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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2060602

Company Name in full Lombard Leasing Contracts Limited

Date of this return

The information in this return is made up to

Day	Month	Year
04	06	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
04	06	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

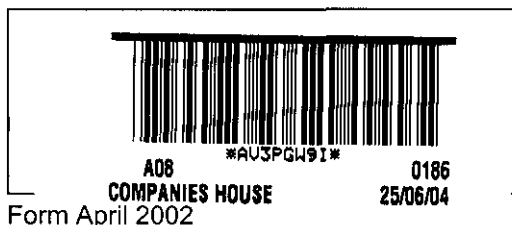
Principal business activities

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.



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.

As 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).

†† 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

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

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

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	Mrs	
	Day	Month	Year
Date of Birth	0	4	05 / 1962
Forename(s)	Sharon Jill		
Surname	Caterer		
☐ Address ††	The Dormer		
	Teddington, Near Tewkesbury		
Post town			
County / Region	Gloucestershire	UK Postcode	G L 2 0 8 J A
Country	England	Nationality	British
Business occupation	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	0	6	02 / 1967
Forename(s)	Domhnal		
Surname	Slattery		
☐ Address ††	16 Ailesbury Road		
	Ballsbridge		
Post town	Dublin 4		
County / Region	Ireland	UK Postcode	L L L L L L L L
Country		Nationality	Irish
Business occupation	Aircraft Financier		

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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	8	02 / 1966
	Forename(s)	Philip Anthony		
	Surname	Tubb		
☐	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 / 1961
	Forename(s)	Adrian Colin		
	Surname	Farnell		
☐	Address ††	7 Amaranth Way		
		Up Hatherley		
	Post town	Cheltenham		
	County / Region	Gloucestershire	UK Postcode	G L 5 1 5 Y U
	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	6	1	9	5	7					
	Forename(s)	William Vaughan												
	Surname	Latter												
☐	Address ††	Mernion												
		Bushley												
	Post town	Tewkesbury												
	County / Region	Gloucestershire				UK Postcode	G	L	2	0	6	H	X	
	Country	England				Nationality	British							
	Business occupation	Bank Official												

* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
	Date of Birth												
	Forename(s)												
	Surname												
☐	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)

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



Date

22/06/2004

† 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

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.

Group Secretariat, England

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

Tel 01737 776049

DX number

DX exchange



Company Number | 2060602

Company Name in full | Lombard Leasing Contracts 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 <i>(if appropriate)</i> 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, England. UK Postcode RH1 1NP	Ordinary 100		
Name Address UK Postcode			
Name Address UK Postcode			