

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2822392

Company Name in full

MULTIPART (HOLDINGS) LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
2	7	0	5	2	0	0

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day		Month		Year		

### Registered Office

Show here the address at the date of  
this return.

PILLING LANE

Any change of  
registered office **must**  
be notified on form  
287.

Post town

CHORLEY

County / Region

LANCASHIRE

UK Postcode

PR7 3EL

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal  
activity.

HOLDING COMPANY



A41  
COMPANIES HOUSE

0150  
09/08/03

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**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

RAC HOUSE, BOSTON DRIVE

Post town BOURNE END

County / Region BUCKINGHAMSHIRE

UK Postcode SL8 5YS

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title MS

Forename(s) PAMELA MARY

Surname COLES

Address

41 BARING ROAD

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town BEACONSFIELD

County / Region BUCKINGHAMSHIRE

UK Postcode HP9 2NB

Country England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	2	0 5 1 9 5 7
Forename(s)	ANDREW		
Surname	HARRISON		
<b>Address</b>	WIMBUSHES, RAGGED HALL LANE		
Post town	ST ALBANS		
County / Region	HERTFORDSHIRE	UK Postcode	AL2 3NW
Country	England	Nationality	British
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title		
	Day	Month	Year
Date of birth	0	1	0 4 1 9 6 2
Forename(s)	MARK		
Surname	EBURNE		
<b>Address</b>	75 HAMPTON LANE		
Post town	SOLIHULL		
County / Region	WEST MIDLANDS	UK Postcode	B91 2QD
Country		Nationality	BRITISH
<b>Business occupation</b>	MANAGING DIRECTOR		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | MR.

Day Month Year  
Date of birth | 2 | 1 | 0 | 6 | 1 | 9 | 5 | 1

Forename(s) | PETER ROBERT

Surname | HARRIS

**Address**

| FOUR WINDS, FIREBALL HILL

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | SUNNINGDALE,

County / Region | BERKS.

UK Postcode | SL5 9PJ

Country | England

Nationality | British

**Business occupation** | COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title |

Day Month Year  
Date of birth | | | | | | | |

Forename(s) |

Surname |

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

**Business occupation** |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	12,913,000	£12,913,000.00
<b>Totals</b>	12,913,000	12,913,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

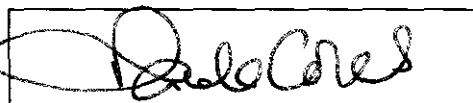
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/6/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

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.

MISS S A M SMALE, RAC HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2822392

Company Name in full

MULTIPART (HOLDINGS) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RAC PLC  Address 17 CONNAUGHT PLACE, LONDON  UK postcode W2 2EL	£1.00 ORDINARY       Shares Held 12,912,999		
Name B G NOMINEES LIMITED  Address 17 CONNAUGHT PLACE, LONDON  UK postcode W2 2EL	£1.00 ORDINARY       Shares Held 1		
Name   Address   UK postcode			