

Produced by  
**"THE REGISTRAR"**

Please complete in typescript,  
or in bold black capitals.

Company Number

2706280

Company Name in full

OFFICEMARKET LIMITED



\* F 3 6 3 A D 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 3 0 4 9 7

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

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Registered Office (See note 3)

Show here the address at the date of  
this return.

BUDGET HOUSE, BRETTON WAY, BRETTON

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

Post town

PETERBOROUGH

County / Region

Postcode

PE3 8BG.

Principal business activities

(See note 4)

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

8 6 5 9

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



A38 \*AWIJ3WIO\* 321  
COMPANIES HOUSE 13/06/97

COMPANIES HOUSE 17/05/97

COMPANIES HOUSE 03/05/97

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 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

363a

## Annual Return

BALC  
103153  
E15

**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

1 SNOW HILL

LONDON

Postcode

EC1A 2EN

**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

1 SNOW HILL

LONDON

Postcode

EC1A 2EN

**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

\* Honours etc.

Forename(s)

Surname

\* Voluntary details

Previous forename(s)

Previous Surname(s)

Details of a new company secretary must be notified on form 288a.

ST. PAUL'S HOUSE, WARWICK LANE

LONDON

Post town

County / Region

Postcode

EC4P 4BN

Country

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

**Directors** (see note 1-5)

2706280

please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
	* Honours etc.	Date of birth		
		Day	Month	Year
		1 0	0 7	5 3
Forename(s)	STEPHEN			
Surname	KLINKERT			
Previous forename(s)				
Previous Surname(s)				
<b>Address</b>	11 ASHLEIGH			
	ORTON WISTOW			
	Post town			
	County / Region	PETERBOROUGH	Postcode	PE2 6FR.
	Country		Nationality	SOUTH AFRICAN
	Business occupation	COMPANY DIRECTOR		
	Other directorships	AS PER LIST		

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

\* Voluntary details

<b>Name</b>	* Style / Title			
	* Honours etc.	Date of birth		
		Day	Month	Year
		3 0	0 1	6 0
Forename(s)	IAN ROBERT			
Surname	LEECH			
Previous forename(s)				
Previous Surname(s)				
<b>Address</b>	15 WOODBOURNE ROAD, EDGBASTON			
	BIRMINGHAM			
	Post town			
	County / Region		Postcode	B 15 3QJ
	Country		Nationality	BRITISH
	Business occupation	FINANCE DIRECTOR		
	Other directorships	AS PER LIST		

**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	2	2.00
Totals	2	2.00

**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

☐

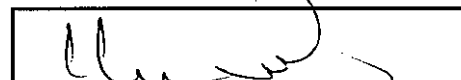
If at the date of this return an election is in force to dispense  
with laying accounts in general meetings, mark this box

☐

## Certificate

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

**Signed**



**Date**

30/4/17

+ 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

☐

(enter number)

continuation sheets.

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.

CORNHILL SECRETARIES LIMITED	
1 SNOW HILL, LONDON, EC1A 2EN	
Tel 63/20776	
DX number	DX exchange

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

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc.				1 3	0 2	4 8
	Forename(s)	JOHAN RUDOLPH					
	Surname	VAN DER MERWE					
	Previous forename(s)						
	Previous Surname(s)						
<b>Address</b>	NEWLANDS, 8 TRIENNA, ORTON LONGUEVILLE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PETERBOROUGH					
	County / Region	CAMBS	Postcode	PE2 7ZW			
	Country		Nationality	SOUTH AFRICAN			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	AS PER LIST					

\* Voluntary details

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc.				0 9	0 2	5 3
	Forename(s)	PETER ANTHONY					
	Surname	WINSLOW					
	Previous forename(s)						
	Previous Surname(s)						
<b>Address</b>	THE OLD RECTORY, COURTEENHALL						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHAMPTON					
	County / Region	NORTHAMPTONSHIRE	Postcode	NN7 2QE			
	Country		Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	AS PER LIST					

## Schedule of Other Directorships

Date of  
Resignation**STEPHEN KLINKERT**

BUDGET INSURANCE COMPANY LIMITED  
 TELE-COVER HOLDINGS LIMITED  
 OFFICE COMPUTER RENTALS LIMITED  
 OFFICE RENTALS LIMITED  
 BUDGET INSURANCE SERVICES LIMITED

**IAN ROBERT LEECH**

BUDGET INSURANCE COMPANY LIMITED	
OFFICE COMPUTER RENTALS LIMITED	
OFFICE RENTALS LIMITED	
DIRECT INSURANCE SYSTEMS CORPORATION LIMITED	
BUDGET INSURANCE SERVICES LIMITED	
AIRLEASE INTERNATIONAL MANAGEMENT LIMITED	15/06/93
EQUITY LEASE LIMITED	01/03/95
FORWARD ASSET FINANCE LIMITED	01/03/95
FF LEASING (A) LIMITED	14/05/92
FF LEASING (B) LIMITED	14/05/92
FF LEASING (C) LIMITED	14/05/92
FF LEASING (D) LIMITED	14/05/92
FF LEASING (E) LIMITED	14/05/92
FF LEASING (F) LIMITED	14/05/92
FF LEASING (G) LIMITED	14/05/92
FF LEASING (H) LIMITED	14/05/92
FORWARD LEASING (AF) LIMITED	01/04/93
FORWARD LEASING (B) LIMITED	01/04/93
FORWARD LEASING (C) LIMITED	01/04/93
FORWARD LEASING (D) LIMITED	01/04/93
FORWARD LEASING (GB) LIMITED	01/04/93
FORWARD TRUST BUSINESS FINANCE LIMITED	01/03/95
FTBF LIMITED	01/03/95
FTBF LEASING DECEMBER (A) LIMITED	01/03/95
FTBF LEASING DECEMBER (B) LIMITED	01/03/95
FTBF LEASING DECEMBER (C) LIMITED	01/03/95
FTBF LEASING DECEMBER (D) LIMITED	01/03/95
FTBF LEASING DECEMBER (E) LIMITED	01/03/95
FTBF LEASING JUNE (A) LIMITED	01/03/95
FTBF LEASING JUNE (B) LIMITED	01/03/95
FTBF LEASING JUNE (C) LIMITED	01/03/95
FTBF LEASING JUNE (D) LIMITED	01/03/95
FTBF LEASING LIMITED	01/03/95
FTBF LEASING MARCH (A) LIMITED	01/03/95
FTBF LEASING MARCH (B) LIMITED	01/03/95
FTBF LEASING MARCH (C) LIMITED	01/03/95

