



BLUEPRINT
Company Secretary

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704398

363a

Annual Return

Company Number

632485

Company Name in full

Autolease Fleets Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10	07	96
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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

10	07	97
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

PO Box 1234

1270 Coventry Road

Yardley

Birmingham

B25 8JD

Principal business activities

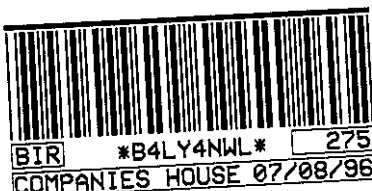
(See note 4)

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

8941

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, CF4 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**



BIR *B4LY4NWL* 275
COMPANIES HOUSE 07/08/96

Register of members (See note 5)

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

Post town

County / Region

Seton House

Warwick Technology Park

Gallows Hill

Warwick

Postcode

CV34 6DE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

☐
☒
☐
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

County / Region

Country

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

*Honours etc

B.S.G. Secretarial Services Limited

Seton House

Warwick Technology Park

Gallows Hill

Warwick

Postcode

CV34 6DE

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title					
	*Honours etc	FCCA	Date of birth	Day 20	Month 03	Year 56
	Forename(s)	Anthony				
	Surname	Guest				
	Previous forename(s)					
	Previous surname(s)					
Address	Chase House					
	The Orchards					
	Four Oaks					
	Post town	Sutton Coldfield				
	County / Region	West Midlands	Postcode	B74 2PP		
	Country		Nationality	British		
	Business occupation	Certified Accountant				
	Other directorships	None				

* Voluntary details.

Name	*Style / Title					
	*Honours etc		Date of birth	Day 02	Month 06	Year 47
	Forename(s)	John				
	Surname	Haynes				
	Previous forename(s)					
	Previous surname(s)					
Address	27 Woodfields Drive					
	Post town	Lichfield				
	County / Region	Staffordshire	Postcode	WS14 9HH		
	Country		Nationality	British		
	Business occupation	Director				
	Other directorships	None				

Issued share capital (see note 9)

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)

Ordinary Shares	250,000	£250,000.000
Totals	250,000	£250,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☒

If at the date of this return an election is in force 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.

Signed

SECRETARIAL SERVICES LIMITED.

Date

10.7.96

† Please delete as appropriate.

† a director / secretary
Secretaries.

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

3

continuation sheets

(enter number)

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

Maureen Hodgkinson
B.S.G. International plc
Seton House
Warwick Technology Park
Gallows Hill
Warwick CV34 6DE

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		08	11	40
Forename(s)	Richard Egerton Christopher			
Surname	Marton			
Previous forename(s)				
Previous surname(s)				
Address	Capernwray			
	6 Kier Park			
Post town	Ascot			
County / Region	Berkshire	Postcode	SL5 7DS	
Country		Nationality	British	
Business occupation	Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	11	42
Forename(s)	Anthony Martin			
Surname	Tucker			
Previous forename(s)				
Previous surname(s)				
Address	53 Redlake Drive			
	Pedmore			
Post town	Stourbridge			
County / Region	West Midlands	Postcode	DY9 ORX	
Country		Nationality	British	
Business occupation	Director			
Other directorships	(See continuation sheet).			

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title									
	*Honours etc	FCA	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>07</td> <td>04</td> <td>46</td> </tr> </table>	Day	Month	Year	07	04	46
Day	Month	Year								
07	04	46								
	Forename(s)	Peter								
	Surname	Turnbull								
	Previous forename(s)									
	Previous surname(s)									
Address	Much Binding									
	Marsh									
	Post town	Aylesbury								
	County / Region	Buckinghamshire	Postcode	HP17 8SS						
	Country		Nationality	British						
	Business occupation	Chartered Accountant								
	Other directorships	(See continuation sheet).								

* Voluntary details.

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>13</td> <td>01</td> <td>45</td> </tr> </table>	Day	Month	Year	13	01	45
Day	Month	Year								
13	01	45								
	Forename(s)	John Bernard								
	Surname	Tustain								
	Previous forename(s)									
	Previous surname(s)									
Address	The Old Oak Barn									
	Clattercut Lane Rushock									
	Post town	Droitwich								
	County / Region	Worcestershire	Postcode	WR9 0NW						
	Country		Nationality	British						
	Business occupation	Director								
	Other directorships	(See continuation sheet).								

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

Other directorships

Company Number 632485

Company Name Autolease Fleets Limited

Other Directorships For Richard Egerton Christopher Marton

B.S.G. Pensions Trust Limited

Bristol Street Travel Limited

Britax Vega Limited

Clarke Brothers (Bristol) Limited

Paragold Limited

Wall Street Nominees Limited

Other Directorships For Anthony Martin Tucker

Forward Motor Finance Limited

Other Directorships For Peter Turnbull

Automotive Tooling Supply Limited

B.S.G. Pensions Trust Limited

Bryant Group plc

Bryant Pensions Trust Limited

Lex Brooklands Limited

Lex Service plc

Volvo Concessionaires Limited

Other Directorships For John Bernard Tustain

Bristol Street Travel Limited

Clarke Brothers (Bristol) Limited