport St, PO Box 2814		
	Post Town	Riyadh	
	County/Region		
	Postcode		Country Saudi Arabia
DO	1 6	1 2	5 4
			Nationality NA Saudi Arabian
OC	Investor		
OD	See attached list		

Date of Birth
Business occupation
Other Directorships

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

Date of Birth
 Business occupation
 Other Directorships

CD	
Daniel Pierre-Alain	
Vitoux	
AD	Chemin du Mont Musy
1290 Chavannes des Bois	
Post Town	
County/Region	
Postcode	Country France
DO 03 01 51	Nationality NA Swiss
OC	Chief Accountant
OD	None

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

Date of Birth
 Business occupation
 Other Directorships

CD	
Derek Alfred	
Waelend	
AD	227 Warwick Road
Post Town Kenilworth	
County/Region Warwickshire	
Postcode CV8 1FB	Country
DO 23 03 44	Nationality NA British
OC	Manufacturing Director
OD	None

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	10000	£10000
Totals	10000	£10000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

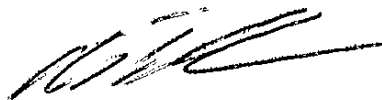
Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed



Secretary/Director*

Date

1.12.94

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

Touche Ross & Co.

Hill House

1 Little New Street

London, England

Postcode EC4A 3TR

Telephone 071 936 3000

Reference Co Sec/Osborne

List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: TAG McLAREN HOLDINGS LIMITED Address: Unit 22, Woking Business Park Albert Drive Woking, Surrey, England Postcode
	Name: David Phillip Trezise Address: 46 Rue Pierre Charron 75008 Paris, France Postcode

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 9999				
Ordinary 1				

Annual Return Continuation - Other Directorships

MCLAREN CARS LIMITED

Director / Other Directorships

Dates Resigned

Brown, Stephen Creighton

MCLAREN INTERNATIONAL LIMITED
Queens Ice Skating Limited
TEAM MCLAREN LIMITED
WOODHURST EQUIPMENTS LIMITED

01/02/94

Dennis, Ronald

GRAND PRIX ENGINEERING SERVICES LIMITED
LYDDEN CIRCUIT LIMITED
MCLAREN INTERNATIONAL LIMITED
Project Four Racing Ltd
TAG ELECTRONIC SYSTEMS LIMITED
TAG MCLAREN HOLDINGS LIMITED
MCLAREN MARKETING SERVICES LIMITED
TEAM MCLAREN LIMITED
Upper Crust Limited
WOODHURST EQUIPMENTS LIMITED

Illman, Robert James

LYDDEN CIRCUIT LIMITED
MCLAREN INTERNATIONAL LIMITED
TAG ELECTRONIC SYSTEMS LIMITED
TAG MCLAREN HOLDINGS LIMITED
TAG MCLAREN MARKETING SERVICES LIMITED
Upper Crust Limited

Ojfeh, Abdulaziz

MCLAREN INTERNATIONAL LIMITED
TAG MCLAREN HOLDINGS LIMITED
TAG MCLAREN MARKETING SERVICES LIMITED
McLaren Holdings Limited