

Please complete in typescript, or in bold black capitals.

£165x11 |502736 363a

Annual Return

Company N	lumbei
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2329790

Company Name in full

* F363AD40 *

Date of this return(See note 1) The information in this return is made up to

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.

CHADMORE ASSETS PLC	

Day	Month	Year
12	02	1999

Day	Month	Year
12	02	2000

LEV HOUSE

W2 2EL

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

ELX 11003L	
17 CONNAUGHT PLACE	
LONDON	

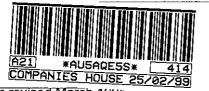
Principal business activities

(See note 4)

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

7499		
NON-TRADING COMPANY	,	

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



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Register of I	membe	(See note 5)	[
if the register of members is not kept at the registered office, state here where it is kept.								
registered office, state fiere where it is kept.								
		Post town						
		County / Region					Postcode	
		, ,	L					
Register of I	Debent	ure holders						
(See note 6) If there is a registe								
and it is not kept a state here where it	t the regist	ered office,	L			· · · · · · · · · · · · · · · · · · ·		
state here where it	. is kept.							
		Post town						
							 !	
		County / Region		 			Postcode	
Company ty	pe (See n	note 7)						
Public limited compar	ny							
Private company limit	ted by share	es	Х					
Private company limitshare capital	ted by guara	antee without						
Private company limit section 30	ted by share	es exempt under	Please mark the appropriate box					
Private company limitunder section 30	ted by guara	antee exempt						
Private unlimited com	npany with s	hare capital						
Private unlimited com	npany withou	ut share capital						
					J			
0				_				
Company Se	cretary	(see notes 1-5)	Details	of a new	compar	ıy secretary	must be notifi	ied on form 288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title	MRS				*Honours etc	
secretaries).		Forename(s)	DEBOR	RAH ANN				
*37-1		Surname	IVES					
* Voluntary details.	Previo	ous forename(s)	DEBOR	RAH ANN				
	Previ	ious surname(s)	WILKS			· · · · · · · · · · · · · · · · · · ·		
	Address	•	CHUK	VANI				
		-						
Usual resident			THE F	RIARY				
address must be given. In the case	e of a	Post town	OLD W	INDSOR				
corporation, give registered or prin office address.		County / Region	BERKS	HIRE			Postcode	SL4 2NS
		Country	ENGLA	ND				

Directors (see	e notes 1 to tors in alp	5) ohabetical order.	Details of new directo	rs must be notified on for _	m 288a					
•	Name	* Style / Title	MR.		Day	Month	Year			
		* Honours etc		Date of birth	21	06	1951			
		Forename(s)	PETER							
Surname Previous forename(s) Previous surname(s)			HARRIS							
	Address	3	FOUR WINDS, FIREBALL	HILL						
Usual resider	ntial									
address must I	be se of a	Post town	SUNNINGDALE	And also the state of the state						
corporation, give registered or pri office address.	e the ncipal	County / Region	BERKS.	Postcod	e SL5 9	PJ				
		Country	ENGLAND	Nationali	ty BRIT	ISH				
	Busines	s occupation	FINANCE DIRECTOR							
	Other di	rectorships	See attached list							
* Voluntary details.										
	Name	* Style / Title	MR		Day	Month	Year			
		* Honours etc	FCA FHD	Date of birth	25	05	1953			
		Forename(s)	PETER				<u> </u>			
		Surname	HIGGINS							
	Drev	vious forename(s)								
	FIE	vious surname(s)								
	Address	•	2 GRANGE CLOSE							
Usual resider address must	ntial he									
given. In the cas	se of a e the	Post town	BLETCHINGLEY							
registered or pri office address.	ncipal	County / Region	SURREY	Postcod	e RH1	4LW				
		Country	ENGLAND	Nationali	ty BRIT	ISH				
	Busines	s occupation	FINANCE HOUSE MANAG	GER						
	Other di	irectorships	See attached list							

