



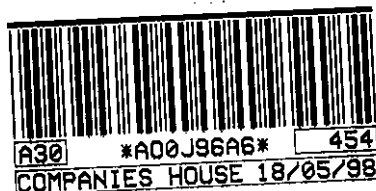
COMPANIES HOUSE

NW 65
014731

363s

Annual Return

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



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 08/04/98

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	98

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
2911 MFR ENGINES, NOT AIRCRAFT, ETC
2852 GENERAL MECHANICAL ENGINEERING

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

00694741

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
LITTLE MEAD, MAIN STREET
THURLASTON
RUGBY
WARWICKSHIRE CV23 9JS

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

Day	Month	Year

 Date of any change.

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 resignation.

Show any relevant current and previous directorships.

See attached list

00694741

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

Directors - continued

Particulars.

JOHN DAVID
JUDD
LITTLE MEAD MAIN STREET
THURLASTON
RUGBY
WARWICKSHIRE CV23 9JS

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SHEILA FRANCES
JUDD
LITTLE MEAD,MAIN STREET
THURLASTON
RUGBY
WARWICKSHIRE CV23 9JS

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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.

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	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 25/04/96

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.*

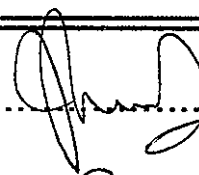
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed



Secretary/Director*
(delete as appropriate)

Date 4-5-98

This return includes 1 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
Business & Taxation Advisers
14 - 16 Great Portland Street
London W1N 6BL

Postcode

Telephone 0171 636 3702 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00694741	Account of Shares			Remarks
Company Name: ENGINE DEVELOPMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	
JOHN DAVID JUDD	630			
SHEILA FRANCES JUDD	30			
JOHN WILLIAM JUDD	50			
ALISON JUDD	50			
ALL THE ABOVE OF				
LITTLE MEAD				
MAIN STREET				
THURLASTON				
RUGBY				
WARWICKSHIRE				
CV23 9JS				
WARRANT TRUSTEES LTD	240			
P.O. BOX 218				
38/39 ESPLANADE				
ST. HELENS				
JERSEY JE4 8SD				
TOTAL	1000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SIR J A BRABHAM
LIST OF DIRECTORSHIPS

CURRENT

ENGINE DEVELOPMENTS LIMITED

JACK BRABHAM (WORCESTER PARK) LIMITED

JACK BRABHAM (EWELL) LIMITED

JACK BRABHAM (MOTORS) LIMITED

BRABHAM RACING ORGANISATION LIMITED

PREVIOUS

RENTCARE LIMITED

BRANDS HATCH LEISURE PLC

BRABHAM RACING LIMITED

SIR J A BRABHAM
LIST OF DIRECTORSHIPS

CURRENT

ENGINE DEVELOPMENTS LIMITED
JACK BRABHAM (WORCESTER PARK) LIMITED
JACK BRABHAM (EWELL) LIMITED
JACK BRABHAM (MOTORS) LIMITED
BRABHAM RACING ORGANISATION LIMITED
ENVIRONMENTAL ENGINES LIMITED

PREVIOUS

RENTCARE LIMITED
BRANDS HATCH LEISURE PLC
BRABHAM RACING LIMITED