



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **MCLAREN RACING LIMITED**

Company Number: **01517478**

Date of this return: **07/10/2009**

SIC codes: **9262**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MCLAREN TECHNOLOGY CENTRE CHERTSEY ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 4YH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **MURNANE**

Former names:

Service Address: **POLRAINLEY, HOOK HEATH AVENUE
WOKING
SURREY
UNITED KINGDOM
GU22 0HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN PHILIP**

Surname: **COOPER**

Former names:

Service Address: **9 CORFIELD CLOSE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NORBERT**
Surname: **HAUG**
Former names:
Service Address: **AUGUST-LAEMMLE-WEG 6**
 71229 LEONBERG
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/11/1952** *Nationality:* **GERMAN**
Occupation: **VICE PRES. MB**
 MOTORSPORT

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY NICHOLAS**
Surname: **MURNANE**
Former names:
Service Address: **POLRAINLEY, HOOK HEATH AVENUE**
 WOKING
 SURREY
 UNITED KINGDOM
 GU22 0HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR/HEAD OF LEGAL**
 AFFAIRS

Company Director **4**

Type: **Person**
Full forename(s): **MR JONATHAN**
Surname: **NEALE**
Former names:
Service Address: **"THE CLAREMONTS" 8B WALKERS RIDGE**
 CAMBERLEY
 SURREY
 UNITED KINGDOM
 GU15 2DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MANSOUR AKRAM**
Surname: **OJJEH**
Former names:
Service Address: **10 CHEMIN MARLY**
 1245 COLLONGES-BELLERIVE

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/09/1952** *Nationality:* **SAUDI ARABIAN**
Occupation: **BUSINESSMAN**

Company Director **6**

Type: **Person**
Full forename(s): **ABDULAZIZ**
Surname: **OJJEH**
Former names:
Service Address: **48 CHEMIN DE LA BOUCLE**
 1222 VESENAZ

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **16/12/1954** *Nationality:* **SAUDI ARABIAN**
Occupation: **BUSINESSMAN**

Company Director **7**

Type: **Person**
Full forename(s): **MARTIN**
Surname: **WHITMARSH**
Former names:
Service Address: **WATERTON WINDLESHAM ROAD**
 CHOBHAM
 SURREY
 UNITED KINGDOM
 GU24 8SW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A*AC*A*£1.00 ORD	<i>Number allotted</i>	50150
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	50150.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON-REDEEMABLE ORDINARY SHARES WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50150
		<i>Total aggregate nominal value</i>	50150.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50150 A*AC*A*£1.00 ORD Shares held as at 07/10/2009

Name:

MCLAREN GROUP LIMITED

Address:

Presenter information

Contact Name: **Deloitte & Touche LLP**
Address: **M.R. Aucott**
Hill House
1 Little New Street
London
EC4A 3TR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.