Directors (see notes 1-5) Please list directors in alphabetical order			Details of new director	s must be notifi	ed on torm	288a.			
,	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Dat	e of birth	24	12	1945	
Foreneme(s) Surname			JEFFREY						
			JOHNSON						
Previous forename(s)									
Previous surname									
	Addres	s	HILL HOUSE, MALDON RO	DAD					
Usual residen	ntial		DANBURY						
address must	be	Post town	CHELMSFORD						
corporation, give registered or pri	e the	County / Region	ESSEX		Postcode	CM3 4	QH		
office address.		Country							
	Nationa	lity	BRITISH						
Business occupation			DIRECTOR						
	Other d	irectorships	See attached list						
				_					
	Name	* Style / Title	MR			Day	Month	Year	
	Name	* Style / Title * Honours etc	MR	Date	e of birth	Day 23	Month 05	Year 1955	
	Name	-	MARTIN EDWARD	Date	e of birth		1		
	Name	* Honours etc		Date	e of birth		1		
		* Honours etc Forename(s)	MARTIN EDWARD	Date	e of birth		1		
	Pre	* Honours etc Forename(s) Surname	MARTIN EDWARD	Date	e of birth		1		
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname	MARTIN EDWARD		e of birth		1		
	Pre Addres:	* Honours etc Forename(s) Surname vious forename(s) Previous surname	MARTIN EDWARD POWELL		e of birth		1		
Usual resident address must be given. In the case	Pre Address otial oe se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname	MARTIN EDWARD POWELL 'MONROE', STATION ROA		e of birth		1		
Usual resident address must be given. In the case corporation, give registered or pri	Pre Address otial se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	MARTIN EDWARD POWELL 'MONROE', STATION ROA HATFIELD PEVEREL		e of birth		05		
Usual resident address must be given. In the case corporation, given	Pre Address otial se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s	MARTIN EDWARD POWELL 'MONROE', STATION ROA HATFIELD PEVEREL CHELMSFORD			23	05		
Usual resident address must be given. In the cast corporation, give registered or print office address.	Pre Address otial se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	MARTIN EDWARD POWELL 'MONROE', STATION ROA HATFIELD PEVEREL CHELMSFORD ESSEX			23	05		
Usual resident address must be given. In the case corporation, give registered or print office address.	Pre Address atial be be of a be the ncipal Nationa	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	MARTIN EDWARD POWELL 'MONROE', STATION ROA HATFIELD PEVEREL CHELMSFORD ESSEX ENGLAND	D		23	05		
Usual resident address must be given. In the corporation, give registered or prinoffice address.	Address Add	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	MARTIN EDWARD POWELL 'MONROE', STATION ROA HATFIELD PEVEREL CHELMSFORD ESSEX ENGLAND BRITISH	D		23	05		

	tors in al _l	i) phabetical order	betails of field directed	rs must be notified o	n torm	200a.		
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date of	birth	07	10	1953
Foreneme(s)		DAVID MICHAEL						
		Surname	SMITH					
	Pre	vious forename(s)						
	1	Previous surname						
	Address	s	WOODLANDS, MAIN DRIV	/E				
Usual reside	ntial							
address must	be	Post town	MORETON PADDOX					
corporation, giver	e the	County / Region	WARWICKSHIRE	Po	stcode	CV35 9	ЭВТ	
office address.		Country						
	Nationa	lity	BRITISH					
Busin		ss occupation	COMPANY DIRECTOR					
	Other d	irectorships	See attached list			····		
	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of	birth			
		Forename(s)						
		Forename(s) Surname		11.1				
	Pre	• •						
		Surname						
		Surname vious forename(s) Previous surname						
	Address	Surname vious forename(s) Previous surname						
Usual resider address must	Address ntial be	Surname vious forename(s) Previous surname						
address must given. In the car corporation, giver registered or pri	Address ntial be se of a e the	Surname vious forename(s) Previous surname s		Po	stcode			
address must	Address ntial be se of a e the	Surname vious forename(s) Previous surname s Post town County / Region		Po	stcode			
address must given. In the car corporation, giver registered or pri	Address Intial be se of a e the incipal	Surname vious forename(s) Previous surname s Post town County / Region Country		Po	stcode			
address must given. In the car corporation, giver registered or pri	Address Intial be se of a e the incipal Nationa	Surname vious forename(s) Previous surname s Post town County / Region Country		Po	stcode			
address must given. In the car corporation, giver registered or pri	Address ntial be se of a e the incipal Nationa	Surname vious forename(s) Previous surname s Post town County / Region Country		Po	stcode			
address must given. In the car corporation, giver registered or pri	Address ntial be se of a e the incipal Nationa	Surname vious forename(s) Previous surname s Post town County / Region Country ulity ss occupation		Po	stcode			

