

363a

BC/120/234756 x8.

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 1517478

Company Name in full MCLAREN INTERNATIONAL LIMITED



\* F 3 6 3 A C 4 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 10 99

### Date of next return (See note 2)

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 (See note 3)

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

Postcode

GU21 5JY

### Principal business activities

(See note 4)

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

Participating in motor racing events throughout the world.

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



KLO COMPANIES HOUSE 0973 02/12/99

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 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

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**Register of members** (See note 5)

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

Post town

County / Region

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

**Company type** (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

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

\*Honours etc

Robert James

Illman

Wyck Manor Farm

Wyck

Alton

Hants

Postcode

GU34 3AH

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

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|                             |                           |                    |            |              |             |
|-----------------------------|---------------------------|--------------------|------------|--------------|-------------|
| <b>Name</b>                 | * Style / Title           |                    |            |              |             |
|                             |                           |                    | <b>Day</b> | <b>Month</b> | <b>Year</b> |
| * Honours etc               |                           | Date of birth      | 01         | 06           | 47          |
| <b>Forename(s)</b>          | Ronald                    |                    |            |              |             |
| <b>Surname</b>              | Dennis                    |                    |            |              |             |
| <b>Previous forename(s)</b> |                           |                    |            |              |             |
| <b>Previous surname(s)</b>  |                           |                    |            |              |             |
| <b>Address</b>              | 1 Dane Court              |                    |            |              |             |
|                             | Coldharbour Road, Pyrford |                    |            |              |             |
| <b>Post town</b>            | Woking                    |                    |            |              |             |
| <b>County / Region</b>      | Surrey                    | <b>Postcode</b>    | GU22 8SX   |              |             |
| <b>Country</b>              | England                   | <b>Nationality</b> | British    |              |             |
| <b>Business occupation</b>  | Business Manager          |                    |            |              |             |
| <b>Other directorships</b>  | See attached list         |                    |            |              |             |
| * Voluntary details         |                           |                    |            |              |             |

|                             |                      |                    |            |              |             |
|-----------------------------|----------------------|--------------------|------------|--------------|-------------|
| <b>Name</b>                 | * Style / Title      |                    |            |              |             |
|                             |                      |                    | <b>Day</b> | <b>Month</b> | <b>Year</b> |
| * Honours etc               |                      | Date of birth      | 11         | 11           | 49          |
| <b>Forename(s)</b>          | Robert James         |                    |            |              |             |
| <b>Surname</b>              | Illman               |                    |            |              |             |
| <b>Previous forename(s)</b> |                      |                    |            |              |             |
| <b>Previous surname(s)</b>  |                      |                    |            |              |             |
| <b>Address</b>              | Wyck Manor Farm      |                    |            |              |             |
|                             | Wyck                 |                    |            |              |             |
| <b>Post town</b>            | Alton                |                    |            |              |             |
| <b>County / Region</b>      | Hants                | <b>Postcode</b>    | GU34 3AH   |              |             |
| <b>Country</b>              |                      | <b>Nationality</b> | British    |              |             |
| <b>Business occupation</b>  | Chartered Accountant |                    |            |              |             |
| <b>Other directorships</b>  | See attached list    |                    |            |              |             |
|                             |                      |                    |            |              |             |

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

**Directors** (continued)

Details of new directors must be notified on form 288a

|             |                             |                      |                    |             |
|-------------|-----------------------------|----------------------|--------------------|-------------|
| <b>Name</b> | * Style / Title             |                      |                    |             |
|             |                             | <b>Day</b>           | <b>Month</b>       | <b>Year</b> |
|             | * Honours etc               | <b>Date of birth</b> |                    |             |
|             |                             | 26                   | 12                 | 58          |
|             | <b>Forename(s)</b>          | Adrian Martin        |                    |             |
|             | <b>Surname</b>              | Newey                |                    |             |
|             | <b>Previous forename(s)</b> |                      |                    |             |
|             | <b>Previous surname(s)</b>  |                      |                    |             |
|             | <b>Address</b>              | The Cedars           |                    |             |
|             |                             | Church Lane          |                    |             |
|             | <b>Post town</b>            | Sunninghill          |                    |             |
|             | <b>County / Region</b>      | Berkshire            | <b>Postcode</b>    | SL5 7DD     |
|             | <b>Country</b>              |                      | <b>Nationality</b> | British     |
|             | <b>Business occupation</b>  | Engineer             |                    |             |
|             | <b>Other directorships</b>  | None                 |                    |             |
|             | * Voluntary details         |                      |                    |             |

