

BBt3012



054065

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	10	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LYNWOOD
SUNNINGHILL
ASCOT
BERKSHIRE SL5 0AJ

Principal business activities (See note 4)

Trade classification is
8531 SOCIAL WORK WITH ACCOMMODATION

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

363s

Annual Return

of company number 02163894

☒ X

company name

BEN-MOTOR AND ALLIED TRADES BENEVOLENT FUND

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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02163894

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID JOHN
PRESCOTT
WELLHEAD COTTAGE HALE ROAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE HP22 6NJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY BERNARD
ARCHER
PACKWOOD HALL
GLASSHOUSE LANE
LAPWORTH
WARWICKSHIRE B94 6PU

Day Month Year

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Date of any change.

Date of Birth:- 01/07/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PAGE 2

Occ: RETIRED

SEE ATTACHED WST

02163894

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALISTAIR RICHARD
CHEYNE
VINE COTTAGE
WOLVERTON COMMON
TADLEY
HAMPSHIRE RG26 5RY

Date of Birth:- 06/11/43

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

TUDOR LLOYD
EVANS
WHITE HORSE COTTAGE ROOKERY LANE
LOWSONFORD
SOLIHULL
WEST MIDLANDS B95 5ER

Date of Birth:- 20/04/42

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

BRIAN DAVID
FERGUSON
HOLLY TREE HOUSE
CLANFIELD
OXON OX18 2SP

Date of Birth:- 23/05/36

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

DANA UK, DANA HOLDINGS UK, }
BROWN BROTHERS LIMITED, } CEASED
DANA COMMERCIAL CREDIT } MARCH 1997

02163894

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TIMOTHY VICTOR
HOLMES
18 THE BADGERS
MEARSE LANE BARNT GREEN
BIRMINGHAM
B45 8QR

Date of Birth:- 03/12/52
Nat:BRITISH
Occ:DIRECTOR & GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

RICHARD BIRKETT
IDE
WEST TOWN HOUSE
SIBFORD FERRIS
BANBURY
OXFORDSHIRE OX15 5RF

Date of Birth:- 07/07/38
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

CHRISTOPHER
LIDDELL
5 FEATHERSTON CRESCENT
RYTON ON DUNSMORE
COVENTRY
WARWICKSHIRE CV8 3EL

Date of Birth:- 13/01/44
Nat:BRITISH
Occ:TRADE UNION FTO

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

COVENTRY/WARICKS TEC

02163894

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NAN STEWART
LINDSAY
ROCKVIEW
MILTON
DUMBARTON
STRATHCLYDE G82 2TB
SCOTLAND

Date of Birth:- 25/04/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

JOHN LINDSAY (DUMBUCK) LTD.
ROAD TRANSPORT INDUSTRY TRAINING BOARD SERVICES
SCOTTISH MOTOR TRADE ASSOCIATION - CEASED 1994

Particulars.

Day Month Year

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Date of any change.

CHRISTOPHER JOHN
MACGOWAN
COLT HOUSE BRAINTREE ROAD
FELSTED
DUNMOW
ESSEX CM6 3DW

Date of Birth:- 26/04/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ALEXANDER MITCHEL FORBES
ROSS
14 JEFFRIES COURT
BOURNE END
BUCKINGHAMSHIRE SL8 5DY

Date of Birth:- 26/07/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

OCC: NON EXECUTIVE DIRECTOR
WEST BERKSHIRE PRIORITY CARE NHS TRUST
JARRETT ASSOCIATES LTD
OFWAT THAMES CSC
MARY QUANT LTD
MARY QUANT EUROPE } CEASED 9.12.94

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VIVIAN ELLIOTT
THOMAS
CBE
CAMELOT 5 BENNETT WAY
WEST CLANDON
GUILDFORD
SURREY GU4 7TN

Date of Birth:- 13/03/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

BSI, GOWRINGS PLC, JAGUAR CARS LTD,
SOUTHERN WATER, BRITISH ROAD FEDERATION.

