



BLUEPRINT
Company Secretary

M 1725x 115
885 706

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	98
----	----	----

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	99
----	----	----

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 activities.

9999

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



A13 *AT8EY6LE* 297
COMPANIES HOUSE 29/05/98

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

Postcode

Register of Debenture holders

(See note 6)

If the register of members 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

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

Mr

* Honours etc

John Hume

McKenzie

1 Oakland Close

Upton-upon-Severn

Worcestershire

Postcode

WR8 0ES

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a 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).				

* 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	4	£4.00000
Totals	4	£4.00000

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

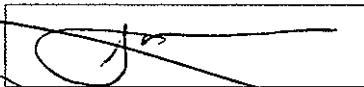
☒

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

22 MAY 1998

† 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 J H McKenzie
Forward Trust Group Limited
12 Calthorpe Road
Edgbaston
Birmingham
B15 1QD

Directors (Continued)

Please list directors in alphabetical order.

Details of a 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).			

* 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.

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)

**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
FF Leasing (A) Limited				
12 Calthorpe Road, Edgbaston, Birmingham, B15 1QZ, England				
Ordinary Shares	1			
FF Leasing (H) Limited				
12 Calthorpe Road, Edgbaston, Birmingham, B15 1QZ, England				
Ordinary Shares	1			
FTG Limited				
12 Calthorpe Road, Edgbaston, Birmingham, B15 1QZ, England				
Ordinary Shares	1			
Mr John Hume McKenzie				
1 Oakland Close, Upton-upon-Severn, Worcestershire, WR8 0ES, United Kingdom				
Ordinary Shares	1			