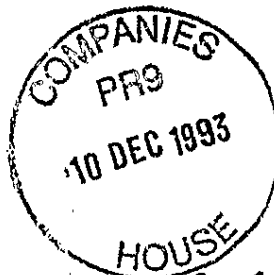




PC SECRETARY SOFTWARE
CHA 114



363 x

BBZ 52
300032

Annual Return

Company Number

CN 1967717



Company Name

MCLAREN CARS LIMITED

Date of this return

The information in this return is made up to

1/4 1/4 1/0 9/3

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

Unit 22, Woking Business Park

Albert Drive

Post Town Woking

County/Region Surrey

Postcode

Any change of registered office must be notified on form 287

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Robert James

Illman

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

Date of Birth
Business occupation
Other Directorships

CD	
Stephen Creighton	
Brown	
AD Gidley Farm	
Chieveley	
Post Town	Newbury
County/Region	Berkshire
Postcode	Country England
DO 16 02 38	Nationality NA British
OC Farmer	
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	
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	GU34 3AH		Country
DO	1 1	1 1	4 9
Nationality	NA British		
OC	Chartered Accountant		
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			
Ian Gordon			
Murray			
AD	Willow Cottage, Cutt Mill		
Suffield, Puttenham			
Post Town	Guildford		
County/Region	Surrey		
Postcode			Country
DO	1 8	0 6	4 6
Nationality	NA British		
OC	Technical Director		
OD	MCLAREN INTERNATIONAL LIMITED		

Directors

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

CD			
Abdulaziz			
Ojjeh			
AD	Airport St, PO Box 2814		
Post Town	Riyadh		
County/Region			
Postcode		Country	Saudi Arabia
DO	16	12	54
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

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

Date of Birth
Business occupation
Other Directorships

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

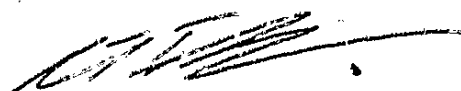
A full list of members is enclosed on paper

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 £32.

Make cheques payable to
Companies House.

Signed		Secretary/Director*
Date	4.10.93	(*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	Dzte of Registration of transfer (a) (b)		
Ordinary 9999				
Ordinary 1				

1

2

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

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

TAG 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

Osman, Abdulaziz

MCLAREN INTERNATIONAL LIMITED

TAG MCLAREN HOLDINGS LIMITED

TAG MCLAREN MARKETING SERVICES LIMITED

TAG McLaren Holdings Limited