



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RENAULT F1 TEAM LIMITED**

Company Number: **01806337**

Date of this return: **13/08/2010**

SIC codes: **9261**
9262

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 OLD BAILEY**
LONDON
UNITED KINGDOM
EC4M 7EG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **THOMPSON**

Former names:

Service Address: **37 KINGS ORCHARD
BRIGHTWELL-CUM-SOTWELL
WALLINGFORD
OXON
UNITED KINGDOM
OX10 0QY**

Company Secretary 2

Type: **Corporate**

Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3101477**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **BELL**

Former names:

Service Address: **KINGS HOUSE THE HOLLOWS
LONG COMPTON
WARWICKSHIRE
UNITED KINGDOM
CV36 5NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1958** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JEAN-FRANCOIS**

Surname: **CAUBET**

Former names:

Service Address: **RENAULT F1 TEAM LIMITED WHITEWAYS TECHNICAL
CENTRE
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 4EE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/11/1948** *Nationality:* **FRENCH**

Occupation: **DIRECTEUR GENERAL**

Company Director **3**

Type: **Person**
Full forename(s): **GERARD**

Surname: **LOPEZ**

Former names:

Service Address: **3 DOMAINE MALPARTES
L-5652 MONDORF-LES-BAINS
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **27/12/1971** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ERIC ROGER**

Surname: **LUX**

Former names:

Service Address: **1 RUE PETERMELCHEN
L-2370 HOWALD
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **19/12/1967** *Nationality:* **LUXEMBOURGISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60700000
		<i>Aggregate nominal value</i>	60700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60700000
		<i>Total aggregate nominal value</i>	60700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **45525000 ORDINARY shares held as at 2010-08-13**
Name: **GRAVITY RACING INTERNATIONAL S.A.**

Shareholding 2 : **15175000 ORDINARY shares held as at 2010-08-13**
11225000 shares transferred on 2010-03-19
Name: **GRIGNY (UK) LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at 2010-08-13**
34300000 shares transferred on 2010-03-19
Name: **RENAULT S.A.S.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.