



Please complete in typescript,  
or in bold black capitals.

NatWest  
£15

829928

# 363a

## Annual Return

Company Number

671321

Company Name in full

Lombard North Central Wheelease Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
30	09	1998

**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
30	09	1999

**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

LOMBARD HOUSE

3 PRINCESS WAY

REDHILL

SURREY

RH1 1NP

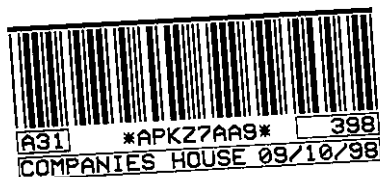
**Principal business activities**

(See note 4)

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

INSTALMENT CREDIT AND LEASING.	

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



A31 \*APKZ7AA9\* 398  
COMPANIES HOUSE 09/10/98

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

Postcode

**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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MS

\*Honours etc

Forename(s)

HEIDI ELIZABETH

Surname

BROMLEY

\* Voluntary details.

Previous forename(s)

H

Previous surname(s)

FROST

Address

40 HITCHINGS WAY

**Usual residential**

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

Post town

REIGATE

County / Region

SURREY

Postcode

RH2 8EW

Country

**Directors** (see notes 1 to 5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	18	10	1942
	<b>Forename(s)</b>	ALISTAIR JOHN				
	<b>Surname</b>	BEESTON				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	THREE OAKS, VAUXHALL LANE					
	SOUTHBOROUGH					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	TUNBRIDGE WELLS				
	<b>County / Region</b>	KENT	<b>Postcode</b>	TN4 0XD		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	BANKER					
<b>Other directorships</b>	See attached list					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	24	12	1945
	<b>Forename(s)</b>	JEFFREY				
	<b>Surname</b>	JOHNSON				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	HILL HOUSE, MALDON ROAD					
	DANBURY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CHELMSFORD				
	<b>County / Region</b>	ESSEX	<b>Postcode</b>	CM3 4QH		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	ACCOUNTANT					
<b>Other directorships</b>	See attached list					

**Directors**(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				14	09 1943
	Forename(s)	JOHN RICHARD			
	Surname	MAPPLEBECK			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	73 MANOR ROAD SOUTH, HINCHLEY WOOD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ESHER			
	County / Region	SURREY	Postcode	KT10 0QB	
	Country	ENGLAND			
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	SENIOR EXECUTIVE				
<b>Other directorships</b>	See attached list				

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				31	10 1954
	Forename(s)	HARRY MCCREA			
	Surname	ROOME			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	THE DUCHIES, MILL LANE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PIRBRIGHT			
	County / Region	SURREY	Postcode	GU24 0BT	
	Country				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	ACCOUNTANT/BANKER				
<b>Other directorships</b>	See attached list				

\* Voluntary details.

**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)
ORD. 12.5P	200,000	£ 25,000
Totals	200,000	£ 25,000.00

**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

8.10.98

† 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

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.

MS H E BROMLEY, LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	
Tel 01737 776049	
DX number DX 49100	DX exchange Redhill 2

## Other relevant directorships

Company Number

671321

Company Name

Lombard North Central Wheelease Limited

Directors Name

BEESTON ALISTAIR JOHN

† Directors only.

† Other directorships

CHADMORE ASSETS PLC

DAIWA EUROPE BANK PLC

LEX HARVEY LIMITED

LEX LOMBARD EUROPEAN HOLDINGS LIMITED

LEX TRANSFLEET LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED

LEX VEHICLE LEASING LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD CORPORATE LEASING LIMITED

LOMBARD VEHICLE MANAGEMENT (NO. 3) LIMITED

LOMBARD VEHICLE MANAGEMENT (NO. 4) LIMITED

NATWEST GROUP COMPUTER SERVICES LIMITED

TRANSFLEET DISTRIBUTION LIMITED

TRANSFLEET TRUCK RENTALS LIMITED

YTK SOLUTIONS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 671321

**Company Name** Lombard North Central Wheelease Limited

**Directors Name** JOHNSON JEFFREY

† Directors only.

† Other directorships

BUS & COACH CONTRACTS LIMITED

CHADMORE ASSETS PLC

FAF GROWBOOK LIMITED

FARMING AND AGRICULTURAL FINANCE (HOLDINGS) LIMITED

GATX ASSET RESIDUAL MANAGEMENT P.L.C.

GROWCASH LIMITED

JOHN DEERE CREDIT LIMITED

LEX HARVEY LIMITED

LEX LOMBARD EUROPEAN HOLDINGS LIMITED

LEX TRANSFLEET LIMITED

LEX VEHICLE FINANCE LIMITED

LEX VEHICLE LEASING (4) LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED

LEX VEHICLE LEASING LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD CONTRACT HIRE (4) LIMITED

LOMBARD CONTRACT HIRE LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **671321**

Company Name **Lombard North Central Wheelease Limited**

Directors Name **JOHNSON JEFFREY**

† Directors only.

† Other directorships

LOMBARD CORPORATE LEASING LIMITED

LOMBARD NETWORK SERVICES LIMITED

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NATIONAL WESTMINSTER TECHNOLOGY LIMITED

TRANSAMERICA TRAILER LEASING LIMITED

TRANSFLEET DISTRIBUTION LIMITED

TRANSFLEET TRUCK RENTALS LIMITED

## Other directorships.

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VENDCARE FINANCE LIMITED



## Other relevant directorships

Company Number

671321

Company Name

Lombard North Central Wheelease Limited

Directors Name

MAPPLEBECK JOHN RICHARD

† Directors only.

† Other directorships

IWB CORPORATE FINANCE LIMITED

NATWEST COMAG HOLDINGS LIMITED

NATWEST REINSURANCE LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **671321**

Company Name **Lombard North Central Wheelease Limited**

Directors Name **ROOME HARRY MCCREA**

† Directors only.

† Other directorships

**BUS & COACH CONTRACTS LIMITED**

**DYSLEXIA INSTITUTE**

**GROWCASH LIMITED**

**LOMBARD ASSET FINANCE LIMITED**

**LOMBARD CORPORATE LEASING LIMITED**

**LOMBARD VEHICLE MANAGEMENT (NO. 3) LIMITED**

**LOMBARD VEHICLE MANAGEMENT (NO. 4) LIMITED**

**NATIONAL WESTMINSTER TECHNOLOGY LIMITED**

**NATWEST GROUP COMPUTER SERVICES LIMITED**

**NATWEST LEASING (GB) LIMITED**

**NATWEST LEASING FACILITIES LIMITED**

**TRANSAMERICA TRAILER LEASING LIMITED**

**VENDCARE FINANCE LIMITED**

**YTK SOLUTIONS LIMITED**

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- dormant

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Please complete in typescript,  
or in bold black capitals.

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

<b>Company Number</b>	671321
<b>Company Name in full</b>	Lombard North Central Wheelease 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HARRY MCCREA ROOME THE DUCHIES, MILL LANE, PIRBRIGHT, SURREY, GU24 0BT	Ord. 12.5p 0	1	08/06/1998	LOMBARD NORTH CENTRAL PLC
LOMBARD (NOMINEES) LIMITED LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	Ord. 12.5p 0	1	05/05/1998	LOMBARD NORTH CENTRAL PLC
LOMBARD NORTH CENTRAL PLC LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	Ord. 12.5p 200,000			