





Please complete in typescript, or in bold black capitals.

CH	DΛ	Λ1

# **Annual Return**

Com	npany Number <sub>L</sub>	_3540014
Compan	y Name in full	MCLAREN COMPOSITES LIMITED
	1	
Date of this return		Day Month Year
The information in this retur	n is made up to	[0_ L3_/L0_ L4_/L2_ L0_ L0_ L2_
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.		Day Month Year
Companies House will that the appropriate time.	nen send a form	
Registered Office Show here the address at the date of		Unit 22, Woking Business Park
this return.		
Any change of registered office	Post town	LWoking
must be notified on form 287.	County / Region	
		LG_ LU_ L2_ L1_ L5_ LJ_ LY
Principal busines	s activities	
Show trade classificatio for the principal activity		
		· L
If the code number cannot be determined, give a brief description of principal activity.		LCarbon composites manufacturing
	_	]



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

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

If the register of members is not kept at the	[Hill House
registered office, state here where it is kept.	1 Little New Street
Post town	[London
County / Region	
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	UK Postcode
Company type	
Public limited company	
Private company limited by shares	$\overline{\mathbf{x}}$
Private company limited by guarantee without share capital	
Private company limited by shares exempt und section 30	er Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capit	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Tit	• • •
details of joint sec- retaries). Forename(	s) [Robert James]
	ne [Illman
the names and addresses of the part- Address	
ners or the name of the partnership and office address.	Wyck Manor Farm  Wyck
Usual residential Post to	yn   Alton
address must be given. In the case of a County / Regicorporation or a	
Scottish firm, give the registered or principal office address.	ry

3540014

<b>Directors</b> Please list directors in alphab		Details of new directors must be notified on form 288a					
Name	* Style / Title	1					
				Year	<del></del> _		
Directors In the case of a director that	Date of birth	•			<u>7</u>		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.							
rate of limit hame.	Surname	[Dennis_					
Addre							
Usual residential		[Thorley (	Close				
address must be given. In the case of a corporation or a	Post town						
Scottish firm, give the registered or principal	County / Region					K_T_1_4	
office address.	Country	L		Na	ationality $ackslash_{\mathbb{B}}$	ritish	
Busin	ess occupation	[Business	Manager				
* Voluntary details.							
Name	* Style / Title	[Mr					
<b>Directors</b> 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	[0_[3_	/ <u> 1_ 1_</u> /L1_	_L9_L6_1	5_		
rate or firm name.	Forename(s)	[Michael	l				
	Surname	Phillips					
Addr	ess	[7 Eastw	ood Road				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the		(Bramle	y			<u>.                                      </u>	
	Post town	Guildfo	ord				
registered or principal office address.	County / Region	Surrey_		t	JK Postcode	LG_LU_L5_L_	L0_LD, L
	Country	′		N	lationality L	British	

Business occupation [Engineer\_\_\_\_\_

<b>Directors</b> Please list directors in alphal	betical order.	Details of new directors must be notified on form 288a			
Name					
		Day Month Year			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	[2_[9_][0_[4_][1_[9_[5_[8_			
		[Martin			
rate or firm name.	Surname	[Whitmarsh			
Addre		[Waterton			
Usual residential address must be		[Windlesham Road			
given. In the case of a corporation or a	Post town	[Chobham			
Scottish firm, give the registered or principal office address.		[SurreyUK Postcode LG LU L2 L4 L8 LS LW			
	Country	Nationality British			
Busin	ness occupation	[Engineer			
* Voluntary details.					
Name	e * Style / Title				
		Day Month Year			
<b>Directors</b> In the case of a director that is a corporation or a	Date of birth	L/L/LL			
Scottish firm, the name is the corpo-	Forename(s)				
rate or firm name.	Surname	L			
	ress				
<b>Usual residential</b> <b>address</b> must be					
given. In the case of a corporation or a Scottish firm, give the	Post town				
registered or principal office address.	County / Region	UK Postcode			
	Country	Nationality [			
Bus	iness occupation	1			



## List of past and present shareholders Schedule to form 363a

Company Number	3540014
Company Name in full	MCLAREN COMPOSITES 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:
	<ul> <li>The company's first annual return following incorporation;</li> </ul>
	<ul> <li>Every third annual return after a full list has been provided</li> </ul>
	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	Shares or amount of stock transferred  (if appropriate)  Class and number of Date of			
	stock held	shares or amount of stock transferred	registration of transfer		
Name TAG MCLAREN HOLDINGS	£1 Ords 1000				
LIMITED	1000				
Address					
Unit 22, Woking Business Park					
[Albert Drive					
[ Woking Surrey					
UK Postcode IG IU 12 11 15 IJ LY		<u> </u>			
Name					
L					
Address					
L					
<b>L</b>					
L					
UK Postcode LLLLLL					
Name					
L					
Address					
L					
L					
L					
UK Postcode LLLLLL					

**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)

	£1.00 Ordinary Shares	1	.000	£1000_		
	L L_		L			
	L L_		L			
	L L_		L			
	Totals		1000 [	£1000_		
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	There were no changes in t	he period				
returns.		on pa	aper	in another format		
	A list of changes is enclose	d	$\overline{}$			
	, that of analogue to all aloca	<u> </u>		<u> </u>		
	A full list of shareholders is	enclosed X				
		<b>L</b>				
Certificate	I certify that the information knowledge and belief.	n given in this re	eturn is t	true to the best of my		
Signed			Date	2.4.02		
_	† <del>a directo</del> r / secretary		L			
† Please delete as appropriate	- a director / Secretary					
When you have signed the return send	it — the make the finder	0				
with the fee to the Registrar of Companie Cheques should be made payable			Conti	nuation sheets.		
Companies House.	.0	(enter number)				
Please give the name, address, telephone number, and if available,	_Deloitte & Touche					
a DX number and Exchange, for	11:11 11					
the person Companies House should contact if there is any query.						
and the second s	1 Little New Street, Lond	Tel				
	DX number [	_ DX exchange	≘			