



paid by c.c

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 01628589

Company Name in full Lombard Corporate Finance (4) Limited

Date of this return

The information in this return is made up to

Day Month Year

0 6 / 1 1 / 2 0 0 5

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

0 6 / 1 1 / 2 0 0 6

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.

6521

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



A03
COMPANIES HOUSE

AX7GAAGU

510
17/11/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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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

At Registered Office

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

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Miss

Marina Louise

Thomas

Richmond Lodge

Rhinefield Road

Brockenhurst

Hampshire

England

UK Postcode

S O 4 2 7 S Q

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

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	05	02	1969
	Forename(s)	Trevor Vaughan		
	Surname	Castledine		
<input type="checkbox"/>	Address ††	22 Woodhayes Road		
		Wimbledon		
	Post town	London		
	County / Region		UK Postcode	SW194RF
	Country		Nationality	British
	Business occupation	Chartered Accountant		

* 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	04	05	1962
	Forename(s)	Sharon Jill		
	Surname	Caterer		
<input type="checkbox"/>	Address ††	The Dormer		
		Teddington, Near Tewkesbury		
	Post town			
	County / Region	Gloucestershire	UK Postcode	GL208JA
	Country	England	Nationality	British
	Business occupation	Accountant		

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	8	02 / 19 66
	Forename(s)	Philip Anthony		
	Surname	Tubb		
<input type="checkbox"/>	Address ††	15 Mardleybury Road		
	Post town	Datchworth		
	County / Region	Herts	UK Postcode	S G 3 6 S G
	Country		Nationality	British
	Business occupation	Financier		

* 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	9	07 / 19 61
	Forename(s)	Adrian Colin		
	Surname	Farnell		
<input type="checkbox"/>	Address ††	Whitestrand		
		Gadshill Road, Charlton Kings		
	Post town	Cheltenham		
	County / Region	Glos	UK Postcode	G L 5 3 8 E F
	Country		Nationality	British
	Business occupation	Chartered Accountant		

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)

Ordinary	100	£	100.00
Totals	100	£	100.00

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

Ala Attardo

Date

15/11/05

† Please delete as appropriate.

† a director secretary

if 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

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP.

Tel

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 01628589

Company Name in full Lombard Corporate Finance (4) 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 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 <hr/> Address 3 Princess Way, Redhill, Surrey, England. <hr/> <hr/> UK Postcode R H 1 1 N P	Ordinary	100	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L			