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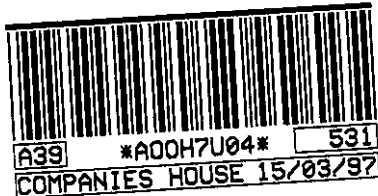


COMPANIES HOUSE

363s

Annual Return

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



of company number 01760288

G

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 25/02/97

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
1 5	0 3	9 7

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

~~6912 STORAGE AND WAREHOUSING~~

2	9	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

01760288

Register of members (See note 5)

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

The register is kept at

PO BOX 30
TAMEWAY TOWER
WALSALL
WEST MIDLANDS WS1 1QX

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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

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 Date of any change.

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.....

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

DR
CHRISTOPH ALEXANDER
BAUBIN
LUISE BENDERSTRASSE 13
STUTTGART
D70329
GERMANY

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

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

Directors - continued

Particulars.

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

Day Month Year
| | |

Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

PAUL JONATHAN
MORGAN
THE BROWN HOUSE
BRIXWORTH
NORTHAMPTONSHIRE NN6 9DN

Day Month Year
| | |

Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
| | |

Date of any change.

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.

Show any relevant current and previous directorships.

01760288
Issued Share Capital (See note 8)

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

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

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 15/03/95

	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 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.

Signed ^{PJM} [Signature] Secretary/Director* X
 *(delete as appropriate)

Date 15 March 1997

I enclose the fee of **£15.**

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

This return includes - 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