



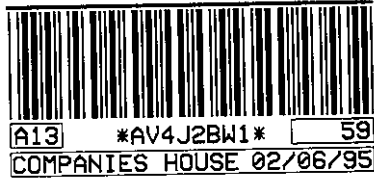
COMPANIES HOUSE

363s

NW
28
012492

Annual Return

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



A13 *AV4J2BW1* 59
COMPANIES HOUSE 02/06/95

of company number 00694741

D

company name
ENGINE DEVELOPMENTS 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 04/04/95

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
25	04	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.

14/16 GREAT PORTLAND STREET
LONDON
W1N 6BL

.....
.....
.....

Principal business activities (See note 4)

Trade classification is

3340 INDUSTRIAL ENGINES

3490 OTHER MECHANICAL ENGINEERING

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

SHEILA FRANCES
JUDD
PENVADEN
TOFT
DUNCHURCH
WARWICKSHIRE CV22 6NW

Day	Month	Year

Date of any change.

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.

SIR
JOHN ARTHUR
BRABHAM
OBE
PO BOX 654
MIRANDA
NEW SOUTH WALES 2228
AUSTRALIA

Date of Birth:- 02/04/26

Nat: AUSTRALIAN

Occ: BUSINESS MANAGER

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

Day	Month	Year

Date of any change.

Other directorships.

Day	Month	Year

Date of resignation.

AS PER LIST ATTACHED

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

Directors - continued

Particulars.

JOHN DAVID
JUDD
PENVADEN
TOFT
DUNCHURCH
WARWICKSHIRE CV22 6NW

Day	Month	Year

Date of any change.

Date of Birth:- 09/04/42

Nat:BRITISH

Occ:CHARTERED DESIGN ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

SHEILA FRANCES
JUDD
PENVADEN
TOFT
DUNCHURCH
WARWICKSHIRE CV22 6NW

Day	Month	Year

Date of any change.

Date of Birth:- 05/11/41

Nat:BRITISH

Occ:BUSINESS MANAGER

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

00694741

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDY

1000

£1000

Totals

1000

£1000

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



on paper

not on
paper

The last full members list was at 25/04/93

A list of changes is enclosed



A full list of members is enclosed

**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 **£18.**Cheques should be made payable
to **Companies House.**

Signed

J.D. JUDD

Secretary/Director*

*(delete as appropriate)

Date

17/5/95

This return includes NIL 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?

BLINKHORNS

14/16 GREAT PORTLAND

STREET

LONDON

Postcode WIN 6BL

Telephone

011/636

3702

Ext

12

Printed on
Recycled Paper

00694741

ENGINE DEVELOPMENTS LIMITED

SIR J A BRABHAM

LIST OF DIRECTORSHIPS

Present

Engine Developments Ltd

Jack Brabham (Worcester Park) Ltd

Jack Brabham (Motors) Ltd

Jack Brabham (Ewell) Ltd

Brabham Racing Ltd

Brabham Racing Organisation Ltd

Former

Rentcare Ltd

Brands Hatch Leisure PLC