AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 23/03/2015

Company Name: UNIPART GROUP LIMITED

Company Number: 00576777

Date of this return: 17/03/2015

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): MICHAEL DOUGLAS
Surname: RIMMER
Former names:

Service Address: 32 WATLING LANE
                DORCHESTER ON THAMES
                WALLINGFORD
                OXFORDSHIRE
                OX10 7JG
Company Director

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: 29/02/1952

Occupation: DIRECTOR

Nationality: BRITISH
Company Director 2

Type: Person

Full forename(s): MR PAUL MARK

Surname: DESSAIN

Former names:

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

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 07/05/1950

Occupation: ACCOUNTANT

Nationality: BRITISH
Company Director 3

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: 18/03/1949
Occupation: ACCOUNTANT

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): JOHN MITCHELL
Surname: NEILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1947 Nationality: BRITISH
Occupation: GROUP CHIEF EXECUTIVE
Company Director

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Type: Person

Full forename(s): MR MARK HOWARD

Surname: TONKS

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/12/1956

Occupation: ACCOUNTANT

Nationality: BRITISH
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: ENGLAND

Date of Birth: 07/11/1957 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>10002</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>10002</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<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>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>10002</td>
</tr>
<tr>
<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 17/03/2015 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.