



COMPANIES HOUSE

68 LB.
038998

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *AAK3KAIJ* 339
COMPANIES HOUSE 13/04/95

of company number 01760288

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company name
ILMOR ENGINEERING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	03	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

QUARRY ROAD
BRIXWORTH
NORTHAMPTONSHIRE
NN6 9UB

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Principal business activities (See note 4)

Trade classification is
7099 OTHER TRANSPORT SERVICES

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

DEVELOPMENT AND PRODUCTION
OF MOTOR CAR RACING ENGINES

01760288

Register of members (See note 5)

The register is kept at

PO BOX 30
TAMEWAY TOWER
WALSALL
WEST MIDLANDS WS1 1QX

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROGER SEARLE
PENSKE
600 NAVESINK RIVER ROAD
RED BANK
NEW JERSEY
USA

Day Month Year
| | | | | | Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day Month Year
| | | | | | Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DR
CHRISTOPH ALEXANDER
BAUBIN
LUISE BENGERSTRASSE 13
STUTTGART
D70329
GERMANY

Date of Birth:- 05/06/47
Nat:AUSTRIAN
Occ:EX VICE PRESIDENT

Day Month Year
| | | | | | Date of any change.

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If this person has ceased to be director, please state when.

Day Month Year
| | | | | | Date of resignation.

Other directorships.

.....
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

MARIO JOSEF
 ILLIEN
 THE OLD RECTORY 2 RAUNDS ROAD
 CHELVESTON
 WELLINGBOROUGH
 NORTHAMPTONSHIRE NN9 6AB

Date of Birth:- 02/08/49
 Nat:SWISS
 Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PAUL JONATHAN
 MORGAN
 THE BROWN HOUSE
 BRIXWORTH
 NORTHAMPTONSHIRE NN6

Date of Birth:- 29/07/48
 Nat:BRITISH
 Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

P. J. MORGAN (AVIATION) LIMITED

Particulars.

Day	Month	Year

Date of any change.

ROGER SEARLE
 PENSKE
 600 NAVESINK RIVER ROAD
 RED BANK
 NEW JERSEY
 UNITED STATES OF AMERICA

Date of Birth:- 20/02/37
 Nat:AMERICAN
 Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

01760288

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
Totals	<u>10,000</u>	<u>£10,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 15/03/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

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

I enclose the fee of **£16.**

Cheques should be made payable to **Companies House.**

Signed *P. Page* Secretary/Director *
(delete as appropriate)

Date 23 March 1995

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MOORES ROWLAND
CHARTERED ACCOUNTANTS
TAMEWAY TOWER
P.O. BOX 30
BRIDGE STREET
WALSALL WS1 1QX
Postcode



Telephone 01922 720100 Ext 208

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01760288	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Name and address		Number currently held	(a) persons who are still members, and	(b) persons who have ceased to be members.
	Number Transferred		Date of Registration of Transfer	
PAUL JONATHAN MORGAN				
THE BROWN HOUSE				
BRIXWORTH				
NORTHAMPTONSHIRE	2500			
MARIO JOSEF ILLIEN				
THE OLD RECTORY				
2 RAUNDS ROAD				
STANNICK				
NORTHAMPTONSHIRE	2,500			
PENSKE RACING INC				
366 PENSKE PLAZA				
PO BOX 31 READING				
PA 19603 - 0301				
USA	2,500			
GENERAL MOTORS CORPORATION				
3007 VAN DYKE AVENUE				
WARREN				
MICHIGAN				
USA	-	2500	11/5/94	Transfer to Penske Corporation
FORWARD	7,500			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01760288	Account of Shares			
Company Name: ILMOR ENGINEERING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
<i>FORWARD</i>	<i>7,500</i>			
<i>PENSKE CORPORATION</i>				
<i>13400 OUTER DRIVE WEST</i>				
<i>DETROIT</i>				
<i>MICHIGAN 48202</i>				
<i>USA</i>	-	<i>2500</i>	<i>7/6/94</i>	<i>Transfer to Daimler Benz UK PIC</i>
<i>DAIMLER - SENZ UK PIC</i>				
<i>THE ECONOMIST BUILDING</i>				
<i>25 ST. JAMES STREET</i>				
<i>LONDON</i>				
<i>SW 1A 1HA</i>	<i>2,500</i>			
	<u><i>10,000</i></u>			