



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIF
CROWN W/
CARDIFF
CF4 3UZ



A08 *A5W1219M* 204
COMPANIES HOUSE 23/07/99
A31 *ATRWXHNK* 535
COMPANIES HOUSE 01/07/99

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k30x2

363s

Annual Return

of company number 03588027

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company name
UNIPART NORTH AMERICA 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 10/06/99
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
21	06	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIPART HOUSE
GARSINGTON ROAD COWLEY
OXFORD
OX4 2PG

Principal business activities (See note 4)

Please enter trade classification(s).

5030

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

03588027

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.

MICHAEL DOUGLAS
RIMMER
32 WATLING LANE
DORCHESTER ON THAMES
WALLINGFORD
OXFORDSHIRE OX10 7JG

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.

PAUL MARK
DESSAIN
THE MANOR HOUSE
BODICOTE
BANBURY
OXON OX15 4BX

Day	Month	Year

Date of any change.

Date of Birth:- 07/05/50
Nat:BRITISH
Occ:ACCOUNTANT

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

03588027

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

Directors - continued

Particulars.

MICHAEL ROYSTON
HOPPER
BINN END
SIBFORD GOWER
BANBURY
OXFORDSHIRE OX15 5RQ

Day	Month	Year

Date of any change.

Date of Birth:- 21/11/51

Nat:BRITISH

Occ:SOLICITOR

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

Particulars.

ANTHONY JOHN
MOURGUE
115 COLEHERNE COURT
OLD BROMPTON ROAD
LONDON
SW5 0EB

Day	Month	Year

Date of any change.

Date of Birth:- 18/03/49

Nat:BRITISH

Occ:ACCOUNTANT

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

Particulars.

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

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03588027

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)
<u>Ordinary</u>	<u>1</u>	<u>£ 1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1</u>	<u>£ 1</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

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 uk

Secretary/Director*

*(delete as appropriate)

Date

29-6-99

This return includes

8

(enter number)

continuation sheets.

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?----->

Postcode

Telephone

Ext

Individual Profile

Mr Anthony John Mourgue



Personal Details

Title: Mr
Surname: Mourgue
Forenames: Anthony John
Preferred Forenames: Tony
Nationality: British
Occupation: Accountant
Date Of Birth: 18 March 1949
NI Number:

Honours:

Addresses

Form Address

115 Coleherne Court
Old Brompton Road
London
SW5 0EB
England

Date of Effect: 02-Mar-1998

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Advanced Engineering Systems Limited Registration No. [1865678]	England	23-Apr-1985	
Arple Limited Registration No. [3294017]	England	06-Mar-1997	
Carbitz Otley Limited Registration No. [1865677]	England	24-Jan-1995	
EW (Holdings) Limited Registration No. [1829526]	England	20-Aug-1984	
Galliot Limited Registration No. [1010548]	England	19-Nov-1997	
Garton Automotive Limited Registration No. [1865679]	England	23-Apr-1985	
Joy & King Limited Registration No. [1086636]	England	25-Sep-1997	
Mark Dowland Marine Limited Registration No. [1993086]	England	24-Sep-1997	
Motor Parts Limited Registration No. [1865682]	England	23-Apr-1985	
National Railway Supplies (Holdings) Limited Registration No. [3227242]	England	31-Mar-1997	
Oxford Car Telephones Limited Registration No. [2140127]	England	23-Dec-1987	
Premier Exhaust Systems Limited Registration No. [2379795]	England	26-May-1989	
Railpart (UK) Limited Registration No. [3038418]	England	06-Mar-1997	
Surestock Health Services Limited Registration No. [3321170]	England	09-Feb-1998	

