



Please complete in typescript,  
or in bold black capitals.

23  
FIS  
233280

363a

## Annual Return

Company Number

3308362

Company Name in full

ABSOLUTE TASTE LIMITED



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 01 98

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

Woking Business Park

Albert Drive

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

Post town

Woking

County / Region

Surrey

Postcode

GU21 5JY

### Principal business activities

(See note 4)

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

7 4 8 4

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



A24 \*A5L3E3EY\* 51  
COMPANIES HOUSE 03/02/98

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

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**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

\*Honours etc

Robert James

Illman

Wyck Manor Farm

Wyck

Alton

Post town

County / Region

Postcode

GU34 3AH

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

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
			01	06
Forename(s)	Ronald			
Surname	Dennis			
Previous forename(s)				
Previous surname(s)				
Address	1 Dane Court			
	Coldharbour Road, Pyrford			
Post town	Woking			
County / Region	Surrey	Postcode	GU22 8SX	
Country	England	Nationality	British	
Business occupation	Business Manager			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
			11	11
Forename(s)	Robert James			
Surname	Illman			
Previous forename(s)				
Previous surname(s)				
Address	Wyck Manor Farm			
	Wyck			
Post town	Alton			
County / Region	Hants	Postcode	GU34 3AH	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	See attached list			

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			05	04	69
Forename(s)		Lynda Jane			
Surname		Woodcock			
Previous forename(s)					
Previous surname(s)					
Address		785 Wandsworth Road			
		Clapham			
Post town					
County / Region	London	Postcode	SW8 3JQ		
		Nationality	British		
Business occupation		Caterer			
Other directorships		None			
* Voluntary details					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
		Nationality			
Business occupation					
Other directorships					

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

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number

3308362

Company Name in full

ABSOLUTE TASTE LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
McLaren International Limited Woking Business Park Albert Drive Woking, Surrey GU21 5JY	Nil%RedPre 20000			
McLaren International Limited (continued)	£1 Ord 550			
Kathleen Elizabeth Ringsell Flat 6, Ashcroft Court 56 Addiscombe Road Croydon, Surrey, England CR0 5PF	£1 Ord 0	£1 Ord 1	03/02/1997	To: McLaren International Limited
Michael Terry Saggars 7 Globe Court Bengeo Street, Bengeo Hertford, Herts, England SG14 3HA	£1 Ord 0	£1 Ord 1	03/02/1997	To: Lynda Jane Woodcock
Lynda Jane Woodcock 785 Wandsworth Road Clapham London SW8 3JQ	£1 Ord 450			

Other Directorships

Continuation sheet number: 1

Company

Company Number

ABSOLUTE TASTE LIMITED

3308362

Director / Directorships

Date Resigned

Dennis, Ronald

Friends of the Royal Botanic Gardens, Kew Limited

LYDDEN CIRCUIT LIMITED

MCLAREN CARS LIMITED

MCLAREN INTERNATIONAL LIMITED

Project Four Racing Ltd

TAG ELECTRONIC SYSTEMS LIMITED

TAG MCLAREN GT LIMITED

TAG MCLAREN HOLDINGS LIMITED

TAG MCLAREN MARKETING SERVICES LIMITED

TEAM MCLAREN LIMITED

06/07/1995

Upper Crust Limited

W M M Limited

Illman, Robert James

LYDDEN CIRCUIT LIMITED

MCLAREN CARS LIMITED

MCLAREN INTERNATIONAL LIMITED

TAG ELECTRONIC SYSTEMS LIMITED

TAG MCLAREN HOLDINGS LIMITED

TAG MCLAREN MARKETING SERVICES LIMITED

TEAM MCLAREN LIMITED

Upper Crust Limited

WMM Limited

**Issued share capital** (See note 9)

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)
Ordinary	Shares of £1.00 each	1000	£1000
Nil % Redeemable	Preference £1 each	20000	£20000
	Totals	21000	£21000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed



Date

27.1.98

† 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

1

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, England, , EC4A 3TR
Tel 0171 303 4125
DX number                      DX exchange