



363a

Please complete in typescript,
or in bold black capitals

CHFP001

Annual Return

101116/300

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

07/10/2007

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

____/____/____

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



LD5
22/10/2007
COMPANIES HOUSE 319



LD2
16/10/2007
COMPANIES HOUSE 210

Form April 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
for companies registered in England and Wales

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

(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
Address ††	Surname	Murnane
	Polrainley, Hook Heath Avenue	
<input type="checkbox"/>	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 <input type="checkbox"/>	Name	* Style / Title	Shaikh							
			Day	Month	Year					
		Date of birth	1	4	0	4	1	9	6	9
		Forename(s)	Mohammed Bin Essa Bin Mohammed							
		Surname	Al Khalifa							
	Address ††	Villa No 144, Sh Khalifa Avenue								
		Post town	West Riffa 906							
		County / Region				UK Postcode				
		Country	Bahrain			Nationality	Bahraini			
		Business occupation	Chief 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 †† 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 <input type="checkbox"/>	Name	* Style / Title	Mr							
			Day	Month	Year					
		Date of birth	1	5	1	1	1	9	6	0
		Forename(s)	Talal Ali							
		Surname	Al Zain							
	Address ††	Villa 1684, Road 3339								
		Post town	East Riffa							
		County / Region	933			UK Postcode				
		Country	Bahrain			Nationality	Bahraini			
		Business occupation	Investment Banker							

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

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Name	* Style / Title		
	Day	Month	Year
Date of birth	01/06/1947		
Forename(s)	Ronald		
Surname	Dennis		
Address ††	Cherry Trees		
	Thorley Close		
Post town	West Byfleet		
County / Region	Surrey	UK Postcode	KT14 6JE
Country		Nationality	British
Business occupation	Business Manager		

* 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

†† 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		
	Day	Month	Year
Date of birth	24/11/1952		
Forename(s)	Norbert		
Surname	Haug		
Address ††	August-Laemmle-Weg 6		
Post town	71229Leonberg		
County / Region		UK Postcode	
Country	Germany	Nationality	German
Business occupation	Vice Pres MB Motorsport		

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

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Name	* Style / Title	Dr							
		Day	Month	Year					
	Date of birth	2	9	0	9	1	9	5	3
	Forename(s)	Klaus							
	Surname	Maier							
Address ††		Rankestrasse 24							
	Post town	Stuttgart 70619							
	County / Region					UK Postcode			
	Country	Germany				Nationality	German		
Business occupation		Vice President							

* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
	Date of birth	2	5	0	9	1	9	5	2
	Forename(s)	Mansour Akram							
	Surname	Ojeh							
Address ††		10 Chemin Marly							
		1245 Collonges-Bellerive							
	Post town								
	County / Region					UK Postcode			
	Country	Switzerland				Nationality	Saudi Arabian		
Business occupation		Businessman							

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

Name * Style / Title

Day Month Year

Date of birth

1 8 / 0 8 / 1 9 5 9

Forename(s)

Bodo

Surname

Uebber

Address ††

☐

Post town

Stuttgart 70567

County / Region

UK Postcode

Country

Germany

Nationality

German

Business occupation

Board Member DCAG

Details of new directors must be notified on form 288a

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

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Name	* Style / Title	Dr							
		Day	Month	Year					
	Date of birth	2	6	0	5	1	9	5	4
	Forename(s)	Thomas							
	Surname	Weber							
Address ††		Epplestrasse 225, 59-X965							
<input type="checkbox"/>									
	Post town	Stuttgart 70546							
	County / Region					UK Postcode			
	Country	Germany				Nationality	German		
	Business occupation	Board Member							

* 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	2	9	0	4	1	9	5	8
	Forename(s)	Martin							
	Surname	Whitmarsh				BScEng			
Address ††		Waterton							
<input type="checkbox"/>		Windlesham Road							
	Post town	Chobham							
	County / Region	Surrey				UK Postcode	G U 2 4 8 S W		
	Country					Nationality	British		
	Business occupation	Engineer							



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 Bahrain Mumtalakat Holding Company Address PO Box 820 Manama Bahrain UK Postcode	50p Ord 30093		
Name DAIMLERCHRYSLER AG Address Epplestrasse 225 D-70546 Stuttgart Germany UK Postcode	50p Ord 40124		
Name Ronald Dennis Address Cherry Trees Thorley Close West Byfleet Surrey UK Postcode	50p Ord 15047		

List of past and present shareholders (Continued)

Company Number 1967715

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name TAG Group (Holdings) S A <hr/> Address 25c Boulevard Royal <hr/> L-2449 <hr/> Luxembourg <hr/> UK Postcode L L L L L L L	50p Ord 15046		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			

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 Ord	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

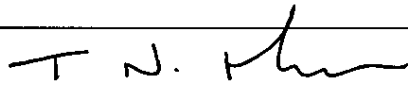
☐
☐

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



Date

10/10/07

† 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 2 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