Other relevant directorships Company Number 2329790 Company Name | CHADMORE ASSETS PLC HARRIS PETER **Directors Name BG NOMINEES LIMITED** + Other directorships † Directors only. **B.V.S. RENTALS LIMITED B.V.S. WATFORD LIMITED** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name on surname line and registered or principal office on the usual residential line. **BOOMCITE LIMITED** Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at least 20 years **CALLANDERS LIMITED** 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 CHART HIRE SERVICES (N.I.) LIMITED Other directorships. CHART SERVICES LIMITED 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. COWORTH PARK SCHOOL LIMITED 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 **FIVEZEROONE LIMITED** a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company. FOURNINEZERO LIMITED HYUNDAI CAR (UK) LIMITED HYUNDAI FINANCE HOLDINGS (UK) LIMITED INTERNATIONAL MOTORS PARTS AND SERVICE LIMITED ISUZU TRUCK (UK) LIMITED LEX AUTOCENTRES LIMITED

LEX AUTOMOTIVE LIMITED

LEX BROOKLANDS (BRISTOL) LIMITED

NOTES

- dormant

Other relevant directorships Company Number 2329790 Company Name | CHADMORE ASSETS PLC HARRIS PETER **Directors Name** LEX BROOKLANDS LIMITED † Other directorships † Directors only. LEX COMMERCIALS LIMITED **NOTES** LEX ELECTRONICS EUROPE LIMITED 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. LEX EMPLOYEE SHARE SCHEME TRUSTEES LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at LEX HARVEY LIMITED 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 LEX INDUSTRIAL SERVICES EUROPE LIMITED Other directorships. LEX KOMATSU FORKLIFT (SOUTH) LIMITED 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. LEX LOMBARD EUROPEAN HOLDINGS LIMITED 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 LEX MEAD LIMITED - dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company. LEX MOTOR COMPANY LIMITED LEX MOTOR GROUP LIMITED LEX PENSION TRUSTEES LIMITED LEX RETAIL (EUROPE) LIMITED LEX RETAIL GROUP LIMITED LEX SERVICE (GUERNSEY) LIMITED LEX SERVICE PLC

LEX TILLOTSON LIMITED

Other relevant directorships Company Number 2329790 Company Name | CHADMORE ASSETS PLC Directors Name HARRIS PETER LEX TRANSFLEET LIMITED † Directors only. † Other directorships LEX VEHICLE FINANCE LIMITED **NOTES** LEX VEHICLE LEASING (1) LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name on surname line and registered or principal office on the usual residential line. LEX VEHICLE LEASING (1998) LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at least 20 years LEX VEHICLE LEASING (2) LIMITED 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 LEX VEHICLE LEASING (3) LIMITED LEX VEHICLE LEASING (4) LIMITED 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. LEX VEHICLE LEASING (HOLDINGS) LIMITED 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 LEX VEHICLE LEASING LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent LIFT TRUCK DISTRIBUTION LIMITED company. LOMBARD CONTRACT HIRE (1) LIMITED LOMBARD CONTRACT HIRE (2) LIMITED LOMBARD CONTRACT HIRE (3) LIMITED LOMBARD CONTRACT HIRE (4) LIMITED LOMBARD CONTRACT HIRE LIMITED LOMBARD NETWORK SERVICES LIMITED MORGAN BROWN LIMITED

