



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 28/09/2009*

*Company Name:* PARTCO DISTRIBUTION LIMITED

*Company Number:* 00052740

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*Company Details*

*Period Ending:* 12/09/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9999

*Registered Office  
Address:*

UNIPART HOUSE  
COWLEY  
OXFORD  
OX4 2PG

*Register of  
Members Address:*

UNIPART HOUSE  
GARSINGTON ROAD,  
COWLEY, OXFORD  
OXFORDSHIRE  
OX4 2PG

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL DOUGLAS  
RIMMER**

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

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*Director 1 :*

*Name:* **MR PAUL MARK DESSAIN**

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

*Date of Birth:* **07/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MICHAEL ROYSTON  
HOPPER**

*Address:* **BINN END SIBFORD GOWER  
BANBURY  
OXFORDSHIRE  
OX15 5RQ**

*Date of Birth:* **21/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

Director 3 :

Name: ANTHONY JOHN MOURGUE Address: BROMPTON GATES 170 BURLEY ROAD  
BRANSGORE  
DORSET  
BH23 8DE

Date of Birth: 18/03/1949 Nationality: BRITISH Occupation: ACCOUNTANT

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### Share Capital

Issued Share Capital Details:

| <i>Class of Share</i>              | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|------------------------------------|------------------------------------|---|
| <b>5.25% CUMULATIVE PREFERENCE</b> | <b>225000</b>                      | <b>GBP225000</b>                                    |
| <b>ORDINARY</b>                    | <b>3737328</b>                     | <b>GBP3737328</b>                                   |
| <i>TOTALS</i>                      |                                    |   |
|                                    | <b>3962328</b>                     | <b>GBP3962328</b>                                   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**3737328 ORDINARY Shares held as at 12/09/2009**

Name: UNIPART AUTOMOTIVE HOLDINGS LIMITED

Address:

*Shareholding 2:*

**225000 5.25% CUMULATIVE PREFERENCE Shares held as at  
12/09/2009**

*Name:*

**UNIPART AUTOMOTIVE HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/09/2009**

*Authenticated:* **Yes (E/W)**