



COMPANIES HOUSE

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



A39 \*ACVFG9M7\* 214  
COMPANIES HOUSE 15/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/98  
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	98

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT ONE  
STATIONFIELD INDUSTRIAL ESTATE  
KIDLINGTON  
OXFORDSHIRE OX5 1JD

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

25-54F  
279080

363s

**Annual Return**

of company number 01194903

H

company name  
T.W.R. GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

## Register of debenture holders *(See note 6)*

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

## 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

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Date of any change.

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

Day Month Year

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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 OXX

Day Month Year

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Date of any change.

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

12.04.50

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.

SEE ATTACHED.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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.

SEE ATTACHED

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.

SEE ATTACHED

Particulars.

ROGER SIDNEY  
SILMAN  
FARMOR FARMHOUSE  
OAKES LANE, CUMNOR ROAD  
FARMOR  
OXFORDSHIRE 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.

FARMOR FARMHOUSE  
OAKES LANE  
FARMOR  
OXFORDSHIRE  
OX2 9NS

Day Month Year

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Date of resignation.

SEE ATTACHED

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
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 9 - 9 - 1998

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 Hill  
Chipping Norton  
Oxon OX7 5QL

Telephone 01608 672325 Ext

**FLAVIO BRIATORE**

Occupation: Director  
Date of Birth: 12.04.50  
ITALIAN

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

**Directorships:-**

	Appointed	Resigned
TWR Group Limited	30.11.1992	
Benetton Formula Limited	01.09.1989	16.12.1997
Whiteways Estates Limited	23.12.1992	

**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	
Craighlade Ltd	24.05.1993	
TWR Jaguar Ltd	05.07.1993	
Wrenmarts Ltd	06.08.1993	
TWR International Holdings Ltd	11.07.1994	
Advanced Structural Technology Ltd	22.07.1994	
Arielplay Ltd	22.07.1994	
Tom Walkinshaw Racing Ltd	22.07.1994	
TWR Special Vehicle Operations Ltd	22.07.1994	
Cougar Cars Ltd	22.07.1994	
Just Ltd	22.07.1994	
Swindon Mazda Ltd	22.07.1994	
TWR 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



**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	19.07.1991	
Benetton Formula Limited	22.05.1985	20.05.1997
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	13.01.1992	
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	19.11.1997
Temple Direct Limited	05.02.1997	19.11.1997
TWR Group Limited	28.04.1997	
Publieurope International Limited	22.07.1985	22.07.1985
CO WI Tech Limited	13.05.1998	

**ROGER SIDNEY SILMAN**

Occupation: Company Director

Date of Birth: 10.05.45

BRITISH

Address: Farmoor Farmhouse, Oakes Lane, Farmoor, 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
Oxford Mazda Limited	11.03.1991	
Just Limited	11.03.1991	
Cougar Cars Limited	11.03.1991	
Astec Design Limited	22.01.1996	
Arielplay Limited	11.03.1996	
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	
TWR International Holdings Limited	11.03.1991	
TWR Jaguar Limited	06.12.1991	
TWR Limited	11.03.1991	
TWR Special Vehicle Operations Limited	11.03.1991	
Wrenmarts Limited	06.08.1993	
Whiteways Estates Limited	27.08.1991	
Ixion Motor Group Holdings Limited		28.11.1997

**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 & Bradly Limited	02.08.1996	
Cougar Cars Limited		
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	
Whiteways Estate Limited	27.08.1991	
Dolphin Cruises Limited	04.08.1997	
Arrows Aerodynamic (Wind Tunnel) Research Ltd	15.09.1997	
Ixion Motor Group Holdings Limited		28.11.1997

**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	

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]