



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L6WMVC**

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

*Company Number:* **00787446**

*Date of this return:* **31/10/2012**

*SIC codes:* **93199**

*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*

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **MCGRORY**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **AL MEHAIRI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/12/1976**                                *Nationality:*    **ABU DHABI**

*Occupation:*    **CHIEF EXECUTIVE OFFICER -  
AABAR PROPERTIES**

*Company Director* 2

*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*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREAS NIKOLAUS**

*Surname:*                                **LAUDA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **22/02/1949**

*Nationality:*    **AUSTRIAN**

*Occupation:*    **ENTREPRENEUR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES JOHN**

*Surname:*                                **SULLIVAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ABU DHABI, UNITED ARAB EMIRATES**

*Date of Birth:*    **09/02/1974**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **LAWYER**

*Company Director*    **5**

*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)

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **600000 ORDINARY shares held as at the date of this return**  
*Name:* **DAIMLER UK PLC**

*Shareholding 2* : **400000 ORDINARY shares held as at the date of this return**  
*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.**