



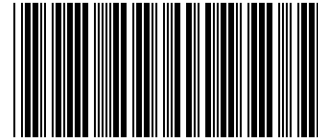
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** UNIPART LOGISTICS LIMITED

**Company Number:** 04330119



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### Company Details

**Period Ending:** 28/11/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**UNIPART HOUSE**  
**COWLEY**  
**OXFORD**  
**OXFORDSHIRE**  
**OX4 2PG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL DOUGLAS RIMMER

**Address:** 32 WATLING LANE  
DORCHESTER ON THAMES  
WALLINGFORD  
OXFORDSHIRE OX10 7JG

**Director 1:**

**Name:** MR FRANK WILLIAM  
BURNS

**Address:** 30 SANDHURST ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4UE

**Date of Birth:** 29/02/1952

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **MR PAUL MARK DESSAIN** *Address:* **10 HIGH STREET**  
*Date of Birth:* **07/05/1950** **BODICOTE**  
*Nationality:* **BRITISH** **BANBURY**  
*Occupation:* **ACCOUNTANT** **OXFORDSHIRE OX15 4BX**

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*Director 3:*

*Name:* **ANTHONY JOHN MOURGUE** *Address:* **BROMPTON GATES**  
*Date of Birth:* **18/03/1949** **170 BURLEY ROAD**  
*Nationality:* **BRITISH** **BRANSORE**  
*Occupation:* **ACCOUNTANT** **DORSET BH23 8DE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, 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 28/11/2007**

*Name:* **UNIPART GROUP LIMITED**

*Address:* **UNIPART HOUSE**  
**COWLEY**  
**OXFORD OX4 2PG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**