



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/10/2008

Company Name: **MCLAREN GROUP LIMITED**

Company Number: **01967715**

Company Details

Period Ending: **07/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3430

*Registered Office
Address:*

**MCLAREN
TECHNOLOGY CENTRE
CHERTSEY ROAD
WOKING
SURREY
GU21 4YH**

*Register of
Members Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
ENGLAND
EC4A 3TR**

*Register of Debenture
Holders Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
ENGLAND
EC4A 3TR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY NICHOLAS
MURNANE**

Address: **POLRAINLEY, HOOK HEATH AVENUE
WOKING
SURREY
UK
GU22 0HN**

Director 1 :

Name: **SHAIKH MOHAMMED BIN
ESSA BIN MOHAMMED AL
KHALIFA**

Address: **VILLA NO. 144, SH. KHALIFA AVENUE
WEST RIFFA 906
BAHRAIN**

Date of Birth:

14/04/1969

Nationality:

BAHRAINI

Occupation:

CHEIF EXECUTIVE

Director 2 :

Name: **MR TALAL ALI AL ZAIN**

Address: **VILLA 1684, ROAD 3339
EAST RIFFA
BAHRAIN
933**

Date of Birth:

15/11/1960

Nationality:

BAHRAINI

Occupation:

INVESTMENT BANKER

Director 3 :

Name: **RONALD DENNIS**

Address: **CHERRY TREES THORLEY CLOSE
WEST BYFLEET
SURREY
KT14 6JE**

Date of Birth:

01/06/1947

Nationality:

British

Occupation:

BUSINESS MANAGER

Director 4 :

Name: **NORBERT HAUG**

Address: **AUGUST-LAEMMLE-WEG 6
71229 LEONBERG
GERMANY**

Date of Birth:

24/11/1952

Nationality:

German

Occupation:

**VICE PRES. MB
MOTORSPORT**

Director 5 :

Name: **DR. KLAUS MAIER**

Address: **RANKESTRASSE 24
STUTTGART 70619
GERMANY**

Date of Birth:

29/09/1953

Nationality:

German

Occupation:

VICE PRESIDENT

Director 6 :

Name: **MANSOUR AKRAM OJJEH** Address: **10 CHEMIN MARLY
1245 COLLONGES-BELLERIVE
SWITZERLAND**

Date of Birth: **25/09/1952** Nationality: **Saudi Arabian** Occupation: **BUSINESSMAN**

Director 7 :

Name: **BODO UEBBER** Address: **MERCEDESSTRASSE 137
STUTTGART 70567
GERMANY**

Date of Birth: **18/08/1959** Nationality: **German** Occupation: **BOARD MEMBER DCAG**

Director 8 :

Name: **DR. THOMAS WEBER** Address: **EPPLESTRASSE 225, 59-X965
STUTTGART 70546
GERMANY**

Date of Birth: **26/05/1954** Nationality: **German** Occupation: **BOARD MEMBER**

Director 9 :

Name: MARTIN WHITMARSH

Address: WATERTON WINDLESHAM ROAD
CHOBHAM
SURREY
GU24 8SW

Date of Birth:

29/04/1958

Nationality:

British

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
50P ORD	100310	GBP50155
TOTALS		
	100310	GBP50155

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30093 50P ORD Shares held as at 07/10/2008

Name: BAHRAIN MUMTALAKAT HOLDING COMPANY

Address:

Shareholding 2:

40124 50P ORD Shares held as at 07/10/2008

Name:

DAIMLERCHRYSLER AG

Address:

Shareholding 3:

15047 50P ORD Shares held as at 07/10/2008

Name:

RONALD DENNIS

Address:

Shareholding 4:

15046 50P ORD Shares held as at 07/10/2008

Name:

TAG GROUP (HOLDINGS) S.A.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**