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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number 1517478

Company Name in full MCLAREN INTERNATIONAL LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

14 / 10 / 2003

### Date of next return

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

Show here the address at the date of  
this return.

Unit 22, Woking Business Park

Albert Drive

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Woking

County / Region Surrey

UK Postcode GU21 5JY

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9262

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



Form revised September 1999

CHAD 21/12/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Hill House

1 Little New Street

Post town

County / Region London

UK Postcode

E C 4 A 3 T R

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Hill House

1 Little New Street

Post town

County / Region London

UK Postcode

E C 4 A 3 T R

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Robert James

Surname

Illman

Address

Wyck Manor Farm

Wyck

Post town

Alton

County / Region Hants

UK Postcode

G U 3 4 3 A H

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>				
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			01	06	1947
	<b>Forename(s)</b>	Ronald			
	<b>Surname</b>	Dennis			
<b>Address</b>	Cherry Trees				
	Thorley Close				
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	<b>Post town</b>	West Byfleet			
	<b>County / Region</b>	Surrey	<b>UK Postcode</b>	K	T 1 4 6 J E
	<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Business Manager				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Professor			
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			24	07	1939
	<b>Forename(s)</b>	Jurgen			
	<b>Surname</b>	Hubbert			
<b>Address</b>	Haydnstrasse 12				
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	<b>Post town</b>	Sindelfingen			
	<b>County / Region</b>	Baden-Wurttemberg 71065	<b>UK Postcode</b>		
	<b>Country</b>	Germany	<b>Nationality</b>	German	
<b>Business occupation</b>	Boardmember DC				

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1.00 Ordinary Shares	50150	£50150
Totals	50150	£50150

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

22.10.03

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel

Ref:MILLER/MRA

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 1 / 1 1 / 1 9 4 9

Forename(s) Robert James

Surname Illman

Address Wyck Manor Farm

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Wyck

Post town Alton

County / Region Hants UK Postcode G U 3 4 3 A H

Country Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title Mr  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 5 / 1 2 / 1 9 1 6 1 0

Forename(s) Timothy Nicholas

Surname Murnane

Address Polrainley

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Hook Heath Avenue

Post town Woking

County / Region Surrey UK Postcode G U 2 2 O H N

Country Nationality British

Business occupation Solicitor/Head of Legal Affairs

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth Day Month Year  
1 9 / 0 8 / 1 9 6 2

Forename(s) Jonathan

Surname Neale

Address 13 Stockwood Rise

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Camberley

County / Region Surrey UK Postcode G U 1 5 2 E A

Country  Nationality British

Business occupation Engineer

\* Voluntary details.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 6 / 1 2 / 1 9 5 8

Forename(s) Adrian Martin

Surname Newey

Address The Cedars

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Church Lane

Post town Sunninghill

County / Region Berkshire UK Postcode S L 5  7 D D

Country  Nationality British

Business occupation Engineer

Company Number 1517478

Company Name in full MCLAREN INTERNATIONAL LIMITED

**Company Secretary**

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details

Name \* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

County / Region

UK Postcode

Country

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country Switzerland

Nationality Saudi Arabian

Business occupation

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12 15 / 10 19 / 11 19 15 12

Forename(s) Mansour Akram

Surname Ojje

Address 10 Chemin Marly

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

1245 Collonges-Bellerive

Post town

County / Region UK Postcode

Country Switzerland Nationality Saudi Arabian

Business occupation Businessman

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12 11 / 10 17 / 11 19 15 10

Forename(s) David Philip

Surname Trezise

Address 24 Chemin des Buchilles

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 1246 Corsier

County / Region UK Postcode

Country Switzerland Nationality American

Business occupation Lawyer



## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12 / 04 / 1958

Forename(s) Martin

Surname Whitmarsh BScEng

Address Waterton

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Windlesham Road

Post town Chobham

County / Region Surrey UK Postcode GU24 8SW

Country Nationality British

Business occupation Engineer

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

# **List of past and present shareholders** **Schedule to form 363a**

**Company Number** 1517478

**Company Name in full** MCLAREN INTERNATIONAL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TAG MCLAREN HOLDINGS LIMITED Address Unit 22, Woking Business Park Albert Drive Woking Surrey UK Postcode GU24 0LY	£1.00 ORD 50150		
Name Address UK Postcode			
Name Address UK Postcode			