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

|             |                             |                        |                    |               |
|-------------|-----------------------------|------------------------|--------------------|---------------|
| <b>Name</b> | * Style / Title             |                        |                    |               |
|             |                             | <b>Day</b>             | <b>Month</b>       | <b>Year</b>   |
|             | * Honours etc               | <b>Date of birth</b>   |                    |               |
|             |                             | 16                     | 12                 | 54            |
|             | <b>Forename(s)</b>          | Abdulaziz              |                    |               |
|             | <b>Surname</b>              | OjjeH                  |                    |               |
|             | <b>Previous forename(s)</b> |                        |                    |               |
|             | <b>Previous surname(s)</b>  |                        |                    |               |
|             | <b>Address</b>              | 48 Chemin de la Boucle |                    |               |
|             |                             |                        |                    |               |
|             | <b>Post town</b>            | 1222 Vesenaz           |                    |               |
|             | <b>County / Region</b>      |                        | <b>Postcode</b>    |               |
|             | <b>Country</b>              | Switzerland            | <b>Nationality</b> | Saudi Arabian |
|             | <b>Business occupation</b>  | Businessman            |                    |               |
|             | <b>Other directorships</b>  | See attached list      |                    |               |
|             |                             |                        |                    |               |

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

**Directors** (continued)

Details of new directors must be notified on form 288a

|  |                      |                          |              |               |
|--|----------------------|--------------------------|--------------|---------------|
| <b>Name</b>  | * Style / Title      |                          |              |               |
|  |                      | <b>Day</b>               | <b>Month</b> | <b>Year</b>   |
|  | * Honours etc        | Date of birth            |              |               |
|  |                      | 25                       | 09           | 52            |
|  | Forename(s)          | Mansour Akram            |              |               |
|  | Surname              | Ojjeh                    |              |               |
|  | Previous forename(s) |                          |              |               |
|  | Previous surname(s)  |                          |              |               |
|  | Address              | 10 Chemin Marly          |              |               |
|  |                      | 1245 Collonges-Bellerive |              |               |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town            |                          |              |               |
|  | County / Region      |                          | Postcode     |               |
|  | Country              | Switzerland              | Nationality  | Saudi Arabian |
|  | Business occupation  | Businessman              |              |               |
|  | Other directorships  | See attached list        |              |               |
|  | * Voluntary details  |                          |              |               |

|  |                      |                         |              |             |
|--|----------------------|-------------------------|--------------|-------------|
| <b>Name</b>  | * Style / Title      |                         |              |             |
|  |                      | <b>Day</b>              | <b>Month</b> | <b>Year</b> |
|  | * Honours etc        | Date of birth           |              |             |
|  |                      | 21                      | 07           | 50          |
|  | Forename(s)          | David Philip            |              |             |
|  | Surname              | Trezise                 |              |             |
|  | Previous forename(s) |                         |              |             |
|  | Previous surname(s)  |                         |              |             |
|  | Address              | 24 Chemin des Buchilles |              |             |
|  |                      |                         |              |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town            | 1246 Corsier            |              |             |
|  | County / Region      |                         | Postcode     |             |
|  | Country              | Switzerland             | Nationality  | American    |
|  | Business occupation  | Lawyer                  |              |             |
|  | Other directorships  | See attached list       |              |             |
|  |                      |                         |              |             |

Company Number

1517478

Company Name

MCLAREN INTERNATIONAL LIMITED

Company Secretary (See notes 1-5)

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

\* Honours etc

Forename(s)

\* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

\* Style / Title

\* Honours etc

Day Month Year

Date of birth

29

04

58

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

continuation sheet

Please complete in typescript,  
or in bold black capitals

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

1517478

**Company Name in full**

MCLAREN INTERNATIONAL LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

| Name and address  | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------|------------------------------|----------------------------------|---------|
| TAG MCLAREN HOLDINGS LIMITED<br>Unit 22, Woking Business Park<br>Albert Drive<br>Woking, Surrey, GU21 5JY         | 'A' Ords<br>30090               |                              |                                  |         |
| TAG MCLAREN HOLDINGS LIMITED<br>(Continued)   | 'B' Ords<br>20059               |                              |                                  |         |
| TAG MCLAREN MARKETING SERVICES LIMITED<br>Unit 22, Woking Business Park<br>Albert Drive, Woking, Surrey, GU21 5JY | 'B' Ords<br>1                   |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |

**Other Directorships**

Continuation sheet number: 2

**Company**

MCLAREN INTERNATIONAL LIMITED

**Company Number**

1517478

**Director / Directorships****Date Resigned****Dennis, Ronald**

ABSOLUTE TASTE LIMITED

Friends of the Royal Botanic Gardens, Kew Limited

16/09/1997

L'Escargot Creations Limited

LYDDEN CIRCUIT LIMITED

MCLAREN CARS LIMITED

MCLAREN COMPOSITES LIMITED

TAG ELECTRONIC SYSTEMS LIMITED

TAG MCLAREN ELECTRONICS (HOLDINGS) LIMITED

TAG MCLAREN GT LIMITED

TAG MCLAREN HOLDINGS LIMITED

TAG MCLAREN MARKETING SERVICES LIMITED

TEAM MCLAREN LIMITED

06/07/1995

Upper Crust Limited

W M M LIMITED

**Illman, Robert James**

ABSOLUTE TASTE LIMITED

LYDDEN CIRCUIT LIMITED

MCLAREN CARS LIMITED

TAG ELECTRONIC SYSTEMS LIMITED

TAG MCLAREN HOLDINGS LIMITED

TAG MCLAREN MARKETING SERVICES LIMITED

TEAM MCLAREN LIMITED

Upper Crust Limited

W M M LIMITED

**Ojje, Abdulaziz**

MCLAREN CARS LIMITED

TAG AVIATION CHARTER (UK) LIMITED

TAG AVIATION GROUP (UK) LIMITED

TAG FARNBOROUGH (HOLDINGS) LIMITED

TAG FARNBOROUGH AIRPORT LIMITED

TAG MCLAREN HOLDINGS LIMITED

TAG MCLAREN MARKETING SERVICES LIMITED



**Other Directorships**

Continuation sheet number: 3

**Company****Company Number**

MCLAREN INTERNATIONAL LIMITED

1517478

**Director / Directorships****Date Resigned****Ojjeh, Mansour Akram**

TAG AVIATION CHARTER (UK) LIMITED  
TAG AVIATION GROUP (UK) LIMITED  
TAG ELECTRONIC SYSTEMS LIMITED  
TAG FARNBOROUGH (HOLDINGS) LIMITED  
TAG FARNBOROUGH AIRPORT LIMITED  
TAG MCLAREN HOLDINGS LIMITED  
TAG MCLAREN MARKETING SERVICES LIMITED

**Trezise, David Philip**

TAG AVIATION CHARTER (UK) LIMITED  
TAG AVIATION GROUP (UK) LIMITED  
TAG FARNBOROUGH (HOLDINGS) LIMITED  
TAG FARNBOROUGH AIRPORT LIMITED  
TAG MCLAREN MARKETING SERVICES LIMITED

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

|              | Class<br>e.g. Ordinary/ Preference | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|--------------|------------------------------------|----------------------------|--|
| 'A' Ordinary | Shares of £1.00 each               | 30090                      | £30090   |
| 'B' Ordinary | Shares of £1.00 each               | 20060                      | £20060   |
|              |                                    |                            |  |
|              |                                    |                            |  |
|              | Totals                             | 50150                      | £50150   |

**List of past and present members**  
(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

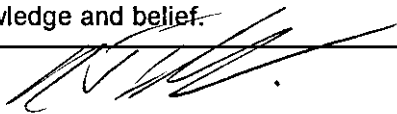
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

26.11.99

† 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               |                   |
| Hill House, 1 Little New Street |                   |
| London, England, , EC4A 3TR     | Tel 0171 303 3347 |
| DX number                       | DX exchange       |