Individual Profile

Mr Anthony John Mourgue



Truck & Trailer Components Limited Registration No. [1865675]	England	23-Apr-1985
UGC Investments Limited Registration No. [2047082]	England	24-Jan-1995
UGC Limited Registration No. [1994997]	England / Finance Director	20-Nov-1986
UGC Pension Trustees Limited Registration No. [2127408]	England	22-Oct-1987
UGC Retirement Benefits Trustees Limited Registration No. [1883550]	England	20-Jun-1986
UGC Retirement Trustees Limited Registration No. [2127405]	England	22-Oct-1987
UGC Trustees Limited Registration No. [2071486]	England	07-Jan-1987
Unipart Exports Limited Registration No. [1596714]	England	29-May-1984
Unipart Fleet Services Limited Registration No. [1938709]	England	15-Aug-1985
Unipart Group Limited Registration No. [576777]	England	08-Jan-1987
Unipart North America Limited Registration No. [3588027]	England	10-Sep-1998
Unipart PA Trustees Limited Registration No. [2071483]	England	24-Jan-1995
Unipart Rail Holdings Limited Registration No. [3231000]	England	06-Mar-1997
Unipart Yachiyo Technology Employees Limited Registration No. [3162903]	England	12-Jun-1996
Unipart Yachiyo Technology Limited Registration No. [3141025]	England	12-Jun-1996
Unipart Yanagawa Engineering Employees Limited Registration No. [3162803]	England	12-Jun-1996
Unipart Yanagawa Engineering Limited Registration No. [3162820]	England	12-Jun-1996
Unipart Yutaka Systems Employees Limited Registration No. [3194739]	England	12-Jun-1996
Unipart Yutaka Systems Limited Registration No. [3194438]	England	12-Jun-1996
Uniqueair Limited Registration No. [1885392]	England	27-Jul-1986
WPI Limited Registration No. [2033040]	England	24-Jan-1995

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Agriparts Limited Registration No. [1865674]	England	23-Apr-1985	29-Sep-1998
Autogenics Registration No. []	England		01-Jan-1900
Beans Industries Limited Registration No. [2182679]	England		05-Nov-1993
Bearings and Transmission Service Limited Registration No. [1865676]	England	23-Apr-1985	29-Sep-1998
Garton Components Limited Registration No. [1865680]	England	23-Apr-1985	29-Sep-1998

Individual Profile

Mr Anthony John Mourgue



Garton Distribution Limited Registration No. [1858344]	England	16-Nov-1984	29-Sep-1998
Garton Motor Factors Limited Registration No. [1865683]	England	23-Apr-1985	29-Sep-1998
H Burden Limited Registration No. [631916]	England	25-Sep-1997	15-Feb-1999
Motoplus Limited Registration No. [1865681]	England	23-Apr-1985	06-Oct-1998
SU Butec Limited Registration No. []	England		01-Jul-1985
Unipart TVS Limited Registration No. [3321053]	England	18-Mar-1998	06-May-1999

Individual Profile

Mr Paul Mark Dessain



Personal Details

Title: Mr
Surname: Dessain
Forenames: Paul Mark
Preferred Forenames: Mark
Nationality: British
Occupation: Accountant
Date Of Birth: 07 May 1950
NI Number:

Honours:

Addresses

Form Address

The Manor House
Bodicote
Near Banbury
Oxon
OX15 4BX
England

Date of Effect: 21-Apr-1998

Business Address

Unipart House
Cowley
Oxford
OX4 2PG
England

Date of Effect: 21-Apr-1998

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Carbitz Otley Limited Registration No. [1865677]	England	24-Jan-1995	
CMC Belgium BVBA Registration No. []	Belgium		
CMC France Distribution SC Registration No. []	France		
CMC Holding BV Registration No. []	Holland		
Galliot Limited Registration No. [1010548]	England	19-Nov-1997	
Garton Automotive Limited Registration No. [1865679]	England	23-Apr-1985	
Joy & King Limited Registration No. [1086636]	England	25-Sep-1997	
Mark Dowland Marine Limited Registration No. [1993086]	England	24-Sep-1997	
Motor Parts Limited Registration No. [1865682]	England	23-Apr-1985	
Oxford Car Telephones Limited Registration No. [2140127]	England	24-Jan-1995	
Premier Exhaust Systems Limited Registration No. [2379795]	England	24-Jan-1995	

Individual Profile

Mr Paul Mark Dessain



Truck & Trailer Components Limited Registration No. [1865675]	England	23-Apr-1985
UGC Investments Limited Registration No. [2047082]	England	07-Nov-1986
UGC JV Pension Trustees Limited Registration No. [3321736]	England	04-Apr-1997
UGC Pension Trustees Limited Registration No. [2127408]	England	22-Oct-1987
UGC Retirement Benefits Trustees Limited Registration No. [1883550]	England	26-Feb-1985
UGC Retirement Trustees Limited Registration No. [2127405]	England	12-Sep-1996
Unipart Exports Limited Registration No. [1596714]	England	20-Jun-1986
Unipart Fleet Services Limited Registration No. [1938709]	England	15-Aug-1985
Unipart North America Limited Registration No. [3588027]	England	10-Sep-1998
Unipart PA Trustees Limited Registration No. [2071483]	England	22-Jan-1987
WPI Limited Registration No. [2033040]	England	29-Aug-1986

