



Please complete in typescript,  
or in bold black capitals.

Nat W 840762 £15

# 363a

## Annual Return

Company Number

2060602

Company Name in full

Lombard Leasing Contracts Limited



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

04 06 1999

### 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

04 06 2000

### 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

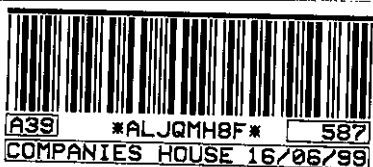
(See note 4)

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

6521

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

PROVISION OF CREDIT FINANCE BY WAY OF LEASING.



Form revised March 1995

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>	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					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	DANBURY					
<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					
<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>	04	04	1951
<b>Forename(s)</b>	NIGEL					
<b>Surname</b>	PEARCE					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	WILLOW TREES, HAZELWOOD LANE					
<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>	CHIPSTEAD					
<b>County / Region</b>	SURREY	<b>Postcode</b>	CR5 3PF			
<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	FINANCE DIRECTOR					
<b>Other directorships</b>	See attached list					

## Other relevant directorships

**Company Number** 2060602

**Company Name** Lombard Leasing Contracts Limited

**Directors Name** JOHNSON JEFFREY

† Directors only.

† Other directorships

BRITISH CAR CONTRACTS LIMITED

BUS & COACH CONTRACTS LIMITED

BUS & COACH LEASING LIMITED

CHADMORE ASSETS PLC

DJS CONTRACTS LIMITED

EUROPE EQUIPMENT SERVICES LIMITED

FAF CONTRACTS LIMITED

FAF EQUIPMENT LEASING LIMITED

FAF GROWBOOK LIMITED

FAF LEASING LIMITED

FARMING AND AGRICULTURAL FINANCE (HOLDINGS) LIMITED

FARMING AND AGRICULTURAL FINANCE LIMITED

GATX ASSET RESIDUAL MANAGEMENT P.L.C.

GROUP VEHICLE SERVICES LIMITED

GROWCASH LIMITED

LEX HARVEY LIMITED

LEX LOMBARD EUROPEAN HOLDINGS 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:

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- 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** 2060602

**Company Name** Lombard Leasing Contracts Limited

**Directors Name** JOHNSON JEFFREY

† Directors only.

† Other directorships

LEX TRANSFLEET LIMITED

LEX VEHICLE FINANCE LIMITED

LEX VEHICLE LEASING (4) LIMITED

LEX VEHICLE LEASING LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD ASSET LEASING LIMITED

LOMBARD BUSINESS FINANCE LIMITED

LOMBARD BUSINESS LEASING LIMITED

LOMBARD CHARTERHIRE LIMITED

LOMBARD COMMERCIAL LIMITED

LOMBARD CONTRACT HIRE (4) LIMITED

LOMBARD CONTRACT HIRE LIMITED

LOMBARD CORPORATE FINANCE LIMITED

LOMBARD CORPORATE LEASING LIMITED

LOMBARD DISCOUNT LIMITED

LOMBARD FACILITIES LIMITED

LOMBARD FINANCE (CI) LIMITED

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**Other relevant directorships****Company Number** 2060602**Company Name** Lombard Leasing Contracts Limited**Directors Name** JOHNSON JEFFREY

† Directors only.

† Other directorships

LOMBARD FINANCE LEASING LIMITED

LOMBARD FINANCE LIMITED

LOMBARD INDUSTRIAL LEASING LIMITED

LOMBARD INDUSTRIAL LIMITED

LOMBARD INITIAL FINANCE LIMITED

LOMBARD INITIAL LEASING LIMITED

LOMBARD LEASING (GB) LIMITED

LOMBARD LEASING FACILITIES LIMITED

LOMBARD LEASING INDUSTRIES LIMITED

LOMBARD LEASING LIMITED

LOMBARD LEASING METROPOLITAN LIMITED

LOMBARD LEASING NETWORK LIMITED

LOMBARD LEASING SERVICES LIMITED

LOMBARD LESSORS LIMITED

LOMBARD MARITIME LIMITED

LOMBARD NATWEST COMMERCIAL SERVICES LIMITED

LOMBARD NATWEST DISCOUNTING LIMITED

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## Other relevant directorships

Company Number **2060602**

Company Name **Lombard Leasing Contracts Limited**

Directors Name **JOHNSON JEFFREY**

† Directors only.

† Other directorships

LOMBARD NATWEST FACTORS LIMITED

LOMBARD NETWORK SERVICES LIMITED

LOMBARD NORTH CENTRAL LEASING LIMITED

LOMBARD NORTH CENTRAL PLC

LOMBARD NORTH CENTRAL WHEELESE LIMITED

LOMBARD PLANT FINANCE LIMITED

LOMBARD PLANT LEASING LIMITED

LOMBARD PREMIUM FINANCE LIMITED

LOMBARD PROPERTY FACILITIES LIMITED

LOMBARD PROPERTY INVESTMENTS LIMITED

LOMBARD SPECIALIST FINANCE LIMITED

LOMBARD SPECIALIST LEASING LIMITED

LOMBARD TRUCKPLAN LIMITED

LOMBARD VENTURE FINANCE LIMITED

LOMBARD VENTURE LEASING LIMITED

NATIONAL WESTMINSTER TECHNOLOGY LIMITED

NATWEST CAPITAL FINANCE LIMITED

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## Other relevant directorships

**Company Number** 2060602

**Company Name** Lombard Leasing Contracts Limited

**Directors Name** JOHNSON JEFFREY

† Directors only.