Particulars.

JOHN JOSEPH
TINKER
PENNINE TERRYS LANE
COOKHAM
MAIDENHEAD
BERKSHIRE SL6 9RT

Date of Birth:- 24/10/30

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

ISAAC AGNEW HOLDINGS LTD
JOHN WALLWORK LTD
SQUIRE FURNEAUX LTD

Particulars.

ROBIN DEREK
WAITE
THE COTTAGE
MELTON ROAD
FERRIBY
EAST YORKSHIRE HU14 3ET

Date of Birth:- 11/10/37

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

HULL COMPACT LTD

02163894

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DENZIL JAMES
WEBBER
26 KINNAIRD AVENUE
CHISWICK
LONDON
W4 3SH

Date of Birth:- 04/06/34
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

THAMES VILLAGE RESIDENTS LIMITED
BENTRADE LIMITED
CENTREX LIMITED - CEASED 31.03.98

Particulars.

DAVID WHITE
WILKIE
MELLOW RIDGE WATERDITCH
BRANSORE
CHRISTCHURCH
DORSET BH23 8JX

Date of Birth:- 03/05/24
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

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

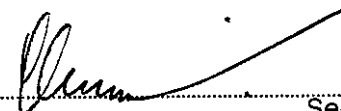
☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 26.10.98

This return includes ELEVEN continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

ELIZABETH BRODERICK

BEN-MOTOR & ALLIED TRADES BENEVOLENT FUND
LYNWOOD, SUNNINGHILL, ASCOT
BERKS SL5 0AJ TEL

Postcode

Telephone 01344 620191 Ext 245

BEN MOTOR AND ALLIED TRADES BENEVOLENT FUND

COMPANY NO 02163894

- OTHER DIRECTORSHIPS OF AB ARCHER

<u>COMPANY NAME</u>	<u>COMPANY REGISTRATION NUMBER</u>	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
AIR DRIVE LIMITED	934995	01/11/94	23/12/96
ARCHERS (DORRIDGE) LIMITED	00840281	11/10/68	13.5.98
ARCHERS (SHIRLEY) LIMITED	00452371	11/10/68	
AUTOCITY LIMITED	2647421	02/12/93	
AUTOMEND LIMITED	00911334	01/01/96	
BALLRANGE ENGINEERING LIMITED	01181891	01/01/96	19/09/97
CALMOON LIMITED	02350362	10/05/89	19/09/97
CAR FLEET CONTROL LIMITED	00555076	01/01/96	13.5.98
CARENTALS LIMITED	01309850	31/03/88	
CHALFONT FINANCE LIMITED	2502548	30/04/97	
CHALFONT PROPERTIES LIMITED	251008	30/04/97	
CHALFONT SERVICE STATION LIMITED	597112	01/11/94	13.5.98
CHARLES MOTORS LIMITED	01967887	27/10/88	
CHELMHILL MOTORS LIMITED	1273312	01/11/94	
CONTIM HARROW LIMITED	1750855	01/11/94	
CONTIM HAYES LIMITED	1407270	01/11/94	19/09/97
CONTIM HEATHROW LIMITED	939391	01/11/94	
COWLEY AND WILSON LIMITED	00781082	01/11/94	
CP EVINSON LIMITED	01026470	31/05/76	
DANDYTOWN LIMITED	02087415	02/10/87	13.5.98
DAVENPORT VERNON BEACONSFIELD LIMITED	2764350	01/11/94	
DAVENPORT VERNON BERKSHIRE LIMITED	1568009	01/11/94	
DAVENPORT VERNON CROXLEY GREEN LIMITED	2722172	01/11/94	
DAVENPORT VERNON FINANCE LIMITED	1990983	01/01/96	13.5.98
DAVENPORT VERNON GLOUCESTER LIMITED	2781738	01/11/94	
DAVENPORT VERNON HIGH WYCOMBE LIMITED	00052182	01/11/94	
DAVENPORT VERNON LEASING COMPANY LIMITED	990355	01/11/94	
DAVENPORT VERNON MILTON KEYNES LIMITED	1682870	01/11/94	

