

A

COMPANIES ACT 1985

Annual return  
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note the appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company Number

[ I I ]

787446

Annual Return of (note 1)

TYRRELL RACING ORGANISATION LIMITED

The information in this return is as at

30th October 1987

(The date of this return note 1)

Address of registered office of the company

Long Reach, Egham,

nr Woking, Surrey

Postcode GU23 6PE

Total amount of indebtedness of the company  
in respect of mortgages and charges.  
(note 2).

£ Nil

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Langton Priory, Portsmouth Road

Guildford, Surrey

GU2 5EH

Register of debenture holders

Langton Priory, Portsmouth Road

Guildford, Surrey

GU2 5EH

Particulars of the secretary

Name (notes 3 and 4)

Norah Isobel Tyrrell

Previous Name(s) (note 3)

Address (notes 4 and 5)

The Old Rectory, West Clandon,

Surrey

Postcode

We certify this return which comprises pages 1 to 6

Signed

Director, and

Secretary

Presentor's name, address and  
reference (if any):LEACH BRIGHT  
LANGTON PRIORY PORTSMOUTH ROAD  
GUILDFORD SURREY  
GU2 5EHFor Official Use  
General Section

Post Room

T1206/RAL

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# Particulars of the director(s) of the company

<p>Name(note 3) Robert Kenneth Tyrrell</p> <p>Previous Name(s)(note 3)</p> <p>Address(note 5) The Old Rectory, West Clandon, Surrey</p> <p>Postcode:</p> <p>Other relevant past or present directorships(note 8) TYRRELL BROS. LIMITED</p>	<p>Business Occupation Company Director</p> <p>Nationality British</p> <p>Date of birth (note 9)</p>
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<p>Name(note 3) Norah Isobel Tyrrell</p> <p>Previous Name(s)(note 3)</p> <p>Address(note 5) The Old Rectory, West Clandon, Surrey</p> <p>Postcode:</p> <p>Other relevant past or present directorships(note 8) TYRRELL BROS. LIMITED</p>	<p>Business Occupation Company Director</p> <p>Nationality British</p> <p>Date of birth (note 9)</p>
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<p>Name(note 3) Kenneth Harvey Tyrrell</p> <p>Previous Name(s)(note 3)</p> <p>Address(note 5) Hook House, Shere Road, West Horsley, Surrey</p> <p>Postcode:</p> <p>Other relevant past or present directorships(note 8) Tyrrell Promotions Ltd</p>	<p>Business Occupation Company Director</p> <p>Nationality British</p> <p>Date of birth (note 9)</p>
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<p>Name(note 3) Robert Leonard Tyrrell</p> <p>Previous Name(s)(note 3)</p> <p>Address(note 5) Pine Tops, Green Dene, East Horsley, Surrey</p> <p>Postcode:</p> <p>Other relevant past or present directorships(note 8)</p>	<p>Business Occupation Company Director</p> <p>Nationality British</p> <p>Date of birth (note 9)</p>
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## Summary of share capital and debentures continued

		Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return.		£ Nil		
7 Amount per share called up on Number of shares of each class.	1	£ 1	100	Ord
	2			
	3			
8 Total amount of calls received (note 16).		£ 100		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	1	£ Nil	None	Ord
	2			
	3			
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.	1	£ Nil	None	Ord
	2			
	3			
11 Total amount of calls unpaid.		£ Nil		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures		£ Nil		
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.		£ Nil		
14 Total number of shares of each class forfeited.	1		None	Ord
	2			
	3			
15 Total amount paid (if any) on shares forfeited.		£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding.		£ Nil		
17 Total amount of share warrants to bearer ISSUED issued and surrendered respectively since the date of the last return. SURRENDERED		£ Nil		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.		£ Nil	None	None
			None	None

# summary of share capital and debentures

Nominal share capital £ 100

Number of shares	Class	Nominal value of each share
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divided into:-

1	100	Ord	£ 1
2			
3			

## Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return.

	Number	Class
1	100	Ord
2		
3		

2 Number of shares of each class issued subject to payment wholly in cash.

1	100	Ord
2		
3		

3 Number of shares of each class issued as fully paid up for a consideration other than cash.

1	None	Ord
2		
3		

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.

1	£ Nil	None	Ord
2			
3			

5 Number of shares (if any) of each class issued at a discount.

1	None	Ord
2		
3		

Continued on page 4

# LIST OF PAST

Folio in register ledger containing particulars.	Names and Addresses
1	Robert Kenneth Tyrrell The Old Rectory, West Clandon, Surrey
2	Norah Isobel Tyrrell The Old Rectory, West Clandon, Surrey
3	Kenneth Harvey Tyrrell Hook House, Shere Road, West Horsley, Surrey
4	Robert Leonard Tyrrell Pine Tops, Green Dene, East Horsley, Surrey

# AND PRESENT MEMBERS

(notes 11 and 12)

AND PRESENT MEMBERS

(notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return. (note 11)		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 (note 12).		Remarks
		Number	Date of registration of transfer (a) (b)	
1	Ord 25			
2	Ord 25			
3	Ord 25			
4	Ord 25			