_	Other relevant directorships
Company Number	2329790
Company Name	CHADMORE ASSETS PLC
Directors Name	HARRIS PETER
† Directors only. † Other directorships	MULTIPART (HOLDINGS) LIMITED
	MULTIPART DISTRIBUTION LIMITED
NOTES	NATIONWIDE FORKTRUCK SERVICES LIMITED
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: - for a married woman, the name by which she was known before marriage need not be given.	S.A. COMMERCIALS LIMITED
- for names not used since the age of 18 or for at least 20 years	SELLERS & BATTY (PETERBOROUGH) LIMITED
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.	THE ANGUS GARAGE COMPANY LIMITED
Other directorships.	THE SCOTTISH MOTOR TRACTION COMPANY LIMITED
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	THREESIXSIX LIMITED
- dormant	TRANSFLEET DISTRIBUTION LIMITED
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	THE ACTUAL PRINTS OF THE STATE
company.	TRANSFLEET TRUCK RENTALS LIMITED
•	

	Other relevant directorships			
Company Number	2329790			
Company Name	CHADMORE ASSETS PLC			
Directors Name	HIGGINS PETER			
Directors Name				
† Directors only. † Other directorships	BUS & COACH LEASING LIMITED			
	CARMING AND ACRICULTURAL FINANCE LIMITED			
	FARMING AND AGRICULTURAL FINANCE LIMITED			
NOTES	GATX ASSET RESIDUAL MANAGEMENT P.L.C.			
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.	GRANGE CLOSE RESIDENTS ASSOCIATION LIMITED			
for a married woman, the name by which she was known before marriage need not be given.				
 for names not used since the age of 18 or for at least 20 years 	LEX HARVEY LIMITED			
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	LEX LOMBARD EUROPEAN HOLDINGS LIMITED			
known before he or she adopted the title or preceded to it.				
Other directorships.	LEX TRANSFLEET LIMITED			
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	TRANSAMERICA TRAILER LEASING LIMITED			
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 2329790 CHADMORE ASSETS PLC Company Name JOHNSON JEFFREY **Directors Name BUS & COACH CONTRACTS LIMITED** † Directors only. † Other directorships **BUS & COACH LEASING LIMITED NOTES** DJS CONTRACTS LIMITED 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. **EUROPE EQUIPMENT SERVICES LIMITED** Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at least 20 years FAF CONTRACTS LIMITED 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 FAF EQUIPMENT LEASING LIMITED Other directorships. FAF GROWCASH LIMITED 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. **FAF LEASING LIMITED** 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 **FAF LIMITED** a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent FARMING & AGRICULTURAL FINANCE (HOLDINGS) LIMITED company. FARMING AND AGRICULTURAL FINANCE LIMITED GATX ASSET RESIDUAL MANAGEMENT PLC JOHN DEERE CREDIT LIMITED LEASING EQUIPMENT LIMITED LEX HARVEY LIMITED LEX LOMBARD EUROPEAN HOLDINGS LIMITED

LEX TRANSFLEET LIMITED

Other relevant directorships Company Number 2329790 CHADMORE ASSETS PLC Company Name JOHNSON JEFFREY Directors Name LEX VEHICLE FINANCE LIMITED † Other directorships † Directors only. LEX VEHICLE LEASING (4) LIMITED **NOTES** LEX VEHICLE LEASING (HOLDINGS) LIMITED 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. LEX VEHICLE LEASING LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at least 20 years LOMBARD ASSET LEASING LIMITED 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 LOMBARD BUSINESS ASSET LEASING LIMITED Other directorships. LOMBARD BUSINESS EQUIPMENT LEASING LIMITED 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. LOMBARD BUSINESS FINANCE LIMITED 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 LOMBARD BUSINESS LEASING LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent LOMBARD CHARTERHIRE LIMITED company. 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

Other relevant directorships Company Number 2329790 Company Name | CHADMORE ASSETS PLC JOHNSON JEFFREY Directors Name LOMBARD FINANCE LEASING LIMITED † Other directorships † Directors only. LOMBARD FINANCE LIMITED **NOTES** LOMBARD FINANCIAL SERVICES LIMITED 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. LOMBARD INDUSTRIAL LEASING LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at least 20 years LOMBARD INDUSTRIAL LIMITED 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. LOMBARD INITIAL FINANCE LIMITED Other directorships. LOMBARD INITITAL LEASING LIMITED 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. LOMBARD LEASING (GB) LIMITED 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 LOMBARD LEASING CONTRACTS LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent LOMBARD LEASING FACILITIES LIMITED company. 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

