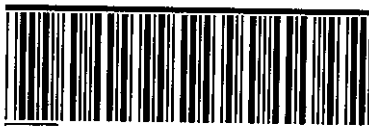


Jordans

PC SECRETARY SOFTWARE  
CHA 114



KLO \*KQBLOHJU\* 540  
COMPANIES HOUSE 22/12/95

# 363<sup>x</sup>

WIB

020601

£252 x 14.

## Annual Return

Company Number

**CN** 1297497

Company Name

WILLIAMS GRAND PRIX ENGINEERING LIMITED

### Date of this return

The information in this return is made up to

**DA** 1 | 2 | 0 | 9 | 9 | 5

### Date of next return

I wish to make the next return to

**DB** | | | | |

### Registered Office

This is the address at the date of this return

**RO** 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

The trade classification code number(s) for principal activity or activities is (are)

**PA** 8 | 8 | 2 | 2

## Register of members

The register of members is kept at

<b>RM</b>	_____
Post Town	_____
County/Region	_____
Postcode	_____

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	_____
Post Town	_____
County/Region	_____
Postcode	_____

## Company Type

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.....

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	_____
DUNCAN	_____
MAYALL	_____
_____	_____
_____	_____
<b>AD</b>	5 Yew Tree Rise
Croughton	_____
Post Town	Brackley
County/Region	Northants
Postcode	NN13 5UW
Country	_____

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>					
PATRICK MICHAEL					
HEAD					
<b>AD</b>	Flat 1				
46 Cranley Gardens					
Post Town					
County/Region	London				
Postcode	SW7 3DE	Country			
<b>DO</b>	0 5	0 6	4 6	Nationality	<b>NA</b> British
<b>OC</b>	Design Engineer				
<b>OD</b>	See attached list				

Date of Birth

Business occupation

Other Directorships

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>					
DUNCAN					
MAYALL					
<b>AD</b>	5 Yew Tree Rise				
Croughton					
Post Town		Brackley			
County/Region	Northants				
Postcode	NN13 5UW	Country			
<b>DO</b>	1 7	0 6	4 5	Nationality	<b>NA</b> British
<b>OC</b>	Accountant				
<b>OD</b>	See attached list				

Date of Birth

Business occupation

Other Directorships

### Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>			
	FRANK OWEN GARBETT		
	WILLIAMS		
	C.B.E		
<b>AD</b>	Stargroves		
	East End		
	Post Town	Nr. Newbury	
	County/Region	Berkshire	
	Postcode	RG15 OAF	
	Country		
<b>DO</b>	1   6	0   4	4   2
	Nationality		<b>NA</b> British
<b>OC</b>	Motor Racing Engineer		
<b>OD</b>	See attached list		

Date of Birth

Business occupation

Other Directorships

### Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>					
<b>AD</b>					
	Post Town				
	County/Region				
	Postcode				
	Country				
<b>DO</b>					
	Nationality		<b>NA</b>		
<b>OC</b>					
<b>OD</b>					

Date of Birth

Business occupation

Other Directorships

## List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: PATRICK MICHAEL HEAD Address: Flat 1 46 Cranley Gardens London Postcode SW7 3DE
	Name: FRANK OWEN GARBETT WILLIAMS C.B.E Address: Stargroves East End Nr. Newbury, Berkshire Postcode RG15 OAF

1

2

**and Present Members**

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
Ordinary 30000					1
Ordinary 70000					2

Annual Return Continuation - Other Directorships

**WILLIAMS GRAND PRIX ENGINEERING LIMITED**  
Director / Other Directorships

Dates Resigned

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**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

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	100000	£100000
Totals	100000	£100000

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

## 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 **£18**.

Make cheques payable to  
**Companies House.**

Signed 

Secretary/Director\*

Date

20.12.95

(\*delete as appropriate)

This return includes 3 continuation sheets.

## Contact point address

Leigh Carr

27/31 Blandford Street

London

Postcode W1H 3AD

Telephone \_\_\_\_\_

Reference 1001J/RO/SB