

COMPANIES FORM No. 363

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- \* insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies

For official use Company number

Annual return of (note 1)

LIMITED UNIPART GROUP

The information in this return is as at

14 OCTOBER 1987

†.(The date of this return note 1)

Address of registered office of the company

GARSINGTON ROAD HOUSE DYFORD Postcode Ox 4

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

10,774,028

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

MICHAET DOUGLAS RIMMER

Previous name(s)(note 3)

PARKAELD GARDENS

MIDDLESEX

Postcode HA 2 6JR We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_

\_\_\_\_\_ continuation sheets)

‡ only pages 1 and 2 need be completed in the case of a company without share capital

5 enter number of continuation sheets attached

Signed

Director, and

Secretary

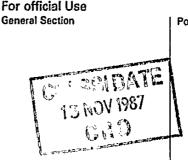
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Page 1

Presentor's name address and reference (if any): 🔪

> Company Secretary's Office **UGC LIMITED UNIPART HOUSE** COWLEY, OXFORD 0X4 2PG



3 NOV 1987 U1+ 12

Particulars of the director(s) of the company (notes 6 and 7) Business Occupation GROVE CHIEF Name (note 3) EXECUTIVE JOHN MITCHELL NEILL Nationality Previous name(s)(note 3) N/A BRITISH Address(note 5) BADDIANT. ALLEYN'S LANE, Date of birth(note 9) COOKHAM DEAN, BERKSHIRE JULY 21, 1947 Postcode SLG TRE Other relevant past or present directorships\* (note 8) NELL + CO. ASSET MANAGEMENT ROVER GROUP PENSION TRUSTEES LIMITED; LIMITED; GROUP ELECTRONIC RENTALS **Business Occupation** Name(note 3) EXECUTIVE MULRHEAD MOFFAT DAVLD DRECTOR Previous name(s)(note 3) N/A Nationality BRITISH Address(note 5) GROVE HOUSE, ALVESTON, Date of birth(note 9) AVON OUTOBER 11, 1988 BS12 Postcode 2SX Other relevant past or present directorships\* (note 8) **Business Occupation** Name(note 3) ANTHONY JOHN MOVROUE ACCOUNTANT Nationality Previous name(s)(note 3) N/A BRITISH Address(note 5) THE OLD GRANARY DXON Date of birth(note 9) MARCH 18, 1949 Postcode 272 Other relevant past or present directorships\* (note 8) **Business Occupation** Name(note 3) Nationality Previous name(s) (note 3) Address(note 5) Date of birth(note 9) Postcode

Other relevant past or present directorships\* (note 8)

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Summary of share capital and debentures							
Nominal share capital £ 25, 500							
• •	inal value of ach share						
		25,000	ORDINARY E	1	Please complete		
	divided into:- 2		£		legibly, preferably in black type, or		
	3		£		bold block lettering		
	Issued share capital and debenture	S	Number	Class	•		
	s of each class taken up to the date of this return.		1 10,002	ORDINARY			
<b>(11.11</b> )			2				
			3				
2.Number of shares of each class issued subject to payment							
wholly in cash			2				
			3				
3.Number of share aconsideration o	s of each class issued as fully paid up for ther than cash		1 N1 L				
			2				
		Amount per shar	. 3				
a a l l l l l l a cal abana	es of each class issued as partly paid up for 8	1 £ NIL					
consideration ot is so paid up	her than cash and extent to which each such share	2 £					
12 20 haid ob		з <b>£</b>					
5.Number of share	es (if any) of each class issued at a discount	Production of the second	1 NIL				
			2				
			3				
Continued on	page 4		LIST OF PAST				
Folio in	Na						
register ledger		t i					
containing particulars							
j	BLMC LIMITED,		· · · · · · · · · · · · · · · · · · ·				
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	UGC LIMITED UNIPART HOUSE, COWLEY  OXFORD DX 4 2PG						
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	M. R. HOPPER, STANTON ST. O	TOHN OXF	ORD SHIRE	, 0x9 1H0	12		
-	717.10	, ,		-	13		
					14		
<b> </b>					15 Page 3		

Number Amount Summary of share capital and debentures continued Please do not 6 Amount of discount on the issue of shares which has not been written off at NIL write in the date of this return this margin 7 Amount per share called up on number of shares of each class £ ] £ £ Please complete legibly, preferably £10,002 8 Total amount of calls received (note 10) black type, or bold block lettering 9 Total amount (if any) agreed to be considered as paid on number of shares £ NIL of each class issued as fully paid up for a consideration other than cash £ 10 Total amount (if any) agreed to be considered as paid on number of shares NIL of each class issued as partly paid up for a consideration other than cash NIL 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any NIL shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return NIL NIL 14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfeited ENLL 16 Total amount of shares for which share warrants to bearer are outstanding

AND DECEME MACRADERS (notes 11 and 12)

18 Number of shares comprised in each share warrant to bearer, specifying in

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 11 and 12)									
Account of Shares									
Number of shares or amount of stock held by existing members at date of return (note 11)	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 (note 12)  Date of Registration of transfer (a)			Remarks					
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