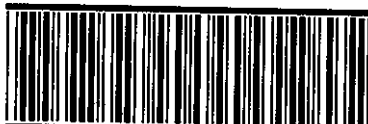




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *AMC12VKK* 360
COMPANIES HOUSE 23/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/04/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	05	97

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIPART HOUSE
GARSINGTON ROAD
COWLEY
OXFORD OX4 2PG

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

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

Trustee
Company

Annual Return

of company number 03194739

Q

company name

UNIPART YUTAKA SYSTEMS EMPLOYEES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

43 3042 005023

363s

03194739

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL DOUGLAS
RIMMER
32 WATLING LANE
DORCHESTER ON THAMES
WALLINGFORD
OXFORDSHIRE OX10 7JG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY JOHN
MOURGUE
183 COLEHERNE COURT
REDCLIFFE GARDENS
LONDON
SW5 0DU

Day	Month	Year

Date of any change.

Date of Birth:- 18/03/49

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN MITCHELL
NEILL
BADDIANT
ALLEYNS LANE
COOKHAM DEAN
BERKSHIRE SL6 9AE

Date of Birth:- 21/07/47
Nat:BRITISH
Occ:GROUP CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

see attached

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

03194739
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord	100	£100
Totals	100	£100

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒
☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

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

I enclose the fee of **£15.**

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

Signed

Secretary/Director *
 *(delete as appropriate)

Date 16/5/97

This return includes continuation sheets.
 (enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

.....

 Postcode

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

PARTICULARS OF COMPANY DIRECTORS AND SECRETARIES

NAME	ANTHONY JOHN MOURGUE
NATIONALITY	British
USUAL RESIDENTIAL ADDRESS	183 Coleherne Court Redcliffe Gardens London SW5 0DU
BUSINESS OCCUPATION	Accountant
DATE OF BIRTH	18 March 1949
CURRENT DIRECTORSHIPS (date of appointment)	<p>UGC Limited (20.11.86) Unipart Group Limited (8.1.87) UGC Trustees Limited (7.1.87) UGC Pension Trustees Limited (22.10.87) UGC Retirement Trustees Limited (22.10.87) Unipart Exports Limited (29.5.84) EW (Holdings) Limited (20.8.84) UGC Retirement Benefits Trustees Ltd (20-6-86) Agriparts Limited (23.4.85) UniqueAir Limited (21.7.86) Unipart (Branch Operations) Limited (23.12.87) Truck and Trailer Components Ltd (23.4.85) Bearings & Transmission Service Limited (23.4.85) Advanced Engineering Systems Limited (23.4.85) Garton Distribution Limited (16.11.84) Garton Automotive Limited (23.4.85) Garton Components Limited (23.4.85) Motoplus Limited (23.4.85) Motor Parts Limited (23.4.85) Garton Motor Factors Limited (23.4.85) Unipart Fleet Services Limited (15.8.85) Premier Exhaust Systems Limited (26.5.89) Carbitz Otley Limited (24.1.95) UGC Investments Limited (24-1-95) WPI Limited (24-1-95) Unipart PA Trustees Limited (24-1-95) Unipart Yachiyo Technology Limited (12-6-96) Unipart Yutaka Systems Limited (12-6-96) Unipart Yanagawa Engineering Limited (12-6-96) Unipart Yachiyo Technology Employees Limited (12-6-96) Unipart Yutaka Systems Employees Limited (12-6-96) Unipart Yanagawa Engineering Employees Limited (12-6-96) National Railway Supplies (Holdings) Ltd (31-3-97) Unipart Rail Holdings Ltd Arple Ltd Railpart (UK) Ltd</p>

PAST DIRECTORSHIPS (date of resignation)	SU Butec Limited (formerly Browgear Ltd) (1.7.85) Autogenics () Beans Industries Limited (5.11.93)
WORK ADDRESS	Unipart House Cowley Oxford OX4 2PG

March 1997

PARTICULARS OF COMPANY DIRECTORS AND SECRETARIES	
NAME	JOHN MITCHELL NEILL CBE
NATIONALITY	British
USUAL RESIDENTIAL ADDRESS	'Baddiant' Alleyns Lane Cookham Dean Berkshire SL6 9AE
BUSINESS OCCUPATION	Group Chief Executive
DATE OF BIRTH	21 July 1947
CURRENT DIRECTORSHIPS (date of appointment)	UGC Limited (18.7.86) UGC Trustees Limited (7.1.87) Unipart Group Ltd (10.8.78) EW (Holdings) Limited (20.8.84) Vestcave Limited (6.11.88) Business in the Community Limited (23.01.92) National Motor Museum Limited (1.10.92) Charter PLC (March 1994) UGC Retirement Benefits Trustees Limited (28.11.95) Bank of England (1.3.96) Unipart Yachiyo Technology Limited (12-6-96) Unipart Yutaka Systems Limited (12-6-96) Unipart Yanagawa Engineering Limited (12-6-96) Unipart Yachiyo Technology Employees Limited (12-6-96) Unipart Yutaka Systems Employees Limited (12-6-96) Unipart Yanagawa Engineering Employees Limited (12-6-96) Kautex Unipart Limited (6-12-96) National Railway Supplies (Holdings) Ltd (31/1/97)
PAST DIRECTORSHIPS (date of resignation)	UGC Retirement Trustees Ltd (12.9.96) Midlands Electricity PLC (7.96) Heart of England Training and Enterprise Council Ltd (12.95) Electronic Rentals Group PLC (31.3.88) Neill & Co Asset Management Ltd (12.91) Rover Group Pension Trustees Limited (20.5.88) Unipart (Branch Operations) Limited (24.1.95)
WORK ADDRESS	Unipart House Cowley Oxford OX4 2PG

OTHER INTERESTS	Vice President of BEN (Motor & Allied Trades Benevolent Fund) Vice President of The Institute of the Motor Industry Vice President of Institute of Marketing Vice President of City & Guilds Institute
COMMITTEES	Member of Council - Business in the Community Vice President of SMMT (Society of Motor Manufacturers and Traders Limited) Council Member of SMMT Executive Committee Member of SMMT Member of Institute of Directors