



363_x

Annual Return

B £1,890 x 104
701405

Company number

CN 767474

Company name

AUTOLEASE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 0 0 7 9 5

Date of next return

I wish to make the next return to

DB 1 0 0 7 9 6

Registered Office

This is the address at the date of this return.

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

RO PO BOX 1234 BURGESS HOUSE

1270 COVENTRY ROAD YARDLEY

Post town BIRMINGHAM

County/Region

Postcode B25 8JD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 4 1

Register of members

The register of members is kept at

RM	SETON HOUSE, WARWICK TECHNOLOGY PARK	
Post town	GALLOWS HILL	
County/Region	WARWICK	
Postcode	CV34 6DE	

Register of Debenture holders

A register of debenture holders is kept at

RD	NO LONGER APPLICABLE	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
	B.S.G. SECRETARIAL SERVICES LIMITED	
AD	SETON HOUSE	
	WARWICK TECHNOLOGY PARK	
Post town	GALLOWS HILL	
County/Region	WARWICK	
Postcode	CV34 6DE	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN MICHAEL

GIVEN

AD

22 RISBORROW CLOSE

ETWALL

Post town DERBY

County/Region

Postcode DE65 6HY

Country

DO

2 | 9 | 0 | 5 | 5 | 6

Nationality

NA

BRITISH

OC

DIRECTOR

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ANTHONY

GUEST

FCCA

AD

27 SHERRATT CLOSE

WALMLEY

Post town SUTTON COLDFIELD

County/Region

WEST MIDLANDS

Postcode B76 8GL

Country

DO

2 | 0 | 0 | 3 | 5 | 6

Nationality

NA

BRITISH

OC

CERTIFIED ACCOUNTANT

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

KENNETH BARRY

HALL

AD

PORTLAND LODGE, 4 CRAYTHORNE CLOSE

BRETBY ON THE HILL, NEWHALL

Post town SWADLINCOTE

County/Region DERBYSHIRE

Postcode DE11 0LT

Country

DO

0 1 0 7 4 1

Nationality

NA

BRITISH

OC

DIRECTOR

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN

HAYNES

AD

27 WOODFIELDS DRIVE

Post town LICHFIELD

County/Region STAFFORDSHIRE

Postcode WS14 9HH

Country

DO

0 2 0 6 4 7

Nationality

NA

BRITISH

OC

DIRECTOR

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

TREVOR JOHN

JONES

AD

139 LITTLE SUTTON LANE

FOUR OAKS

Post town SUTTON COLDFIELD

County/Region WEST MIDLANDS

Postcode B75 6SW

Country

DO

2 | 1 | 0 | 5 | 4 | 4

Nationality

NA

BRITISH

OC

MANAGING DIRECTOR

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

RICHARD EGERTON CHRISTOPHER

MARTON

AD

CAPERNWRAY

6 KIER PARK

Post town ASCOT

County/Region BERKSHIRE

Postcode SL5 7DS

Country

DO

0 | 8 | 1 | 1 | 4 | 0

Nationality

NA

BRITISH

OC

DIRECTOR

OD

CURRENT : B.S.G. INTERNATIONAL PLC

PARAGOLD LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

STANLEY GEORGE

THOMPSON

AD

26 MANOR LINKS

Post town BISHOPS STORTFORD

County/Region HERTFORDSHIRE

Postcode CM23 5RA

Country

Date of birth

DO 0 1 0 1 4 0

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD CURRENT : BRITISH VEHICLE RENTAL AND LEASING
ASSOCIATION LIMITED

PAST : CLARKE BROTHERS (BRISTOL) LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ANTHONY MARTIN

TUCKER

AD

53 REDLAKE DRIVE

PEDMORE

Post town STOURBRIDGE

County/Region WEST MIDLANDS

Postcode DY9 ORX

Country

Date of birth

DO 1 3 1 1 4 2

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD PAST : FIAT FINANCE LIMITED

FORWARD MOTOR FINANCE LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JOHN BERNARD		
TUSTAIN		
AD	THE OLD OAK BARN	
CLATTERCUT LANE RUSHOCK		
Post town	DROITWICH	
County/Region	WORCESTERSHIRE	
Postcode	WR9 0NW	Country
DO	1 3 0 1 4 5	Nationality
OC	DIRECTOR	
OD	CURRENT : B.S.G. INTERNATIONAL PLC	
PAST : BRISTOL STREET TRAVEL LIMITED		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
PAUL RAYMOND		
WILLIAMS		
FCCA		
AD	SUMMERFIELDS HOUSE	
STOKE POUND LANE STOKE PRIOR		
Post town	BROMSGROVE	
County/Region	WORCESTERSHIRE	
Postcode	B60 4LE	Country
DO	1 1 0 2 4 7	Nationality
OC	DIRECTOR	
OD	PAST : BRISTOL STREET TRAVEL LIMITED	

*Voluntary details

AUTOLEASE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

RICHARD EGERTON CHRISTOPHER MARTON

OTHER CURRENT DIRECTORSHIPS

WALL STREET NOMINEES LIMITED

OTHER PAST DIRECTORSHIPS

B.S.G. PENSIONS TRUST LIMITED

BRISTOL STREET TRAVEL LIMITED

CLARKE BROTHERS (BRISTOL) LIMITED

JOHN BERNARD TUSTAIN

OTHER PAST DIRECTORSHIPS

CLARKE BROTHERS (BRISTOL) LIMITED

LIST OF PAST

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

[illegible]

Issued share capital
The shares in issue at the date of
this return are

C lass	N um ber	A ggregate N om inal V alue
ORDINARY SHARES	1000000	£ 1000000.00
T o tals	1000000	£ 1000000.00

A list of changes is enclosed on paper

List of past and present members

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

C e r t i f i c a t e

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

For B. S. G. SECRETARIAL SERVICES LIMITED,

Signed

~~Secrétaires.~~

Secretary/~~D~~irector *

Date

18 JUL 1995

This return includes 7 continuation sheets.
(enter number)

C o n t a c t p o i n t a d d r e s s

THE SECRETARY, B.S.G. INTERNATIONAL PLC

SETON HOUSE

WARWICK TECHNOLOGY PARK

GALLOWS HILL

WARWICK CV34 6DE