

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 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

145 City Road

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

Post town

London

County / Region

Postcode

EC1V 1JY

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

Mtd / 844201 / £2322
x 129

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



BIR *B452DM30* 96
COMPANIES HOUSE 03/06/96

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)

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

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

Name *Style / Title

*Honours etc

Forename(s)

John Hume

Surname

McKenzie

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

1 Oakland Close

Usual residential

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

Post town

Upton-Upon-Severn

County / Region

Worce WR8 0ES

Postcode

Country

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, Forward Trust Group Ltd		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		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	Worcs WR8 0ES	Postcode	
	Country		Nationality	British
	Business occupation	Company Secretary		
	Other directorships	(See continuation sheet)		

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
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

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	4	£ 4.00
Totals	4	£ 4.00

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

on paper in another format

(see note 10)

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

☒

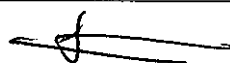
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

31 MAY 1996

† 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

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**

Other directorships

Company Number

1143821

Company Name

Griffin Nominees Limited

David William Gilman

Other Current Directorships

Motability Finance Limited

Graham Edward Picken

Other Past Directorships

H.P. Information plc