



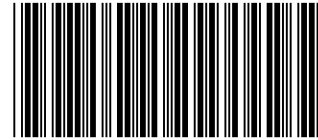
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MERCEDES-BENZ HIGHPERFORMANCEENGINES LIMITED

**Company Number:** 01760288



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### Company Details

**Period Ending:** 08/03/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**2911**

**Registered Office:**  
**Address:**

**QUARRY ROAD**  
**BRIXWORTH**  
**NORTHAMPTONSHIRE**  
**NN6 9UB**

**Register of**  
**Members Address:**

**MERCEDES-BENZ**  
**HIGHPERFORMANCEENGINESLTD**  
**QUARRY RD**  
**BRIXWORTH**  
**NN6 9UB**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHRISTIAN ANDREAS STRUWE

**Address:** 4 HOME FARM YARD  
HOLLOWELL  
NORTHAMPTONSHIRE NN6 8RZ

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**Director 1:**

**Name:** NORBERT HAUG  
**Date of Birth:** 24/11/1952  
**Nationality:** GERMAN  
**Occupation:** VICE PRESIDENT MB  
MOTORSPORT

**Address:** 6 AUGUST-LAEMMLE-WEG 6  
LEONBERG  
71229  
GERMANY

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*Director 2:*

*Name:* **STEN OLA KAELENUS** *Address:* **36 PINE WALK**  
*Date of Birth:* **11/06/1969** **COBHAM**  
*Nationality:* **SWEDISH** **SURREY KT11 2HJ**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **DR LEOPOLD MIKULIC** *Address:* **3 ZEISIGWEG 3**  
*Date of Birth:* **01/08/1952** **WEINSTADT-STRUEMPFBACH**  
*Nationality:* **BRITISH** **71384**  
*Occupation:* **DIPLOM-INGENIEUR** **GERMANY**

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*Director 4:*

*Name:* **DR THOMAS WEBER** *Address:* **EPPELSTRASSE 225**  
*Date of Birth:* **26/05/1954** **STUTTGART**  
*Nationality:* **GERMAN** **70567**  
*Occupation:* **COMPANY DIRECTOR** **GERMANY**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>ORDINARY A</b>	<b>2500</b>	<b>USD2500</b>
<b>ORDINARY B</b>	<b>2500</b>	<b>USD2500</b>
<b>ORDINARY C</b>	<b>2500</b>	<b>USD2500</b>
<b>ORDINARY D</b>	<b>2500</b>	<b>USD2500</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>
	<b>10000</b>	<b>USD10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**10000 ORDINARY Shares held as at 08/03/2007**

*Name:* **DAIMLERCHRYSLER UK HOLDING PLC**

*Address:* **-  
TONGWELL  
MILTON KEYNES  
UK MK15 8BA**

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### *Shareholding 2:*

**10000 ORDINARY A, B, C, D Shares held as at 08/03/2007**

*Name:* **DAIMLERCHRYSLER UK HOLDING PLC**

*Address:* **-  
TONGWELL  
MILTON KEYNES  
UK MK15 8BA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (E/W)**