



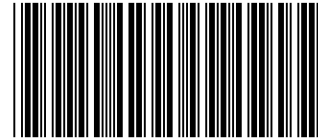
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A1 GRAND PRIX OPERATIONS LTD**

*Company Number:* **03915200**



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*Received for filing in Electronic Format on the:* **20/02/2008**

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*Company Details*

*Period Ending:* **20/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**190-192 SLOANE STREET  
LONDON  
SW1X 9QX**

*Register of*  
*Members Address:*

**THE OLD POST OFFICE  
19 BANBURY ROAD  
KIDLINGTON  
OXFORDSHIRE  
OX5 1AQ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BENEDICTE MERCER**

*Address:* **102 GOLBORNE ROAD  
LONDON W10 5PS**

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*Director 1:*

*Name:* **ANTONIO CARLOS GUEDES  
TEIXEIRA**

*Address:* **28 NORMAN ROAD  
BEDFORDVIEW  
GAUTENG  
SOUTH AFRICA**

*Date of Birth:* **27/10/1960**

*Nationality:* **PORTUGUESE**

*Occupation:* **CEO**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 20/02/2008**

*Name:* **A1 HOLDINGS LIMITED**

*Address:* **CRAIGMUIR CHAMBERS PO BOX 71  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 20/02/2008**

*Name:* **JOHN FREDERICK WICKHAM**

*Address:* **1 SANDMARTIN CLOSE  
BUCKINGHAM  
BUCKS MK18 1SD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**