

## THE COMPANIES ACT 1948 TO 1980

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of MCLAREN INTERNATIONAL Limited\*,  
made up to the 1st SEPTEMBER 1982 (being the fourteenth day after the date of the annual general meeting for the year 1982).  
\*Delete "Limited" if not applicable

14/16, GREAT PORTLAND STREET  
LONDON WIN 5AB

1. Address of the registered office of the company
2. Summary of share capital and debentures
- (a) Nominal share capital
- (1) Nominal share capital £ 100 divided into:
- | No of Shares | Class    | Value of each share |
|--------------|----------|---------------------|
| 50 "A"       | ORDINARY | ONE POUND           |
| 41 "B"       | ORDINARY |                     |
| 9 "C"        | ORDINARY |                     |
- (2) Issued Share Capital and Debentures
- | Number | Class    |
|--------|----------|
| 100    | ORDINARY |
| 100    | ORDINARY |
| NONE   |          |
- (3) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)
- (4) Number of shares of each class issued subject to payment wholly in cash
- (5) Number of shares of each class issued as fully paid up for a consideration other than cash
- (6) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- (7) Amount per share
- (8) Number of shares (if any) of each class issued at a discount
- (9) Amount of discount on the issue of shares which has not been written off at the date of this return
- (10) Amount called up on number of shares of each class
- (11) Total amount of calls received (Note 1)
- (12) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- (13) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- (14) Total amount of calls unpaid
- (15) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- (16) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- (17) Total number of shares of each class forfeited
- (18) Total amount paid (if any) on shares forfeited
- (19) Total amount of shares for which share warrants to bearer are outstanding
- (20) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- (21) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind
- (22) Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2)

Presented by:

BLINKHORN, LYON, GOLDING &amp; CO.

Chartered Accountants

14/16, GREAT PORTLAND STREET  
LONDON, W,1

Presentor's reference:

BGS

N/W  
100218

P-£40



[illegible]

Margin reserved for printing

**3.**

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

Register of members (Note 9) .....

- (b) Register of debenture holders (Note 10).....

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
EDWARD EVERETT MAYER (U.S.A.)	LOW WOOD, BLACKHILLS, ESHER, SURREY	BUSINESS MANAGER
TYLER JAMES ALEXANDER (U.S.A.)	52 HILLCREST BAKER STREET WEYBRIDGE, SURREY	ENGINEER
RONALD DENNIS (BRITISH)	23 BELGRAVE MANOR WOKING, SURREY	BUSINESS MANAGER
STEPHEN CREIGHTON BROWN (BRITISH)	GIDLEY FARM CHIRVELEY NEWBURY, BERKS.	FARMER
JOHN EDWARD BARNARD (BRITISH)	151 AMBLESIDE ROAD LIGHTWATER SURREY	DESIGN ENGINEER
NOTE: OTHER DIRECTORSHIPS FOR ALL THE ABOVE PER ATTACHED LIST		
Particulars of the secretary of the company at the date of this return		
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)	
BRIAN GEORGE SHEPPARD	12 QUALITY RISE TONBRIDGE KENT	

Signed .....

Director

Secretary

McLAREN INTERNATIONAL LIMITED

PARTICULARS OF DIRECTORS - OTHER DIRECTORSHIPS

E. E. MAYER

Team McLaren Limited  
Bruce McLaren Motor Racing Limited  
Woodhurst Equipments Limited  
Nicholson McLaren Engines Limited

T. J. ALEXANDER

Team McLaren Limited  
Bruce McLaren Motor Racing Limited  
Woodhurst Equipments Limited  
Nicholson McLaren Engines Limited

R. DENNIS

Project Four Racing Limited  
Project Three Racing Limited  
Project Five Racing Limited  
Upper Crust Limited

S. C. BROWN

S. W. Brown & Sons (Farming) Limited  
Cambac Pig Sales Limited  
Brown & Sage Enterprises Limited  
Peasmore Garages Limited  
Project Four Racing Limited  
Upper Crust Limited

J. E. BARNARD

Barnard Design Consultancy Limited

