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NOTICE OF ILLEGIBLE DOCUMENTS

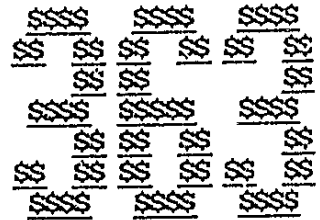
Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

ANNUAL RETURN
OF A COMPANYPursuant to sections 363 and 364
of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

1517478

Annual return of

McLaren International Limited

The information in this return is at

25th December 1987 (The date of this return)

Address of registered office of the company

Unit 22 Woking Business Park

Woking Surrey

GU21 5JY

Total amount of indebtedness of the company
in respect of mortgages and charges

NIL

If different from the registered
office state address where the
register of members or any register of
debenture holders or any duplicate or
part of any register of debentures is
or may be inspected.

Register of members

Hill House, 1 Little New Street,
London EC4A 3TR

Register of debenture holders

Hill House, 1 Little New Street,
London EC4A 3TR

Particulars of the secretary

Name Robert James Illman

Previous name

Address

Weston Mark Cottage,

Weston Road, Upton Grey,

Hants

We certify this return which comprises pages 1 to 7 + continuation sheets

Signed

Director, and

Secretary

Presenter's name, address
and reference

Touche Ross & Co

Hill House
1 Little New Street
London EC4A 3TR
80 77313 01 KJP/MJMFor official use
General sectionBB 620
108972

SUMMARY OF SHARE CAPITAL, AND DEBENTURES
Nominal share capital

divided into:-

- A Ordinary shares of £1
- B Ordinary shares of £1
- C Ordinary shares of £1

ISSUED SHARE CAPITAL AND DEBENTURES

1. Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by the existing members)
2. Number of shares of each class issued subject to payment wholly in cash
3. Number of shares of each class issued as fully paid up for a consideration other than cash
4. 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
5. Number of shares (if any) of each class issued at a discount
6. Amount of discount on the issue of shares which has not been written off at the date of this return
7. Amount per share called up on number of shares of each class
8. Total amount of calls received
9. 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
10. 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
11. Total amount of calls unpaid
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
14. Total number of shares of each class forfeited
15. Total amount paid (if any) on shares forfeited
16. Total amount of shares for which share warrants to bearer are outstanding
17. Total amount of share warrants to bearer ISSUED and surrendered respectively since the date of the last return
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£50150		
Number of Shares	Class	Nominal value of each share
30060	A Ordinary	£ 1
20040	B Ordinary	£ 1
50	C Ordinary	£ 1

Number	Class
30060	A Ordinary
20040	B Ordinary
50	C Ordinary
30060	A Ordinary
20040	B Ordinary
50	C Ordinary
NIL	
XXXXXXXXXXXXXXXXXXXX	

Amount		
£ NIL		
XXXXXXXXXXXXXXXXXXXX	NIL	
XXXXXXXXXXXXXXXXXXXX		
XXXXXXXXXXXXXXXXXXXX		
£ NIL	XXXXXXXXXX	XXXXXXXXXX
	XXXXXXXXXX	XXXXXXXXXX
	XXXXXXXXXX	XXXXXXXXXX
£ 1	30060	A Ordinary
£ 1	20040	B Ordinary
£ 1	50	C Ordinary
£ 50150	XXXXXXXXXX	XXXXXXXXXX
£ NIL		
£ NIL		
£ NIL	XXXXXXXXXX	XXXXXXXXXX
	XXXXXXXXXX	XXXXXXXXXX
	XXXXXXXXXX	XXXXXXXXXX
£ NIL	XXXXXXXXXX	XXXXXXXXXX
	XXXXXXXXXX	XXXXXXXXXX
	XXXXXXXXXX	XXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX	NIL	
XXXXXXXXXXXXXXXXXXXX		
XXXXXXXXXXXXXXXXXXXX		
£ NIL	XXXXXXXXXX	XXXXXXXXXX
	XXXXXXXXXX	XXXXXXXXXX
£ NIL	XXXXXXXXXX	XXXXXXXXXX
	XXXXXXXXXX	XXXXXXXXXX
£ NIL		
£ NIL		
XXXXXXXXXXXXXXXXXXXX	NIL	
XXXXXXXXXXXXXXXXXXXX		
XXXXXXXXXXXXXXXXXXXX		
XXXXXXXXXXXXXXXXXXXX		

