



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

22
105x7
845351

Company Number 671321

Company Name in full Lombard North Central Wheelease Limited

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 2 0 0 0

Date of next return

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

3 0 / 0 9 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

3 PRINCESS WAY

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

Post town REDHILL

County / Region SURREY

UK Postcode R H 1 1 N P

Principal business activities

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

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

INSTALMENT CREDIT AND LEASING.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

Fo. 1000 September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MS

Forename(s)

ANGELA MARY

Surname(s)

CUNNINGHAM

Address

26 GREEN ACRES

PARK HILL

Post town

CROYDON

County / Region

SURREY

UK Postcode

C R 0 5 U W

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR											
			Day	Month	Year									
	Date of birth		2	5	/	0	6	/	1	9	5	7		
	Forename(s)	CHRISTOPHER GEORGE												
	Surname	KNOWLES												
Address	WHISPERING WELL HOUSE, OFF CHANDER HILL LANE													
	HOLYMOORSIDE													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CHESTERFIELD												
	County / Region	DERBYSHIRE					UK Postcode	S	4	2		7	H	N
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	BANK EXECUTIVE												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR											
			Day	Month	Year									
	Date of birth		0	4	/	0	4	/	1	9	5	1		
	Forename(s)	NIGEL												
	Surname	PEARCE												
Address	WILLOW TREES, HAZELWOOD LANE													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CHIPSTEAD												
	County / Region	SURREY					UK Postcode	C	R	5		3	P	F
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	FINANCE DIRECTOR												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 0 6 / 0 5 / 1 9 5 7	Month Year
	Forename(s)	CHRISTOPHER PAUL	
	Surname	SULLIVAN	
Address	2 LARKFIELD COURT		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SMALLFIELD	
	County / Region	SURREY	UK Postcode R H 6 9 N T
	Country	ENGLAND	Nationality BRITISH
	Business occupation	ACCOUNTANT/BANKER	

* Voluntary details.

Name	* Style / Title		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day / /	Month Year
	Forename(s)		
	Surname		
Address			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
	County / Region		UK Postcode / / / / /
	Country		Nationality
	Business occupation		

Issued share capital

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, or total amount of stock)

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

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

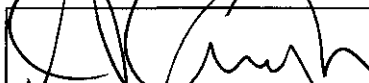
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

† 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.

MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

DX number DX 49100

DX exchange Redhill 2

CHFP029

Company Number 671321

Company Name in full Lombard North Central Wheelease Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LOMBARD NORTH CENTRAL PLC Address 3 PRINCESS WAY, REDHILL, SURREY UK Postcode RH1L 1NP	Ord. 12.5p 200,000		
Name Address UK Postcode			
Name Address UK Postcode			