



Please complete in typescript,
or in bold black capitals.

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363a

CHFP001

Annual Return

Company Number L1967717

Company Name in full L MCLAREN CARS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

L1 L4 / L1 L0 / L2 L0 L1

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.

L Unit 22, Woking Business Park

L Albert Drive

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

Post town

L Woking

County / Region

L Surrey

UK Postcode

L G L U L 2 L 1 L 5 L J L Y

Principal business activities

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

L 7310

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

L Providing research and engineering design services.



LD2
COMPANIES HOUSE
12/12/01

Form revised September 1999

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

☐

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).

Name * Style / Title

Forename(s) Robert James

Surname Illman

Address Wyck Manor Farm

Wyck

Post town Alton

County / Region Hants UK Postcode G U 3 4 3 A H

Country

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

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

Date of birth [1_][6_] / [0_][4_] / [1_][9_] [5_] [0_] _____

Forename(s) [Derek Peter] _____

Surname [Bartram] _____

Address [7 Georgeham Road] _____

[Heathpark, owismoor] _____

Post town [Sandhurst] _____

County / Region [Camberley] _____ UK Postcode [G_][U_][1_][5_] [4_][Y_][R_] _____

Country _____ Nationality [British] _____

Business occupation [Certified Accountant] _____

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth [0_][1_] / [0_][6_] / [1_][9_] [4_] [7_] _____

Forename(s) [Ronald] _____

Surname [Dennis] _____

Address [Cherry Trees] _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

[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] _____

Please list directors in alphabetical order.

Name * Style / Title |

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

Date of birth 11/11/1949

Forename(s) | Robert James

Surname Ullman

Address | Wyck Manor Farm

Wyck

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Alton

County / Region | Hants | UK Postcode | G | U | 3 | 4 | 3 | A | H

Country | Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title |

Day Month Year

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

Date of birth 18/06/1946

Forename(s) Ilan Gordon

Surname |Murray

Address Willow Cottage, Cutt Mill

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

|Suffield, Puttenham

Post town | Guildford

County / Region UK Postcode

Country | Nationality | British

Business occupation Technical Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 16 / 1 12 / 1 19 15 14		
		Forename(s)	Abdulaziz		
		Surname	Ojeh		
Address		48 Chemin de la Boucle			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	1222 Vesenaz		
		County / Region	UK Postcode	L L L L L L L L	
		Country	Switzerland	Nationality	Saudi Arabian
Business occupation		Businessman			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 13 / 1 03 / 1 19 16 12		
		Forename(s)	John Michael		
		Surname	Perrott		
Address		34 Danesfield			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Ripley		
		County / Region	UK Postcode	G U 2 3 6 L S	
		Country		Nationality	British
Business occupation		Purchaser			

Company Number 1967717Company Name in full MCLAREN CARS LIMITED**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

Name * Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Dr.-Ing Dr.-Ing.e.h.

Day Month Year

Date of birth 2_13_ / 11_10_ / 11_19_14_12_Forename(s) Hans-JoachimSurname Schoepf

Address

Welfenstrabe 58**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.Post town D-70599StuttgartCounty / Region Baden-Wurttemberg

UK Postcode

Country GermanyNationality GermanBusiness occupation Senior Vice President

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.

Name * Style / Title _____

Day Month Year

Date of birth 01/11/1952

Forename(s) Brian _____

Surname Tennant _____

Address 34 Tudor Gardens _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Stony Stratford _____

Post town Milton Keynes _____

County / Region Buckinghamshire UK Postcode MK11 1HX

Country _____ Nationality British _____

Business occupation Manufacturing Director _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

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

Date of birth 03/01/1951

Forename(s) Daniel Pierre-Alain _____

Surname Vitoux _____

Address Chemin du Mont Musy _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

1290 Chavannes des Bois _____

Post town _____

County / Region _____ UK Postcode _____

Country France _____ Nationality Swiss _____

Business occupation Chief Accountant _____

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.

Name * Style / Title Mr

Day Month Year

Date of birth 1 0 / 0 4 / 1 9 5 2

Forename(s) Andrew

Surname Walmsley

Address

1 Albury Heights

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Albury Road

Post town Guildford

County / Region Surrey UK Postcode G U 1 2 B T

Country Nationality British

Business occupation Project director

* Voluntary details.

Name * Style / Title

Day Month Year

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

Date of birth / /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

Company Number 1967717

Company Name in full MCLAREN CARS 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 TAG MCLAREN HOLDINGS LIMITED Address Unit 22, Woking Business Park Albert Drive Woking Surrey UK Postcode GU24 1JY	Ordinary 10000		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ 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)

Ordinary _____ 10000 _____ £10000

Totals _____ 10000 _____ £10000

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

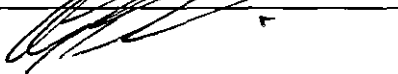
☐
☐

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

10.12.01

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche _____

Hill House _____

1 Little New Street, London EC4A 3DF WALLER/MRA

Tel _____

DX number _____ DX exchange _____