



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

11 1455 x 95

881586

363a

Annual Return

Company Number **957327**

Company Name in full **Assetfinance December (F) Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	6	0	5	2	0	0	0

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			
0	6	0	5	2	0	0	1

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

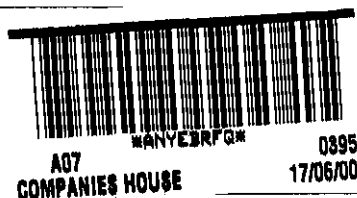
(See note 4)

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

6521

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

Leasing and Related Services



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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 **London**

County / Region

10 Lower Thames Street

Postcode **EC3R 6AE**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

(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

37 Lime Trees

Staplehurst

Tonbridge

Kent

Postcode **TN12 0SS**

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day		Month		Year	
	* Honours etc			Date of birth		2	2	0	8
	Forename(s)	Brian							
	Surname	Carney							
	Previous forename(s)	Brian							
	Previous surname(s)	Carney							
Address	Springwood Lodge								
	Owler Park Road								
	Middleton								
	Post town	Ilkley							
	County / Region	West Yorkshire				Postcode	LS29 0BG		
	Country					Nationality	British		
	Business occupation	General Manager							
	Other directorships	None							

* Voluntary details.

Name	* Style / Title	Mr		Day		Month		Year	
	* Honours etc			Date of birth		2	4	0	3
	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.

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	2,500,000	£2,500,000.000
Totals	2,500,000	£2,500,000.000

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



Date

14 JUN 2000

† 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

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.

Mr R H Musgrove
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London
EC3R 6AE

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth	0 3	1 2 1 9 5 2
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	Mr		
		Day	Month	Year
* Honours etc		Date of birth	2 1	0 4 1 9 4 9
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	General Manager, Commercial & Corporate Banking, HSBC Bank			
Other directorships	(See continuation sheet).			

Company Number 957327

Company Name in full Assetfinance December (F) Limited

Current directorships for Mr David William Gilman

Motability Finance Limited

Past directorships for Mr David William Gilman

Albury Finance Limited (31-Jul-1998)

Amstead Company Limited (10-Nov-1999)

Concord Leasing December (B) Limited (31-Jul-1998)

F.F. Inventory Services Limited (31-Jul-1998)

FF Leasing (A) Limited (22-Dec-1997)

FF Leasing (B) Limited (22-Dec-1997)

FF Leasing (C) Limited (31-Jul-1998)

FF Leasing (D) Limited (22-Dec-1997)

FF Leasing (E) Limited (22-Dec-1997)

FF Leasing (F) Limited (31-Jul-1998)

FF Leasing (G) Limited (22-Dec-1997)

FF Leasing (H) Limited (31-Jul-1998)

Forward Trust (Inventory Services) Limited (30-Sep-1996)

FTBF Leasing June (C) Limited (30-Sep-1996)

FTBF Leasing June (D) Limited (30-Sep-1996)

FTBF Leasing March (C) Limited (30-Sep-1996)

FTBF Leasing March (D) Limited (30-Sep-1996)

FTBF Leasing September (B) Limited (30-Sep-1996)

FTBF Leasing September (C) Limited (30-Sep-1996)

FTBF Leasing September (D) Limited (30-Sep-1996)

FTMF Leasing December (C) Limited (31-Jul-1998)

FTMF Leasing December (E) Limited (30-Sep-1996)

FTMF Leasing December (F) Limited (30-Sep-1996)

FTMF Leasing June (D) Limited (30-Sep-1996)

Company Number 957327

Company Name in full Assetfinance December (F) Limited

FTMF Leasing June (E) Limited (30-Sep-1996)

FTMF Leasing June (F) Limited (30-Sep-1996)

FTMF Leasing March (F) Limited (30-Sep-1996)

FTMF Leasing September (C) Limited (30-Sep-1996)

FTMF Leasing September (E) Limited (30-Sep-1996)

