



BLUEPRINT
Company Secretary

Mid
Part of £1,800
850555

363a

Annual Return

Company Number

830653

Company Name in full

Swan National Motor Finance 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 97

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 98

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

6521

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

When you have completed and signed the form please send it to the Registrar of Companies at:

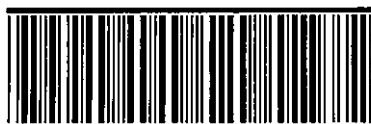
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



BIR *B6J6GW4M* 97
COMPANIES HOUSE 30/05/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

12 Calthorpe Road, Edgbaston

Post town **Birmingham**

County / Region

Postcode **B15 1QZ****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)

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

*Honours etc

Forename(s)

John Hume

Surname

McKenzie

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**1 Oakland Close****Usual residential**

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

Post town

Upton-Upon-Severn

County / Region

Worce WR8 0ES

Postcode

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		10	12	50
	Forename(s)	Geoffrey William		
	Surname	Evans		
	Previous forename(s)			
	Previous surname(s)			
Address	The Trumpet House, Kington Lane			
	Claverdon			
	Post town	Warwick		
	County / Region		Postcode	CV35 8PP
	Country		Nationality	British
	Business occupation	Director & General Manager		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		24	03	52
	Forename(s)	David William		
	Surname	Gilman		
	Previous forename(s)			
	Previous surname(s)			
Address	23b Twatling Road			
	Post town	Barnt Green		
	County / Region	Worcestershire	Postcode	B45 8HY
	Country		Nationality	British
	Business occupation	Director, Finance		
	Other directorships	(See continuation sheet)		

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		03	12	52
	Forename(s)	Timothy Victor		
	Surname	Holmes		
	Previous forename(s)			
	Previous surname(s)			
Address	18 The Badgers			
	Mearse Lane			
	Post town	Barnt Green		
	County / Region	Birmingham	Postcode	B45 8QR
	Country		Nationality	British
	Business occupation	Director & General Manager		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		21	04	49
	Forename(s)	Graham Edward		
	Surname	Picken		
	Previous forename(s)			
	Previous surname(s)			
Address	60 Church Road			
	Aspley Heath			
	Post town	Woburn Sands		
	County / Region	Milton Keynes	Postcode	MK17 8TA
	Country		Nationality	British
	Business occupation	Chief Executive, Forward Trust Group Ltd		
	Other directorships	(See continuation sheet)		

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 13	Month 01 Year 62
	Forename(s)	Noel Paul	
	Surname	Quinn	
	Previous forename(s)		
	Previous surname(s)		
Address	10 Besford Grove		
	Chatsworth Park, Monkspath		
	Post town	Solihull	
	County / Region	West Midlands	Postcode B90 4YU
	Country		Nationality British
	Business occupation	Director & General Manager	
	Other directorships	(See continuation sheet)	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 06	Month 03 Year 62
	Forename(s)	Keith Victor	
	Surname	Smithson	
	Previous forename(s)		
	Previous surname(s)		
Address	The Stables		
	3 Old Manor Court		
	Post town	Welton, Nr Daventry	
	County / Region	Northants	Postcode NN11 5HA
	Country		Nationality Irish
	Business occupation	Head of Finance	
	Other directorships		

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 12	Month 02 Year 52
Forename(s)	Wallace George William		
Surname	Stein		
Previous forename(s)			
Previous surname(s)			
Address	303 Station Road		
	Balsall Common		
Post town			
County / Region	Warwickshire	Postcode	CV7 7EG
Country		Nationality	British
Business occupation	Managing Director		
Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 14	Month 03 Year 53
Forename(s)	Malcolm John		
Surname	Topping		
Previous forename(s)			
Previous surname(s)			
Address	6 Highfield		
	Love Lane		
Post town	Kings Langley		
County / Region	Herts	Postcode	WD4 9JT
Country		Nationality	British
Business occupation	Head of FTMF		
Other directorships			

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

Other directorships**Company Number**

830653

Company Name

Swan National Motor Finance Limited

Geoffrey William Evans**Other Past Directorships**

Midland-ICL Leasing Limited

David William Gilman**Other Current Directorships**

Eversholt Holdings Limited

Motability Finance Limited

Timothy Victor Holmes**Other Current Directorships**

Ben - Motor and Allied Trades Benevolent Fund

Finance and Leasing Association

Graham Edward Picken**Other Current Directorships**

Eversholt Holdings Limited

Other Past Directorships

H.P. Information plc

Noel Paul Quinn**Other Current Directorships**

Eversholt Holdings Limited

Wallace George William Stein**Other Current Directorships**

Eversholt Holdings Limited

Islerealm Limited

Motability Finance Limited

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

Company Number

830653

Company Name in full

Swan National Motor Finance Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]

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	5000	£ 5000.00
Totals	5000	£ 5000.00

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

(see note 10)

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

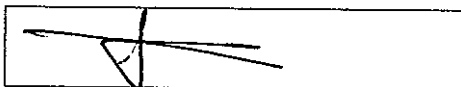
☒

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

22 MAY 1997

† 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)

J H MCKENZIE

12 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
B15 1QZ

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