



Please complete in typescript,
or in bold black capitals.

86/235698/15

363a

Annual Return

CHFP001

Company Number L3540014

Company Name in full LMCLAREN COMPOSITES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10_ 13_ / 10_ 14_ / 12_ 10_ 10_ 11

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

1_ 1_ / 1_ 1_ / 1_ 1_ 1_

Registered Office

Show here the address at the date of
this return.

LUnit 22, Woking Business Park

LAlbert Drive

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

Post town

LWoking

County / Region

LSurrey

UK Postcode

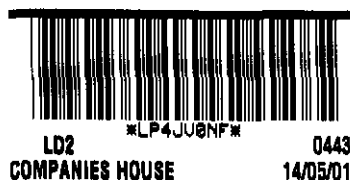
LG_ 1U_ 12_ 11_ 15_ 1J_ 1Y_

Principal business activities

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

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
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.

At Hill House

At Little New Street

Post town At London

County / Region UK Postcode LE LC L4 LA L3 LT LR

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

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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) At Robert James

Surname At Illman

Address At Wyck Manor Farm

At Wyck

Post town At Alton

County / Region At Hants UK Postcode LG LU L3 L4 L3 LA LH

Country

* Voluntary details.

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

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) 1Ronald

Surname 1Dennis

Address 1Cherry Trees

1Thorley Close

Post town 1West Byfleet

County / Region 1Surrey UK Postcode 1K 1T 11 14 16 1J 1E

Country Nationality 1British

Business occupation 1Business Manager

* 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 11-19-10-19-11-19-15-11

Forename(s) 1Martin

Surname 1O'Connor

Address 1Georgian Cottage

1Petworth Road

Post town 1Chiddingfold

County / Region 1Surrey UK Postcode 1G 1U 18 1 14 1U 1A

Country Nationality 1British

Business occupation 1Director

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 L2_ L9_ / L0_ L4_ / L1_ L9_ L5_ L8_

Forename(s) lMartin_____

Surname lWhitmarsh_____

Address lWaterton_____

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

lWindlesham Road_____

Post town lChobham_____

County / Region lSurrey_____ UK Postcode LG_ LU_ L2_ L4_ L8_ LS_ LW

Country _____ Nationality lBritish_____

Business occupation lEngineer_____

* 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 L L / L L / L L L L

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 L L L L L L L L

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 (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 IG 11 2 4 15 1J 1Y	£1 Ords 1000		
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)

£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

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☐

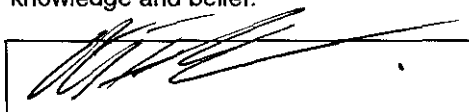
A full list of shareholders is enclosed

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☐

Certificate

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

Signed



Date

5.4.01

† 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 0 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