DIRECTORSHIPS OF A. B. ARCHER

DAVENPORT VERNON NISSAN LIMITED	2737894	01/11/94	13.5.98
DAVENPORT VERNON NORTHFIELD LIMITED	2319020	01/11/94	
DAVENPORT VERNON OXFORD LIMITED	02319063	01/11/94	
DAVENPORT VERNON READING LIMITED	02644047	01/11/94	
DAVENPORT VERNON WATFORD LIMITED	01770792	01/11/94	
DAVENPORT VERNON WELWYN GARDEN CITY LIMITED	01499232	01/11/94	
DAVID RUSKIN LIMITED	02105788	01/01/96	
DV FLEETCARE LIMITED	02857940	01/01/96	
EAST MIDLANDS TRUCK CENTRE LIMITED	00933445	01/01/96	
EVANS AND KITCHEN (TRUCKS) LIMITED	00629225	01/01/96	
EVANS HALSHAW (CARDIFF) LIMITED	1984416	20/09/89	19/09/97
EVANS HALSHAW (CHESHAM) LIMITED	1994408	01/02/88	
EVANS HALSHAW (HALESOWEN) LIMITED	00530092	27/10/88	
EVANS HALSHAW (HALIFAX) LIMITED	00138195	29/10/84	
EVANS HALSHAW (MACCLESFIELD) LIMITED	02713972	05/05/94	
EVANS HALSHAW (MIDLANDS) LIMITED	00875667	31/05/76	
EVANS HALSHAW (NEWPORT) LIMITED	00290510	29/10/84	
EVANS HALSHAW (NORTHERN) LIMITED	00123595	29/10/84	
EVANS HALSHAW (PRESTON) LIMITED	00273732	29/10/84	
EVANS HALSHAW (SOUTH WEST) LIMITED	00439742	31/05/76	13.5.98
EVANS HALSHAW (SUSSEX) LIMITED	01593852	01/11/83	
EVANS HALSHAW (SUTTON) LIMITED	00795010	29/10/84	
EVANS HALSHAW (THE WIRRAL) LIMITED	00892891	11/10/89	
EVANS HALSHAW COMMERCIALS LIMITED	1129180	02/10/87	
EVANS HALSHAW FINANCIAL SERVICES LIMITED	01807981	01/01/96	
EVANS HALSHAW GROUP PENSION TRUSTEES LIMITED	1834824	12/08/85	
EVANS HALSHAW HOLDINGS PLC	1838867	03/12/84	
EVANS HALSHAW LIMITED	01482233	17/09/90	
EVANS HALSHAW MOTOR HOLDINGS LIMITED	01212182	31/08/94	
EVANS HALSHAW MOTORS LIMITED	01359849	05/04/78	19/09/97
EVANS HALSHAW VEHICLE MANAGEMENT SERVICES LTD	01552702	01/01/96	
EVINSON TRACTORS LIMITED	325255	01/08/86	
FINANCE LEASE LIMITED	718758	26/05/83	

