



## Annual Return

**Company Number** | 3540014

0 3 0 4 2 0 0 2

LL/LL/LLLL

## Unit 22, Woking Business Park

| Albert Drive

| Woking \_\_\_\_\_

| Surrey \_\_\_\_\_

1G 1U 2 1 15 1J 1Y

## | Carbon composites manufacturing



Form revised September 1999

**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 [London \_\_\_\_\_]

County / Region \_\_\_\_\_ 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.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

## 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 10\_11\_/10\_16\_/11\_19\_14\_17\_

Forename(s) [Ronald\_\_\_\_\_

Surname [Dennis\_\_\_\_\_

Address [Cherry Trees\_\_\_\_\_

[Thorley Close\_\_\_\_\_

### 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 [West Byfleet\_\_\_\_\_

County / Region [Surrey\_\_\_\_\_ UK Postcode [K\_11\_14\_16\_1J\_1E

Country \_\_\_\_\_ Nationality [British\_\_\_\_\_

Business occupation [Business Manager\_\_\_\_\_

\* Voluntary details.

Name \* Style / Title [Mr\_\_\_\_\_

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 10\_13\_/11\_11\_/11\_19\_16\_15\_

Forename(s) [Michael\_\_\_\_\_

Surname [Phillips\_\_\_\_\_

Address [7 Eastwood Road\_\_\_\_\_

### Usual residential

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

[Bramley\_\_\_\_\_

Post town [Guildford\_\_\_\_\_

County / Region [Surrey\_\_\_\_\_ UK Postcode [G\_1U\_15\_10\_1D\_1Y

Country \_\_\_\_\_ Nationality [British\_\_\_\_\_

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

## 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 2\_ 9\_ / 0\_ 4\_ / 1\_ 9\_ 5\_ 8\_

Forename(s) [Martin]

Surname [Whitmarsh]

Address [Waterton]

### Usual residential address

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

[Windlesham Road]

Post town [Chobham]

County / Region [Surrey] UK Postcode [G\_ L\_ U\_ 2\_ 4\_ 8\_ S\_ W\_]

Country \_\_\_\_\_ Nationality [British]

Business occupation [Engineer]

\* 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 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:
  - 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<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name TAG MCLAREN HOLDINGS<br>LIMITED<br>Address<br>Unit 22, Woking Business Park<br>Albert Drive<br>Woking<br>Surrey<br>UK Postcode GU24 1JY | £1 Ords<br>1000                                    |   |                                  |
| Name<br>Address<br>UK Postcode   |  |   |                                  |
| Name<br>Address<br>UK Postcode   |  |   |                                  |

**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 1000 £1000

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 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

2.11.02

† 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

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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 3TR

DX number DX exchange