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872365

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 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.

12 Calthorpe Road

Edgbaston

Birmingham

Post town

County / Region

Postcode

B15 1QZ

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

Principal business activities

(See note 4)

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

9999

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

Dormant Nominee Company



A19 *AATA9GP1* 517
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

Postcode B15 1QZ

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

Post town

County / Region

Country

Upton-upon-Severn

Worcestershire

Postcode

WR8 0ES

United Kingdom

Usual residential

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

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	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).						

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	03	02	54
	Forename(s)	John Hume							
	Surname	McKenzie							
	Previous forename(s)								
	Previous surname(s)								
Address	1 Oakland Close								
	Post town	Upton-upon-Severn							
	County / Region	Worcestershire	Postcode	WR8 0ES					
	Country	United Kingdom	Nationality	British					
	Business occupation	Company Secretary							
	Other directorships	None							

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	2	£2.000
Totals	2	£2.000

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

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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

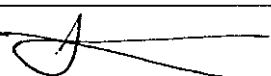
☒

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

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.

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	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).					

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	10	54
		Forename(s)	George Howard					
		Surname	Tonks					
		Previous forename(s)						
		Previous surname(s)						
Address		47 York Avenue						
		Finchfield						
	Post town	Wolverhampton						
	County / Region		Postcode	WV3 9BX				
	Country		Nationality	British				
	Business occupation	Chartered Accountant						
	Other directorships	None						

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

Form 363a continuation sheet

Company Number 1143821

Company Name in full Griffin Nominees Limited

Current directorships for Mr David William Gilman

Motability Finance Limited

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)