



200525/150

363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 4557358

Company Name in full MCLAREN APPLIED TECHNOLOGIES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
09/10/2004

### 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  
/ /

### Registered Office

Show here the address at the date of  
this return.

McLaren Technology Centre

Chertsey Road

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

Post town Woking

County / Region Surrey

UK Postcode GU21 4YH

### Principal business activities

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

7499

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

LD3  
COMPANIES HOUSE0462  
02/12/04LD4  
COMPANIES HOUSE0185  
08/11/04

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.

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

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

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Mr

Forename(s)

Timothy Nicholas

Surname

Murnane

Address ††

Polrainley

Hook Heath Avenue

Post town

Woking

County / Region

Surrey

UK Postcode

G U 2 2 O H N

Country

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

4557358

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	0	1	0 6 1 9 4 7
Forename(s)	Ronald		
Surname	Dennis		
Address ††	Cherry Trees		
	Thorley Close		
Post town	West Byfleet		
County / Region	Surrey	UK Postcode	K T 1 4 6 J E
Country		Nationality	British
Business occupation	Business Manager		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	5	1 2 1 9 6 0
Forename(s)	Timothy Nicholas		
Surname	Murnane		
Address ††	Polrainley		
	Hook Heath Avenue		
Post town	Woking		
County / Region	Surrey	UK Postcode	G U 2 2 O H N
Country		Nationality	British
Business occupation	Solicitor/Head of Legal Affairs		

**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)

Ordinary	1	£1
Totals	1	£1

**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

T. N. Miller

Date

30/1/04

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel

Ref: MILLER/MRA

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	3	1 1 1 9 6 5
Forename(s)		Michael		
Surname		Phillips		
Address ††		74 Busbridge Lane		
Post town		Godalming		
County / Region		Surrey	UK Postcode	G U 7 1 Q Q
Country			Nationality	British
Business occupation		Engineer		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	9	0 4 1 9 5 8
Forename(s)		Martin		
Surname		Whitmarsh BScEng		
Address ††		Waterton		
		Windlesham Road		
Post town		Chobham		
County / Region		Surrey	UK Postcode	G U 2 4 8 S W
Country			Nationality	British
Business occupation		Engineer		



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

Company Number 4557358

Company Name in full MCLAREN APPLIED TECHNOLOGIES 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 <u>Abogado Nominees Limited</u> Address <u>100 New Bridge Street</u> <u>London</u> UK Postcode <u>E C 4 Y 6 J A</u>	Ord 0	Ord 1	09/01/2004
Name <u>McLAREN GROUP LIMITED</u> Address <u>McLaren Technology Centre</u> <u>Chertsey Road</u> <u>Woking</u> <u>Surrey</u> UK Postcode <u>G U 2 1 4 Y H</u>	Ord 1		
Name Address UK Postcode			