



Companies House

— for the record —

Company Name

SERCK LIMITED

011897/165x11

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

157062

Information extracted from

Companies House records on

3rd February 2003

Section 1: Company details



Ref: 157062/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Unipart House
Cowley
Oxford
OX4 2PG

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Unipart House
Garsington Road,
Cowley, Oxford
Oxfordshire OX4 2PG

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5030	Sale of motor vehicle parts etc

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Douglas RIMMER Address 32 Watling Lane Dorchester On Thames Wallingford Oxfordshire OX10 7JG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Douglas RIMMER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Mark DESSAIN Address The Manor House Bodicote Banbury Oxon OX15 4BX Date of birth 07/05/1950 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Mark DESSAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

John Joseph HEALEY

Address

Willowbrook
160 Woodstock Road Yarnton
Oxford
Oxfordshire
OX5 1PW

Date of birth 21/12/1953

Nationality British

Occupation Finance Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Joseph HEALEY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Anthony John MOURGUE

Address

Brompton Gates
170 Burley Road
Bransgore
Hampshire
BH23 8DE

Date of birth 18/03/1949

Nationality British

Occupation Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anthony John MOURGUE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 42,722,471 Aggregate Nominal Value of issued shares £427,224.71	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Deferred Ordinary Nominal value of each share £0.25 Number of shares issued 42,722,471 Aggregate Nominal Value of issued shares £10,680,617.75	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 85,444,942 Total Nominal value of shares issued £11,107,842.46	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																							
> Shareholder Name PARTCO GROUP LTD		Name <u>UGC LTD</u>		Shares transferred by PARTCO GROUP LTD																							
Address 2100 The Crescent, Solihull Parkway Birmingham Business Park Birmingham B37 7YE		Address <u>UNIPART HOUSE</u> <u>COWLEY</u> <u>OXFORD</u> UK Postcode <u>OX4 2PG</u>																									
Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>42722471</td> </tr> <tr> <td>Deferred Ordinary</td> <td>42722471</td> </tr> </table>		Class	Number	Ordinary	42722471	Deferred Ordinary	42722471	Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td><u>ORDINARY</u></td> <td><u>42,722,471</u></td> </tr> <tr> <td><u>DEF. ORDINARY</u></td> <td><u>42,722,471</u></td> </tr> </table>		Class	Number	<u>ORDINARY</u>	<u>42,722,471</u>	<u>DEF. ORDINARY</u>	<u>42,722,471</u>	<table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td><u>ORD</u></td> <td><u>42,722,471</u></td> <td><u>31/01/2002</u></td> </tr> <tr> <td><u>DEF. ORD</u></td> <td><u>42,722,471</u></td> <td><u>31/01/2002</u></td> </tr> </table>			Class	Number	Date of transfer	<u>ORD</u>	<u>42,722,471</u>	<u>31/01/2002</u>	<u>DEF. ORD</u>	<u>42,722,471</u>	<u>31/01/2002</u>
Class	Number																										
Ordinary	42722471																										
Deferred Ordinary	42722471																										
Class	Number																										
<u>ORDINARY</u>	<u>42,722,471</u>																										
<u>DEF. ORDINARY</u>	<u>42,722,471</u>																										
Class	Number	Date of transfer																									
<u>ORD</u>	<u>42,722,471</u>	<u>31/01/2002</u>																									
<u>DEF. ORD</u>	<u>42,722,471</u>	<u>31/01/2002</u>																									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders* of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director./ Secretary)

Date

25 / 02 / 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
25/2/2003

If you are making this return up to an earlier date,
please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th February 2004** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SHARON PALMER

Telephone number inc code

01865 3521660

Address

UNIPART HOUSE

OXFORD

DX number if applicable

DX exchange

Postcode

OX4 2PG