



Companies House

— for the record —

Company Name

MERCEDES-ILMOR LIMITED

Company Type

Private Company Limited By
Shares

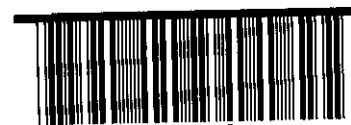
Company Number

1760288

Information extracted from
Companies House records on
19th February 2005

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.



A11
COMPANIES HOUSE

0173
16/06/05

Section 1: Company details

Ref: 1760288/09/28

	Current details	Amended details														
> 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>	Quarry Road Brixworth Northamptonshire NN6 9UB	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> 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>	Address where the Register is held Mercedes Ilmor Limited Quarry Road Brixworth Northamptonshire NN6 9UB	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2911</td> <td>Mfr engines, not aircraft, etc</td> </tr> </tbody> </table>	SIC Code	Description	2911	Mfr engines, not aircraft, etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

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 288a.</i>	Name Albert John STANTON Address 109 Station Road Cogenhoe Northamptonshire NN7 1NG	Name <u>CHRISTIAN ANDREAS STUWE</u> <input type="checkbox"/> 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 <u>4 Howe Farm Yard</u> <u>Hollowell, Northamptonshire</u> <u>NN6 8RZ United Kingdom</u> UK Postcode <u>NN6 8RZ</u> Date of change <u>01/03/2005</u> Date Albert John STANTON ceased to be secretary (if applicable) <u>28/02/2005</u>
> 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 288a.</i>	Name Dr Eckhard CORDES Address Parlerstrasse 25 Stuttgart 70192 Germany Date of birth 25/11/1950 Nationality German Occupation Company Director	Name _____ <input type="checkbox"/> 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 <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Dr Eckhard CORDES ceased to be director (if applicable) <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>

	Current details	Amended details
> 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 288a.</i>	Name Norbert HAUG Address August Lammle Weg 6 Leonberg 71229 Germany Date of birth 24/11/1952 Nationality German Occupation Vicepresident Mb Motorsport	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Norbert HAUG 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 288a.</i>	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 <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mario Josef ILLIEN 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.

Current details

Name
Hans Joachim SCHOEPP DR ING

Address
WELFENSTR.58
Stuttgart
70599 Baden Wurtemberg
Germany

Date of birth 23/10/1942

Nationality German

Occupation Engineer

Amended details

Name
Dr. Thomas Weber

☐ 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
Epplestraße 225
70567 Stuttgart
GERMANY

UK Postcode _ _ _ _ _

Date of birth 26 / 05 / 1954

Nationality GERMAN

Occupation Company Director

Date of change 01 / 06 / 2005

Date Hans Joachim SCHOEPP DR ING
ceased to be director (if applicable)
31 / 05 / 2005

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

10,000

Aggregate Nominal Value of issued shares

10,000.00 ~~£~~

Class of Share

Ordinary A

Number of shares issued

2,500

Aggregate Nominal Value of issued shares

2,500.00 US\$

Class of Share

Ordinary B

Number of shares issued

2,500

Aggregate Nominal Value of issued shares

2,500.00 US\$

Class of Share

Ordinary C

Number of shares issued

2,500

Aggregate Nominal Value of issued shares

2,500.00 US\$

[* Ordinary D (details attached)]

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

20,000

Aggregate Nominal Value of issued shares

£ 10,000.00 and US\$ 10,000.00

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 15/03/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>Ordinary D</u>	<u>2,500</u>
	Aggregate Nominal Value of issued shares
	<u>2,500 (vs) \$</u>

Class of Share	Number of shares issued
<u> </u>	<u> </u>
	Aggregate Nominal Value of issued shares
	<u> </u>

Class of Share	Number of shares issued
<u> </u>	<u> </u>
	Aggregate Nominal Value of issued shares
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<u> </u>	<u> </u>
	Aggregate Nominal Value of issued shares
	<u> </u>

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u> </u>
	Aggregate Nominal Value of issued shares
	<u> </u>

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 List shareholders in alphabetical order or provide an index
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Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Daimlerchrysler UK Holding</u> <u>Plc</u> Address <u>The Economist Building</u> <u>25 St. James Street</u> <u>London SW1A 1HA</u> UK Postcode <u>SW1A 1HA</u>	Ordinary 10,000 Ordinary A 1,500 Ordinary B 1,500 Ordinary C 1,500 Ordinary D 2,500	Ordinary A 500 Ordinary B 500 Ordinary C 500	30.09.03
Name <u>Mario Josef Illieu</u> Address <u>The Old Rectory</u> <u>2 Rouns Road Stanwick</u> <u>Stanwick Northamptonshire</u> UK Postcode <u>NN6 6PP</u>	Ordinary A 1000	Ordinary A -500	30.09.03
Name <u>Elizabeth Ann Morgan</u> Address <u>The Brown House</u> <u>Brixworth, Northamptonshire</u> UK Postcode <u>NN6 9DN</u>	Ordinary B 1000	Ordinary B -500	30.09.03
Name <u>Peuske Racing of Delaware Inc.</u> Address <u>1105 North Market Street</u> <u>Suite 13000 Wilmington</u> <u>Delaware 19899 USA</u> UK Postcode <u> </u>	Ordinary C 1,000	Ordinary C -500	30.09.03

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

30/05/2005

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 **15/3/2005** 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 2006** 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
