



MID
1485 x 99
872365

363a

Annual Return

Company Number 1098175

Company Name in full Midland Montagu Leasing (AF) 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 99

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 00

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 activities.

6521

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

Leasing and Related Services



A19 *AATCXGPR* 613
COMPANIES HOUSE 28/05/99

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 B15 1QZ

Postcode

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)

(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

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

Mr

* Honours etc

John Hume

McKenzie

1 Oakland Close

Upton-upon-Severn

Post town
County / Region

Postcode

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

Country

Worcestershire

WR8 0ES

United Kingdom

Directors (See notes 1-5)

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	04	03
	Forename(s)	William Frederick				
	Surname	Devenish				
	Previous forename(s)					
	Previous surname(s)					
Address	12 The Woodlands					
	Chesterton					
	Post town					
	County / Region	Oxfordshire	Postcode	OX6 8TN		
	Country		Nationality	British		
	Business occupation	Banker				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	24	03
		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 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	100	£100.000
Totals	100	£100.000

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

26 MAY 1999

† 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

4

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
Forward Trust Group Limited
12 Calthorpe Road
Edgbaston
Birmingham
B15 1QZ

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	03	12
	Forename(s)	Timothy Victor			
	Surname	Holmes			
	Previous forename(s)				
	Previous surname(s)				
Address		18 The Badgers			
		Mearse Lane			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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.					
Directors	Name	* Style / Title	Mr	Day	Month
		* Honours etc		Date of birth	21
		Forename(s)	Graham Edward		
		Surname	Picken		
		Previous forename(s)			
		Previous surname(s)			
Address		60 Church Road			
		Aspley Heath			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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).			

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	13	01 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	None			

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

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	06	03 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		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 new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	12	02	52
	Forename(s)	Wallace George William				
	Surname	Stein				
	Previous forename(s)					
	Previous surname(s)					
Address		"Stone Rigg"				
		10 Gibbet Hill Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Coventry				
	County / Region	Warwickshire	Postcode	CV4 7AJ		
	Country		Nationality	British		
	Business occupation	Managing Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Day	Month	Year
			Date of birth		
	* Honours etc				
	Forename(s)				
	Surname				
	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		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Company Number 1098175

Company Name in full Midland Montagu Leasing (AF) Limited

Current directorships for Mr William Frederick Devenish

Airlease International Management Limited

Sapphire Aircraft Leasing And Trading Limited

Past directorships for Mr William Frederick Devenish

Ruby Aircraft Leasing And Trading Limited (13-May-1994)

Ruby Aircraft Leasing And Trading Limited (21-May-1998)

Sapphire Aircraft Leasing And Trading Limited (13-May-1994)

Current directorships for Mr David William Gilman

Motability Finance Limited

Current directorships for Mr Timothy Victor Holmes

Ben - Motor and Allied Trades Benevolent Fund

Past directorships for Mr Timothy Victor Holmes

Finance and Leasing Association (01-May-1998)

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

Past directorships for Mr Wallace George William Stein

Motability Finance Limited (03-Dec-1998)