DIRECTORSHIPS OF A BARQUEL

OILT BASE LIMITED	2336109	01/01/96	13.5.98
GODFREY MOTOR COMPANY (CARDIFF) LIMITED	1058441	27/09/78	
GUILDHALL MOTORS LIMITED	2815222	02/12/93	
H FLACK AND SON LIMITED	553891	01/11/94	
KITCHENER GARAGES LIMITED	1858457	01/11/94	19/09/97
LONGLEASE CONTRACTS LIMITED	381789	30/03/87	
LONGTON GARAGES LIMITED	274901	30/03/87	
LONGTON TRUCKS LIMITED	335696	30/03/87	
MICHAEL JACKSON MOTORS LIMITED	1672572	28/07/94	13.5.98
MILTON KEYNES GARAGES LIMITED	182502	01/11/94	
MOTAPRODUCTS (OVERSEAS) LIMITED	1446430	01/01/96	
MOTAPRODUCTS GROUP LIMITED	1447177	29/08/86	
MUNN & CHAPMAN LIMITED	2486775	30/04/97	19/09/97
MUNN HOLDINGS LIMITED	261417	30/04/97	
NEWCASTLE (STAFFS) MOTOR COMPANY LIMITED	2587900	02/12/93	
NEWCASTLE MOTORS (TELFORD) LIMITED	2591360	02/12/93	
NEWPORT (GWENT) MOTOR COMPANY LIMITED	926316	31/05/76	13.5.98
PARKHOUSE GARAGE (NEWCASTLE) LIMITED	2591368	02/12/93	
PJ EVANS (DUDLEY) LIMITED	209546	31/05/76	
PJ EVANS (HOLDINGS) LIMITED	189052	27/04/76	
READES OF TELFORD LIMITED	2591363	02/12/93	19/09/97
REED WEDGE MOTOR COMPANY LIMITED	2876179	07/11/96	
RISBORO GARAGE LIMITED	651547	01/11/94	
SALTER BROTHERS (DRONFIELD) LIMITED	00786407	28/07/94	
SMITHS MOTOR RENTALS (HALIFAX) LIMITED	00760421	01/01/96	13.5.98
THE BUSINESS VEHICLE CENTRE LIMITED	759448	01/01/96	
THE HALSHAW GROUP LIMITED	1016882	01/11/83	
THERMOVAN UK LIMITED	00298425	01/01/96	
TK MOTOR GROUP LIMITED	02647974	02/12/93	
TK MOTORS LIMITED	02568260	02/12/93	
WEST OF THAME LIMITED	01146966	01/11/94	

Individual Profile**Mr Timothy Victor Holmes****Current Directorships**

Company Name	Title	Appointment	Cessation
Finance and Leasing Association		10-May-1996	

FTG

Company Name	Title	Appointment	Cessation
Assetfinance Limited		01-Apr-1997	
Central Garage (Croydon) Limited		01-Apr-1997	
Concord Asset Finance Limited		01-Apr-1997	
Concord Computer Finance Limited		01-Apr-1997	
Concord Equipment Finance Limited		01-Apr-1997	
Concord Leasing (UK) Limited		01-Apr-1997	
Concord Leasing December (A) Limited		01-Apr-1997	
Concord Leasing June (A) Limited		01-Apr-1997	
Concord Leasing June (B) Limited		01-Apr-1997	
Concord Leasing Limited		01-Apr-1997	
Concord Leasing March (A) Limited		01-Apr-1997	
Concord Leasing March (B) Limited		01-Apr-1997	
Concord Leasing September (A) Limited		01-Apr-1997	
Concord Leasing September (B) Limited		01-Apr-1997	
Concord Print Finance Limited		01-Apr-1997	
Crown Vehicle Contracts plc		01-Apr-1997	
CVC Leasing December (A) Limited		01-Apr-1997	
CVC Leasing June (A) Limited		01-Apr-1997	
CVC Leasing March (A) Limited		01-Apr-1997	
CVC Leasing September (A) Limited		01-Apr-1997	
CVL Ltd		01-Apr-1997	
EquityLease Limited		01-Apr-1997	
FF Limited		01-Apr-1997	
Fleet Contracts 200 Limited		01-Apr-1997	
Forward Asset Finance Limited		01-Apr-1997	
Forward Leasing (AF) Limited		01-Apr-1997	
Forward Leasing (B) Limited		01-Apr-1997	
Forward Leasing (C) Limited		01-Apr-1997	
Forward Leasing (D) Limited		01-Apr-1997	
Forward Leasing (GB) Limited		01-Apr-1997	
Forward Motor Finance Limited		21-Oct-1992	
Forward Trust Business Finance Limited		01-Apr-1997	
Forward Trust Limited		06-Feb-1997	

