AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 03/09/2014

Company Name: Advanced Engine Research Limited

Company Number: 03668354

Date of this return: 17/08/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office:
MILLHOUSE 32-38 EAST STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1DB

Officers of the company
Company Secretary

Type: Person
Full forename(s): ADRIAN
Surname: PHIPPS
Former names:
Service Address: UNIT 6, REPTON CLOSE BURNT MILLS INDUSTRIAL ESTATE BASILDON ESSEX UNITED KINGDOM SS13 1LE
Company Director

Type: Person
Full forename(s): CHRISTOPHER CHARLES
Surname: DYSON

Service Address: MILLHOUSE 32-38 EAST STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1DB

Country/State Usually Resident: UNITED STATES
Date of Birth: 24/02/1978
Nationality: AMERICAN
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MICHAEL ANDREW
Surname: LANCASTER

Former names:

Service Address: UNIT 6, REPTON CLOSE BURNT MILLS INDUSTRIAL ESTATE BASILDON ESSEX UNITED KINGDOM SS13 1LE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/12/1963 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>184000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>184</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1.63</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars
THE ORDINARY 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)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>284000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>284</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : 85200 ORDINARY shares held as at the date of this return
Name:    DYSON RACING TEAM INC

Shareholding 2 : 127800 ORDINARY shares held as at the date of this return
Name:   CHRISTOPHER CHARLES DYSON

Shareholding 3 : 71000 ORDINARY shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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