

Please complete in typescript, or in bold black capitals **CHFP001**

Annual Return

363a

Company Number Company Name in full		1967715		
		McLAREN GROUP LIMITED		
Compa	ny Name m iun			
		Day Month Year		
Date of this return The information in this ret		0 7 1 0 12 0 0 7		
Date of next return If you wish to make you to a date earlier than th	ur next return ne anniversary	Day Month Year		
of this return please sh Companies House will at the appropriate time	then send a form	L_L_/L_L_L_L		
Registered Office Show here the address	at the date of	McLaren Technology Centre		
this return		Chertsey Road		
Any change of registered office	Post town	Woking		
must be notified on form 287	County / Region	Surrey		
	UK Postcode	$G \stackrel{U}{=} \frac{1}{2} \stackrel{1}{=} \frac{4}{1} \stackrel{Y}{=} \frac{H}{1}$		
Principal business	s activities			
Show trade classification code number(s) for the principal activity or activities		3430	_	
		L		
A Code number can		L		
LD5 22/10/ COMPANIE	/2007 310	When you have completed and signed the fo	rm please send it to the	

COMPANIES HOUSE

*VUTMLXYY

16/10/2007

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CHAD 16/07/2002

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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 Post town County / Region London UK Postcode E C 4 A 3 T Luttle New Street		bers is not kept at the i	Hill House			
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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 Private unlimited by guarantee exempt Mirrian Style / Title Timothy Nicholas Murnane Address †† Polirainley, Hook Heath Avenue 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 Country / Region Country Timothy Nicholas Woking UK Postcode G U 2 2 O H Country Country Foreignered or principal office address of the partners or the name of the partnershap and	Company type					
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 Private unlimited by guarantee exempt under section 30 Private unlimited by guarantee security under section 30 Private unlimited	Public limited company]		
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 Mir Mr Forename(s) Timothy Nicholas Surname Address † Polrainley, Hook Heath Avenue Polrainley, Hook Heath Avenue Country working Woking Surrey UK Postcode G U 2 2 0 H Country of the partnership give the names and addresses of the partnership give the names and addresses of the partnership and of the partne	Private company limited	l by shares	x			
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Private unlimited company with share capital Private unlimited company without share capital Details of a new company secretary must be notified on form 288a Mirror Mi		I by shares exempt under		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 sec- retaines) * 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 If a partnership give the names and addresses of the partnership give the names and addresses of the partnership and Details of a new company secretary must be notified on form 288a Mr Mr durnane Murnane Polrainley, Hook Heath Avenue County / Region Surrey UK Postcode G U 2 2 O H Country 1967715	Private company limited under section 30	l by guarantee exempt				
Company Secretary Details of a new company secretary must be notified on form 288a (Please photocopy this area to provide details of joint secretaines) * 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 If a partnership give the names and addresses of the partnership give the names and addresses of the partnership and Details of a new company secretary must be notified on form 288a Mr Hart Hart Hart Hart Hart Hart Hart Hart	Private unlimited compa	any with share capital				
(Please photocopy this area to provide details of point secretaries) * Voluntary details * Timothy Nicholas * Timothy Nicholas * Surname 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 If a partnership give the names and addresses of the partners or the name of the partners or the name of the partnership and * Style / Title Mr * Style / Title Mr * Durantley Nicholas * Polramley, Hook Heath Avenue * Woking * Surrey * UK Postcode G U 2 2 O H * Country * Surrey * UK Postcode G U 2 2 O H * Surrey *	Private unlimited compa	any without share capital]		
this area to provide details of joint secretanes) *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 of the partnership give the names and addresses of the partners or the name of the partners or the name of the partnership and *Style / Title Mr Murnane Murnane Address †† Polrainley, Hook Heath Avenue County / Region Surrey UK Postcode G U 2 2 O H Country 1967715	Company Secre	tary	Details of a new	company secretary must be notified on	form 288a	
Forename(s) *Voluntary details *Tinck 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 If a partnership give the names and addresses of the partners or the name of the partners or the name of the partnership and Forename(s) Timothy Nicholas Murnane Murnane Polrainley, Hook Heath Avenue Country Woking Surrey UK Postcode G U 2 2 O H Country 1967715	this area to provide N	lame * Style / Title	Mr L			
the 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 of the partnership give the names and addresses of the partners or the name of the partnership and	retanes)	Forename(s)	Timothy Nicholas			
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 If a partnership give the names and addresses of the partners or the name of the partnership and	†† Tick this box if the	Surname	Murnane			
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 If a partnership give the names and addresses of the partners or the name of the partnership and	service address for the beneficiary of a	Address ††	Polrainley, Hook H	eath Avenue		
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 If a partnership give the names and addresses of the partners or the name of the partnership and Post town Woking UK Postcode G U 2 2 O H Country If a partnership give the names and addresses of the partnership and	granted under section					
usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address If a partnership give the names and addresses of the partners or the name of the partnership and	Companies Act 1985	Post town	Woking			
Scottish firm, give the registered or principal office address If a partnership give the names and addresses of the partners or the name of the partnership and	usual residential address in the case	County / Region	Surrey	UK Postcode G U 2 2	OHN	
If a partnership give the names and addresses of the partners or the name of the partnership and	Scottish firm, give the registered or principal	Country l				
	If a partnership give the names and addresses of the partners or the name	·	1967715		Page 2	

