



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/96

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	96

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.

TRB GS L18
001648

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

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

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.



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

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF4 3UZ

Tel: 01222 388588, Central Enquiries Tel: 01222 380801

LONDON

55-71 City Road, London EC1Y 1BB

Tel: 0171 253 9393

BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ

Tel: 0121 233 9047

LEEDS

25 Queen Street, Leeds LS1 2TW

Tel: 0113 233 8338

MANCHESTER

75 Mosley Street, Manchester M2 2HR

Tel: 0161 236 7500

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB

Tel: 0131 535 5800

GLASGOW

21 Bothwell Street, Glasgow G2 6NL

Tel: 0141 248 3315

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Keep this page for future reference.



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

01194903

THE COMPANY SECRETARY
T.W.R. GROUP LIMITED
UNIT ONE
STATIONFIELD INDUSTRIAL ESTATE
KIDLINGTON
OXFORDSHIRE OX5 1JD

CARDIFF (01222) 380007

YOUR SHUTTLE ANNUAL RETURN FORM

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

**IF THE RETURN IS MADE UP TO 09/09/96
THEN IT MUST BE DELIVERED TO THE
REGISTRAR BY 07/10/96.**

If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380007.

Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

THE FEE FOR THIS RETURN IS £ 18.
Please make cheques payable to "Companies House" and print the company number(s) on the reverse.

**PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE AND
ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.**

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
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

Particulars.

MAURIZIO
MASETTI
VIA N SAURO 3
31022 ST TROVASO DI PREGANZIO
(TV)
ITALY

Date of Birth:- 09/12/54
Nat:ITALIAN
Occ:DIRECTOR

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.

SEE ATTACHED LIST

Particulars.

ROGER SIDNEY
SILMAN
FARMOOR FARMHOUSE
CUMNOR ROAD
FARMOOR
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
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

MAURIZIO
TIVERON
VIA ANGELO EMO 8
31100
TREVISO
ITALY

Date of Birth:- 28/10/52

Nat:ITALIAN

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 LIST

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 LIST

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.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363.

[illegible]

Continued overleaf

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

Directors - continued

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

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)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐**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.

Signed

A D Mitchell

Secretary/Director *

*(delete as appropriate)

Date 4.10.96.

I enclose the fee of £ 18.

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

This return includes 1 - 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

Postcode

Telephone 01608 67 2326 Ext

DIRECTOR'S DETAILS

THOMAS DOBBIE THOMSON WALKINSHAW

Occupation: Director
Date of Birth: 14.8.46
BRITISH

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

Directorships:-

TWR Group Limited	
Broadstone Estate Limited	
Broadstone Stud Limited	
Cotswold Stud Farm Limited	
Fritterland Limited	
Turtlecrop Limited	
Ixion Motor Group Limited	
Benetton Formula Limited	app: 04.11.92
Arrows Grand Prix International Ltd	18.07.96
Arrows Racing Organisation Ltd	18.07.96
Hughes & Bradley Limited	02.08.96

Past Directorships

The British Racing Drivers' Club	res: 24.04.92
Silverstone Circuits Limited	res: 13.10.92
Aston Martin Lagonda Group Limited	res: 31.03.94
Valleydawn Limited	res: 02.06.94
Track Marshall of Gainsborough Limited	res: 02.06.94
JaguarSport Limited	res: 27.05.94
Project XJ220 Limited	res: 27.05.94
Compak Systems Limited	res: 02.06.94
West Swindon Garage Limited	res: 31.12.94

STEPHEN JOHN FERNBAC

Occupation: Director
Date of Birth: 23.06.54
BRITISH

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

<u>PRESENT TWR GROUP DIRECTORSHIPS</u>	<u>Appointed</u>	<u>Resigned</u>
TWR Group Ltd	10.11.92	
Crailglade Ltd	24.05.93	
TWR Jaguar Ltd	05.07.93	
Wrenmarts Ltd	06.08.93	
TWR International Holdings Ltd	11.07.94	
Advanced Structural Technology Ltd	22.07.94	
Arielplay Ltd	22.07.94	
Tom Walkinshaw Racing Ltd	22.07.94	
TWR Special Vehicle Operations Ltd	22.07.94	
Cougar Cars Ltd	22.07.94	
Just Ltd	22.07.94	
Swindon Mazda Ltd	22.07.94	
TWR Ltd	22.07.94	
Valleydawn Limited	04.06.93	02.06.94
Track Marshall of Gainsborough Limited	04.06.93	02.06.94
Compak Systems Limited	10.06.93...	02.06.94
JaguarSport Limited	23.09.92	27.05.94
Project XJ220 Limited	23.09.92	27.05.94

ROGER SIDNEY SILMAN

Occupation: Engineer
Date of Birth: 10.05.45
BRITISH

Address: Farmoor Farmhouse, Cumnor Road, Farmoor, Oxford OX2 9NS

Directorships:-

TWR Group Limited	
Ixion Motor Group Limited01.04.92
Wrenmarts Limited	app: 06.08.93
Hughes & Bradly Limited	05.08.96

Past Directorships

Valleydawn Limited	res: 02.06.94
Track Marshall of Gainsborough Limited	res: 02.06.94
JaguarSport Limited	res: 27.05.94
Project XJ220 Limited	res: 27.05.94
Compak Systems Limited	res: 02.06.94

MAURIZIO TIVERON

Occupation: Company Director

Date of Birth: 28.10.52

ITALIAN

Address : Via Angelo Emo 8, 31100, Treviso, Italy

Directorships:

TWR Group Limited
21 Investimenti UK Limited

app: 10.02.94

MAURIZIO MASETTI

Occupation: Director
Date of Birth: 09.12.54
ITALIAN

Address: Via N Sauro 3, 31022 St Trovaso Di Preganzio, TV, Italy

Directorships:-

TWR Group Limited