



BLUEPRINT
Company Secretary

Mid
Part of £1,800
£50,555

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 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



BIR *B6J7TW40* 146
COMPANIES HOUSE 30/05/97

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

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 B15 1QZ

County / Region

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

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

*Honours etc

Forename(s)

John Hume

Surname

McKenzie

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**Usual residential**

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

1 Oakland Close

Post town Upton-Upon-Severn

County / Region

Worcs

Postcode

WR8 0ES

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		04	03	50
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)			

* Voluntary details:

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			
	County / Region		Postcode	CV35 8PP
	Country		Nationality	British
Business occupation	Director & General Manager			
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
		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)			

* Voluntary details.

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)			

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
		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)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		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	(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
		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				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		12	02	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)			

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

Other directorships**Company Number**

1098175

Company Name

Midland Montagu Leasing (AF) Limited

William Frederick Devenish**Other Current Directorships**

Airlease International Management Limited

Other Past Directorships

Airlease International Management Limited

Ruby Aircraft Leasing And Trading Limited

Sapphire Aircraft Leasing And Trading 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

1098175

Company Name in full

Midland Montagu Leasing (AF) 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	100	£ 100.00
Totals	100	£ 100.00

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

☒

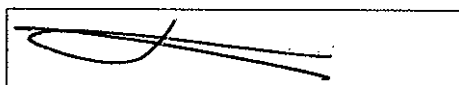
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

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)

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

J H MCKENZIE

12 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
B15 1QZ