CHAD 16/07/2002

Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
Name		Shaikh		
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corpo-	Date of birth	1 4 10 4 11 9 6 9		
rate or firm name	Forename(s)	Mohammed Bin Essa Bin Mohammed		
Tick this box if the address shown is a service address for	Surname	Al Khalıfa		
the beneficiary of a Confidentiality Order granted under section	Address #	Villa No 144, Sh Khalifa Avenue		
723B of the Companies Act 1985 otherwise, give your				
usual residential address In the case	Post town	West Riffa 906		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address	Country	Bahrain Nationality Bahraini		
Busii	ness occupation	Cheif Executive		
* Voluntary details				
Name Directors In the case	* Style / Title	Mr		
of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name	Date of birth			
	Forename(s)	Talal Alı		
†† Tick this box if the address shown is a service address for	Surname	Al Zain		
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	Villa 1684, Road 3339		
723B of the Companies Act 1985		L		
otherwise, give your usual residential address In the case	Post town	East Riffa		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address	Country	Bahrain Nationality Bahraini		
Busin	ess occupation	Investment Banker		

Directors		Details of new directors r	nust be notified on form 288a	
Please list directors in alphabetical order				
Directors In the case of a director that is a		* Style / Title	Day Month Ye	
corporation or Scottish firm, the name is the corporate or firm name	a ne	Date of birth	10 1 /10 6 /1 9 l	
†† Tick this box if the				
address shown is a service address for		Surname	Dennis	
the beneficiary of a Confidentiality Order		Address ^{††}	Cherry Trees	
granted under section 723B of the Companies Act 1985	n		Thorley Close	
otherwise, give your usual residential address In the case		Post town	West Byfleet	
of a corporation or Scottish firm, give the registered or principa		County / Region	Surrey	UK Postcode K T 1 4 6 J E
office address		Country	L	Nationality British
	Busine	ess occupation	Business Manager	
* Voluntary details				
	Name	* Style / Title	1	
Directors in the ca of a director that is corporation or	а		Day Month Yes	ar
Scottish firm, the name is the corp	ne		12 14/11/1191	5 2
rate or firm name		Forename(s)	Norbert	
address shown is a service address for		Surname	Haug	
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	August-Laemmle-Weg 6	
723B of the Companies Act 1985			i	
otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address		Post town	71229Leonberg	
		County / Region	L	UK Postcode
271140 ABBI 693		Country	Germany	Nationality German
Business occupation			Vice Pres MB Motorsport	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
1	Name * Style / Title	_I Dr
Directors In the case of a director that is corporation or	а	Day Month Year
Scottish firm, the name is the corporate	e Date of birth	$\frac{2}{2} \frac{9}{19} \frac{9}{10} \frac{9}{10} \frac{1}{10} \frac{9}{10} \frac{5}{10} \frac{3}{10}$
rate or firm name	Forename(s)	Klaus
†† Tick this box if the address shown is a service address for	Surname	Maier
the beneficiary of a Confidentiality Order	Address **	Rankestrasse 24
granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential address In the case	Post town	Stuttgart 70619
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Germany Nationality German
I	Business occupation	Vice President
* Voluntary details		
ı	Name * Style / Title	L
Directors In the case of a director that is corporation or	a	Day Month Year
Scottish firm, the	e Date of birth	$\frac{2}{5} \frac{5}{10} \frac{9}{10} \frac{1}{10} \frac{9}{10} \frac{5}{10} \frac{2}{10}$
rate or firm name **Tick this box if the	Forename(s)	Mansour Akram
address shown is a service address for	Surname	Ojjeh
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	10 Chemin Marly
723B of the Companies Act 1985 otherwise, give your		1245 Collonges-Bellerive
usual residential address In the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address	County / Region	UK Postcode
vince audiess	Country	Switzerland Nationality Saudi Arabian
E	Business occupation	Businessman

