



Companies House
— for the record —

363a(ef)

Annual Return



XSSEP39W

Received for filing in Electronic Format on the: 19/09/2008

Company Name: **PARTCO DISTRIBUTION LIMITED**

Company Number: **00052740**

Company Details

Period Ending: **12/09/2008**

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**

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**

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

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|-------------------------|--|
| ORDINARY | 3737328 | GBP3737328 |
| Other | 225000 | GBP225000 |
| TOTALS | 3962328 | GBP3962328 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 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 12/09/2008

Name: UNIPART AUTOMOTIVE HOLDINGS LIMITED
Address: UNIPART HOUSE COWLEY
OXFORD
OX4 2PG

Shareholding 2:

**225000 5.25% CUMULATIVE PREFERENCE Shares held as at
12/09/2008**

Name:

UNIPART AUTOMOTIVE HOLDINGS LIMITED

Address:

**UNIPART HOUSE COWLEY
OXFORD
OX4 2PG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

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