

Mildred
£282.00
021255

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1297497

Company Name in full

WILLIAMS GRAND PRIX ENGINEERING LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 09 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

27-31 Blandford Street

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

Post town

London

County / Region

Postcode

W1H 3AD

Principal business activities

(See note 4)

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

8 8 2 2

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



KLO *K290HPBB* 979
COMPANIES HOUSE 27/09/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

- 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 mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

*Honours etc

Forename(s)

DUNCAN

Surname

MAYALL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

5 Yew Tree Rise

Croughton

Post town

Brackley

County / Region

Northants

Postcode

NN13 5UW

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 1297497) Country

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title				
* Honours etc				
	Date of birth	Day	Month	Year
		05	06	46
Forename(s)	PATRICK MICHAEL			
Surname	HEAD			
Previous forename(s)				
Previous surname(s)				
Address	Flat 1			
	46 Cranley Gardens			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	London	Postcode	SW7 3DE
	Country		Nationality	British
Business occupation	Design Engineer			
Other directorships	See attached list			
* Voluntary details				

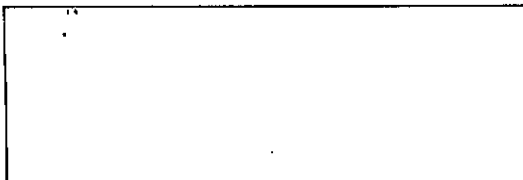
Name * Style / Title				
* Honours etc				
	Date of birth	Day	Month	Year
		17	06	45
Forename(s)	DUNCAN			
Surname	MAYALL			
Previous forename(s)				
Previous surname(s)				
Address	5 Yew Tree Rise			
	Croughton			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brackley		
	County / Region	Northants	Postcode	NN13 5UW
	Country		Nationality	British
Business occupation	Accountant			
Other directorships	See attached list			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc	C.B.E	Date of birth	16	04	42
Forename(s)	FRANK OWEN GARBETT				
Surname	WILLIAMS				
Previous forename(s)					
Previous surname(s)					
Address	Stargroves				
	East End				
Usual residential address	Post town	Nr. Newbury			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Berkshire	Postcode	RG15 0AF	
	Country		Nationality	British	
Business occupation	Motor Racing Engineer				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address	Post town			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

1297497

Company Name in full

WILLIAMS GRAND PRIX ENGINEERING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PATRICK MICHAEL HEAD Flat 1 46 Cranley Gardens London SW7 3DE	Ordinary 30000			
FRANK OWEN GARBETT WILLIAMS C.B.E Stargroves East End Nr. Newbury, Berkshire RG15 OAF	Ordinary 70000			

Other Directorships

Continuation sheet number: 1

Company

WILLIAMS GRAND PRIX ENGINEERING LIMITED

Company Number

1297497

Director / Directorships

Date Resigned

HEAD, PATRICK MICHAEL

WILLIAMS GRAND PRIX INTERNATIONAL LIMITED
WILLIAMS RESEARCH AND DEVELOPMENT LIMITED
WILLIAMS TOURING CAR ENGINEERING LIMITED

MAYALL, DUNCAN

WILLIAMS GRAND PRIX INTERNATIONAL LIMITED
WILLIAMS RESEARCH AND DEVELOPMENT LIMITED
WILLIAMS TOURING CAR ENGINEERING LIMITED

WILLIAMS, FRANK OWEN GARBETT

WILLIAMS GRAND PRIX INTERNATIONAL LIMITED
WILLIAMS RESEARCH AND DEVELOPMENT LIMITED
WILLIAMS TOURING CAR ENGINEERING LIMITED

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	100000	£100000
Totals	100000	£100000

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

A list of changes is enclosed on paper in another format

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

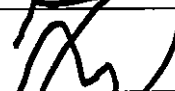
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

If at the date of this return an election is in force 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.

Signed



Date

23-9-96

† 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 continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Leigh Carr	
27/31 Blandford Street	
London , W1H 3AD	Tel
DX number	DX exchange