



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MCLAREN RACING LIMITED**

*Company Number:* **01517478**

*Date of this return:* **07/10/2010**

*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**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3TR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## 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*    ***I***

*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):* **MR TIMOTHY NICHOLAS**

*Surname:* **MURNANE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

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*Company Director*    **3**

*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* 4

*Type:* **Person**  
*Full forename(s):* **MANSOUR AKRAM**

*Surname:* **OJJEH**

*Former names:*

*Service Address:* **10 CHEMIN MARLY  
1245 COLLONGES-BELLERIVE  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

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

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ABDULAZIZ**

*Surname:*                **OJJEH**

*Former names:*

*Service Address:*        **48 CHEMIN DE LA BOUCLE  
1222 VESENAZ  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **16/12/1954**

*Nationality:*    **SAUDI ARABIAN**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **6**

*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:*    **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50150</b>
		<i>Aggregate nominal value</i>	<b>50150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 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 ORDINARY shares held as at 2010-10-07**  
*Name:* **MCLAREN GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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