Companies House
— for the record —

APPENDING

N/A

Company Name
MERCEDES-ILMOR LIMITED

363s Annual Return

> Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares
Company Number
1760288
Information extracted from Companies House records on
24th April 2004

Section 1: Company details

ACGXLUM1
A27 COMPANIES HOUSE 0239 02/06/04

Ref: 1760288/03/10

	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Quarry Road** **Brixworth** **Northamptonshire** **NN6 9UB**	Address UK Postcode
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Address where the Register is held** **Bdo Stoy Hayward** **Tameway Tower** **Walsall** **West Midlands WS1 1QX**	Address MERCEDES-ILMOR LIMITED QUARRY ROAD, BRIXWORTH, NORTHANTS UK Postcode NN6 9UB
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Not Applicable**	Address UK Postcode
> Principal Business Activities *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**SIC Code** **Description** **2911** **Mfr engines, not aircraft,etc**	**SIC CODE** **Description**
> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*		

Company Number - 1760288

Section 2: Details of Officers of the Company

	Current details	Amended details
> **Company Secretary** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Company Secretary must be notified on form 288a.*	**Name** **Albert John STANTON** **Address** **109 Station Road** **Cogenhoe** **Northamptonshire** **NN7 1NG**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of change __ / __ / ____ Date Albert John STANTON ceased to be secretary (if applicable) __ / __ / ____
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288a.*	**Name** **Norbert HAUG** **Address** **August Lammle Weg 6** **Leonberg** **71229** **Germany** **Date of birth** **24/11/1952** **Nationality** **German** **Occupation** **Vicepresident Mb Motorsport**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Norbert HAUG ceased to be director (if applicable) __ / __ / ____

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288a.*	**Name** **Professor Juergen HUBBERT** **Address** **71065 Sindelfingen** **Haydnstrasse 12** **Baden Wurttemberg** **Germany** **Date of birth** **24/07/1939** **Nationality** **German** **Occupation** **Engineer**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Professor Juergen HUBBERT ceased to be director (if applicable) __ / __ / ____
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288a.*	**Name** **Mario Josef ILLIEN** **Address** **The Old Rectory** **2 Raunds Road** **Stanwick** **Northamptonshire** **NN9 6PP** **Date of birth** **02/08/1949** **Nationality** **Swiss** **Occupation** **Engineer**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Mario Josef ILLIEN ceased to be director (if applicable) __ / __ / ____

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288a.*	**Name** **Hans Ulrich MAIK** **Address** **SOLITUDESTR.22** **Bietigheim-Bissingen** **D-74321** **Germany** **Date of birth** **20/06/1949** **Nationality** **German** **Occupation** **Graduated Engineer**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Hans Ulrich MAIK ceased to be director (if applicable) __ / __ / ____
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288a.*	**Name** **Roger Searle PENSKE** **Address** **600 Navesink River Road** **Red Bank** **New Jersey** **United States Of America** **Date of birth** **20/02/1937** **Nationality** **American** **Occupation** **Executive**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Roger Searle PENSKE ceased to be director (if applicable) __ / __ / ____

Section 2: Details of Officers of the Company (continued)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
Name Hans Joachim SCHOEPF DR ING	Name
Address WELFENSTR.58 Stuttgart 70599 Baden Wurtemberg Germany	☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 23/10/1942	UK Postcode
Nationality German	Date of birth __ / __ / ____
Occupation Engineer	Nationality
	Occupation
	Date of change __ / __ / ____
	Date Hans Joachim SCHOEPF DR ING ceased to be director (if applicable) __ / __ / ____

Company Number - 1760288

Section 3: Share Capital

> **Issued Share Capital**
> *This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.*

