



BLUEPRINT
Company Secretary

M17
1485 x 99
872365

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 99

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 00

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 Holding Company



A19 *AATA8GP0* 516
COMPANIES HOUSE 28/05/99

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

12 Calthorpe Road

Edgbaston

Birmingham

Postcode B15 1QZ

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 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

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

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

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

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	03	02
		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	20,000	£20,000.000
Totals	20,000	£20,000.000

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

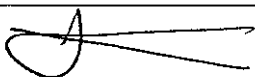


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

26 MAY 1999

† 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 R H Musgrove
Forward Trust Group Limited
12 Calthorpe Road
Edgbaston
Birmingham
B15 1QZ

Directors (Continued)

Please list directors in alphabetical order.

Details of 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						

Form 363a continuation sheet

Company Number 1249901

Company Name in full F.T. 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)