



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

M 1455x95

881386

363a

Annual Return

Company Number **1143821**

Company Name in full **Griffin Credit Services Limited**

Date of this return (See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 06 | 05 | 2000 |

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 | 2001 |

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.

Dormant Nominee Company



A36
COMPANIES HOUSE

A0DUARFL

0680
17/06/00

ode

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
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 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 8)

(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

37 Lime Trees

Staplehurst

Tonbridge

County / Region

Kent

Postcode

TN12 0SS

Country

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

| | | | | | | | | | |
|----------------|----------------------------|---------------------------|--|---------------|--|--------------------|---------|------|---|
| Name | * Style / Title | Mr | | | | | | | |
| | * Honours etc | | | Date of birth | | Day | Month | Year | |
| | | | | | | 2 | 4 | 0 | 3 |
| | | | | | | 1 | 9 | 5 | 2 |
| | Forename(s) | David William | | | | | | | |
| | Surname | Gilman | | | | | | | |
| | revious 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.

| | | | | | | | | | |
|----------------|----------------------------|---------------------------|--|---------------|--|--------------------|----------|------|---|
| Name | * Style / Title | Mr | | | | | | | |
| | * Honours etc | | | Date of birth | | Day | Month | Year | |
| | | | | | | 0 | 3 | 0 | 2 |
| | | | | | | 1 | 9 | 5 | 4 |
| | Forename(s) | John Hume | | | | | | | |
| | Surname | McKenzie | | | | | | | |
| | revious forename(s) | | | | | | | | |
| | Previous surname(s) | | | | | | | | |
| Address | 37 Lime Trees | | | | | | | | |
| | Staplehurst | | | | | | | | |
| | | | | | | | | | |
| | Post town | Tonbridge | | | | | | | |
| | County / Region | Kent | | | | Postcode | TN12 0SS | | |
| | Country | England | | | | Nationality | British | | |
| | Business occupation | Company Secretary | | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | | |

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 | 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

☐

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

14 JUN 2000

† 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

5

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
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London
EC3R 6AE

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

| | | | | | | | | | |
|-------------|-----------------------------|--|--|---------------|---|--------------------|----------|------|---|
| Name | * Style / Title | Mr | | | | | | | |
| | * Honours etc | | | Date of birth | | Day | Month | Year | |
| | | | | 2 | 1 | 0 | 4 | 1 | 9 |
| | 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 | General Manager, Commercial & Corporate Banking, HSBC Bank | | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|-------------|-----------------------------|---------------------------|--|---------------|---|--------------------|---------|------|---|
| Name | * Style / Title | Mr | | | | | | | |
| | * Honours etc | | | Date of birth | | Day | Month | Year | |
| | | | | 0 | 6 | 1 | 0 | 1 | 9 |
| | 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 | (See continuation sheet). | | | | | | | |

Company Number 1143821

Company Name in full Griffin Credit Services Limited

Current directorships for Mr David William Gilman

Motability Finance Limited

Past directorships for Mr David William Gilman

Albury Finance Limited (31-Jul-1998)

Amstead Company Limited (10-Nov-1999)

Concord Leasing December (B) Limited (31-Jul-1998)

F.F. Inventory Services Limited (31-Jul-1998)

FF Leasing (A) Limited (22-Dec-1997)

FF Leasing (B) Limited (22-Dec-1997)

FF Leasing (C) Limited (31-Jul-1998)

FF Leasing (D) Limited (22-Dec-1997)

FF Leasing (E) Limited (22-Dec-1997)

FF Leasing (F) Limited (31-Jul-1998)

FF Leasing (G) Limited (22-Dec-1997)

FF Leasing (H) Limited (31-Jul-1998)

Forward Trust (Inventory Services) Limited (30-Sep-1996)

FTBF Leasing June (C) Limited (30-Sep-1996)

FTBF Leasing June (D) Limited (30-Sep-1996)

FTBF Leasing March (C) Limited (30-Sep-1996)

FTBF Leasing March (D) Limited (30-Sep-1996)

FTBF Leasing September (B) Limited (30-Sep-1996)

FTBF Leasing September (C) Limited (30-Sep-1996)

FTBF Leasing September (D) Limited (30-Sep-1996)

FTMF Leasing December (C) Limited (31-Jul-1998)

FTMF Leasing December (E) Limited (30-Sep-1996)

FTMF Leasing December (F) Limited (30-Sep-1996)

FTMF Leasing June (D) Limited (30-Sep-1996)

Company Number 1143821

Company Name in full Griffin Credit Services Limited

FTMF Leasing June (E) Limited (30-Sep-1996)

FTMF Leasing June (F) Limited (30-Sep-1996)

