



COMPANIES HOUSE

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



ABAQK1WL

A00 RECEIPT DATE: 07/06/94

009740 363s

Annual Return

of company number 01304849

N

company name
FORMULA ONE PROMOTIONS AND
ADMINISTRATION 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 23/05/94

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
14	06	94

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
06	06	94

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.

14-16 GREAT PORTLAND STREET
LONDON
W1N 6BL

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

Principal business activities (See note 4)

Trade classification is

8822 SPORT

7091 SHIPPING/FORWARDING AGENTS

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

01304849

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

DAVID JOHN
CLARE
AUDLEY END 18 FERNBANK ROAD
ASCOT
BERKSHIRE SL5 8ED

Day	Month	Year

 Date of any change.

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.

BERNARD CHARLES
ECCLESTONE
6 PRINCES GATE
LONDON
SW7 1QJ

Day	Month	Year

 Date of any change.

Date of Birth:- 28/10/30
Nat:BRITISH
Occ:BUSINESS MANAGER

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

Day	Month	Year

 Date of resignation.

Other directorships.

AS PER LIST ATTACHED

Directors - continued

Particulars

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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)
ORDY	100	£100
Totals	100	£100

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



on paper

not on paper

The last full members list was at 14/06/93

A list of changes is enclosed



A full list of members is enclosed

**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 £32.

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

Signed

[Signature]
D.J. CLARE Secretary/Director
(delete as appropriate)

Date

6/6/94

This return includes **NONE** 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?

BLINKHORNS
14/16 GREAT PORTLAND
STREET
LONDON Postcode WIN 6BL
Telephone 071/636 3702 Ext 12



Printed on Recycled Paper

01304849

FORMULA ONE PROMOTIONS AND
ADMINISTRATION LIMITED

B C ECCLESTONE

LIST OF DIRECTORSHIPS

CURRENT

FORMULA ONE PROMOTIONS AND ADMINISTRATION LIMITED
FORMULA ONE RACE CAR ENGINEERING LIMITED
INTERNATIONAL RACE TIRE SERVICE LIMITED
PENTBRIDGE PROPERTIES LIMITED
PENTBRIDGE SERVICES LIMITED
JAMES SPENCER (BEXLEYHEATH) LIMITED
FORMULA ONE RACING PROMOTIONS LIMITED
MID-WEEK AUCTIONS LIMITED
PARMALAT (UK) LIMITED
F.O.C.A. ADMINISTRATION LIMITED
F.O.C.A. ENTERPRISES LIMITED
INTERNATIONAL SPORTSWORLD COMMUNICATORS LIMITED
MOTOR RACING DEVELOPMENTS (INTERNATIONAL) LIMITED
RAPID FREIGHT LIMITED
GENERAL PROMOTIONS LIMITED
FRANZ KROLL (UK) LIMITED
F.O.C.A. COMMUNICATIONS LIMITED

FORMER

MOTOR RACING DEVELOPMENTS (PRODUCTION) LIMITED
ARVIN SECURITIES LIMITED
TWO WHEEL PROMOTIONS LIMITED