



Please complete in typescript,
or in bold black capitals.

CHFP029

860216 / 45

363a

Annual Return

Company Number 2354214

Company Name in full Lombard Venture Finance Limited

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 5 / 2 0 0 3

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

1 4 / 0 5 / 2 0 0 4

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

R H 1 1 N P

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 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

Page 1

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

MISS

* Voluntary details.

Forename(s)

CAROLYN JEAN

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

Address

Surname(s)

WHITTAKER

6 WHITEWOOD COTTAGES

WHITEWOOD LANE

Post town

SOUTH GODSTONE

County / Region

SURREY

UK Postcode

R

H

9

8

J

R

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

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 2 5 / 0 6 / 1 9 5 7

Forename(s) CHRISTOPHER GEORGE

Surname KNOWLES

Address

WHISPERING WELL HOUSE, OFF CHANDER HILL LANE

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

HOLYMOORSIDE

Post town CHESTERFIELD

County / Region DERBYSHIRE

UK Postcode S 4 2 7 H N

Country ENGLAND

Nationality BRITISH

Business occupation BANK EXECUTIVE

* 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 0 4 / 0 4 / 1 9 5 1

Forename(s) NIGEL

Surname PEARCE

Address

WILLOW TREES, HAZELWOOD LANE

Usual residential address 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

Business occupation BANKER

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 2 1 / 0 9 / 1 9 6 3

Forename(s) JOHN DAVID

Surname STUART

Address 69 HOWARDS THICKET

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

Post town GERRARDS CROSS

County / Region BUCKS

UK Postcode S L 9 7 N U

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* 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 0 6 / 0 5 / 1 9 5 7

Forename(s) CHRISTOPHER PAUL

Surname SULLIVAN

Address SUNNINGDALE, OSMUNDA BANK

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

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

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

M J Whittaker

Date

05/06/03

† 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

continuation sheets.

(enter number)

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.

MISS C J WHITTAKER, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776051

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2354214

Company Name in full Lombard Venture Finance 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 LOMBARD NORTH CENTRAL PLC Address 3 PRINCESS WAY, REDHILL, SURREY UK Postcode RH1 1NP	Ordinary 100		
Name Address UK Postcode			
Name Address UK Postcode			