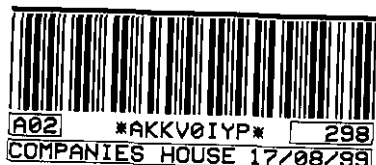




C O M P A N I E S   H O U S E

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 24/07/99  
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	08	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

1 STATION FIELD INDUSTRIAL ESTATE  
KIDLINGTON  
OXFORD  
OX5 1JD

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

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

Trade classification is  
5010 SALE OF MOTOR VEHICLES

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--	--	--	--

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

B85  
4573  
013073

363s

## Annual Return

of company number 01514496

P

company name  
OXFORD MAZDA LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01514496

**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

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

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.

PETER HOWARD  
DARNBROUGH  
LARK HOUSE CLAPTON-ON-THE-HILL  
BOURTON-ON-THE-WATER  
GLOUCESTERSHIRE GL54 2LH

Day	Month	Year

Date of any change.

Date of Birth:- 21/05/51  
Nat:BRITISH  
Occ:FINANCIAL 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.

|||||

01514496

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

**Directors - continued**

Particulars.

ROGER SIDNEY  
SILMAN  
FARMOR FARMHOUSE  
OAKES LANE  
FARMOR  
OXFORDSHIRE OX2 9NS

Day	Month	Year

Date of any change.

Date of Birth:- 10/05/45

Nat:BRITISH

Occ: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.

Particulars.

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

Day	Month	Year
09	10	98

Date of any change.

CHALFORD GRANGE  
OLD CHALFORD  
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.

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.

01514496

**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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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 09/08/97

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 **£15.**

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

Signed

A D Mitchell

Secretary/Director\*

\*(delete as appropriate)

Date 16.08.99

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

Postcode

Telephone 01608 672325 Ext

**SCHEDULE TO FORM 363**1111

**SCHEDULE TO FORM 363**

**Continued overleaf**

**Continued overleaf**

**PETER HOWARD DARNBROUGH**

Occupation: Finance Director

Date of Birth: 21.05.51

BRITISH

Address : Lark House, Clapton-on-the-Hill, Nr. Bourton on the Water, Gloucs GL54 2LG

**Directorships:**

	Appointed	Resigned
Ixion Motor Group Limited	03.08.1993	
Hughes & Bradly Limited	12.10.1995	
Arrows Grand Prix International Limited	18.07.1996	
Arrows Racing Organisation Limited	18.07.1996	
Leaffield Developments Limited	10.09.1996	
Try Investments Limited	12.02.1997	
Londales Limited	28.08.1996	
Oxford Mazda Limited	03.08.1993	
Prophets (Gerrards Cross) Limited	03.08.1993	
Prophets Garage Limited	03.08.1993	
Shires (Coventry) Limited	03.08.1993	
TWR Jaguar (Coventry) Limited	03.08.1993	
TWR Jaguar (Oxford) Limited	03.08.1993	
Gloucester Rugby Football Club Limited	24.04.1997	
Dolphin Cruises Limited	04.08.1997	
Arrows Aerodynamic (Wind Tunnel) Research Ltd	15.09.1997	
Ixion Motor Group Holdings Limited	28.11.1997	
Chromearea Limited (PHD is also Secretary)		
Riverson Limited	19.04.1999	

**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	
TWR Sweden Investments Limited	10.8.1998	
TWR Sweden Holdings Limited	10.8.1998	



**THOMAS DOBBIE THOMSON WALKINSHAW**

Occupation: Director  
Date of Birth: 14.8.46  
BRITISH

Address: Chalford Grange, Old Chalford, Chipping Norton, Oxfordshire OX7 5QW

**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 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	
English Rugby Partnership Limited	29.10.1998	
Chromearea Limited		
TWR Sweden Investments Limited	10.8.1998	
TWR Sweden Holdings Limited	10.8.1998	