



**BLUEPRINT**  
Company Secretary

Mid  
Part of £1,800  
850555

# 363a

## Annual Return

**Company Number**

1143821

**Company Name in full**

Griffin Nominees 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.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

12 Calthorpe Road

Edgbaston

Birmingham

B15 1QZ

**Principal business activities**

(See note 4)

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

9999

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



BIR \*B6J6IW40\* 99  
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

Post town

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

Forename(s)

Surname

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.

Post town

County / Region

Country

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

\*Honours etc

John Hume

McKenzie

1 Oakland Close

Upton-Upon-Severn

Worcs

Postcode

WR8 0ES

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		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>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		03	02	54
<b>Forename(s)</b>	John Hume			
<b>Surname</b>	McKenzie			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
	1 Oakland Close			
<b>Post town</b>	Upton-Upon-Severn			
<b>County / Region</b>	Worcs	<b>Postcode</b>	WR8 0ES	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Company Secretary			
<b>Other directorships</b>				

## Directors

Details of new directors must be notified on form 288a

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

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day 06	Month 10
			Year 54	
<b>Forename(s)</b>	George Howard			
<b>Surname</b>	Tonks			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	47 York Avenue			
	Finchfield			
<b>Post town</b>	Wolverhampton			
<b>County / Region</b>		<b>Postcode</b>	WV3 9BX	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Chartered Accountant			
<b>Other directorships</b>				

**Other directorships**

**Company Number**

1143821

**Company Name**

Griffin Nominees Limited

**David William Gilman**

**Other Current Directorships**

Eversholt Holdings Limited

Motability Finance Limited

**Graham Edward Picken**

**Other Current Directorships**

Eversholt Holdings Limited

**Other Past Directorships**

H.P. Information plc

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

**Company Number**

1143821

**Company Name in full**

Griffin Nominees 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
<del>FF Leasing (A) Limited</del>				
<del>42 Calthorpe Road, Edgbaston, Birmingham, B15 1QZ</del>				
Ordinary Shares	1			
<del>FF Leasing (H) Limited</del>				
<del>12 Calthorpe Road, Edgbaston, Birmingham, B15 1QZ</del>				
Ordinary Shares	1			
FTG Limited				
12 Calthorpe Road, Edgbaston, Birmingham, B15 1QZ				
Ordinary Shares	1			
John Hume McKenzie				
1 Oakland Close, Upton-Upon-Severn, Worscs, WR8 0ES				
Ordinary Shares	1			

**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	4	£ 4.00
<b>Totals</b>	<b>4</b>	<b>£ 4.00</b>

**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

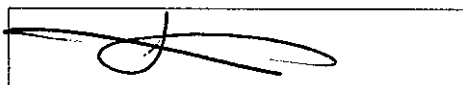
☒

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

2

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