Company Number 1517478

LIST OF PAST AND PRESENT MEMBERS

Folio in
register
ledger
containing
particulars

Names and Addresses

Team McLaren Limited Woking Business Park, Albert Drive, Woking, Surrey
--

Ronald Dennis 1 Dane Court, Pyrford, Woking, Surrey
--

TAG Group SA 37 Rue Notre Dame, Luxembourg
--

Company number 1517478

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number	Date of registration of transfer (a) (b)		
	20		02.10.87	Transfer of C Ordinary shares to Ronald Dennis
	30		02.10.87	Transfer of C Ordinary shares to TAG Group SA
B Ordinary 20040				
C Ordinary 20				
A Ordinary 30060				
C Ordinary 30				

Company number 1517478
Particulars of the director(s) of the company at the date of the return

NAME Ronald DENNIS	BUSINESS OCCUPATION Business Manager
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS 1 Dane Court, Pyrford, Woking, Surrey	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS Team McLaren Limited Woodhurst Equipments Limited Project Four Racing Limited Upper Crust Limited McLaren International Limited Grand Prix Engineering Services Limited TAG McLaren Research & Development Limited TAG McLaren Marketing & Advertising Limited TAG McLaren Holding Limited	DATE RESIGNED

NAME Stephen CREIGHTON-BROWN	BUSINESS OCCUPATION Farmer
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS Gidley Farm, Chieveley, Newbury, Berkshire	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS McLaren International Limited TAG McLaren Marketing & Advertising Limited TAG McLaren Holdings Limited TAG McLaren Marketing & Research Limited	DATE RESIGNED

NAME Robert James ILLMAN	BUSINESS OCCUPATION Business Executive
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS Weston Mark Cottage, Weston Road, Upton Grey, Hants	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS Continued...	DATE RESIGNED

Company number 1517478
Particulars of the director(s) of the company at the date of the return

Robert James ILLMAN McLaren International Limited TAG McLaren Holdings Limited TAG McLaren Marketing & Advertising Limited TAG McLaren Research & Development Limited

NAME Mansour A.OJJEH	BUSINESS OCCUPATION Investor
PREVIOUS NAME(S)	NATIONALITY Saudi Arabian
ADDRESS Airport St, PO Box 2814, Riyadh, Saudi Arabia	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS McLaren International Limited TAG McLaren Holdings Limited TAG McLaren Marketing & Advertising Limited TAG McLaren Research & Development Limited	DATE RESIGNED

NAME Abdulaziz OJJEH	BUSINESS OCCUPATION Investor
PREVIOUS NAME(S)	NATIONALITY Saudi Arabian
ADDRESS Airport St, PO Box 2814, Riyadh, Saudi Arabia	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS McLaren International Limited Tag McLaren Marketing & Advertising Services Limited Tag McLaren Research & Development Limited Tag McLaren Holdings Limited	DATE RESIGNED

NAME David Phillip TREZISE	BUSINESS OCCUPATION Lawyer
PREVIOUS NAME(S)	NATIONALITY American
ADDRESS 6 Rue Leo Delibes, 46 Rue Pierre Charron 75116 Paris, 75008 Paris France FRANCE	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS NONE	DATE RESIGNED

Company number 1517478
Particulars of the director(s) of the company at the date of the return

NAME	BUSINESS OCCUPATION
Ian Gordon MURRAY	Technical Director
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS Willow Cottage, Cott Mill, Suffield, Puttenham, Guildford, Surrey	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
NONE	