



Companies House

for the record

Company Name

MENARD COMPETITION
TECHNOLOGIES LIMITED

363s Annual Return

109244/15

Company Type

Private Company Limited By
Shares

Company Number

4675965

Information extracted from
Companies House records on
31st January 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4675965/01/01

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Windsor House 3 Temple Row Birmingham West Midlands B2 5JR</p>	<p>Address</p> <p><u>ONE ELEVEN EDMUND STREET,</u> <u>BIRMINGHAM</u></p> <p>UK Postcode <u>B3 2HJ</u></p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td><u>7483</u></td><td><u>DESIGN + DEVELOPMENT</u></td></tr><tr><td></td><td><u>OF RACING CAR BODIES</u></td></tr><tr><td></td><td><u>AND ENGINE, SUPPLY</u></td></tr><tr><td></td><td><u>OF COMPONENTS.</u></td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	<u>7483</u>	<u>DESIGN + DEVELOPMENT</u>		<u>OF RACING CAR BODIES</u>		<u>AND ENGINE, SUPPLY</u>		<u>OF COMPONENTS.</u>	_____	_____	_____	_____	_____	_____
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<u>7483</u>	<u>DESIGN + DEVELOPMENT</u>																	
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	<u>OF COMPONENTS.</u>																	
_____	_____																	
_____	_____																	
_____	_____																	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name GW SECRETARIES LIMITED Address One 11 Edmund Street Birmingham B3 2HJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date GW SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Steve KIGHT Address 13096 Broad Street Carmel Indiana 46034 Usa Date of birth 13/11/1951 Nationality American Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steve KIGHT ceased to be director (if applicable) 01, 03, 2004

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
Name John MENARD	Name
Address 603 Lamplighter Court Eau Claire Wisconsin 54703 Usa	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 22/01/1940	UK Postcode _ _ _ _ _
Nationality American	Date of birth _ _ / _ _ / _ _ _ _
Occupation Chief Executive	Nationality _____
	Occupation _____
	Date of change _ _ / _ _ / _ _ _ _
	Date John MENARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>10,000</u>
	Aggregate Nominal Value of issued shares
	<u>£10,000</u>

Class of Share	Number of shares issued
<u>REDEEMABLE PREFERENCE</u>	<u>1,490,000</u>
	Aggregate Nominal Value of issued shares
	<u>£1,490,000</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>1,500,000</u>
Aggregate Nominal Value of issued shares
<u>£1,500,000</u>

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MC TECHNOLOGIES INC</u> Address <u>4777 MENARD DRIVE</u> <u>EAU CLAIRE, WISCONSIN</u> <u>USA WI 54703</u> UK Postcode _ _ _ _ _	9,999 ORDINARY SHARES OF £1.00 EACH <u>OR</u> 1,490,000 REDEEMABLE PREFERENCE SHARES OF £1.00 EACH	1 ORDINARY SHARE OF £1.00	15.4.03
Name <u>CW INCORPORATIONS LTD</u> Address <u>ONE ELEVEN</u> <u>EDMUND STREET</u> <u>BIRMINGHAM</u> UK Postcode <u>B3</u> _ _ <u>2HT</u>		ONE ORDINARY SHARE OF £1.00	1 MAY 2003
Name <u>MENARD INC</u> Address <u>4777 MENARD DRIVE,</u> <u>EAU CLAIRE</u> <u>USA WI 54703</u> UK Postcode _ _ _ _ _	1 ORDINARY SHARE OF £1.00		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Signature]*
for and on behalf of CVR
(Director / Secretary)

Date 14/03/2004
This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 24/2/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 24th February 2005 please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name SIMON GILL Telephone number inc code 0121 234 0000

Address ONE ELEVEN DX number if applicable 13033

EDMUND STREET DX exchange BIRMINGHAM 1

Postcode B3 2HJ