



Companies House
— for the record —

AR01 (ef)

Annual Return



X0T6QPBM

Received for filing in Electronic Format on the: **22/11/2010**

Company Name: **MERCEDES-BENZ GRAND PRIX LTD**

Company Number: **00787446**

Date of this return: **31/10/2010**

SIC codes: **9262**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5A OPERATIONS CENTRE
BRACKLEY
NORTHAMPTONSHIRE
NN13 7BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 5A OPERATIONS CENTRE
BRACKLEY
NORTHANTS
UNITED KINGDOM
NN13 7BD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE MARIA**

Surname: **MCGRORY**

Former names:

Service Address: **28 THE HALL CLOSE
DUNCHURCH
WARWICKSHIRE
CV22 6NP**

Company Director **1**

Type: **Person**

Full forename(s): **MR KHALIFA HAMAD OBAID HAMAD**

Surname: **AL MEHAIRI**

Former names:

Service Address: **12TH FOOR MINISTRY OF ENERGY BUILDING CORNICHE
ROAD
PO BOX 107888
ABU DHABI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UAE**

Date of Birth: **29/12/1976** *Nationality:* **UNITED ARAB EMIRATES**

Occupation: **MANAGER CORPORATE
DEVELOPMENT & STRATEGY**

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Company Director **2**

Type: **Person**

Full forename(s): **MOHAMED BADAWY**

Surname: **AL-HUSSEINY**

Former names:

Service Address: **PO Box 107888
107888 ABU DHABI
ABU DHABI
ABU DHABI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMERATES**

Date of Birth: **06/10/1962** *Nationality:* **UNITED STATES**

Occupation: **CHEIF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **ROSS JAMES**

Surname: **BRAWN**

Former names:

Service Address: **GILES FARM
STOKE ROW
HENLEY ON THAMES
OXFORDSHIRE
RG9 5QR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **NORBERT**

Surname: **HAUG**

Former names:

Service Address: **5 CARL-ZEISS-STRAUSS
FELLBACH
GERMANY
GERMANY
70736**

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/11/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **DR JOACHIM**

Surname: **SCHMIDT**

Former names:

Service Address: **225 EPPLESTRASSE
STUTTGART
BADEN-WUERTTEMBERG
GERMANY
70567**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR THOMAS**

Surname: **WEBER**

Former names:

Service Address: **14 BELA-BARENYI-STRASSE TOR
SINDEFUNGEN
BADE-WUERTTEMBERG
GERMANY
71063**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/05/1954** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-10-31
<i>Name:</i>	HONDA GP HOLDINGS LIMITED
<i>Shareholding 2</i>	: 134460 ORDINARY shares held as at 2010-10-31
	405540 shares transferred on 2009-12-24
<i>Name:</i>	ROSS BRAWN
<i>Shareholding 3</i>	: 77190 ORDINARY shares held as at 2010-10-31
	232810 shares transferred on 2009-12-24
<i>Name:</i>	NICHOLAS FRY
<i>Shareholding 4</i>	: 19920 ORDINARY shares held as at 2010-10-31
	60080 shares transferred on 2009-12-24
<i>Name:</i>	NIGEL KERR
<i>Shareholding 5</i>	: 7470 ORDINARY shares held as at 2010-10-31
	22530 shares transferred on 2009-12-24

Name: CAROLINE MCGRORY

Shareholding 6 : 7470 ORDINARY shares held as at 2010-10-31
22530 shares transferred on 2009-12-24

Name: JOHN MARSDEN

Shareholding 7 : 2490 ORDINARY shares held as at 2010-10-31
7510 shares transferred on 2009-12-24

Name: GORDON BLAIR

Shareholding 8 : 450600 ORDINARY shares held as at 2010-10-31

Name: DAIMLER UK PLC

Shareholding 9 : 300400 ORDINARY shares held as at 2010-10-31

Name: AABAR INVESTMENTS PJSC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.