

M 1725 x 115 363a

BLUEPRIN I Company Secretary	Annual Return	;
Company Numbe	er 818359	
Company Name in fu	Concord Print Finance Limited	
F363AC50		
Date of this return (See note 1)	Day Month Year	
The information in this return is made up to	06 05 98	:
Date of next return (See note 2) If you wish to make your next return	Day Month Year	;
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.	06 05 99	,
Registered Office (See note 3) Show here the address at the date of this return.	54 Hagley Road	
Any change of registered office Post town must be notified on form 287. County / Region		
Postcode	e B16 8PE	
Principal business activities (See note 4)		
Show trade classification code number(s) for the principal activity or activities.	6521	
If the code number cannot be determined, give a brief description of principal activity.		
I IAATEN TENAT IBI TENAT IAA AMIN'A ENATH ATE DAR WAA	When you have completed and signed the form please send it to	



anies 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

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 Company Secretary (see notes 1-5) Private unlimited company without share capital Details of a new company secretary must be notified on form 288a Mr * Honours etc # Honours e	Register of men	nbers (See note 5)	12 Calthorpe Road			
Register of Debenture holders (See note 8) (See note 8) (See note 8) (The registered office, state here where it is kept. Post town County / Region 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 with share capital Private unlimited company with share capital Company Secretary (See notes 1-5) Private unlimited company without share capital Company Secretary (See notes 1-5) Private unlimited company without share capital Company Secretary (See notes 1-5) Private unlimited company without share capital Company Secretary (See notes 1-5) Surname McKenzie Toename(s) Surname McKenzie Toename(s) Address 1 Oakland Close Upton-upon-Severn			Edgbaston			
Register of Debenture holders (See note 8) (See note 8) (See note 8) (The registered office, state here where it is kept. Post town County / Region 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 guarantee exempt under section 30 Private company with share capital Private unlimited company with share capital Private unlimited company with share capital Private unlimited company with share capital Company Secretary (See notes 1-5) Private unlimited company with share capital Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a Mr						
Register of Debenture holders (See note 6) (The registered office, state here where it is kept. Post town County / Region 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 guarantee without share capital Private company limited by guarantee exempt under section 30 Private company with share capital Private unlimited private unlimited private unlimited section 30 Private unlimited private unlimited some to provide details of joint accordances Sumame *Style / Title this area to provide details of joint accordances Sumame *Voluntary details. Previous forename(s) Previous sumame(s) Address 1 Oakland Close Usual residential address must be Post town govern to county / Region Voluntary of the registered or principal Upton-upon-Severn Worcestershire Postcode WR8 0ES		Post town	Birmingham B15 1QZ			
If the register of members is not kept at the registered office, state here where it is kept.		County / Region		Postcode		
If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region Company type (See note 7) Public limited company Private company limited by shares Private company limited by shares exempt under section 30 Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited to under scale un		enture holders				
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 guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited py guarantee * Style / Title Mir	If the register of mer					
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 guarantee exempt under section 30 Private under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Mr *Honours etc Sumame * Style / Title details of a new company secretary must be notified on form 288a (Please photocopy linis area to provide details of joint area to provide details of joint area to provide details of joint accordance). Sumame * Voluntary details. Previous forename(s) Previous surname(s) Address 1 Oakland Close Usual residential address must be given. In the case of a corporation, give the registered or principal County / Region Worcestershire Postcode WR8 0ES		Post town				
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 Details of a new company secretary must be notified on form 288a Mr * Honours etc # Address # Oakland Close Usual residential address must be given. In the case of a corporation, give the registered or principal # County / Region # County / Region Worcestershire # Postcode # WR8 0ES		County / Region		Postcode		
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 Private unlimited of a new company secretary must be notified on form 288a Mr * Honours etc # Honours etc # Honours etc # Honours etc # Address # Address 1 Oakland Close	Company type	(See note 7)	_			
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 company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Mir *Honours etc # Honours etc # Honours etc # Honours etc # Address # Oluntary details. Previous forename(s) Previous surname(s) Address # Oakland Close ### Upton-upon-Severn ### Upton-upon-Severn #### Upton-upon-Severn #### Worcestershire #### Postcode #### ###############################	Public limited company					
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 Mr * Honours etc John Hume	Private company limited	i by shares	✓		•	
Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Prelase photocopy this area to provide details of joint secretaries). Forename(s) Surname * Voluntary details. Previous forename(s) Previous surname(s) Address 1 Oakland Close Usual residential address must be given. In the case of a corporation, give the registered or principal	Private company limited share capital	d by guarantee without				
exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Details of a new company secretary must be notified on form 288a Mr * Honours etc # Address # Oakland Close Usual residential address must be given. In the case of a corporation, give the registered or principal # Ocunty / Region County / Region Coun	Private company limited under section 30	d by shares exempt		Please mark the app	propriate box	
Private unlimited company without share capital Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a (Please photocopy this area to provide details of joint secretaries). Name						
Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a (Please photocopy this area to provide details of joint secretaries). Name * Style / Title Mr * Honours etc John Hume * Voluntary details. Previous forename(s) Previous surname(s) Address 1 Oakland Close Usual residential address must be given. In the case of a corporation, give the registered or principal	Private unlimited compa	any with share capital				
(Please photocopy this area to provide details of joint secretaries). 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 * County / Region * Style / Title Mr * Honours etc McKenzie * Honours etc * Honours etc * Honours etc * Honours etc Usual residential address * Upton-upon-Severn * Upton-upon-Severn Worcestershire Postcode WR8 0ES	Private unlimited compa	any without share capital				
Name Style / Title	Company Secre	tary (See notes 1-5)	Details of a new company	secretary must be n	otified on form 288a	
Surname McKenzie * Voluntary details. Previous forename(s) Previous surname(s) Address I Oakland Close Usual residential address must be given. In the case of a corporation, give the registered or principal Forename(s) McKenzie I Oakland Close Upton-upon-Severn Upton-upon-Severn Worcestershire Postcode WR8 0ES	tnis area to provide	ame * Style / Title	Mr	* Honours etc		
* Voluntary details. Previous forename(s) Previous surname(s) Address 1 Oakland Close Usual residential address must be given. In the case of a corporation, give the registered or principal * Voluntary details. Previous forename(s) Dakland Close	details of joint secretaries).	Forename(s)	John Hume			
Previous surname(s) Address 1 Oakland Close Usual residential address must be given. In the case of a corporation, give the registered or principal Post town Worcestershire Postcode WR8 0ES		Surname	McKenzie			
Address Usual residential address must be given. In the case of a corporation, give the registered or principal Address 1 Oakland Close Upton-upon-Severn Upton-upon-Severn Worcestershire Postcode WR8 0ES	* Voluntary details.	Previous forename(s)				
Usual residential address must be given. In the case of a corporation, give the registered or principal Description of the case of a county / Region registered or principal Description of the case of a county / Region registered or principal		Previous surname(s)				
address must be given. In the case of a corporation, give the registered or principal Post town Upton-upon-Severn Worcestershire Postcode WR8 0ES	Ad	ddress	1 Oakland Close			
address must be given. In the case of a corporation, give the registered or principal Post town Upton-upon-Severn Worcestershire Postcode WR8 0ES						
given. In the case of a corporation, give the registered or principal County / Region	Usual residential					
registered or principal	given. In the case of a					
office address. Country United Kingdom	registered or principal office address.			Postcode	WR8 0ES	