CHFP001

	Company Number	1967715
	npany Name in full	McLAREN GROUP LIMITED
* Voluntary details		L
Company Secr	etary	
(Please photocopy this area to provide details of joint sec- retaries)	Name * Style / Title	Details of a new company secretary must be notified on form 288a
If a partnership give the names and	Forename(s)	1
addresses of the part- ners or the name of the partnership and office address	Surname	
†† Tick this box if the address shown is a	Address **	
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address In the case of a corporation or Scottish firm, give the registered or principal	Country	<u> </u>
Directors Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Data at hadi	L1 L8 /L0 L8 /L1 L9 L5 L9
	Forename(s)	Bodo
^{††} Tick this box if the address shown is a service address for	Surname	Uebber
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	Mercedesstrasse 137
723B of the Companies Act 1985		1
otherwise, give your usual residential address In the case	Post town	Stuttgart 70567
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Germany Nationality German
	Business occupation	Board Member DCAG
04/02		page 1
CHAD 16/07/2002	ļ	1

Directors Please list directors in	alphabet	ical order	Details of new directors must be notified on form 288a
Directors In the case	lame	* Style / Title	<u>Dr</u>
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$
^{††} Tick this box if the		Forename(s)	THOMAS
address shown is a service address for		Surname	Weber
the beneficiary of a Confidentiality Order granted under section	Ad	Idress ^{††}	Epplestrasse 225, 59-X965
723B of the Companies Act 1985			1
otherwise, give your usual residential address in the case		Post town	Stuttgart 70546
of a corporation or Scottish firm, give the registered or principal	С	County / Region	LUK Postcode
office address		Country	Germany Nationality German
	Busine	ss occupation	Board Member
* Voluntary details	lame	* Style / Title	
Directors in the case of a director that is a	idille	Otyle / Title	
corporation or a Scottish firm, the		Date of birth	Day Month Year 2 9 0 4 1 9 5 8
name is the corporate or firm name		Forename(s)	
th 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		Surname	Whitmarsh BScEng
	Ad	ldress ††	Waterton
]	Windlesham Road
		Post town	Chobham
of a corporation or Scottish firm, give the registered or principal	С	ounty / Region	Surrey UK Postcode G U 2 4 8 S W
office address		Country	Nationality British
ı	Busines	s 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	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 L L L L L L	50p Ord 30093			
Name LDAIMLERCHRYSLER AG Address Epplestrasse 225 LD-70546 Stuttgart Germany UK Postcode L L L L L L	50p Ord 40124			
Name ¡Ronald Dennis Address ¡Cherry Trees ¡Thorley Close ¡West Byfleet Surrey UK Postcode [K] T 1 4 6 J E	50p Ord 15047			

List of past and present shareholders (Continued)

Company Number $\lfloor^{1967715}$

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name TAG Group (Holdings) S A	50 p Ord 15046			
Address				
25c Boulevard Royal				
L-2449				
Luxembourg				
UK Postcode しとしとししし				
Name				
L				
Address				
L				
L				
UK Postcode LLLLL				
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Name				
<u></u>				
Address				
		İ		
UK Postcode				
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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
	L		
	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	
returns	A list of changes is enclo	on paper	in another format
	A full list of shareholders	s is enclosed X	
Certificate	I certify that the informati knowledge and belief	ion given in this return	is true to the best of my
Signed	T N. Y	Date	e lollolot
† 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	i nis return include	(enter number)	ntinuation sheets
You do not have to give any contact information in the box opposite but if	Deloitte & Touche LLP		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Hill House, 1 Little New S	treet	
give will be visible to searchers of the public record	London, EC4A 3TR	Tel Ref MATT A	AUCOTT/MRA
•	DX number	DX exchange	