



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

1994997

Company Name in full

Unipart Group of Companies Limited

Date of
appointment

Day Month Year
2 6 0 7 2 0 0 6

†Date of
Birth

Day Month Year
0 2 1 2 1 9 6 3

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

**Appointment
form**

NAME *Style / Title

Mr

*Honours etc

Forename(s)

STEPHEN RICHARD

Surname

Johnson

Previous
Forename(s)

Previous
Surname

Usual residential
address

The Old Vicarage
Lower Dunsforth

Post town

York

Postcode

YO26 9SA

County / Region

Country

United Kingdom

† Nationality

BRITISH

†Business
occupation

CEO, FOCUS DIY
LIMITED

† Other directorships
(additional space overleaf)

list attached

I consent to act as ** director / ~~secretary~~ of the above named company

Consent Signature

Date

14/8/06

A director, secretary etc must sign the form below.

Signed

Date

18/8/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Robert O'Brien
Deputy Company Secretary
Unipart Group of Companies
Unipart House
Cowley
Oxford
OX4 2PG

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

A16
COMPANIES HOUSE

22/08/2006

Company Number

1994997

† Directors only.

† Other directorships

list attached

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

STEVE JOHNSON - DIRECTORSHIPS

Type	Appointed To	Appointed
Director	CJ & JJ Enterprises Limited	14/02/2005
Director	Do IT ALL (Holdings) Limited	10/02/2005
Director	DO IT ALL Limited	22/01/2003
Director	Focus (DIY) Limited	22/01/2003
Director	Focus DIY (Finance) plc	07/02/2005
Director	Focus DIY (Investments) Ltd	10/02/2005
Director	Focus DIY Group (No.2) Limited	24/02/2005
Director	Focus DIY Group Limited	24/02/2005
Director	Focus DIY Group Trustees Limited	14/02/2005
Director	Focus DIY Holdings Limited	16/02/2005
Director	Focus DIY Services Limited	14/02/2005
Director	Focus Do It All Limited	14/02/2005
Director	Focus Group (Finance) Ltd	10/02/2005
Director	Focus No.1 Limited	10/02/2005
Director	Focus Retail Group Ltd	10/02/2005
Director	Focus Retail Investments Limited	14/02/2005
Director	Focus Retail Services Limited	14/02/2005
Director	Focus Stores Limited	14/02/2005
Director	FW No.1 Limited	18/12/2003
Director	FW No.2 Ltd	10/02/2005
Director	FW No.3 Ltd	10/02/2005
Director	FW No.4 Ltd	10/02/2005
Director	Hurstwood Limited	14/02/2005
Director	Mccreadys Limited	14/02/2005
Director	Paul Madeley (Holdings) Limited	14/02/2005
Director	Paul Madeley Limited	14/02/2005
Director	Payless Developments Limited	14/02/2005
Director	Payless DIY Limited	14/02/2005
Director	Payless Properties Limited	14/02/2005
Director	Pet World Superstores Limited	14/02/2005
Director	Summerhill Heating Services Limited	14/02/2005
Director	Wintercroft Limited	14/02/2005