



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

N 1455 x 95 881586

# 363a

## Annual Return

**Company Number** 700188

**Company Name in full** Swan National Leasing (Commercials) Limited

**Date of this return** (See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 06  | 05    | 2000 |

**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 |
|-----|-------|------|
| 06  | 05    | 2001 |

**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

54 Hagley Road

Birmingham

B16 8PE

### Principal business activities

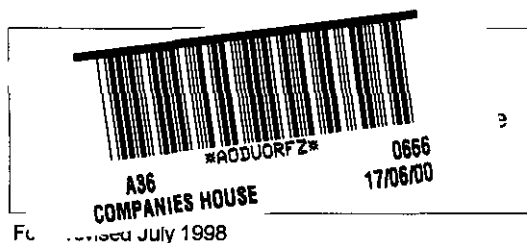
(See note 4)

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

9999

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

Contract Hire



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** (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

10 Lower Thames Street

London

Postcode EC3R 6AE

**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

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Please mark the appropriate box

**Company Secretary** (See notes 8)

(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

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

Post town  
County / Region  
Country

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

Mr

\* Honours etc

John Hume

McKenzie

37 Lime Trees

Staplehurst

Tonbridge

Kent

Postcode TN12 0SS

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

|                      |                           |               |         |      |
|----------------------|---------------------------|---------------|---------|------|
| Name                 | * Style / Title           |               |         |      |
|                      |                           | Day           | Month   | Year |
| * Honours etc        |                           | Date of birth |         |      |
| Forename(s)          |                           |               |         |      |
| Surname              | Forward Trust Limited     |               |         |      |
| Previous forename(s) |                           |               |         |      |
| Previous surname(s)  |                           |               |         |      |
| Address              | 12 Calthorpe Road         |               |         |      |
|                      | Edgbaston                 |               |         |      |
|                      |                           |               |         |      |
| Post town            | Birmingham                |               |         |      |
| County / Region      |                           | Postcode      | B15 1QZ |      |
| Country              | England                   | Nationality   |         |      |
| Business occupation  |                           |               |         |      |
| Other directorships  | (See continuation sheet). |               |         |      |

\* Voluntary details.

|                      |                                 |               |         |      |
|----------------------|---------------------------------|---------------|---------|------|
| Name                 | * Style / Title                 |               |         |      |
|                      |                                 | Day           | Month   | Year |
| * Honours etc        |                                 | Date of birth |         |      |
| Forename(s)          |                                 |               |         |      |
| Surname              | Griffin Credit Services Limited |               |         |      |
| Previous forename(s) |                                 |               |         |      |
| Previous surname(s)  |                                 |               |         |      |
| Address              | 12 Calthorpe Road               |               |         |      |
|                      | Edgbaston                       |               |         |      |
|                      |                                 |               |         |      |
| Post town            | Birmingham                      |               |         |      |
| County / Region      |                                 | Postcode      | B15 1QZ |      |
| Country              | England                         | Nationality   |         |      |
| Business occupation  |                                 |               |         |      |
| Other directorships  | (See continuation sheet).       |               |         |      |

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| Ordinary Shares                     | 97,290                     | £97,290.000  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | <b>97,290</b>              | <b>£97,290.000</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

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☐

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

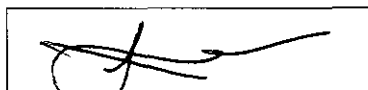
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

14 JUN 2000

† 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

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.

Mr R H Musgrove  
Assistant Secretary  
HSBC Holdings plc  
10 Lower Thames Street  
London  
EC3R 6AE

Company Number 700188

Company Name in full Swan National Leasing (Commercials) Limited

Current directorships for Forward Trust Limited

Albury Finance Limited

Comfort Finance Limited

Concord Leasing December (B) Limited

F.F. Inventory Services Limited

FF Leasing (A) Limited

FF Leasing (B) Limited

FF Leasing (C) Limited

FF Leasing (D) Limited

FF Leasing (E) Limited

FF Leasing (F) Limited

FF Leasing (G) Limited

FF Leasing (H) Limited

Forward Trust (Inventory Services) Limited

Forward Trust (Scotland) Limited

FTBF Leasing June (C) Limited

FTBF Leasing June (D) Limited

FTBF Leasing March (C) Limited

FTBF Leasing March (D) Limited

FTBF Leasing September (B) Limited

FTBF Leasing September (C) Limited

FTBF Leasing September (D) Limited

FTMF Leasing December (C) Limited

FTMF Leasing December (E) Limited

FTMF Leasing December (F) Limited

FTMF Leasing June (D) Limited

FTMF Leasing June (E) Limited

Company Number 700188

Company Name in full Swan National Leasing (Commercials) Limited

FTMF Leasing June (F) Limited

FTMF Leasing March (F) Limited

FTMF Leasing September (C) Limited

FTMF Leasing September (E) Limited

FTMF Leasing September (F) Limited

Griffin Commercial Services Limited

Griffin Receivables Financing Limited

Rustward Fort Limited

Swan National Leasing (Sales) Limited

Past directorships for Forward Trust Limited

Griffin International Limited (17-Dec-1999)

Current directorships for Griffin Credit Services Limited

Albury Finance Limited

Comfort Finance Limited

Concord Leasing December (B) Limited

F.F. Inventory Services Limited

FF Leasing (A) Limited

FF Leasing (B) Limited

FF Leasing (C) Limited

FF Leasing (D) Limited

FF Leasing (E) Limited

FF Leasing (F) Limited

FF Leasing (G) Limited

FF Leasing (H) Limited

Forward Trust (Inventory Services) Limited

Forward Trust (Scotland) Limited

Company Number 700188

Company Name in full Swan National Leasing (Commercials) Limited

FTBF Leasing June (C) Limited

FTBF Leasing June (D) Limited

FTBF Leasing March (C) Limited

FTBF Leasing March (D) Limited

FTBF Leasing September (B) Limited

FTBF Leasing September (C) Limited

FTBF Leasing September (D) Limited

FTMF Leasing December (C) Limited

FTMF Leasing December (E) Limited

FTMF Leasing December (F) Limited

FTMF Leasing June (D) Limited

FTMF Leasing June (E) Limited

FTMF Leasing June (F) Limited

FTMF Leasing March (F) Limited

FTMF Leasing September (C) Limited

FTMF Leasing September (E) Limited

FTMF Leasing September (F) Limited

Griffin Commercial Services Limited

Griffin Receivables Financing Limited

Rustward Fort Limited

Swan National Leasing (Sales) Limited

Past directorships for Griffin Credit Services Limited

Griffin International Limited (17-Dec-1999)