## Schedule of Other Directorships

Date of  
Resignation

## IAN ROBERT LEECH

FTBF LEASING MARCH (D) LIMITED	01/03/95
FTBF LEASING MARCH (E) LIMITED	20/10/93
FTBF LEASING SEPTEMBER (A) LIMITED	01/03/95
FTBF LEASING SEPTEMBER (B) LIMITED	01/03/95
FTBF LEASING SEPTEMBER (C) LIMITED	01/03/95
FTBF LEASING SEPTEMBER (D) LIMITED	01/03/95
FTMF LEASING DECEMBER (A) LIMITED	20/10/93
FTMF LEASING DECEMBER (B) LIMITED	20/10/93
FTMF LEASING DECEMBER (C) LIMITED	20/10/93
FTMF LEASING DECEMBER (D) LIMITED	20/10/93
FTMF LEASING DECEMBER (E) LIMITED	20/10/93
FTMF LEASING DECEMBER (F) LIMITED	20/10/93
FTMF LEASING JUNE (A) LIMITED	20/10/93
FTMF LEASING JUNE (B) LIMITED	20/10/93
FTMF LEASING JUNE (C) LIMITED	20/10/93
FTMF LEASING JUNE (D) LIMITED	20/10/93
FTMF LEASING JUNE (E) LIMITED	20/10/93
FTMF LEASING JUNE (F) LIMITED	20/10/93
FTMF LEASING MARCH (B) LIMITED	20/10/93
FTMF LEASING MARCH (C) LIMITED	20/10/93
FTMF LEASING MARCH (D) LIMITED	20/10/93
FTMF LEASING MARCH (E) LIMITED	20/10/93
FTMF LEASING MARCH (F) LIMITED	20/10/93
FTMF LEASING SEPTEMBER (A) LIMITED	20/10/93
FTMF LEASING SEPTEMBER (B) LIMITED	20/10/93
FTMF LEASING SEPTEMBER (C) LIMITED	20/10/93
FTMF LEASING SEPTEMBER (D) LIMITED	20/10/93
FTMF LEASING SEPTEMBER (E) LIMITED	20/10/93
FTMF LEASING SEPTEMBER (F) LIMITED	20/10/93
JUNGHEINRICH LEASING LIMITED	07/05/92
MIDLAND GILLET LEASING (NORTH) LIMITED	01/04/93
MIDLAND MONTAGU EQUIPMENT FINANCE (UK) LIMITED	01/04/93
MIDLAND MONTAGU INDUSTRIAL LEASING LIMITED	01/04/93
MIDLAND MONTAGU INDUSTRIAL LEASING (UK) LIMITED	01/04/93
MIDLAND MONTAGU LEASING LIMITED	01/04/93
MIDLAND MONTAGU LEASING (AF) LIMITED	01/04/93
MIDLAND MONTAGU LEASING (B) LIMITED	01/04/93
MIDLAND MONTAGU LEASING (B.S.H.) LIMITED	01/04/93
MIDLAND MONTAGU LEASING (C) LIMITED	01/04/93
MML CITY INVESTMENTS	01/04/93
MIDLAND MONTAGU LEASING (GB) LIMITED	01/04/93

## Schedule of Other Directorships

Date of  
Resignation

## IAN ROBERT LEECH

MML INVESTMENTS (HOLDINGS) LIMITED  
MML INVESTMENTS  
MML PROPERTY INVESTMENTS LIMITED  
MIDLAND MONTAGU LEASING (UK) LIMITED

01/04/93  
01/04/93  
01/04/93  
01/04/93

## JOHAN RUDOLPH VAN DER MERWE

BUDGET INSURANCE COMPANY LIMITED  
OFFICE COMPUTER RENTALS LIMITED  
OFFICE RENTALS LIMITED  
DIRECT INSURANCE SYSTEMS CORPORATION LIMITED

## PETER ANTHONY WINSLOW

BUDGET INSURANCE COMPANY LIMITED  
TELE-COVER HOLDINGS LIMITED  
OFFICE COMPUTER RENTALS LIMITED  
OFFICE RENTALS LIMITED  
BUDGET INSURANCE SERVICES LIMITED  
HARPER COLLINS PUBLISHERS LIMITED - RESIGNED 30 SEP 94  
FLAMETREE PUBLISHING COMPANY LIMITED  
THE VAN TULLEKEN COMPANY LIMITED



**Please complete in typescript,  
or in bold black capitals.**

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

**Company Number**

2706280

**Company Name in full**

OFFICEMARKET 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.

Number or amount currently held

Number or amount transferred

Date of registration of transfer

Remarks

LESLIE BLIGNAUT  
2 RUSHMERE, ORTON WATERVILLE,  
PETERBOROUGH, PE3 9BT.

1

5/02/97

BUDGET HOLDINGS LIMITED  
GRANARY HOUSE, THE GRANGE,  
ST. PETER PORT, GUERNSEY, C.I.

2