



Please complete in typescript,  
or in bold black capitals.

CHFP001

161002/270

363a

## Annual Return

Company Number 1967715

Company Name in full McLAREN GROUP LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

07/10/2006

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return.

McLaren Technology Centre

Chertsey Road

Any change of  
registered office  
must be notified  
on form 287.

Post town Woking

County / Region Surrey

UK Postcode GU21 4YH

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

3430

If the code number cannot be determined,  
give a brief description of principal activity.



LD5  
COMPANIES HOUSE

142  
12/10/2006

Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Hill House  
1 Little New Street  
Post town  
County / Region London UK Postcode E C 4 A 3 T R

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Hill House  
1 Little New Street  
Post town  
County / Region London UK Postcode E C 4 A 3 T R

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mr  
Forename(s) Timothy Nicholas  
Surname Murnane  
Address †† Polrainley, Hook Heath Avenue  
Post town Woking  
County / Region Surrey UK Postcode G U 2 2 O H N  
Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

1967715

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 1 / 0 5 / 1 9 5 6		
Forename(s)	Nigel Martyn		
Surname	Carrington		
Address ††	21 Froggnal Lane		
Post town	London		
County / Region			UK Postcode
			N W 3 7 D B
Country			Nationality
			British
Business occupation	Business Executive		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day	Month	Year
Date of birth	0 1 / 0 6 / 1 9 4 7		
Forename(s)	Ronald		
Surname	Dennis		
Address ††	Cherry Trees		
	Thorley Close		
Post town	West Byfleet		
County / Region	Surrey		UK Postcode
			K T 1 4 6 J E
Country			Nationality
			British
Business occupation	Business Manager		

## Directors

Please list directors in alphabetical order.

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**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day	Month	Year
Date of birth	0	7	111964
Forename(s)	Andrew William		
Surname	Myers		
Address ††	Hollybrook House		
	10a Sunning Avenue		
Post town	Ascot		
County / Region	Berkshire	UK Postcode	S L 5 9 P N
Country		Nationality	British
Business occupation	Accountant		

\* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	2	5	091952
Forename(s)	Mansour Akram		
Surname	Ojjeh		
Address ††	10 Chemin Marly		
	1245 Collonges-Bellerive		
Post town			
County / Region		UK Postcode	
Country	Switzerland	Nationality	Saudi Arabian
Business occupation	Businessman		

## Directors

Please list directors in alphabetical order.

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Name	* Style / Title	Dr	
	Day	Month	Year
Date of birth	0 2 / 0 8 / 1 9 5 1		
Forename(s)	Ruediger		
Surname	Grube		
Address ††	Buchenstr 1		
Post town	75391 Gechingen		
County / Region			UK Postcode
Country	Germany	Nationality	German
Business occupation	Director		

\* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	2 9 / 0 4 / 1 9 5 8		
Forename(s)	Martin		
Surname	Whitmarsh		BScEng
Address ††	Waterton		
	Windlesham Road		
Post town	Chobham		
County / Region	Surrey	UK Postcode	G U 2 4 8 S W
Country		Nationality	British
Business occupation	Engineer		

Company Number 1967715

Company Name in full McLAREN GROUP LIMITED

\* Voluntary details

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

Name \* Style / Title

Forename(s)

Surname

## Directors

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Name \* Style / Title

Dr

Day Month Year

Date of birth

05/05/1953

Forename(s)

Dieter

Surname

Zetsche

Rosengartenstrasse 48

70184Stuttgart

Germany

German

Member of the BoM



# List of past and present shareholders Schedule to form 363a

Company Number 1967715

Company Name in full McLAREN GROUP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DAIMLERCHRYSLER AG</u> Address <u>Epplestrasse 225</u> <u>D-70546</u> <u>Stuttgart</u> <u>Germany</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	50p Ord 40124		
Name <u>Ronald Dennis</u> Address <u>Cherry Trees</u> <u>Thorley Close</u> <u>West Byfleet</u> <u>Surrey</u> UK Postcode <u>K</u> <u>T</u> <u>1</u> <u>4</u> <u>6</u> <u>1</u> <u>E</u>	50p Ord 30093		
Name <u>TAG Group (Holdings) S.A.</u> Address <u>25c Boulevard Royal</u> <u>L-2449</u> <u>Luxembourg</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	50p Ord 30093		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

50p Ordinary	100310	£50155
Totals	100310	£50155

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

T. N. [Signature]

Date

2/10/06

† Please delete as appropriate

† a director † secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes ☐ continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel

Ref: MATT AUCOTT/MRA

DX number

DX exchange