



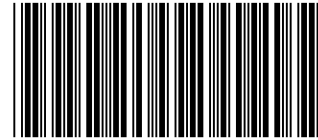
Companies House
— for the record —

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Annual Return

Company Name: **LOMBARD CORPORATE FINANCE (4) LIMITED**

Company Number: **01628589**



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Received for filing in Electronic Format on the: **22/11/2007**

Company Details

Period Ending: **06/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6521

Registered Office:
Address:

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS CAROLYN JEAN WHITTAKER** *Address:* **6 WHITEWOOD COTTAGES
WHITEWOOD LANE
SOUTH GODSTONE
SURREY
ENGLAND RH9 8JR**

Director 1:

<i>Name:</i>	MRS SHARON JILL CATERER	<i>Address:</i>	THE DORMER TEDDINGTON NEAR TEWKESBURY GLOUCESTERSHIRE ENGLAND GL20 8JA
<i>Date of Birth:</i>	04/05/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 2:

<i>Name:</i>	MR ALAN SINCLAIR DEVINE	<i>Address:</i>	42 MIRFIELD ROAD SOLIHULL WEST MIDLANDS ENGLAND B91 1JD
<i>Date of Birth:</i>	18/01/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HEAD OF RISK & PORTFOLIO MANAGEMENT		

Director 3:

<i>Name:</i>	MR PHILIP ANTHONY TUBB	<i>Address:</i>	15 MARDLEYBURY ROAD DATCHWORTH HERTS SG3 6SG
<i>Date of Birth:</i>	18/02/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIER		

Director 4:

<i>Name:</i>	MR ADRIAN COLIN FARNELL	<i>Address:</i>	WHITESTRAND GADSHILL ROAD CHARLTON KINGS CHELTENHAM GLOS GL53 8EF
<i>Date of Birth:</i>	29/07/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/11/2007

Name: **LOMBARD NORTH CENTRAL PLC**

Address: **3 PRINCESS WAY
REDHILL
SURREY
ENGLAND RH1 1NP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**