

Edgar Filing: GROUP 1 AUTOMOTIVE INC - Form 11-K/A

GROUP 1 AUTOMOTIVE INC
Form 11-K/A
July 22, 2003

SECURITIES AND
EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 11-K/A

(Mark One)

ANNUAL REPORT PURSUANT TO SECTION 15(d) OF THE SECURITIES
EXCHANGE ACT OF 1934 (NO FEE REQUIRED, AS OF OCTOBER 7, 1996)

OR

TRANSITION REPORT PURSUANT TO SECTION 15(d) OF THE SECURITIES
EXCHANGE ACT OF 1934 [NO FEE REQUIRED]

Commission file number 001-13461

A. Full title of the plan and address of the plan, if different from that
of the issuer named below:

Group 1 Automotive, Inc. 401(k) Savings Plan

B. Name of issuer of the securities held pursuant to the plan and the
address of its principal executive office:

Group 1 Automotive, Inc.
950 Echo Lane, Suite 100
Houston, Texas 77024

REQUIRED INFORMATION

This Form 11-K/A is being filed for the sole purpose of filing the
Certifications of the principal executive officer and principal financial
officer of the Group 1 Automotive, Inc. 401(k) Savings Plan pursuant to Section
906 of the Sarbanes-Oxley Act (the "Certifications") as Exhibits 99.1 and 99.2
to this Form 11-K which was originally filed on June 18, 2003.

SIGNATURES

THE PLAN. Pursuant to the requirements of the Securities Exchange Act of
1934, the Company (or other persons who administer the employee benefit plan)
has duly caused this annual report to be signed on its behalf by the undersigned
hereunto duly authorized.

Group 1 Automotive, Inc.
401(k) Savings Plan

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Date: July 22, 2003

/s/ J. BROOKS O'HARA

J. Brooks O'Hara
Vice President, Human Resources
Plan Administrator

EXHIBIT INDEX

Exhibit No. -----	Description -----
99.1	Certification of Principal Executive Officer of the Group 1 Automotive, Inc. 401(k) Savings Plan
99.2	Certification of Principal Financial Officer of the Group 1 Automotive, Inc. 401(k) Savings Plan