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872365

363a

Annual Return

Company Number 700188

Company Name in full Swan National Leasing (Commercials) 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

06	05	99
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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

06	05	00
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Registered Office (See note 3)

Show here the address at the date of this return.

54 Hagley Road

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

Post town

Birmingham

County / Region

Postcode

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



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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

12 Calthorpe Road

Edgbaston

Birmingham B15 1QZ

Postcode

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 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.

Mr

* Honours etc

John Hume

McKenzie

1 Oakland Close

Upton-upon-Severn

County / Region

Worcestershire

Postcode

WR8 0ES

Country

United Kingdom

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

Directors (See notes 1-5)*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	F.T. Limited					
	Previous forename(s)						
	Previous surname(s)						
Address	12 Calthorpe Road						
	Edgbaston						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Birmingham					
	County / Region		Postcode	B15 1QZ			
	Country	England	Nationality				
	Business occupation						
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname	Griffin Nominees Limited					
		Previous forename(s)						
		Previous surname(s)						
	Address	12 Calthorpe Road						
		Edgbaston						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Birmingham						
	County / Region		Postcode	B15 1QZ				
	Country	England	Nationality					
	Business occupation							
	Other directorships	None						

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	97,290	£97,290.000
Totals	97,290	£97,290.000

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

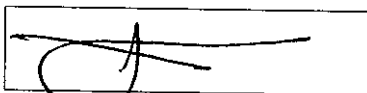


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

26 MAY 1999

† 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

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
Forward Trust Group Limited
12 Calthorpe Road
Edgbaston
Birmingham
B15 1QZ