



Companies House
— for the record —

AR01 (ef)

Annual Return

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X1GBECNF

Company Name: **LOTUS F1 TEAM LIMITED**

Company Number: **01806337**

Date of this return: **13/08/2012**

SIC codes: **93110**
93120

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 OLD BAILEY**
LONDON
UNITED KINGDOM
EC4M 7EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENEDICTE**

Surname: **MERCER**

Former names:

Service Address: **WHITEWAYS TECHNICAL CENTRE ENSTONE
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 4EE**

Company Secretary 2

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director 1

Type: **Person**
Full forename(s): **DATO' LUKMAN**

Surname: **IBRAHIM**

Former names:

Service Address: **PROTON HOLDINGS BERHAD LEVEL 2, CENTRE OF
EXCELLENCE COMPLEX
KM33.8 WESTBOUND SHAH ALAM EXPRESSWAY
47600 SUBANG JAYA
SELANGOR DARUL EHSAN
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **10/04/1966** *Nationality:* **MALAYSIAN**

Occupation: **DEPUTY CHIEF EXECUTIVE
OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **GERARD**

Surname: **LOPEZ**

Former names:

Service Address: **3 DOMAINE MALPARTES
L-5652 MONDORF-LES-BAINS
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **27/12/1971** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ERIC ROGER**

Surname: **LUX**

Former names:

Service Address: **1 RUE PETERMELCHEN
L-2370 HOWALD
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **19/12/1967**

Nationality: **LUXEMBOURGISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60700000
		<i>Aggregate nominal value</i>	60700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60700000
		<i>Total aggregate nominal value</i>	60700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60700000 ORDINARY shares held as at the date of this return**
Name: **GRAVITY RACING INTERNATIONAL S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.