



nw /t18/ 226312

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Annual Return

Company number

CN 671321

Company name

Lombard North Central Wheelease Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 30 09 95

Date of next return

I wish to make the next return to

DB 30 09 96

Registered Office

This is the address at the date of this return

RO Lombard House

3 Princess Way

Any change of registered office must be notified on form 287

Post town REDHILL

County/Region Surrey

Postcode RH1 1NP

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Mrs
Margaret Janet	
Evans	
AD	17 Coniston Way
Post town	REIGATE
County/Region	Surrey
Postcode	RH2 0LN
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 671321

Name * Style/Title

CD

Mr

Forenames

Brian Addison

Surname

Carte

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Fairfield Lodge

Hardwick Close, Knott Park

Post town OXSHOTT

County/Region Surrey

Postcode KT22 0HZ Country

Date of birth

DO

07

08

43

Nationality

NA

British

Business occupation

OC

Banker

Other directorships

OD

See attached list

Name * Style/Title

CD

Mr

Forenames

John Derek

Surname

Fitch

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Douglas Cottage

Coombe End

Post town KINGSTON

County/Region Surrey

Postcode KT2 7DQ Country

Date of birth

DO

22

09

37

Nationality

NA

British

Business occupation

OC

Deputy Chief Executive

Other directorships

OD

See attached list

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Jeffrey	
	Surname	Johnson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Hill House
		Maldon Road, Danbury	
	Post town	CHELMSFORD	
	County/Region	Essex	
	Postcode	CM3 4QH	Country
	Date of birth	DO	24 12 45
		Nationality	NA British
	Business occupation	OC	MD LombardBusinessFinance
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	John Douglas	
	Surname	Purdy	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Kendals
		Little Heath Lane, Potten End	
	Post town	BERKHAMSTED	
	County/Region	Herts	
	Postcode	HP4 2RY	Country
	Date of birth	DO	22 06 37
		Nationality	NA British
	Business occupation	OC	Chartered Accountant
	Other directorships	OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for B A Carte

Jaguar Cars Finance Limited
 Motability Finance Limited (resigned 29/06/95)
 PSA Finance PLC (resigned 19/06/91)
 The Motability Tenth Anniversary Trust

Other directorships for J D Fitch

Gisborne Life (resigned 31/03/91)
 Hill Samuel Investment Services (resigned 31/03/91)
 Hill Samuel Investment Services Group (resigned 31/03/91)
 Hill Samuel Life Assurance Limited (resigned 31/03/91)
 Hill Samuel Personal Finance (resigned 31/03/91)
 Lex Vehicle Leasing (Holdings) Limited
 Petchtree Limited (dormant since 1989) (resigned 30/09/91)
 Rovard Facilities Limited (resigned 15/06/94)
 Rovard Holdings Limited (resigned 15/06/94)
 Rover Finance Holdings Limited
 Rover Finance Limited

Other directorships for J Johnson

Bus & Coach Contracts Limited
 Bus & Coach Leasing Limited
 Carop Limited (resigned 31/03/92)
 Chadmore Assets PLC
 Europcar UK Limited (resigned 31/03/92)
 GATX Asset Residual Management P.L.C.
 Lex Harvey Limited
 Lex Service Industriel S.A.
 Lex Transfleet Limited
 Lex Vehicle Leasing (4) Limited (resigned 01/03/95)
 Lex Vehicle Leasing (Holdings) Limited
 Lex Vehicle Leasing Limited
 Lombard Contract Hire (4) Limited (resigned 01/03/95)
 Lombard Contract Hire Limited
 Lombard Network Services Limited
 Lombard Orix Finance Limited
 Lombard Orix Leasing Limited
 Rental Collections Limited
 Transamerica Trailer Leasing Limited
 Transfleet Distribution Limited

Other directorships for J D Purdy

A.C.R. Lift Truck (Northern) Limited (resigned 12/11/90)
 Airlease International Management Limited (resigned 11/11/91)
 Bus & Coach Leasing Limited (resigned 15/11/90)
 Chadmore Assets PLC
 Lex Harvey Limited
 Lex Transfleet Limited
 Lex Vehicle Finance Limited
 Lex Vehicle Leasing (4) Limited (resigned 01/03/95)
 Lex Vehicle Leasing (Holdings) Limited

Other relevant directorships, specifying the director in question

Other directorships for J D Purdy

Lex Vehicle Leasing Limited
Lombard Contract Hire (4) Limited (resigned 01/03/95)
Lombard Contract Hire Limited
Lombard Network Services Limited
Motability Finance Limited
Nationwide Forktruck Services Limited (resigned 01/08/95)
NatWest Leasing (GB) Limited
NatWest Leasing Facilities Limited
The Waterslade Management Company Limited
Transfleet Distribution Limited
Transfleet Truck Rentals Limited

**Complete List of Members for Lombard North Central Wheelease Limited from
30/09/94 to 30/09/95**

Member's Name and Address

Carte, Brian Addison
Fairfield Lodge, Hardwick Close, Knott Park
OXSHOTT Surrey KT22 0HZ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 12.5p	1				1

Member's Name and Address

Lombard (Nominees) Limited
Lombard House, 3 Princess Way
REDHILL Surrey RH1 1NP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 12.5p	1				1

Member's Name and Address

Lombard North Central PLC
Lombard House, 3 Princess Way
REDHILL Surrey RH1 1NP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 12.5p	199,996				199,996

Member's Name and Address

Maberly, Michael Alan
"Endellion", Money Row Green, Holyport
MAIDENHEAD Berks SL6 2NA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 12.5p	1				1

Member's Name and Address

Purdy, John Douglas
Kendals, Little Heath Lane, Potten End
BERKHAMSTED Herts HP4 2RY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 12.5p	1				1