



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

NAT 90x6  
880312

## Annual Return

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 / 2001

### 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 / 2002

### 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.



A08  
COMPANIES HOUSE

0586  
29/06/01

Form revised September 1999

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

## 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

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

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

Name

\* Style / Title

MS

\* Voluntary details.

Forename(s)

ANGELA MARY

Surname(s)

CUNNINGHAM

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

Address

26 GREEN ACRES

PARK HILL

Post town

CROYDON

County / Region

SURREY

UK Postcode

C R O 5 U W

Country

ENGLAND

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
<b>Directors</b>	Date of birth	0	2	/	0	4	/	1	9	4	5			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DAVIES BURNS												
	Surname	ELDER												
<b>Address</b>	FLAT 9, CATHEDRAL LODGE													
	110-115 ALDERSGATE STREET													
<b>Usual residential address</b>	Post town	LONDON												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region						UK Postcode	E	C	1	A	4	J	E
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	BANKER													

\* Voluntary details.

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
<b>Directors</b>	Date of birth	2	9	/	0	7	/	1	9	6	1			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ADRIAN COLIN												
	Surname	FARNELL												
<b>Address</b>	7 AMARANTH WAY, UP HATHERLEY													
<b>Usual residential address</b>	Post town	CHELTENHAM												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	GLOUCESTERSHIRE					UK Postcode	G	L	5	1	3	Y	U
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	CHARTERED ACCOUNTANT													

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR											
		Day	Month	Year									
<b>Directors</b>	Date of birth	2	6	0	6	1	9	5	7				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	WILLIAM VAUGHAN											
	Surname	LATTER											
<b>Address</b>	BONNETS END, BUSHLEY												
<b>Usual residential address</b>													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NEAR TEWKESBURY											
	County / Region	GLOUCESTERSHIRE				UK Postcode	G	L	2	0	6	H	T
	Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	BANK OFFICIAL												

\* Voluntary details.

<b>Name</b>	* Style / Title	MR											
		Day	Month	Year									
<b>Directors</b>	Date of birth	0	4	0	4	1	9	5	1				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	NIGEL											
	Surname	PEARCE											
<b>Address</b>	WILLOW TREES, HAZELWOOD LANE												
<b>Usual residential address</b>													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CHIPSTEAD											
	County / Region	SURREY				UK Postcode	C	R	5		3	P	F
	Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	FINANCE DIRECTOR												

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

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

Day Month Year  
Date of birth 0 6 / 0 5 / 1 9 5 7

Forename(s) CHRISTOPHER PAUL

Surname SULLIVAN

**Address**

SUNNINGDALE, OSMUNDA BANK

DORMANS PARK

Post town EAST GRINSTEAD

County / Region WEST SUSSEX

UK Postcode R H 1 9 2 N B

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT/BANKER

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 1 7 / 0 1 / 1 9 5 1

Forename(s) JONATHAN MICHAEL

Surname SWEETMAN

**Address**

KNOLE, SHAW GREEN LANE

PRESTBURY

Post town CHELTENHAM

County / Region GLOUCESTERSHIRE

UK Postcode G L 5 2 3 B P

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

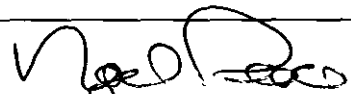
A list of changes is enclosed ☐

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**



**Date**

28 JUN 2001

† 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 A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

DX number DX 49100

DX exchange Redhill 2

# List of past and present shareholders Schedule to form 363a

CHFP029

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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LOMBARD NORTH CENTRAL PLC</u> Address <u>3 PRINCESS WAY, REDHILL, SURREY</u>  UK Postcode <u>R H 1 L</u> <u>1 N P</u>	Ordinary  100		
Name  Address   UK Postcode <u>  L  L  L  L  </u> <u>  L  L  L  </u>			
Name  Address   UK Postcode <u>  L  L  L  L  </u> <u>  L  L  L  </u>			