Individual Profile

Mr Timothy Victor Holmes



Forward Trust Motor Finance Limited	01-Jul-1992
Forward Trust Northern Ireland (A) Limited	01-Apr-1997
Forward Trust Northern Ireland (B) Limited	01-Apr-1997
Forward Trust Northern Ireland (C) Limited	01-Apr-1997
Forward Trust Northern Ireland (D) Limited	01-Apr-1997
Forward Trust Northern Ireland Limited	01-Apr-1997
FTBF Leasing December (A) Limited	01-Apr-1997
FTBF Leasing December (B) Limited	01-Apr-1997
FTBF Leasing December (D) Limited	01-Apr-1997
FTBF Leasing December (E) Limited	01-Apr-1997
FTBF Leasing June (A) Limited	01-Apr-1997
FTBF Leasing June (B) Limited	01-Apr-1997
FTBF Leasing Limited	01-Apr-1997
FTBF Leasing March (A) Limited	01-Apr-1997
FTBF Leasing March (B) Limited	01-Apr-1997
FTBF Leasing March (E) Limited	01-Apr-1997
FTBF Leasing September (A) Limited	01-Apr-1997
FTBF Limited	01-Apr-1997
FTMF Leasing December (A) Limited	01-Jul-1992
FTMF Leasing December (D) Limited	01-Jul-1992
FTMF Leasing June (A) Limited	01-Jul-1992
FTMF Leasing June (B) Limited	11-Jun-1992
FTMF Leasing June (C) Limited	05-Aug-1992
FTMF Leasing March (B) Limited	01-Mar-1995
FTMF Leasing March (C) Limited	05-Aug-1992
FTMF Leasing March (D) Limited	01-Jul-1992
FTMF Leasing March (E) Limited	01-Mar-1995
FTMF Leasing September (A) Limited	01-Apr-1997
FTMF Leasing September (B) Limited	13-Jul-1992
FTMF Leasing September (D) Limited	08-Sep-1992
Jungheinrich Leasing Limited	01-Apr-1997
Midland Gillett Leasing (North) Limited	01-Apr-1997
Midland Montagu Equipment Finance (UK) Limited	01-Apr-1997
Midland Montagu Industrial Leasing (UK) Limited	01-Apr-1997
Midland Montagu Industrial Leasing Limited	01-Apr-1997
Midland Montagu Leasing (AF) Limited	01-Apr-1997
Midland Montagu Leasing (B) Limited	01-Apr-1997
Midland Montagu Leasing (B.S.H.) Limited	01-Apr-1997
Midland Montagu Leasing (C) Limited	01-Apr-1997
Midland Montagu Leasing (GB) Limited	01-Apr-1997

Individual Profile

Mr Timothy Victor Holmes



Midland Montagu Leasing (UK) Limited	01-Apr-1997
Midland Montagu Leasing Limited	01-Apr-1997
MML City Investments	01-Apr-1997
MML Investments	01-Apr-1997
MML Investments (Holdings) Limited	01-Apr-1997
MML Property Investments Limited	01-Apr-1997
Motolease Limited	01-Apr-1997
Motopurchase Limited	01-Apr-1997
Swan National Leasing (Finance) Limited	01-Jul-1992
Swan National Leasing Limited	01-Apr-1997
Swan National Limited	01-Apr-1997
Swan National Motor Finance Limited	01-Jul-1992

Past Directorships

Company Name	Title	Appointment	Cessation
Forward Trust (Inventory Services) Limited		01-Mar-1995	30-Sep-1996
FTMF Leasing December (E) Limited		11-Jun-1992	30-Sep-1996
FTMF Leasing December (F) Limited		21-Oct-1992	30-Sep-1996
FTMF Leasing June (D) Limited		11-Jun-1992	30-Sep-1996
FTMF Leasing June (E) Limited		21-Oct-1992	30-Sep-1996
FTMF Leasing June (F) Limited		21-Oct-1992	30-Sep-1996
FTMF Leasing March (F) Limited		21-Oct-1992	30-Sep-1996
FTMF Leasing September (C) Limited		05-Aug-1992	30-Sep-1996
FTMF Leasing September (E) Limited		21-Oct-1992	30-Sep-1996
FTMF Leasing September (F) Limited		21-Oct-1992	30-Sep-1996