FTMF Leasing March (F) Limited (30-Sep-1996)

FTMF Leasing September (C) Limited (30-Sep-1996)

FTMF Leasing September (E) Limited (30-Sep-1996)

FTMF Leasing September (F) Limited (30-Sep-1996)

Griffin International Limited (02-Jul-1999)

Swan National Leasing (Sales) Limited (30-Sep-1996)

Current directorships for Mr John Hume McKenzie

Antony Gibbs & Sons Limited

Antony Gibbs Securities Limited

HSBC Finance (Netherlands)

HSBC Group Nominees UK Limited

HSBC Holdings (Investments) Limited

HSBC Holdings U.K, Limited

Past directorships for Mr John Hume McKenzie

F.F. Inventory Services Limited (31-Jul-1998)

FF Leasing (A) Limited (22-Dec-1997)

FF Leasing (B) Limited (22-Dec-1997)

FF Leasing (C) Limited (31-Jul-1998)

FF Leasing (D) Limited (22-Dec-1997)

FF Leasing (E) Limited (22-Dec-1997)

FF Leasing (F) Limited (31-Jul-1998)

FF Leasing (G) Limited (22-Dec-1997)

FF Leasing (H) Limited (31-Jul-1998)

Company Number 1143821

Company Name in full Griffin Credit Services Limited

Current directorships for Mr Graham Edward Picken

Midland Bank Pension Trust Limited

Poplar Estates Limited

Past directorships for Mr Graham Edward Picken

Albury Finance Limited (31-Jul-1998)

Amstead Company Limited (10-Nov-1999)

Concord Leasing December (B) Limited (31-Jul-1998)

F.F. Inventory Services Limited (31-Jul-1998)

FF Leasing (A) Limited (22-Dec-1997)

FF Leasing (B) Limited (22-Dec-1997)

FF Leasing (C) Limited (31-Jul-1998)

FF Leasing (D) Limited (22-Dec-1997)

FF Leasing (E) Limited (22-Dec-1997)

FF Leasing (F) Limited (31-Jul-1998)

FF Leasing (G) Limited (22-Dec-1997)

FF Leasing (H) Limited (31-Jul-1998)

Finance and Leasing Association (20-May-1999)

Forward Trust (Inventory Services) Limited (30-Sep-1996)

FTBF Leasing June (C) Limited (30-Sep-1996)

FTBF Leasing June (D) Limited (30-Sep-1996)

FTBF Leasing March (C) Limited (30-Sep-1996)

FTBF Leasing March (D) Limited (30-Sep-1996)

FTBF Leasing September (B) Limited (30-Sep-1996)

FTBF Leasing September (C) Limited (30-Sep-1996)

FTBF Leasing September (D) Limited (30-Sep-1996)

FTMF Leasing December (C) Limited (31-Jul-1998)

FTMF Leasing December (E) Limited (30-Sep-1996)

Company Number 1143821

Company Name in full Griffin Credit Services Limited

FTMF Leasing December (F) Limited (30-Sep-1996)

FTMF Leasing June (D) Limited (30-Sep-1996)

FTMF Leasing June (E) Limited (30-Sep-1996)

FTMF Leasing June (F) Limited (30-Sep-1996)

FTMF Leasing March (F) Limited (30-Sep-1996)

FTMF Leasing September (C) Limited (30-Sep-1996)

FTMF Leasing September (E) Limited (30-Sep-1996)

FTMF Leasing September (F) Limited (30-Sep-1996)

Griffin International Limited (02-Jul-1999)

H.P. Information plc (31-Dec-1995)

Swan National Leasing (Sales) Limited (30-Sep-1996)

Past directorships for Mr George Howard Tonks

F.F. Inventory Services Limited (31-Jul-1998)

FF Leasing (A) Limited (22-Dec-1997)

FF Leasing (B) Limited (22-Dec-1997)

FF Leasing (C) Limited (31-Jul-1998)

FF Leasing (D) Limited (22-Dec-1997)

FF Leasing (E) Limited (22-Dec-1997)

FF Leasing (F) Limited (31-Jul-1998)

FF Leasing (G) Limited (22-Dec-1997)

FF Leasing (H) Limited (31-Jul-1998)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 1143821

Company Name in full Griffin Credit Services 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

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| FTG Limited | | | | |
| 12 Calthorpe Road, Edgbaston, Birmingham, B15 1QZ, England. | | | | |
| Ordinary Shares | 1 | | | |
| Mr John Hume McKenzie | | | | |
| 37 Lime Trees, Staplehurst, Tonbridge, Kent, TN12 0SS, England. | | | | |
| Ordinary Shares | 1 | | | |
| | | | | |
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