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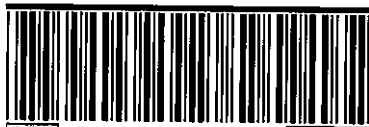
C O M P A N I E S H O U S E

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E15-0

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AJ19C04J* 347
COMPANIES HOUSE 08/10/97

of company number 01194903

H

company name
T.W.R. GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT ONE
STATIONFIELD INDUSTRIAL ESTATE
KIDLINGTON
OXFORDSHIRE OX5 1JD

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

BROADSTONE GRANGE
BROADSTONE HILL
CHIPPING NORTON
OXFORDSHIRE OX7 5QL

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALISTER DAVID
MITCHELL
WALNUT HOUSE
GREAT RISSINGTON
GLOUCESTERSHIRE GL54 2LH

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

FLAVIO
BRIATORE
FLAT 127 PIER HOUSE
31 CHEYNE WALK
LONDON
SW3 0XX

Day	Month	Year

Date of any change.

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.....
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.....
.....

Date of Birth:- 04/12/50
Nat: ITALIAN
Occ: MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

01194903

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN JOHN
FERNBACK
MANOR FARM BARN THE GREEN
CHARNEY BASSETT
WANTAGE
OXFORDSHIRE OX12 0EU

Date of Birth:- 23/06/54

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID MACKENZIE DONALD
MILLS
16 RAVELEY STREET
LONDON
NW5

Date of Birth:- 31/05/44

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROGER SIDNEY
SILMAN
FARMOR FARMHOUSE CAKES LANE
CUMNOR ROAD CUMNOR
FARMOR
OXON OX2 9NS

Date of Birth:- 10/05/45

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THOMAS DOBBIE THOMSON
WALKINSHAW
BROADSTONE MANOR
BROADSTONE HILL
CHIPPING NORTON
OXFORDSHIRE OX7 5QJ

Date of Birth:- 14/08/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

GIOVANNI
ZOPPAS
VIA GHERARDO DA CAMINO 17
VITTORIO VENETO
TREVISO 31029
ITALY

Date of Birth:- 29/05/58
Nat:ITALIAN
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change. .

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01194903

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 'A'	£8,000,000	£8,000,000
ORDINARY 'B'	£8,000,000	£8,000,000
NON-VOTING ORDINARY	£4,000,000	£4,000,000
	£	
Totals	£20,000,000	£20,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 09/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 7-10-1997

This return includes - continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

A D Mitchell Esq
Company Secretary
Broadstone Grange
Broadstone Farm
Chipping Norton
Oxon OX7 5OL

Postcode

Telephone 01608 67335 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

THOMAS DOBBIE THOMSON WALKINSHAW

Occupation: Director
Date of Birth: 14.8.46
BRITISH

Address: Broadstone Manor, Broadstone Hill, Chipping Norton OX7 5QJ

Directorships

	Appointed	Resigned
TWR Group Limited		
Broadstone Estate Limited		
Broadstone Stud Limited		
Cotswold Stud Farm Limited		
Fritterland Limited		
Turtlecrop Limited	01.04.1992	
Ixion Motor Group Limited		
Arrows Grand Prix International Ltd	20.06.1996	
Arrows Racing Organisation Ltd	18.07.1996	
Hughes & Bradley Limited	02.08.1996	
Cougar Cars		
Silverstone Circuits Limited		13.10.1992
Aston Martin Lagonda Group Limited		31.03.1994
Valleydawn Limited		02.06.1994
Track Marshall of Gainsborough Limited		02.06.1994
JaguarSport Limited		27.05.1994
Project XJ220 Limited		27.05.1994
Compak Systems Limited		02.06.1994
West Swindon Garage Limited		31.12.1994
Benetton Formula Limited	04.11.1992	26.06.1997
TWR International Holdings Limited	20.06.1990	
TWR Limited	18.09.1987	
Whiteways Estate Limited	27.08.1991	
Dolphin Cruises Limited	04.08.1997	
Arrows Aerodynamic (Wind Tunnel) Research Ltd	15.09.1997	

