



JORDANS

Please complete in typescript,
or in bold black capitals

CHFP001

363a

101116/300

Annual Return

Company Number 1517478

Company Name in full MCLAREN RACING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

07/10/2007

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

McLaren Technology Centre

Chertsey Road

Any change of
registered office
must be notified
on form 287

Post town Woking

County / Region Surrey

UK Postcode GU21 4YH

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 the activity



LD5

LY2XPU01
22/10/2007
COMPANIES HOUSE

324

LD3

LYIWUTUE
16/10/2007
COMPANIES HOUSE

4

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

CHAD 16/07/2002

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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

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

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Forename(s) Timothy Nicholas
Surname Murnane
Address †† Polrainley, Hook Heath Avenue
Post town Woking
County / Region Surrey UK Postcode G U 2 2 O H N
Country

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

1517478

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr												
		Day	Month	Year										
	Date of birth	2	9	0	3	1	9	7	0					
	Forename(s)	John Philip												
	Surname	Cooper												
Address ††		9 Corfield Close												
		Finchampstead												
	Post town	Wokingham												
	County / Region	Berkshire				UK Postcode	R	G	4	0	4	P	A	
	Country					Nationality	British							
Business occupation	Finance Director													

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title													
		Day	Month	Year										
	Date of birth	0	1	0	6	1	9	4	7					
	Forename(s)	Ronald												
	Surname	Dennis												
Address ††		Cherry Trees												
		Thorley Close												
	Post town	West Byfleet												
	County / Region	Surrey				UK Postcode	K	T	1	4	6	J	E	
	Country					Nationality	British							
Business occupation	Business Manager													

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Directors

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Name	* Style / Title			
		Day	Month	Year
Date of birth		2	4	1 1 1 9 5 2
Forename(s)		Norbert		
Surname		Haug		
Address ††		August-Laemmle-Weg 6		
Post town		71229Leonberg		
County / Region		UK Postcode		
Country		Germany	Nationality	German
Business occupation		Vice Pres MB Motorsport		

* Voluntary details

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	5	1 2 1 9 6 0
Forename(s)		Timothy Nicholas		
Surname		Murnane		
Address ††		Polrainley, 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

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	9	08 / 19 / 62
	Forename(s)	Jonathan		
	Surname	Neale		
Address ††		"The Claremonts"		
<input type="checkbox"/>		8B Walkers Ridge		
	Post town	Camberley		
	County / Region	Surrey	UK Postcode	G U 1 5 2 D F
	Country		Nationality	British
	Business occupation	Engineer		

* Voluntary details

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

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	1	6	12 / 19 / 54
	Forename(s)	Abdulaziz		
	Surname	Ojeh		
Address ††		48 Chemin de la Boucle		
<input type="checkbox"/>				
	Post town	1222 Vesenaz		
	County / Region		UK Postcode	
	Country	Switzerland	Nationality	Saudi Arabian
	Business occupation	Businessman		

Company Number 1517478

Company Name in full MCLAREN RACING LIMITED

* Voluntary details

Company Secretary

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

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

Name * Style / Title

Forename(s)

Surname

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address ††

Post town

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title

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

Day Month Year

Date of birth

2 5 / 0 9 / 1 9 5 2

Forename(s) Mansour Akram

Surname Ojeh

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country Switzerland

Nationality Saudi Arabian

Business occupation Businessman

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name	* Style / Title		
	Day	Month	Year
Date of birth	2	9	0 4 1 9 5 8
Forename(s)	Martin		
Surname	Whitmarsh		BScEng
Address ††	Waterton		
<input type="checkbox"/>	Windlesham Road		
Post town	Chobham		
County / Region	Surrey	UK Postcode	G U 2 4 8 S W
Country		Nationality	British
Business occupation	Engineer		

* Voluntary details

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

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Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ††			
<input type="checkbox"/>			
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 RACING 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 McLAREN GROUP LIMITED Address McLaren Technology Centre Chertsey Road Woking Surrey UK Postcode GU24 0YH	£1 00 ORD 50150		
Name Address UK Postcode			
Name Address UK Postcode			

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 ORD	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

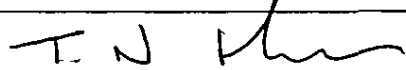
☐
☐

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

10/10/07

† 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref MATT AUCOTT/MRA

DX number

DX exchange