Current details	Amended details
Class of share **Ordinary**	Class of share
Nominal value of each share **£1.00**	Nominal value of each share
Number of shares issued **10,000**	Number of shares issued
Aggregate Nominal Value of issued shares **£10,000.00**	Aggregate Nominal Value of issued shares
Class of share **Ordinary A**	Class of share
Nominal value of each share **£4.00**	Nominal value of each share USD$ 1.00
Number of shares issued **2,500**	Number of shares issued
Aggregate Nominal Value of issued shares **£10,000.00**	Aggregate Nominal Value of issued shares USD$ 2,500.00
Class of share **Ordinary B**	Class of share
Nominal value of each share **£4.00**	Nominal value of each share USD$ 1.00
Number of shares issued **2,500**	Number of shares issued
Aggregate Nominal Value of issued shares **£10,000.00**	Aggregate Nominal Value of issued shares USD$ 2,500.00
Class of share **Ordinary C**	Class of share
Nominal value of each share **£4.00**	Nominal value of each share USD$ 1.00
Number of shares issued **2,500**	Number of shares issued
Aggregate Nominal Value of issued shares **£10,000.00**	Aggregate Nominal Value of issued shares USD$ 2,500.00

Company Number - 1760288

Section 3: Share Capital (continued)

Current details	Amended details
Class of share Ordinary D	Class of share
Nominal value of each share £4.00	Nominal value of each share USD $1.00
Number of shares issued 2,500	Number of shares issued
Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares USD $2,500.00
> **Total shares issued and value** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	
Total number of shares issued 20,000	Total number of shares issued
Total Nominal value of shares issued £50,000.00	Total Nominal value of shares issued £10,000 and USD $10,000

> **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Company Number - 1760288

Section 4: Details of Shareholders

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the *"Amended details"* or *"Shares transferred"* column.

> Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> **Shareholder Name** DAIMLERCHRYSLER UK HOLDING PLC	Name	
Address The Economist Building, 25 St James Street, London, SW1A 1HA	Address UK Postcode	**Shares transferred by** DAIMLERCHRYSLER UK HOLDING PLC

Shares held Class	Number	Amended Class	Amended Number	Transfer Class	Transfer Number	Date of transfer
Ordinary D	2500	ORDINARY D	2500			
Ordinary C	1000	ORDINARY C	1500			
Ordinary B	1000	ORDINARY B	1500			
Ordinary A	1000	ORDINARY A	1500			
Ordinary	7500	ORDINARY	10 000			

Current details	Amended details	Shares transferred
> **Shareholder Name** Mario Josef ILLIEN	Name	
Address The Old Rectory, 2 Raunds Road Stanwick, Stanwick, Northamptonshire, NN9 6PP	Address UK Postcode	**Shares transferred by** Mario Josef ILLIEN

Shares held Class	Number	Amended Class	Amended Number	Transfer Class	Transfer Number	Date of transfer
Ordinary A	1500	ORDINARY A	1000	ORD. A	500	30/09/2003
Ordinary	2500	ORDINARY	NIL	ORD.	2500	22/04/2003

Section 4: Details of Shareholders (continued)

Current details	Amended details	Shares transferred
> **Shareholder Name** Elizabeth Ann MORGAN	Name	
Address The Brown House, Brixworth, Northamptonshire, NN6 9DN	Address UK Postcode	**Shares transferred by** Elizabeth Ann MORGAN
Shares held *Class* Ordinary B, *Number* 1500	**Shares held** *Class* ORDINARY B, *Number* 1000	*Class* ORD B, *Number* 500, *Date of transfer* 30/09/2003
> **Shareholder Name** PENSKE RACING OF DELAWATE INC	Name	
Address 1105 North Market Street, Suite 13000 Wilmington, Delaware 19899, United States Of America	Address UK Postcode	**Shares transferred by** PENSKE RACING OF DELAWATE INC
Shares held *Class* Ordinary C, *Number* 1500	**Shares held** *Class* ORDINARY C, *Number* 1000	*Class* ORD. C, *Number* 500, *Date of transfer* 30/09/2003

Company Number - 1760288

Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

> Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

> Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company Number - 1760288

Companies House
— for the record —

363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature _____ (~~Director~~/ Secretary)

Date 28 / 05 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☑ This AR is made up to ***15/3/2004***

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **15th March 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name _____

Telephone number *inc code* _____

Address _____

DX number *if applicable* _____

DX exchange _____

Postcode _____