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Advanced Engineering Systems Limited Registration No. [1865678]	England		21-Jul-1992
Agriparts Limited Registration No. [1865674]	England	23-Apr-1985	29-Sep-1998
Bars Limited Registration No. []	England	10-Aug-1987	01-Jan-1994
Bearings and Transmission Service Limited Registration No. [1865676]	England	23-Apr-1985	29-Sep-1998
Garton Components Limited Registration No. [1865680]	England	23-Apr-1985	29-Sep-1998
Garton Distribution Limited Registration No. [1858344]	England	16-Jan-1985	29-Sep-1998
Garton Motor Factors Limited Registration No. [1865683]	England	23-Apr-1985	29-Sep-1998
H Burden Limited Registration No. [631916]	England	25-Sep-1997	30-Nov-1998
Motoplus Limited Registration No. [1865681]	England	23-Apr-1985	06-Oct-1998
Proteo Technology Corporation Registration No. []	England		18-Dec-1990
Unipart Group Limited Registration No. [576777]	England		31-Mar-1993
Uniqueair Limited Registration No. [1885392]	England		29-May-1987

Individual Profile

Mr Michael Royston Hopper



Personal Details

Title: Mr
Surname: Hopper
Forenames: Michael Royston
Preferred Forenames: Mike
Nationality: British
Occupation: Solicitor
Date Of Birth: 21 November 1951
NI Number:

Honours:

Addresses

Form Address

Binn End
Sibford Gower
Banbury
Oxon
OX15 5RQ
England

Date of Effect: 21-Apr-1998

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Carbitz Otley Limited Registration No. [1865677]	England	24-Jan-1995	
Exfell Limited Registration No. []	England	08-Feb-1989	
Galliot Limited Registration No. [1010548]	England	19-Nov-1997	
Garton Automotive Limited Registration No. [1865679]	England	23-Apr-1985	
Mark Dowland Marine Limited Registration No. [1993086]	England	24-Sep-1997	
Maxsym Engine Technology Limited Registration No. [3158333]	England	15-Nov-1996	
Motor Parts Limited Registration No. [1865682]	England	23-Apr-1985	
National Railway Supplies (Holdings) Limited Registration No. [3227242]	England	31-Jan-1997	
Oxford Car Telephones Limited Registration No. [2140127]	England	24-Jan-1995	
Premier Exhaust Systems Limited Registration No. [2379795]	England	26-May-1989	
Truck & Trailer Components Limited Registration No. [1865675]	England	23-Apr-1985	
UGC Investments Limited Registration No. [2047082]	England	07-Nov-1986	
UGC Retirement Benefits Trustees Limited Registration No. [1883550]	England	28-Nov-1995	
UGC Retirement Trustees Limited Registration No. [2127405]	England	08-Dec-1988	

Individual Profile

Mr Michael Royston Hopper



Unipart Exports Limited Registration No. [1596714]	England	16-Nov-1995
Unipart Fleet Services Limited Registration No. [1938709]	England	15-Aug-1985
Unipart North America Limited Registration No. [3588027]	England	10-Sep-1998
Unipart PA Trustees Limited Registration No. [2071483]	England	04-Feb-1987
WPI Limited Registration No. [2033040]	England	29-Aug-1986

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Advanced Engineering Systems Limited Registration No. [1865678]	England		15-Jul-1992
Agriparts Limited Registration No. [1865674]	England	23-Apr-1985	29-Sep-1998
Bearings and Transmission Service Limited Registration No. [1865676]	England	23-Apr-1985	29-Sep-1998
EW (Holdings) Limited Registration No. [1829526]	England		30-Dec-1985
Garton Components Limited Registration No. [1865680]	England	23-Apr-1985	29-Sep-1998
Garton Distribution Limited Registration No. [1858344]	England	22-Nov-1984	29-Sep-1998
Garton Motor Factors Limited Registration No. [1865683]	England	23-Apr-1985	29-Sep-1998
Joy & King Limited Registration No. [1086636]	England	25-Sep-1997	08-Oct-1997
Motoplus Limited Registration No. [1865681]	England	23-Apr-1985	06-Oct-1998
SU Butec Limited Registration No. []	England		01-Jul-1985
Unipart Group Limited Registration No. [576777]	England		31-Mar-1993
Uniqueair Limited Registration No. [1885392]	England		20-Feb-1986

•LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]