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Annual Return

Company Name:

FORMULA1RACING LIMITED

Company Number:

05021091

Received for filing in Electronic Format on the: 21/01/2008

VDV21W12

Company Details

Period Ending: 20/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

60A CHEPSTOW VILLAS

LONDON W11 2QX At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KHADIJAH HUD

Address:

41D SAINT JAMES'S GARDENS

LONDON W11 4RF

Director 1:

Name:

AISHA HUD

Address:

60A CHEPSTOW VILLAS

LONDON W11 2QX

Date of Birth: 21/02/1948
Nationality: BRITISH
Occupation: DIRECTOR

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Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/01/2008

Name: AISHA HUD

Address: 60A CHEPSTOW VILLAS

VILLAS

LONDON W11 2QX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/01/2008 Authenticated: Yes (E/W)