



BLUEPRINT
Company Secretary

Mid
Part of £1,800
850555

363a

Annual Return

Company Number

1249901

Company Name in full

F.T. 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 97

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 98

Registered Office (See note 3)

Show here the address at the date of this return.

12 Calthorpe Road

Edgbaston

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

Post town

Birmingham

County / Region

Postcode

B15 1QZ

Principal business activities

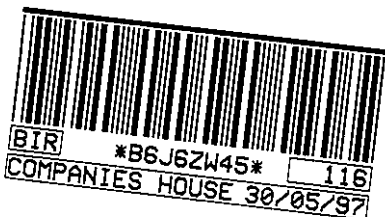
(See note 4)

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

8659

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

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**



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COMPANIES HOUSE 30/05/97

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)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

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.

*Honours etc

John Hume

McKenzie

1 Oakland Close

Upton-Upon-Severn

Worce WR8 0ES

Postcode

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 24	Month 03	Year 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.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 03	Month 02	Year 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				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title					
	*Honours etc					
			Date of birth	Day 21	Month 04	Year 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 06	Month 10	Year 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						

Other directorships

Company Number

1249901

Company Name

F.T. Limited

David William Gilman

Other Current Directorships

Eversholt Holdings Limited

Motability Finance Limited

Graham Edward Picken

Other Current Directorships

Eversholt Holdings Limited

Other Past Directorships

H.P. Information plc

Company Number

Company Name in full

F.T. Limited

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.

Remarks

Name and address[illegible]

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	20000	£ 20000.00
Totals	20000	£ 20000.00

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

(see note 10)

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

☒

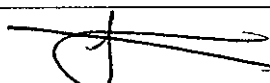
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

22 MAY 1997

† 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)

J H MCKENZIE

12 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
B15 1QZ

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