



BLUEPRINT  
Company Secretary

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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 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

10 07 98

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.

7484

7110

If the code number cannot be determined,



A16 \*A0PGCYSH\* 572  
COMPANIES HOUSE 03/09/97

M16 \*AQJ57Y70\* 336  
COMPANIES HOUSE 13/08/97

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

Britax Secretarial Services Limited

B.S.G. Secretarial Services Limited

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	£250,000.000
<b>Totals</b>	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.

For BRITAX SECRETARIAL SERVICES LIMITED,  
Signed

*[Signature]*

Date

10 JUL 1997

† Please delete as appropriate.

† a 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

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 plc  
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							
	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						
	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).							

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

**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

B.S.G. Pensions Trust Limited (10-May-1993)

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)

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

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)

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
Bristol Street Second Investments Limited				
Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE, England				
Ordinary Shares	0			
		249,999	22-Aug-1996	
Britax International plc				
Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE, England				
Ordinary Shares	249,999			
Britax Secretarial Services Limited				
Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE, England				
Ordinary Shares	1			