Other relevant directorships Company Number 2329790 Company Name | CHADMORE ASSETS PLC JOHNSON JEFFREY **Directors Name** LOMBARD NATWEST COMMERCIAL SERVICES LIMITED † Directors only. † Other directorships LOMBARD NATWEST DISCOUNTING LIMITED **NOTES** LOMBARD NATWEST FACTORS LIMITED 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. LOMBARD NETWORK SERVICES LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. LOMBARD NORTH CENTRAL LEASING LIMITED - for names not used since the age of 18 or for at 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 LOMBARD NORTH CENTRAL PLC Other directorships. LOMBARD NORTH CENTRAL WHEELEASE LIMITED 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. LOMBARD OFFICE EQUIPMENT LEASING LIMITED 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 LOMBARD ORIENT LEASING LIMITED - dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company. LOMBARD ORIX FINANCE LIMITED LOMBARD ORIX LEASING LIMITED LOMBARD PLANT FINANCE LIMITED LOMBARD PLANT LEASING LIMITED LOMBARD PROPERTY FACILITIES LIMITED LOMBARD PROPERTY INVESTMENTS LIMITED LOMBARD REDHILL LEASING LIMITED LOMBARD SALES AID LEASING LIMITED

Other relevant directorships Company Number 2329790 Company Name | CHADMORE ASSETS PLC JOHNSON JEFFREY **Directors Name** LOMBARD SPECIALIST FINANCE LIMITED † Directors only. † Other directorships LOMBARD SPECIALIST LEASING LIMITED **NOTES** LOMBARD TRUCKPLAN LIMITED 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. LOMBARD VENDOR PLAN LEASING LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at least 20 years LOMBARD VENTURE FINANCE LIMITED 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 LOMBARD VENTURE LEASING LIMITED Other directorships. NATIONAL WESTMINSTER TECHNOLOGY LIMITED 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. NATWEST LEASING LIMITED 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 RENTAL COLLECTIONS LIMITED - dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company. 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

	Other relevant directorships		
Company Number	2329790		
Company Name	CHADMORE ASSETS PLC		
Directors Name	JOHNSON JEFFREY		
Directions mains			
† Directors only. † Other directorships	VENDCARE FINANCE LIMITED		
NOTES			
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: - for a married woman, the name by which she was known before marriage need not be given.			
- 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	2329790
Company Name	CHADMORE ASSETS PLC
Directors Name	POWELL MARTIN EDWARD
† Directors only. † Other directorships	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	LEX TRANSFLEET LIMITED
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	LEX VEHICLE LEASING (HOLDINGS) LIMITED
- for names not used since the age of 18 or for at least 20 years	LOMBARD NORTH CENTRAL PLC
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.	TRANSFLEET DISTRIBUTION LIMITED
Other directorships.	TRANSFLEET TRUCK RENTALS LIMITED
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	2329790
Company Name	CHADMORE ASSETS PLC
Directors Name	SMITH DAVID MICHAEL
† Directors only. † Other directorships	B.V.S. RENTALS LIMITED
	B.V.S. WATFORD LIMITED
NOTES	CHART DISTRIBUTION SERVICES LIMITED
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: - for a married woman, the name by which she was known before marriage need not be given.	CHART HIRE SERVICES (N.I.) LIMITED
- for names not used since the age of 18 or for at least 20 years	CHART HIRE SERVICES LIMITED
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.	CHART HOME DELIVERY SERVICES LIMITED
Other directorships.	CHART INSURANCE SERVICES LIMITED
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.	CHART SERVICES LIMITED
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	CHART SERVICES LIMITED
- dormant - a parent company which wholly owned the company	CHART STORAGE AND TRANSPORTATION LIMITED
making the return, or - another wholly owned subsidiary of the same parent	LEX TRANSFLEET LIMITED
company.	
	TRANSFLEET DISTRIBUTION LIMITED
	TRANSFLEET TRUCK RENTALS LIMITED