STEPHEN JOHN FERNBACK

Occupation: Director
Date of Birth: 23.06.54
BRITISH

Address: Manor Farm Barn, The Green, Charney Basset, Wantage, Oxon OX12 OEU

Directorships

	Appointed	Resigned
TWR Group Ltd	10.11.1992	
Crailglade Ltd	24.05.1993	
Arielplay Ltd	22.07.1994	
Swindon Mazda Ltd	22.07.1994	
Valleydawn Limited	04.06.1993	02.06.1994
Track Marshall of Gainsborough Limited	04.06.1993	02.06.1994
Compak Systems Limited	10.06.1993	02.06.1994
JaguarSport Limited	23.09.1992	27.05.1994
Project XJ220 Limited	23.09.1992	27.05.1994

ROGER SIDNEY SILMAN

Occupation: Company Director

Date of Birth: 10.05.45

BRITISH

Address: Farmoor Farmhouse, Oakes Lane Cumnor, , Oxford OX2 9PB

Directorships:-

	Appointed	Resigned
Crailglade Limited	11.03.1991	
TWR Group Limited		
Ixion Motor Group Limited	01.04.1992	
Wrenmarts Limited	06.08.1993	
Hughes & Bradly Limited	05.08.1996	
Arrows Grand Prix International	08.07.1996	25.10.1996
Perkland Limited	11.03.1991	
Oxford Mazda Limited	11.03.1991	
Astec Design Limited	22.01.1996	
Arielplay Limited	11.03.1996	
Track Marshall of Gainsborough Limited		02.06.1994
JaguarSport Limited		27.05.1994
Project XJ220 Limited		27.05.1994
Compak Systems Limited		02.06.1994
Prophets (Gerrads Cross) Limited	11.03.1991	
Prophets Garage Limited	11.03.1991	
Shires (Coventry) Limited	11.03.1991	
Swindon Mazda Limited	11.03.1991	
Turtlecrop Limited	11.03.1991	01.01.1993
TWR Jaguar (Oxford) Limited	11.03.1991	

DAVID MACKENZIE DONALD MILLS

Occupation: Solicitor
Date of Birth: 31.05.1944
Nationality : BRITISH

Address:16 Raveley Street, London NW5

Directorships

	Appointment	Resigned
Devorik Chauvet Chauvet Limited		18.05.1993
Coolice Limited		18.05.1993
Chauvet Devorik Chauvet (Holdings) Limited		18.05.1993
Chauvet Devorik Chauvet Limited		05.06.1993
Chauvet Devorik Chauvet (Knightsbridge) Limited		18.05.1993
Symiluc UK Limited		11.07.1994
RNA (UK) Limited		07.05.1996
Six Steels Road Residents Company Limited		05.01.1996
Edsaco Limited		03.09.1996
Croftdale Limited		31.10.1996
CMM (Secretaries) Limited	19.97.1991	
Benetton Formula Limited	13.08.1991	
Lincoln Secretaries Limited	02.03.1992	
Silvio Berlusconi Entertainment Limited	09.03.1992	
Schwing Limited	03.04.1992	
Fininvest Limited	10.05.1992	
Europeanmatec Limited	16.05.1992	
Leopard Communications Limited	19.05.1992	
Libra Communications Limited	19.05.1992	
NST (News and Sport Television) Limited	19.05.1992	
Reteitalia Limited	23.05.1992	
Libra UK Communications Limited	26.05.1992	
Camberville Overseas Limited	28.10.1992	
Environsea Limited	16.12.1992	
Lescom Limited	24.06.1993	
Benetton Engineering Limited	21.10.1994	
Temple Secretarial Limited	05.02.1997	
Temple Direct Limited	05.02.1997	
TWR Group Limited	28.04.1997	

GIOVANNI ZOPPAS

Occupation: Director
Date of Birth: 29.05.1958
Nationality : ITALIAN

Address: Via Gherardo Da Camino 17, Vittoria Veneto 31029, Treviso, Italy

Directorships:-

	Appointment	Resignation
Benetton Engineering Limited		
Benetton Retail (1988) Limited		
TWR Group Limited	28.04.1997	

FLAVIO BRIATORE

Occupation: Director
Date of Birth: 04.12.50
ITALIAN

Address: Flat 127 Pier House, 31 Cheyne Walk, London SW3 0XX, UK

Directorships:-

	Appointed	Resigned
TWR Group Limited	30.11.1992	
Benetton Formula Limited		
Whiteways Estates Limited	23.12.1992	