



**BLUEPRINT**  
Company Secretary

# 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	98
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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	99
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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

Burgess House

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.

7484

7110

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



BIR \*B8ZA48AE\* 277  
COMPANIES HOUSE 29/07/98

When you have completed and signed the form please send it to  
**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**

**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 the register of members 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

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Seton House

Warwick Technology Park

Gallows Hill

Warwick

Postcode CV34 6DE

England

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

Post town  
County / Region  
Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc	FCCA	Date of birth	20	03	56
	Forename(s)	Anthony				
	Surname	Guest				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Chase House					
	The Orchards					
	Four Oaks					
	Post town	Sutton Coldfield				
	County / Region	West Midlands	Postcode	B74 2PP		
	Country		Nationality	British		
<b>Business occupation</b>	Certified Accountant					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

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

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

**Issued share capital** (See notes 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	£250,000.0000
<b>Totals</b>	<b>250,000</b>	<b>£250,000.0000</b>

**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** **BRITAX INTERNATIONAL SERVICES LIMITED**

**29 JUL 1998**

† Please delete as appropriate.

† a director / secretary

**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

**4**

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**  
**Britax International Services Limited**  
**Seton House**  
**Warwick Technology Park**  
**Gallows Hill**  
**Warwick CV34 6DE**  
**Tel: 01926 406335**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	08	11	40
	Forename(s)	Richard Egerton Christopher					
	Surname	Marton					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	Capernwray						
	6 Kier Park						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ascot					
	County / Region	Berkshire	Postcode	SL5 7DS			
	Country		Nationality	British			
	<b>Business occupation</b>	Director					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year
		* Honours etc	FCA	Date of birth	02	02	42
		Forename(s)	Raymond				
		Surname	Thorne				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	60 Silhill Hall Road					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Solihull					
	County / Region	West Midlands	Postcode	B91 1JS			
	Country	United Kingdom	Nationality	British			
	<b>Business occupation</b>	Chartered Accountant					
	<b>Other directorships</b>	(See continuation sheet).					

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	13	11	42
	Forename(s)	Anthony Martin					
	Surname	Tucker					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	3 Merriemont Drive						
	Barnt Green						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Birmingham					
	County / Region		Postcode	B45 8QZ			
	Country	United Kingdom	Nationality	British			
	<b>Business occupation</b>	Director					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
	<b>Business occupation</b>						
	<b>Other directorships</b>						

Company Number 632485

Company Name in full Autolease Fleets Limited

Past directorships for Anthony Guest

Jessups Vehicle Contracts Limited (04-Apr-1997)

Current directorships for Richard Egerton Christopher Marton

Britax Vega Limited

Earls of Warwick Management Limited

Paragold Limited

Past directorships for Richard Egerton Christopher Marton

Bristol Street Fifth Investments Limited (04-Apr-1997)

Bristol Street First Investments Limited (04-Apr-1997)

Bristol Street Fleet Services Limited (04-Apr-1997)

Bristol Street Fourth Investments Limited (04-Apr-1997)

Bristol Street Holdings Limited (08-Jul-1997)

Bristol Street Limited (04-Apr-1997)

Bristol Street Second Investments Limited (04-Apr-1997)

Bristol Street Third Investments Limited (04-Apr-1997)

Bristol Street Travel Limited (07-Jun-1995)

Bristol Street Waltham Cross Limited (04-Apr-1997)

Clarke Brothers (Bristol) Limited (01-May-1995)

Jessups Limited (04-Apr-1997)

Jessups Vehicle Contracts Limited (04-Apr-1997)

National Allparts Limited (04-Apr-1997)

Tyne Tees Finance Limited (02-Dec-1997)

Wall Street Nominees Limited (29-Oct-1996)

Current directorships for Raymond Thorne

B.S.G. Pensions Trust Limited

Company Number 632485

Company Name in full Autolease Fleets Limited

Bristol Street Holdings Limited

Britax Vega Limited

Past directorships for Raymond Thorne

Bristol Street Fifth Investments Limited (04-Apr-1997)

Bristol Street First Investments Limited (04-Apr-1997)

Bristol Street Fourth Investments Limited (04-Apr-1997)

Bristol Street Limited (04-Apr-1997)

Bristol Street Second Investments Limited (04-Apr-1997)

Bristol Street Third Investments Limited (04-Apr-1997)

Bristol Street Travel Limited (07-Jun-1995)

Hostess Furniture Holdings Limited (20-Aug-1996)

Tyne Tees Finance Limited (02-Dec-1997)

Past directorships for Anthony Martin Tucker

Bristol Street Fleet Services Limited (04-Apr-1997)

Bristol Street Limited (04-Apr-1997)

Forward Motor Finance Limited (31-Aug-1993)

Jessups Vehicle Contracts Limited (04-Apr-1997)



**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 632485

**Company Name in full** Autolease Fleets Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
<b>Britax Holdings Limited</b>				
<b>Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE, England</b>				
<b>Ordinary Shares</b>	<b>0</b>			
		<b>249,999</b>	<b>03-Feb-1998</b>	
<b>Britax International GmbH</b>				
<b>Ulm, Germany</b>				
<b>Ordinary Shares</b>	<b>249,999</b>			
<b>Britax International plc</b>				
<b>Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE, England</b>				
<b>Ordinary Shares</b>	<b>0</b>			
		<b>249,999</b>	<b>03-Feb-1998</b>	
<b>Britax International Services Limited</b>				

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number** 632485

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]