



Companies House

— for the record —

Midland
L15
34654y

Company Name

STEWART GRAND PRIX LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number


3120645

Information extracted from
Companies House records on
16th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 3120645/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Eagle Way Brentwood Essex CM13 3BW	Address UK Postcode - - - - -																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Lower Mill Kingston Road Ewell Surrey	Address EAGLE WAY BRENTWOOD ESSEX UK Postcode CM13 3BW																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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9262	Other sporting activities																																					
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	<div style="text-align: center;">  BIR *B0NBELRZ* 0193 COMPANIES HOUSE 26/11/99 </div>																																					

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Clive Charles PAGE

Address

45 Tor Bryan
Ingatestone
Essex
CM4 9HL

Name

Address

UK Postcode

Date of change

Date Clive Charles PAGE
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Susan Lesley PEARSON

Address

61 Frobisher Road
Coventry
CV3 6LZ

Name

Address

UK Postcode

Date of change

Date Susan Lesley PEARSON
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Robert Leslie ARMSTRONG

Address

2A Maple Road
Harpenden
Hertfordshire
AL5 2DS

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date of birth 14/11/1965

Nationality British

Occupation Company Director

Particulars of a new Director
must be notified on form
288.

Date Robert Leslie ARMSTRONG
ceased to be director (if applicable)

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nigel Christopher NEWTON	Name _____
	Address 24 Belfry Lane Collingtree Park Northampton Northamptonshire NN4 0PB	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 14/02/1957	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality British Occupation Accountant	Date Nigel Christopher NEWTON ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Vice President Neil William RESSLER	Name _____
	Address 140 Underdown Road Ann Arbor Michigan Usa 48105	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 01/06/1939	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation DIRECTOR Date of change ____ / ____ / ____
	Nationality Usa Occupation Vp-Ford	Date Vice President Neil William RESSLER ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Young STEWART	Name _____
	Address Flat 9 10 Observatory Gardens London W8 7HX	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 11/06/1939	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality British Occupation Company Director	Date John Young STEWART ceased to be director (if applicable) ____ / ____ / ____

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Paul Evan STEWART****Name****Address****Address****The Old Vicarage
Crawley Road
Woburn
Bedfordshire
MK17 9QD**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of birth 29/10/1965**Nationality British**

Date of change _ _ / _ _ / _ _ _ _

Occupation Company Director

Date Paul Evan STEWART ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	1,000,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,000,000.00	

Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1,000,000	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,000,000.00	

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

NameAddress**Shares held**

Class	Number
-------	--------

**Shares transferred by
JERWYN TRUSTESS
(JERSEY) LTD**

Class Number Date of transfer
ORDINARY 490000 09/06/1999

NameAddress**Shares held**

Class	Number
-------	--------

**Shares transferred by
PERFEC
INVESTMENTS LTD**

Class	Number	Date of transfer
<u>ORDINARY</u>	<u>510000</u>	<u>15/07/1999</u>

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name FORD AUTOMOTIVE HOLDINGS Address EAGLE WAY BRENTWOOD ESSEX UK Postcode CM13 3BN	1,009,000 ORDINARY £1 SHARES		
Name R & H TRUST CO (JERSEY) LTD Address ORDNANCE HOUSE, 31 PIER ROAD, ST HELIER, JERSEY C.I. UK Postcode JE4 8PN	490,000 ORDINARY £1 SHARES	490,000 ORDINARY £1 SHARES	15 07 99
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. Pearson
(Director / Secretary) **ASSE**

Date

25 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☒ This AR is made up to
1/11/1999

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **1st November 2000** please give the new date here:

— / — / —

4. Where to send this form

☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 346544

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

— Mrs. S. Pearson,
A Assistant Company Secretary,
Jaguar Cars Limited,
— Browns Lane,
Allesley,
— Coventry. CV5 9DR
— Tel: 02476 202007

DX number *if applicable*

DX exchange