FTG

Company Name	Title	Appointment	Cessation
Albury Finance Limited		01-Apr-1997	31-Jul-1998
Concord Leasing December (B) Limited		01-Apr-1997	31-Jul-1998
Concord Print Finance Limited		01-Jul-1992	01-Oct-1992
CVC Leasing December (A) Limited		01-Jul-1992	01-Oct-1992
CVC Leasing June (A) Limited		01-Jul-1992	01-Oct-1992
CVC Leasing March (A) Limited		01-Jul-1992	01-Oct-1992
Forward Asset Finance Limited		11-Jun-1992	01-Mar-1995
Forward Motor Finance Limited		21-Oct-1992	01-Mar-1995
FTBF Leasing March (E) Limited		01-Jul-1992	01-Mar-1995
FTMF Leasing December (C) Limited		01-Jul-1992	31-Jul-1998

RICHARD BIRKETT IDE

Residential Address:- West Town House Sibford Ferris Banbury Oxon OX15 5RF Date of Birth 07.07.38	Office Address:- Volkswagen Group United Kingdom Limited Yeomans Drive Blakelands Milton Keynes MK14 5AN
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CURRENT DIRECTORSHIPS		
Company	Co. Number	Appointment
Volkswagen Group United Kingdom Limited	514809	06.09.82
Automotive Importers Association Limited	00085508	
BENtrade Limited	01437707	19.07.96
Volkswagen Financial Services (UK) Ltd	2835230	16.03.94
Volkswagen United Kingdom Limited	2135745	30.12.94
Gedas United Kingdom Limited	1371338	22.12.94
Skoda Automobile UK Limited	2747630	31.03.95
Euro Elan (Overseas appointment)		
British Horse Trials Association Limited	3218925.00	28.10.97

PAST DIRECTORSHIPS		
Company	Co. Number	Resignation
Truck Distributors Limited	1401751.00	28.01.93
Saville Truck & Van Centre (Avonmouth) Limited	2105790.00	28.01.93
V.A.G Finance Hire Limited	2161680.00	23.03.94
V.A.G Finance Limited	334947.00	23.03.94
V.W. Storage Limited - Voluntarily struck off - 24.09.96	680265.00	N/A
Truck & Bus Storage Limited - Voluntarily struck off - 24.09.96	1420453.00	N/A
Seat UK Limited - voluntarily struck off - 09.06.98	737015	N/A

BEN – MOTOR & ALLIED TRADES BENEVOLENT FUND

COMPANY NO 02163894

C J Macgowan – Directorships

<u>Current</u>	<u>Appointed</u>	<u>Resigned</u>
The Retail Motor Industry Federation Ltd	26.04.95	
The Petrol Retailers Association Ltd	29.12.95	31.12.97
RMI Group Computer Services Ltd	09.08.95	
Cherished Numbers Dealers Association Ltd	29.12.95	31.12.97
National Association of Radiator Specialists Ltd	29.12.95	31.12.97
Retail Motor Industry Training Ltd	01.04.97	
Vehicle Security Installation Board Ltd	31.10.95	
Christopher Macgowan Consulting Ltd	11.05.98	
British Road Federation Ltd	17.07.98	
 <u>Past</u>		
GPA Holdings Ltd	09.08.95	28.06.96
Motor Industry Pensions Ltd	09.08.95	28.06.96
General Pensions Administrators Ltd	09.08.95	28.06.96
General Pensions Services Ltd	09.08.95	28.06.96

CONTINUATION SHEET 8

BEN – MOTOR & ALLIED TRADES BENEVOLENT FUND

COMPANY NO 02163894

Directors – continued

Particulars

ALEXANDER BARCLAY
MURRAY
24 HARROP ROAD
HALE
ALTRINGHAM
CHESHIRE
WA15 9DQ

Date of Birth: 27.05.1938

Nat: BRITISH

Occ: DIRECTOR

Show any relevant current and previous directorships:

See attached list
(continuation sheets 10 and 11)

Form 288a submitted 6.10.98.