Directors (See			Details of a new directors m	nust be notified (on form	288a.	
Please list directors					D	9.4 1 -	V
	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	24	03	, 52
,		Forename(s)	David William				
		Surname	Gilman				
	Previ	ous forename(s)	The state of the s				
	Prev	vious surname(s)					
	Address		23b Twatling Road				***************************************
							Water .
Usual residentia	nl .				·		
address must be given. In the case of		Post town	Barnt Green				1
corporation, give the registered or princip	e oal	County / Region	Worcestershire	Postcode	B45 8HY		
office address.		Country		Nationality	British		
	Busir	ness occupation	Director, Finance				
	Oth	er directorships	(See continuation sheet).				
* Voluntary details.							
Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	03	12	52
		Forename(s)	Timothy Victor				
		Surname	Holmes				
	Previ	ous forename(s)			· · · · · · · · · · · · · · · · · · ·		· ·
	Prev	ious surname(s)					
	Address		18 The Badgers				
			Mearse Lane	- Secretary Company			
Usual residentia	ı						
address must be given. In the case of	a a	Post town	Barnt Green				
corporation, give the registered or principal	•	County / Region	Birmingham	Postcode	B45 8QR		
office address.		Country		Nationality	British		
Business occupation			Director & General Manager				
	Othe	er directorships	(See continuation sheet).		*****		

Issued share capital (See notes 9) Number of Aggregate Class Enter details of all the shares in issue shares issued **Nominal Value** (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share) **Ordinary Shares** 1.000 £1,000.00000 **Totals** 1,000 £1,000.00000 List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. (see note 10) in another format on paper A list of changes is enclosed A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (see note 11) 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. 22 MAY 1998 Signed **Date**

† a director /secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

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. This return includes 3 continuation sheets.