† Other directorships

NATWEST CORPORATE FINANCE LIMITED

NATWEST INDUSTRIAL FINANCE LIMITED

NATWEST LEASING (GB) LIMITED

NATWEST LEASING AND ASSET FINANCE LIMITED

NATWEST LEASING LIMITED

NATWEST PROPERTY FACILITIES LIMITED

NATWEST SPECIALISED PROPERTY INVESTMENTS LIMITED

TELECOM FUNDING LIMITED

TELECOM HIRING LIMITED

TELECOM LEASING LIMITED

TELECOM RENTALS LIMITED

TELECOM RENTING LIMITED

TRANSAMERICA TRAILER LEASING LIMITED

TRANSFLEET DISTRIBUTION LIMITED

TRANSFLEET TRUCK RENTALS LIMITED

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**Other relevant directorships****Company Number** 2060602**Company Name** Lombard Leasing Contracts Limited**Directors Name** PEARCE NIGEL

† Directors only. † Other directorships

BUS &amp; COACH CONTRACTS LIMITED

DEALER DEVELOPMENT SERVICES LIMITED

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FAF LEASING LIMITED

GROUP VEHICLE SERVICES LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD ASSET LEASING LIMITED

LOMBARD BUSINESS LEASING LIMITED

LOMBARD CHARTERHIRE LIMITED

LOMBARD COMMERCIAL LIMITED

LOMBARD DISCOUNT LIMITED

LOMBARD FACILITIES LIMITED

LOMBARD FINANCE LEASING LIMITED

LOMBARD FINANCE LIMITED

## Other relevant directorships

Company Number 2060602

Company Name Lombard Leasing Contracts Limited

Directors Name PEARCE NIGEL

† Directors only.

† Other directorships

LOMBARD INDUSTRIAL LEASING LIMITED

LOMBARD INDUSTRIAL LIMITED

LOMBARD INITIAL FINANCE LIMITED

LOMBARD INITIAL LEASING LIMITED

LOMBARD LEASING LIMITED

LOMBARD LEASING METROPOLITAN LIMITED

LOMBARD LEASING NETWORK LIMITED

LOMBARD LEASING SERVICES LIMITED

LOMBARD LESSORS LIMITED

LOMBARD MARITIME LIMITED

LOMBARD NORTH CENTRAL LEASING LIMITED

LOMBARD NORTH CENTRAL PLC

LOMBARD NORTH CENTRAL WHEELEASE LIMITED

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LOMBARD PLANT LEASING LIMITED

LOMBARD PROPERTY FACILITIES LIMITED

LOMBARD PROPERTY INVESTMENTS LIMITED

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## Other relevant directorships

**Company Number** 2060602

**Company Name** Lombard Leasing Contracts Limited

**Directors Name** PEARCE NIGEL

† Directors only.

† Other directorships

LOMBARD SPECIALIST LEASING LIMITED

LOMBARD VEHICLE MANAGEMENT (NO. 3) LIMITED

LOMBARD VEHICLE MANAGEMENT (NO. 4) LIMITED

LOMBARD VENTURE FINANCE LIMITED

LOMBARD VENTURE LEASING LIMITED

NATWEST CAPITAL FINANCE LIMITED

NATWEST CORPORATE FINANCE LIMITED

NATWEST INDUSTRIAL FINANCE LIMITED

NATWEST LEASING (GB) LIMITED

NATWEST LEASING AND ASSET FINANCE LIMITED

NATWEST PROPERTY FACILITIES LIMITED

NATWEST SPECIALISED PROPERTY INVESTMENTS LIMITED

TELECOM FUNDING LIMITED

TELECOM HIRING LIMITED

TELECOM LEASING LIMITED

TELECOM RENTALS LIMITED

TELECOM RENTING LIMITED

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## Other relevant directorships

Company Number 2060602

Company Name Lombard Leasing Contracts Limited

Directors Name PEARCE NIGEL

† Directors only.

† Other directorships

TRANSAMERICA TRAILER LEASING LIMITED

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**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)
ORDINARY	100	£ 100.00
Totals	100	£ 100.00

**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

☒

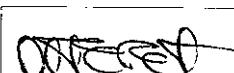
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date 14.06.1999

† 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.

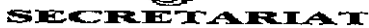
This return includes

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



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

2060602

Lombard Leasing Contracts Limited

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.

Remarks

LOMBARD NORTH CENTRAL PLC  
3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Ordinary	100
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