CONTINUATION SHEET 9

Directors Appointments

Director	Company Name	Date of appointment
Murray	Alexander Barclay	
	Andre Baldet Limited	18 November 1997
	Clark Lawrance Limited	18 November 1997
	Clarks Garage (Leicester) Limited	18 November 1997
	Clarks Garage (Narborough) Limited	18 November 1997
	Davies Holdings Limited	01 October 1991
	Dunham & Haines Limited	18 November 1997
	E C Fleming & Son Limited	18 November 1997
	Executive Motor Group Limited	18 November 1997
	Executive Motors (Stevenage) Limited	18 November 1997
	G E Harper (Specialist Cars) Limited	18 November 1997
	G E Harper Limited	18 November 1997
	Garden City Coach Works Limited	18 November 1997
	GEH (Lytton Way Motors) Limited	18 November 1997
	Godfrey Davis (London) Limited	18 November 1997
	Godfrey Davis (Southend) Limited	18 November 1997
	Godfrey Davis (St Albans) Limited	18 November 1997
	Godfrey Davis (Trust) Limited	18 November 1997
	Godfrey Davis (Used Cars) Limited	18 November 1997
	Godfrey Davis Motor Group Limited	18 November 1997
	H & J Quick Limited	01 October 1991
	J J Leadley (Nottingham) Limited	18 November 1997
	J J Leadley Limited	18 November 1997
	James A Laidlaw (Coatbridge) Limited	22 July 1993
	Laidlaw (Dunfermline) Limited	22 July 1993
	Laidlaw (Edinburgh) Limited	22 July 1993
	Laidlaw (Fife) Limited	22 July 1993
	Laidlaw (Investments) Limited	22 July 1993
	Laidlaw (Kent) Limited	22 July 1993
	Laidlaw (Strathclyde) Limited	22 July 1993
	Laidlaw Group plc	22 July 1993
	Laidlaw Trucks Limited	22 July 1993

BEN-MOTOR & ALLIED TRADES BENEVOLENT FUND
COMPANY NO 02163894

Director	Company Name	Date of appointment
	Lewcan Limited	18 November 1997
	Nockford Limited	18 November 1997
	Ogglesby's Limited	18 November 1997
	Parkside Limited	01 October 1991
	Parkside Motor Rentals Limited	01 October 1991
	Parkside Parts Limited	01 October 1991
	Parkside Self-Drive Limited	01 October 1991
	Plumtree Motor Company Limited	18 November 1997
	Premier Parts Limited	01 October 1991
	Quality Finishes Limited	01 October 1991
	Quickco Limited	01 October 1991
	Quickhire (Old Trafford) Limited	01 October 1991
	Quickpower Limited	01 October 1991
	Quicks (1997) Motor Holdings Limited	18 November 1997
	Quicks (1997) Properties Limited	18 November 1997
	Quicks Finance Limited	01 October 1991
	Quicks Group plc	01 October 1991
	Quicks Midlands Limited	01 October 1991
	Quicks of Chester Limited	01 October 1991
	Quicks Trucks Limited	01 October 1991
	Riverhall Training Company Limited	18 November 1997
	Roseopt Limited	18 November 1997
	Stafford Coachworks (1973) Limited	18 November 1997
	Stanro (Holdings) Limited	18 November 1997
	Stanro Finance Limited	18 November 1997
	Storm (Services) Limited	18 November 1997
	Storm of Leicester Limited	18 November 1997
	The McGill Company Hertfordshire Limited	18 November 1997
	The McGill Finance Company Limited	18 November 1997
	The McGill Group Limited	18 November 1997
	Trafford Vehicle Leasing Limited	01 October 1991
	Vertcell Limited	01 October 1991

PAST.
RETAIL MOTOR INDUSTRY FEDERATION - RESIGNED 20.05.98.