



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

U-TSB

f45x3  
009250

# 363a

## Annual Return

Company Number **3542901**

Company Name in full **Surepart SVG LIMITED**

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

0	8	0	4	2	0	0	0
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**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

0	8	0	4	2	0	0	1
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**Registered Office** (See note 3)

Show here the address at the date of  
this return.

**2100 THE CRESCENT**

**SOLIHULL PARKWAY**

**BIRMINGHAM BUSINESS PARK**

**BIRMINGHAM**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

**B37 7YE**

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

**9999**

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



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When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Unipart House

Cowley

Oxford

Postcode OX4 2PG

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Unipart House

Cowley

Oxford

Postcode OX4 2PG

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a**

Mr

\* Honours etc

Michael Douglas

Rimmer

32 Watling Lane

Dorchester-on-Thames

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

Oxon

Postcode OX10 7JG

England

**Directors** (See notes 6)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr		Day		Month		Year	
	<b>* Honours etc</b>			Date of birth		0	7	0	5
	<b>Forename(s)</b>	Paul Mark							
	<b>Surname</b>	Dessain							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>		The Manor House							
		Bodicote							
	<b>Post town</b>	Near Banbury							
	<b>County / Region</b>	Oxon				<b>Postcode</b>		OX15 4BX	
	<b>Country</b>	England				<b>Nationality</b>		British	
	<b>Business occupation</b>	Accountant							
	<b>Other directorships</b>	None							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		Day		Month		Year	
	<b>* Honours etc</b>			Date of birth		0	4	0	3
	<b>Forename(s)</b>	Paul Anthony							
	<b>Surname</b>	Forman							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>		Millfield							
		Coln St Aldwyns							
	<b>Post town</b>	Nr Cirencester							
	<b>County / Region</b>	Gloucestershire				<b>Postcode</b>		GL7 5AN	
	<b>Country</b>	England				<b>Nationality</b>		British	
	<b>Business occupation</b>	Executive							
	<b>Other directorships</b>	(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	1,500,002	£1,500,002.000
<b>Totals</b>	<b>1,500,002</b>	<b>£1,500,002.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

**Signed**

*ell*

**Date**

27/4/00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Robert O'Brien  
Assistant Company Secretary  
Unipart Group of Companies  
Unipart House  
Cowley  
Oxford  
OX4 2PG

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		Date of birth		0	6	0
				1	9	5
<b>Forename(s)</b>	Nigel					
<b>Surname</b>	Goodey					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	7 Yarnells Hill					
	North Hinksey					
<b>Post town</b>	Oxford					
<b>County / Region</b>	Oxon		<b>Postcode</b>	OX2 9BD		
<b>Country</b>	England		<b>Nationality</b>	British		
<b>Business occupation</b>	Accountant					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		Date of birth		1	8	0
				3	1	9
<b>Forename(s)</b>	Anthony John					
<b>Surname</b>	Mourgue					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	17 Albion Street					
	Hyde Park					
<b>Post town</b>	London					
<b>County / Region</b>			<b>Postcode</b>	W2 2AS		
<b>Country</b>			<b>Nationality</b>	British		
<b>Business occupation</b>	Accountant					
<b>Other directorships</b>	(See continuation sheet).					

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr		Day	Month	Year
	<b>* Honours etc</b>			Date of birth	0 2	0 1 1 9 5 8
	<b>Forename(s)</b>	Steve				
	<b>Surname</b>	Tonks				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	1 Stable Close					
	Finmere					
	<b>Post town</b>					
	<b>County / Region</b>	Bucks	<b>Postcode</b>	MK18 4AD		
	<b>Country</b>		<b>Nationality</b>	British		
	<b>Business occupation</b>	Technical Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			Day	Month	Year
	<b>* Honours etc</b>			Date of birth		
	<b>Forename(s)</b>					
	<b>Surname</b>					
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>						
	<b>Post town</b>					
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 3542901

Company Name in full Surepart SVG LIMITED

Current directorships for Mr Paul Anthony Forman

Unipart TVS Limited

Current directorships for Mr Nigel Goodey

Oxfordshire Co-operative Development Agency Limited

Current directorships for Mr Anthony John Mourgue

National Railway Supplies (Holdings) Limited

Unipart Yachiyo Technology Employees Limited

Unipart Yachiyo Technology Limited

Unipart Yanagawa Engineering Employees Limited

Unipart Yanagawa Engineering Limited

Unipart Yutaka Systems Employees Limited

Unipart Yutaka Systems Limited

Past directorships for Mr Anthony John Mourgue

Unipart TVS Limited (06-May-1999)

Uniqueair Limited (31-Aug-1999)

Current directorships for Mr Steve Tonks

Maxsym Engine Technology Limited

Unipart TVS Limited

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3542901

Company Name in full Surepart SVG LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred  
since  
the date of the last return (or in the case of  
the  
first return, since the incorporation of the  
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PARTCO GROUP LIMITED				
2100 THE CRESCENT, SOLIHULL PARKWAY, BIRMINGHAM BUSINESS PARK, BIRMINGHAM, B37 7YE, United				
ORDINARY	1,500,002			