



**BLUEPRINT**  
Company Secretary  
CHA 101

MB  
£ 2502 x 139  
8333910



# 363<sub>x</sub> Annual Return

Company number

CN 1143821

Company name

GRIFFIN NOMINEES LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 0 6 0 5 9 5

## Date of next return

I wish to make the next return to

DB 0 6 0 5 9 6

## Registered Office

This is the address at the date of this return.

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

RO 145 CITY ROAD

Post town LONDON

County/Region

Postcode EC1V 1JY

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

**Register of members**

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

**Register of Debenture holders**

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

**Company type**

T2	Private company limited by shares
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**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
JOHN HUME	
MCKENZIE	
AD	1 OAKLAND CLOSE
Post town	UPTON-UPON-SEVERN
County/Region	WORCS WR8 0ES
Postcode	
Country	

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DAVID WILLIAM

GILMAN

AD

23B TWATLING ROAD

Post town BARNT GREEN

County/Region WORCESTERSHIRE

Postcode B45 8HY

Country

Date of birth

DO 2 4 0 3 5 2

Nationality NA BRITISH

Business occupation

OC

DIRECTOR, FINANCE, FORWARD TRUST GROUP LTD

Other directorships

OD

CURRENT : MOTABILITY FINANCE LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN HUME

MCKENZIE

AD

1 OAKLAND CLOSE

Post town UPTON-UPON-SEVERN

County/Region WORCS WR8 0ES

Postcode

Country

Date of birth

DO 0 3 0 2 5 4

Nationality NA BRITISH

Business occupation

OC

COMPANY SECRETARY

Other directorships

OD

NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GRAHAM EDWARD

PICKEN

AD 60 CHURCH ROAD

ASPLEY HEATH

Post town WOBURN SANDS

County/Region MILTON KEYNES

Postcode MK17 8TA

Country

DO 2 1 0 4 4 9

Nationality NA BRITISH

OC CHIEF EXECUTIVE, FORWARD TRUST GROUP LTD

OD CURRENT : H.P. INFORMATION PLC

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

\*Voluntary details

The shares in issue at the date of  
this return are

Company Number (1145821)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

There were no changes in the period

List of past and present members

Elective resolutions  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

## C e r t i f i c a t e

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

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Contact point address

Signed

Date \_\_\_\_\_

This return includes \_\_\_\_\_<sup>1</sup> continuation sheets.  
(enter number)

Secretary/~~D~~irector \*

J H MCKENZIE

12 CALTHORPE ROAD

EDGBASTON

BIRMINGHAM B15 1QZ