



**BLUEPRINT**  
Company Secretary

M 1725 x 115  
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# 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 98**

**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 99**

**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

**54 Hagley Road**

**Birmingham**

**B16 8PE**

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

**6521**



**A38 \*A31HE74K\* 422**

**COMPANIES HOUSE 17/06/98**

**COMPANIES HOUSE 09/06/98**

**COMPANIES HOUSE 29/05/98**

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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

Postcode B15 1QZ

**Register of Debenture holders**

(See note 6)

If the register of members 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

**Usual residential**

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

Post town  
County / Region  
Country

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

Mr

\* Honours etc

John Hume

McKenzie

1 Oakland Close

Upton-upon-Severn

Worcestershire

Postcode WR8 0ES

United Kingdom

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

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

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

**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	1,000	£1,000.00000
<b>Totals</b>	<b>1,000</b>	<b>£1,000.00000</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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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**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


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

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**Certificate**

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

Signed



Date

22 MAY 1998

† 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

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	13	01
Forename(s)		Noel Paul					
Surname		Quinn					
Previous forename(s)							
Previous surname(s)							
<b>Address</b>		10 Besford Grove					
		Chatsworth Park					
		Monkspath					
Post town		Solihull					
County / Region		West Midlands	Postcode	B90 4YU			
Country			Nationality	British			
<b>Business occupation</b>		Director & General Manager					
<b>Other directorships</b>		None					

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	06	03
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		None					

\* Voluntary details.

**Directors**

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	12	02
Forename(s)		Wallace George William					
Surname		Stein					
Previous forename(s)							
Previous surname(s)							
Address		"Stone Rigg"					
		10 Gibbet Hill Road					
Post town		Coventry					
County / Region		Warwickshire			Postcode	CV4 7AJ	
Country					Nationality	British	
Business occupation		Managing Director					
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** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>		<b>Date of birth</b>	<input type="text" value="14"/>	<input type="text" value="03"/>	<input type="text" value="53"/>
	<b>Forename(s)</b>	<input type="text" value="Malcolm John"/>					
	<b>Surname</b>	<input type="text" value="Topping"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>		<input type="text" value="6 Highfield"/>					
		<input type="text" value="Love Lane"/>					
		<input type="text"/>					
	<b>Post town</b>	<input type="text" value="Kings Langley"/>					
	<b>County / Region</b>	<input type="text" value="Herts"/>	<b>Postcode</b>	<input type="text" value="WD4 9JT"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="British"/>			
	<b>Business occupation</b>	<input type="text" value="Head of FTMF"/>					
	<b>Other directorships</b>	<input type="text" value="None"/>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<input type="text"/>		<b>Date of birth</b>	<input type="text"/>	<input type="text"/>
		<b>Forename(s)</b>	<input type="text"/>				
		<b>Surname</b>	<input type="text"/>				
		<b>Previous forename(s)</b>	<input type="text"/>				
		<b>Previous surname(s)</b>	<input type="text"/>				
	<b>Address</b>	<input type="text"/>					
		<input type="text"/>					
		<input type="text"/>					
	<b>Post town</b>	<input type="text"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>			
	<b>Business occupation</b>	<input type="text"/>					
	<b>Other directorships</b>	<input type="text"/>					

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

Company Number 830653

Company Name in full Swan National Motor Finance Limited

Current directorships for Mr David William Gilman

Motability Finance Limited

Current directorships for Mr Timothy Victor Holmes

Ben - Motor and Allied Trades Benevolent Fund

Finance and Leasing Association

Current directorships for Mr Graham Edward Picken

Finance and Leasing Association

Midland Bank Pension Trust Limited

Past directorships for Mr Graham Edward Picken

H.P. Information plc (31-Dec-1995)

Current directorships for Mr Wallace George William Stein

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Forward Trust Motor Finance Limited				
54 Hagley Road, Birmingham, B16 8PE, England				
Ordinary Shares	4,999			
Griffin Nominees Limited				
12 Calthorpe Road, Edgbaston, Birmingham, B15 1QZ, England				
Ordinary Shares	1			