FTMF Leasing September (F) Limited (30-Sep-1996)

Griffin International Limited (02-Jul-1999)

Swan National Leasing (Sales) Limited (30-Sep-1996)

Current directorships for Mr Timothy Victor Holmes

Ben - Motor and Allied Trades Benevolent Fund

Past directorships for Mr Timothy Victor Holmes

Albury Finance Limited (31-Jul-1998)

Concord Leasing December (B) Limited (31-Jul-1998)

Finance and Leasing Association (01-May-1998)

Forward Trust (Inventory Services) Limited (30-Sep-1996)

FTMF Leasing December (C) Limited (31-Jul-1998)

FTMF Leasing December (E) Limited (30-Sep-1996)

FTMF Leasing December (F) Limited (30-Sep-1996)

FTMF Leasing June (D) Limited (30-Sep-1996)

FTMF Leasing June (E) Limited (30-Sep-1996)

FTMF Leasing June (F) Limited (30-Sep-1996)

FTMF Leasing March (F) Limited (30-Sep-1996)

FTMF Leasing September (C) Limited (30-Sep-1996)

FTMF Leasing September (E) Limited (30-Sep-1996)

FTMF Leasing September (F) Limited (30-Sep-1996)

Company Number 957327

Company Name in full Assetfinance December (F) Limited

Current directorships for Mr Graham Edward Picken

Midland Bank Pension Trust Limited

Poplar Estates Limited

Past directorships for Mr Graham Edward Picken

Albury Finance Limited (31-Jul-1998)

Amstead Company Limited (10-Nov-1999)

Concord Leasing December (B) Limited (31-Jul-1998)

F.F. Inventory Services Limited (31-Jul-1998)

FF Leasing (A) Limited (22-Dec-1997)

FF Leasing (B) Limited (22-Dec-1997)

FF Leasing (C) Limited (31-Jul-1998)

FF Leasing (D) Limited (22-Dec-1997)

FF Leasing (E) Limited (22-Dec-1997)

FF Leasing (F) Limited (31-Jul-1998)

FF Leasing (G) Limited (22-Dec-1997)

FF Leasing (H) Limited (31-Jul-1998)

Finance and Leasing Association (20-May-1999)

Forward Trust (Inventory Services) Limited (30-Sep-1996)

FTBF Leasing June (C) Limited (30-Sep-1996)

FTBF Leasing June (D) Limited (30-Sep-1996)

FTBF Leasing March (C) Limited (30-Sep-1996)

FTBF Leasing March (D) Limited (30-Sep-1996)

FTBF Leasing September (B) Limited (30-Sep-1996)

FTBF Leasing September (C) Limited (30-Sep-1996)

FTBF Leasing September (D) Limited (30-Sep-1996)

FTMF Leasing December (C) Limited (31-Jul-1998)

FTMF Leasing December (E) Limited (30-Sep-1996)

Company Number 957327

Company Name in full Assetfinance December (F) Limited

FTMF Leasing December (F) Limited (30-Sep-1996)

FTMF Leasing June (D) Limited (30-Sep-1996)

FTMF Leasing June (E) Limited (30-Sep-1996)

FTMF Leasing June (F) Limited (30-Sep-1996)

FTMF Leasing March (F) Limited (30-Sep-1996)

FTMF Leasing September (C) Limited (30-Sep-1996)

FTMF Leasing September (E) Limited (30-Sep-1996)

FTMF Leasing September (F) Limited (30-Sep-1996)

Griffin International Limited (02-Jul-1999)

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

Swan National Leasing (Sales) Limited (30-Sep-1996)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 957327

Company Name in full Assetfinance December (F) 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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Griffin Credit Services Limited				
12 Calthorpe Road, Edgbaston, Birmingham, B15 1QZ, England.				
Ordinary Shares	1			
HSBC Equipment Finance (UK) Limited				
54 Hagley Road, Birmingham, B16 8PE, England.				
Ordinary Shares	2,499,999			