



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A25 \*A6J4X7BI\* 557  
COMPANIES HOUSE 24/06/98

of company number 02424659

W

company name  
MNA LEASING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98  
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
10	06	98

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

QUEEN STREET  
WOLVERHAMPTON  
WV1 3BU

WV1 1ES

**Principal business activities** (See note 4)

Trade classification is  
6521 FINANCIAL LEASING

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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


**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.

Day	Month	Year

 Date of any change.

ANDREW CLIVE  
MILLARD  
44 CRANMERE AVENUE  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS WV6 8TS


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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

 Date of any change.

GRAHAM WILLIAM  
EVERS  
ACMA  
GREEN LEYS  
STOURBRIDGE ROAD  
WOMBOURNE  
SOUTH STAFFS WV5 9BN


Date of Birth:— 09/06/47  
Nat:BRITISH  
Occ:DIRECTOR

Day	Month	Year

 Date of resignation.

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


Show any relevant current and previous directorships.

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## Directors - continued

### Particulars.

MALCOLM GRAY DOUGLAS  
GRAHAM  
ROUGHTON MANOR  
ROUGHTON WORFIELD  
BRIDGNORTH  
SHROPSHIRE WV15 5HE

Date of Birth:- 18/02/30

Nat:BRITISH

Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

### Particulars.

ANDREW CLIVE  
MILLARD  
44 CRANMERE AVENUE  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS WV6 8TS

Date of Birth:- 09/01/60

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

### Particulars.

ANTHONY MARTIN  
WITTS  
APARTMENT 4 SANDRINGHAM COURT  
PENGWERN ROAD  
SHREWSBURY  
SHROPSHIRE SY3 8LL

Date of Birth:- 02/11/44

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

02424659

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)ORDINARY2£2

Totals

2£2**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 10/06/96

A list of changes is enclosed



A full list of members is enclosed

**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

AWSecretary/Director\*  
\*(delete as appropriate)

Date

22.6.98

This return includes

4

(enter number)

continuation sheets.

**Please ensure that you have completed  
all sections on this page.**Registered OfficeTo whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Postcode

Telephone

Ext

**MR. MALCOLM GRAY DOUGLAS GRAHAM**

**CURRENT DIRECTORSHIPS**

Claverley Company

The Midland News Association Limited

Express & Star Limited

Shropshire Star Limited

Shropshire Newspapers Limited

News Shops Limited

Telford Newspapers Limited

M.N.A. Newspapers Limited

Pipers Coppice Printing Limited

R.T.S. Special Events Limited

Precision Colour Printing Limited

M.N.A. Magazines Limited

Midland News Limited

Media Collection Services Limited (April 1998)

The Leopard Press Limited

MNA Leasing Limited

MNA Properties Ltd

Private Address : Roughton Manor  
Roughton, Worfield  
Nr. Bridgnorth, Shropshire.  
WV15 5HE

Nationality : British

Business Occupation : Director

**MR. ANTHONY MARTIN WITTS**

**CURRENT DIRECTORSHIPS**

Express & Star Limited

The Midland News Association Limited

Shropshire Newspapers Limited

Sell It (Wolverhampton) Limited

Midland News Limited

Precision Colour Printing Limited

Regional Daily Advertising Council Limited

MNA Properties Limited

Castle Street Investments Limited (June 1997)

MNA Leasing Limited

Private Address : Apartment 4, Sandringham Court,  
Pengwern Road,  
Shrewsbury, SY3 8LL

Nationality : British

Business Occupation : Director

**MR. GRAHAM WILLIAM EVERS**

**CURRENT DIRECTORSHIPS**

Claverley Company

The Midland News Association Limited

Express & Star Limited

Precision Colour Printing Limited

Pipers Coppice Printing Limited

Shropshire Newspapers Limited

MNA Magazines Limited

MNA Leasing Limited

Midland News Limited

Sell It (Wolverhampton) Limited

Media Collection Services Limited

The Midland News Association Holdings Ltd

MNA Properties Limited

Telford Newspapers Limited (April 1998)

RTS Special Events Limited

MNA Newspapers Ltd

**Directorships within the last 5 years**

Midland News Group Limited

Castle Street Investments Limited

Private Address : Green Leys,  
Stourbridge Road,  
Wombourne,  
South Staffordshire.  
WV5 9BN

Nationality : British

Business Occupation : Director

**(COMPANY SECRETARY)**

**DIRECTORSHIPS OF MR. ANDREW CLIVE MILLARD**

Express & Star Limited

Wolvehampton Area Radio Limited

MNA Leasing Limited

Private Address	:	44 Cranmere Drive The Wergs Tettenhall Wolverhampton WV6 8TS
Nationality	:	British
Business Occupation	:	Director