Company Name: UNIPART GROUP LIMITED

Company Number: 00576777

Date of this return: 17/03/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
UNIPART HOUSE
GARSINGTON ROAD
COWLEY
OXFORD
OX4 2PG

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR ROBERT PAUL DAVID
Surname: O'BRIEN
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR FRANK WILLIAM
Surname: BURNS
Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1952 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR PAUL MARK
Surname: DESSAIN
Former names: PRYOR

Service Address: 10 HIGH STREET
                 BODICOTE
                 BANBURY
                 OXFORDSHIRE
                 OX15 4BX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1950  Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director

Type: Person
Full forename(s): MR ANTHONY JOHN
Surname: MOURGUE
Former names:

Service Address: BROMPTON GATES
170 BURLEY ROAD
BRANSGORE
DORSET
BH23 8DE

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/03/1949
Nationality: BRITISH
Occupation: ACCOUNTANT

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Company Director 4

Type: Person

Full forename(s): MR JOHN MITCHELL

Surname: NEILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1947 Nationality: BRITISH

Occupation: GROUP CHIEF EXECUTIVE
Company Director

Type: Person
Full forename(s): MR MARK HOWARD
Surname: TONKS

Service Address: SUNRISE CHURCH ROAD NORTH LEIGH WITNEY OXON OX8 6TX

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/12/1956
Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director 6

Type: Person
Full forename(s): MR MICHAEL SAMUEL

Surname: VARNOM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **11/1957 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>10002</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE RANKS PARI PASSU, FULL DETAILS OF RIGHTS ATTACHED TO SHARES ARE CONTAINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10002</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>10002</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 10002 ORDINARY shares held as at the date of this return
Name: UNIPART GROUP OF COMPANIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.