



**BLUEPRINT**  
Company Secretary

Box 21926 X107  
704398

# 363a

## Annual Return

**Company Number**

767474

**Company Name in full**

Autolease 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

**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

**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 \*B4LY3NWK\* 274  
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.

Seton House

Warwick Technology Park

Post town Gallows Hill

County / Region 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

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

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

\*Honours etc

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

Post town Gallows Hill

County / Region Warwick

Postcode CV34 6DE

Country

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

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>29</b>	Month <b>05</b>	Year <b>56</b>
Forename(s)	<b>John Michael</b>				
Surname	<b>Given</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>22 Risborrow Close</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	<b>Etwall</b>				
	Post town	<b>Derby</b>			
	County / Region		Postcode	<b>DE65 6HY</b>	
	Country		Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Director</b>				
<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>20</b>	Month <b>03</b>	Year <b>56</b>
Forename(s)	<b>Anthony</b>				
Surname	<b>Guest</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>Chase House</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	<b>The Orchards</b>				
	<b>Four Oaks</b>				
	Post town	<b>Sutton Coldfield</b>			
	County / Region	<b>West Midlands</b>	Postcode	<b>B74 2PP</b>	
	Country		Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Certified Accountant</b>				
<b>Other directorships</b>	<b>None</b>				

**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	1,000,000	£1,000,000.000
<b>Totals</b>	<b>1,000,000</b>	<b>£1,000,000.000</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

☐
☐

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

For B. S. G. 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

5

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

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day 01	Month 07	Year 41
	Forename(s)	Kenneth Barry			
	Surname	Hall			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Portland Lodge				
	4 Craythorne Close				
	Bretby on the Hill Newhall				
	Post town	Swadlincote			
	County / Region	Derbyshire	Postcode	DE11 0LT	
	Country		Nationality	British	
	<b>Business occupation</b>	Director			
	<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day 02	Month 06	Year 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			

# Directors' (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		21	05	44
Forename(s)	Trevor John			
Surname	Jones			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	139 Little Sutton Lane			
	Four Oaks			
Post town	Sutton Coldfield			
County / Region	West Midlands	Postcode	B75 6SW	
Country		Nationality	British	
<b>Business occupation</b>	Managing Director			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*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)				
<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).			

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

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		01	01	40
Forename(s)	Stanley George			
Surname	Thompson			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	26 Manor Links			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address				
	Post town	Bishops Stortford		
	County / Region	Herts	Postcode	CM23 5RA
	Country		Nationality	British
<b>Business occupation</b>	Director			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	*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)				
<b>Address</b>	53 Redlake Drive			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Pedmore			
	Post town	Stourbridge		
	County / Region	West Midlands	Postcode	DY9 ORX
	Country		Nationality	British
<b>Business occupation</b>	Director			
<b>Other directorships</b>	(See continuation sheet).			

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

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

\* Voluntary details.

<b>Name</b>	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </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)									
<b>Address</b>	The Old Oak Barn									
	Clattercut Lane Rushock									
	Post town	Droitwich								
	County / Region	Worcestershire	Postcode	WR9 0NW						
	Country		Nationality	British						
	<b>Business occupation</b>	Director								
	<b>Other directorships</b>	(See continuation sheet).								



**Other directorships****Company Number**

767474

**Company Name**

Autolease 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 Stanley George Thompson**

British Vehicle Rental and Leasing Association Limited

Clarke Brothers (Bristol) 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