

B/L 430 x 2 101282.



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3194739

Company Name in full

Unipart Yutaka Systems Employees Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 3 0 5 2 0 0 1

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.

Garsington Road, Cowley

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

Post town

Oxford

County / Region

Oxon

UK Postcode

OX4 2PG

Principal business activities

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

7484

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



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.

Aquis Court, 31 Fishpool Street

Post town | St Albans

County / Region | Hertfordshire UK Postcode | AL3 4RF

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

* Voluntary details.

Name

* Style / Title

Forename(s) | Nigel John

Surname | Smith

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

Address

2 Chapel Orchard, Wanborough

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

Post town | Swindon

County / Region | Wiltshire UK Postcode | SN4 0BA

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.

Name * Style / Title _____

Day Month Year
Date of birth 1 7 0 3 1 9 5 7

Forename(s) Michael Edwin _____

Surname McEnaney _____

Address Crab Apple Cottage, Hilcott _____

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

Post town Pewsey _____

County / Region Wiltshire UK Postcode SN9 6HW

Country England Nationality British

Business occupation Accountant _____

* 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	100	£100.00
Totals	100	100.00

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

☒

on paper

in another format


A list of changes is enclosed

☐☐

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

22-5-01

† Please delete as appropriate.

† ~~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.

Claire Cranidge, KPMG Secretarial, 31 Fishpool

Street, St Albans, Hertfordshire, AL3 4RF, England

Tel

DX number 6132

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3194739

Company Name in full | Unipart Yutaka Systems Employees 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name UYS LIMITED Address Garsington Road, Cowley, Oxford, Oxon, England UK postcode OX4 2PG	£1.00 Ordinary Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			