Elective resolutions (Private companies only) (See note 11) Elective resolutions (Private companies only) (See note 11) Elective companies only) (See note 11) Elective resolutions (Private companies only) (See note 11) 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 Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed † Please delete as appropriate. This return includes This return includes (enter number) Men D A IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHARE, SL4 prise believes in any query. Tel 01628 843888	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)		
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) A full list of changes is enclosed A full list of changes is enclosed A full list of members is enclosed A full list of members is enclosed X 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 There were no changes in the period on paper in another format A list of changes is enclosed X List of changes is enclosed X List of changes is enclosed A full list of members is enclosed X List of changes is enclosed X List of changes is enclosed A full sterior an election is in force to dispense with annual general meetings, mark this box Date Date Date 2 3 _ 2 _ 93 This return includes This return includes Certificate This return includes Center number) MRS D A IVES, LEX SERVICE PLC, LEX HOUSE, BOSTION DRIVE, BOURNE END, BUCKINGHAMSHIRE, SLD and N center is any query. MRS D A IVES, LEX SERVICE PLC, LEX HOUSE, BOSTION DRIVE, BOURNE END, BUCKINGHAMSHIRE, SLD and N center is any query.		£1 ORD	17,750,000	£ 17,750,000		
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) A full list of changes is enclosed A full list of changes is enclosed A full list of members is enclosed A full list of members is enclosed X 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 There were no changes in the period on paper in another format A list of changes is enclosed X List of changes is enclosed X List of changes is enclosed A full list of members is enclosed X List of changes is enclosed X List of changes is enclosed A full sterior an election is in force to dispense with annual general meetings, mark this box Date Date Date 2 3 _ 2 _ 93 This return includes This return includes Certificate This return includes Center number) MRS D A IVES, LEX SERVICE PLC, LEX HOUSE, BOSTION DRIVE, BOURNE END, BUCKINGHAMSHIRE, SLD and N center is any query. MRS D A IVES, LEX SERVICE PLC, LEX HOUSE, BOSTION DRIVE, BOURNE END, BUCKINGHAMSHIRE, SLD and N center is any query.						
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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 Lertify that the information given in this return is true to the best of my knowledge and belief. Signed I certify that the information given in this return is true to the best of my knowledge and belief. Date 2 3 - 2 - 99 † Please delete as appropriate. This return includes Continuation sheets. Cheques should be made payable to Companies House. 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. If at the date of this return an election is in force to dispense with annual general meetings, mark this box Lertify that the information given in this return is true to the best of my knowledge and belief. This return includes Continuation sheets. MRS D A IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 and IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 and IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 and IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 and IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 and IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 and IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 and IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 and IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 and IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 and IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 and IVES, LEX SERVICE PLC, LEX HOUSE,	returns.					
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Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	(Private companies only)	If at the date of this return an election is in force to dispense with annual general meetings, mark this box				
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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)	Signed	She	Date	23 _ 2 _ 99		
with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. 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. This return includes (enter number) MRS D A IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 5YS	† Please delete as appropriate.	† a director/secretary				
telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query. MRS D A IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 5YS	with the fee to the Registrar of Companies. Cheques should be made payable to	This return includes		ntinuation sheets.		
the person Companies House should contact if there is any query. 5YS	telephone number, and if available, a DX number and Exchange, for the person Companies House should	MRS D A IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8				
Tel 01628 843888		5YS				
DX number DX exchange		DX number				



<u> </u>	List of past a	nd nrese	nt mamba	re	
Please complete in typescript, or in bold black capitals.	Schedule to			13	
Company Number	2329790				
Company Name in full	CHADMORE ASSE	ETS PLC			
	Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.				
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	
EX TRANSFLEET LIMITED LOMBARD HOUSE, MINERVA WAY, GLASGOW, G3 BAY	£1 ORD 17,749,999				
OMBARD NOMINEES LIMITED OMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY RH1 1NP	£1 ORD 1				