



Companies House

— for the record —

Company Name

ILMOR ENGINEERING LIMITED

24/TSB
15.00
088031

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1760288

Information extracted from
Companies House records on
28th February 2001

- > 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.



Section 1: Company details

Ref: 1760288/03/10

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

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Roger Searle PENSKE Address 600 Navesink River Road Red Bank New Jersey Usa	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger Searle PENSKE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mario Josef ILLIEN Address The Old Rectory 2 Raunds Road Chelveston Wellingborough Northamptonshire NN9 6AB Date of birth 02/08/1949 Nationality Swiss Occupation Engineer	Name _____ Address THE OLD RECTORY 2 RAUNDS ROAD, STANWICK, NORTHANTS UK Postcode NN9 6PP Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mario Josef ILLIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Jonathan MORGAN Address The Brown House Brixworth Northamptonshire NN6 9DN Date of birth 29/07/1948 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Jonathan MORGAN 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 288.

Current details

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

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Roger Searle PENSKE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

> 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 029 2038 0801.

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 DAIMLER CHRYSLER UK HOLDINGS Address The Economist Building 25 St. James Street London SW1A 1HA	Shares held Class Ordinary Number 2500	Name		Shares transferred by DAIMLER CHRYSLER UK HOLDINGS LTD		
		Address				
		UK Postcode				
		Shares held Class Number				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mario Josef ILLIEN Address The Old Rectory 2 Raunds Road Stanwick Wellingborough Northamptonshire NN9 6PP	Shares held Class Ordinary Number 2500	Name		Shares transferred by Mario Josef ILLIEN		
		Address				
		UK Postcode				
		Shares held Class Number				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Paul Jonathan MORGAN Address The Brown House 18 Newlands Brixworth Northampton NN6 9DN	Shares held Class Ordinary Number 2500	Name		Shares transferred by Paul Jonathan MORGAN		
		Address				
		UK Postcode				
		Shares held Class Number				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name PENSKE RACING INC.</p> <p>Address 366 Penske Plaza Po Box 31 Reading United States Of America</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <hr/> <hr/>	<p>Shares transferred by PENSKE RACING INC.</p> <table style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _	<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _									
<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _									

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 _ _ _ _ _			



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

[Signature]
(Director / Secretary)

Date

12 / 04 / 2001

*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 **15/3/2001** 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 2002** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 88031

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A. STANTON

Telephone number *inc code*

01604 880100

Address

ILMOR ENGINEERING LTD

QUARRY ROAD,

BRIXWORTH

NORTHANTS

Postcode NN6 9UB

DX number *if applicable*

DX exchange