(enter number)

Mr J H McKenzie Forward Trust Group Limited 12 Calthorpe Road Edgbaston Birmingham B15 1QD

Directors (Conti			Details of a new directors r	nust be notified o	n form	288a.	
Please list directors i	in alphabe	tical order.		1			
1	Name	* Style / Title	Mr]	Day	Month	Year
		* Honours etc		Date of birth	21	04	49
		Forename(s)	Graham Edward				
		Surname	Picken				
	Previ	ous forename(s)			******		
	Prev	vious surname(s)					:
	Address		60 Church Road				
			Aspley Heath				
Usual residential							
address must be given. In the case of a	a	Post town	Woburn Sands				
corporation, give the registered or principa	I	County / Region	Milton Keynes	Postcode	MK17 8T	Ά	
office address.		Country	Nationality British				
	Busir	ness occupation	Chief Executive, Forward Trust Group Ltd				
	Oth	er directorships	(See continuation sheet).	***************************************			
* Voluntary details.			•	_			
Directors 1	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	13	01	62
		Forename(s)	Noel Paul				
		Surname	Quinn				
	Previ	ous forename(s)					
	Prev	rious surname(s)					
,	Address		10 Besford Grove				
			Chatsworth Park				
Usual residential			Monkspath				
address must be given. In the case of a	3	Post town	Solikull				
corporation, give the registered or principal		County / Region	West Midlands	Postcode	390 4YU		
office address.		Country		Nationality	British	l	
	Busin	ess occupation	Director & General Manager				
	Oth	er directorships	None				

Directors (Cor			Details of a new directo	rs must be notified (on form	288a.	
Please list directors	s in alphab	etical order.					
	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	06	03	62
		Forename(s)	Keith Victor				
		Surname	Smithson				
	Prev	rious forename(s)					
	Pre	vious surname(s)					
	Address	5	The Stables			***************************************	
			3 Old Manor Court		•		
Usual residentia	nf						
address must be given. In the case of	fa	Post town	Welton Nr Daventry				1
corporation, give the registered or princip	е	County / Region	Northants	Postcode	NN11 5H	IA	
office address.		Country		Nationality	/ Irish		
	Busi	ness occupation	n Head of Finance				
	Oth	ner directorships	None				
* Voluntary details.							
Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	12	02	52
		Forename(s)	Wallace George William	า			
		Surname	Stein				
	Prev	ious forename(s)					
	Prev	vious surname(s)					
	Address	i	"Stone Rigg"				
			10 Gibbet Hill Road			····	
Usual residentia	ı						
address must be given. In the case of	fa	Post town	Coventry				
corporation, give the registered or principal	•	County / Region	Warwickshire	Postcode	CV4 7AJ		
office address.		Country		Nationalit	British		
	Busii	ness occupation	Managing Director		L		
	Oth	er directorships	(See continuation sheet	t).			

Form 363a continuation sheet

Company Number	818359	
Company Name in full	Concord Print Finance Limited	
Current directorships for Mr	David William Gilman	
Motability Finance I	.imited	
Current directorships for Mr	Timothy Victor Holmes	
Ben - Motor and All	ed Trades Benevolent Fund	
Finance and Leasin	g Association	
Current directorships for Mr	Graham Edward Picken	
Finance and Leasin	g Association	
Midland Bank Pens	on Trust Limited	
Past directorships for Mr Gr	aham Edward Picken	
H.P. Information plo	(31-Dec-1995)	
Current directorships for Mr	Wallace George William Stein	ı
Islerealm Limited		
Motability Finance	.imited	
	,	

List of past and present members Schedule to form 363a and 363b

Company Nur	nber	818359			
Company Name in	ı full	Concord Print	Finance Limited		/
	Numb or am stock existi at dat return		the date first retu company (a) pers	of the last return, since the in y) by ons who are st	stock transferred since or (or in the case of the corporation of the ill members, and ceased to be members.
Name and address		Number or amount urrently held	Number or amount Transferred	Date of registration of transfer	Remarks
Griffin Nominees Limited					
12 Calthorpe Road, Edgbaston, Birmingham, B15 1QZ, England					
Ordinary Shares		1			
Swan National Limited					
54 Hagley Road, Birmingham, B16 8PE, England					
Ordinary Shares		999			