



Global Corporate Manager

005158/645

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1919512

Company Name in full Lombard Vehicle Management (1) Limited

Date of this return

The information in this return is made up to

Day Month Year

09/09/2004

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

09/09/2005

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

RH1 1NP

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.

Provision of credit finance by way of leasing.



Form April 2002

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
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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.

At Registered Office

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

* Voluntary details

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

Name

* Style / Title

Miss

Forename(s)

Carolyn Jean

Surname

Whittaker

Address ††

☐

6 Whitewood Cottages

Whitewood Lane

Post town

South Godstone

County / Region

Surrey

UK Postcode

R H 9 8 J R

Country

England

†† 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

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

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.

†† 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	0 2 / 0 1 / 1 9 6 0		
Forename(s)	Philip Graham		
Surname	Denman		
<input type="checkbox"/> Address ††	LaHaina		
	Pamington, Tewkesbury		
Post town			
County / Region	Glos	UK Postcode	G L 2 0 8 L X
Country	England	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	Mr	
	Day	Month	Year
Date of Birth	3 1 / 0 7 / 1 9 6 2		
Forename(s)	Saul Nicholas		
Surname	Parsonson		
<input type="checkbox"/> Address ††	4 Appletree Close		
	Catherine-de-Barnes		
Post town	Solihull		
County / Region	West Midlands	UK Postcode	B 9 1 2 T Q
Country	England	Nationality	British
Business occupation	Managing Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Mr
Day Month Year
Date of Birth 0 5 / 0 9 / 1 9 5 8
Forename(s) Anthony Edward
Surname Peppard
Address †† ☐ 63 Green Lane
Paddock Wood
Post town Tonbridge
County / Region Kent UK Postcode T N 1 2 6 B F
Country England Nationality Irish
Business occupation Manager

* Voluntary details.

Name * Style / Title Mr
Day Month Year
Date of Birth 2 4 / 1 1 / 1 9 6 4
Forename(s) Mark
Surname Stanworth
Address †† ☐ 45 Park Avenue
Shelley
Post town Huddersfield
County / Region UK Postcode H D 8 8 J Y
Country England Nationality British
Business occupation Chartered Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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	6	0	9	1	9	5	2			
Forename(s)	Eion Arthur McMorran										
Surname	Flint										
<input type="checkbox"/> Address ††	Manor Farm										
	Main Street, Levisham										
Post town	Near Pickering										
County / Region	North Yorkshire			UK Postcode	Y	O	1	8	7	N	L
Country				Nationality	British						
Business occupation	Company Director										

* 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	0	7	0	4	1	9	6	4			
Forename(s)	Shankar										
Surname	Ramanathan										
<input type="checkbox"/> Address ††	3 Mowson Hollow										
	Worrall										
Post town	Sheffield										
County / Region	South Yorkshire			UK Postcode	S	3	5		0	A	D
Country	England			Nationality	British						
Business occupation	Banker										

Enter details of all the shares in issue at the date of this return.

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

(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

7

on paper

in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

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Certificate

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

Signed

Whittaker

Date _____

22 September 2004

† Please delete as appropriate.

† ~~the 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)

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, RH1 1NP.

Tel

DX number

DX exchange



Company Number | 1919512

Company Name in full | Lombard Vehicle Management (1) 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

[illegible]