



363_x

Annual Return

Company number

CN 2354214

Company name

Lombard Venture Finance Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 14 05 95

Date of next return
I wish to make the next
return to

DB 14 05 96

Registered Office
This is the address at the
date of this return

RO Lombard House

3 Princess Way

Post town REDHILL

County/Region Surrey

Postcode RH1 1NP

Any change of registered
office **must** be notified
on form 287

Principal business activities

PA 8 6 2 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mrs
	Margaret Janet
	Evans
AD	17 Coniston Way
Post town	REIGATE
County/Region	Surrey
Postcode	RH2 0LN
Country	

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Brian Addison	
	Surname	Carte	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Fairfield Lodge
		Hardwick Close, Knott Park	
	Post town	OXSHOTT	
	County/Region	Surrey	
	Postcode	KT22 0HZ	Country
	Date of birth	DO	07 08 43
	Nationality	NA	British
Business occupation		OC	Banker
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	John Derek	
	Surname	Fitch	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Douglas Cottage
		Coombe End	
	Post town	KINGSTON	
	County/Region	Surrey	
	Postcode	KT2 7DQ	Country
	Date of birth	DO	22 09 37
	Nationality	NA	British
Business occupation		OC	Deputy Chief Executive
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Jeffrey	
	Surname	Johnson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Hill House
		Maldon Road, Danbury	
	Post town	CHELMSFORD	
	County/Region	Essex	
	Postcode	CM3 4QH	Country
	Date of birth	DO	24 12 45
		Nationality	NA British
Business occupation		OC	MD LombardBusinessFinance
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	John Douglas	
	Surname	Purdy	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Kendals
		Little Heath Lane, Potten End	
	Post town	BERKHAMSTED	
	County/Region	Herts	
	Postcode	HP4 2RY	Country
	Date of birth	DO	22 06 37
		Nationality	NA British
Business occupation		OC	Chartered Accountant
Other directorships		OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for B A Carte

Jaguar Cars Finance Limited
 Motability Finance Limited
 NatWest Corporate Finance Limited (resigned 30/07/90)
 NatWest Leasing (GB) Limited (resigned 30/07/90)
 NatWest Leasing Facilities Limited (resigned 30/07/90)
 NatWest Leasing Industries Limited (resigned 30/07/90)
 NatWest Leasing Manufacturers Limited (resigned 30/07/90)
 NatWest Machinery Finance Limited (resigned 30/07/90)
 NatWest Premier Leasing Limited (resigned 30/07/90)
 NatWest Rentals Limited (resigned 30/07/90)
 NatWest Specialist Finance Limited (resigned 30/07/90)
 PSA Finance PLC (resigned 19/06/91)
 The Motability Tenth Anniversary Trust

Other directorships for J D Fitch

Gisborne Life (resigned 31/03/91)
 Hill Samuel Investment Services (resigned 31/03/91)
 Hill Samuel Investment Services Group (resigned 31/03/91)
 Hill Samuel Life Assurance Limited (resigned 31/03/91)
 Hill Samuel Personal Finance (resigned 31/03/91)
 Petchtree Limited (dormant since 1989) (resigned 30/09/91)
 Rovard Facilities Limited (resigned 15/06/94)
 Rovard Holdings Limited (resigned 15/06/94)
 Rover Finance Holdings Limited
 Rover Finance Limited

Other directorships for J Johnson

Bus & Coach Contracts Limited
 Bus & Coach Leasing Limited
 Carop Limited (resigned 31/03/92)
 Chadmore Assets PLC
 Europcar UK Limited (resigned 31/03/92)
 GATX Asset Residual Management P.L.C.
 Lex Harvey Limited
 Lex Service Industriel S.A.
 Lex Transfleet Limited
 Lex Vehicle Leasing (4) Limited (resigned 01/03/95)
 Lex Vehicle Leasing (Holdings) Limited
 Lex Vehicle Leasing Limited
 Lombard Contract Hire (4) Limited (resigned 01/03/95)
 Lombard Contract Hire Limited
 Lombard Network Services Limited
 Lombard Orix Finance Limited
 Lombard Orix Leasing Limited
 Rental Collections Limited
 Transamerica Trailer Leasing Limited
 Transfleet Distribution Limited

Other directorships for J D Purdy

A.C.R. Lift Truck (Northern) Limited (resigned 12/11/90)

Other relevant directorships, specifying the director in question

Other directorships for J D Purdy

Airlease International Management Limited (resigned 11/11/91)
Bus & Coach Leasing Limited (resigned 15/11/90)
Chadmore Assets PLC
Lex Harvey Limited
Lex Transfleet Limited
Lex Vehicle Finance Limited
Lex Vehicle Leasing (4) Limited (resigned 01/03/95)
Lex Vehicle Leasing (Holdings) Limited
Lex Vehicle Leasing Limited
Lombard Contract Hire (4) Limited (resigned 01/03/95)
Lombard Contract Hire Limited
Lombard Network Services Limited
Motability Finance Limited
Nationwide Forktruck Services Limited
NatWest Corporate Finance Limited (resigned 30/07/90)
NatWest Leasing (GB) Limited
NatWest Leasing Facilities Limited
NatWest Leasing Industries Limited (resigned 30/07/90)
NatWest Leasing Manufacturers Limited (resigned 30/07/90)
NatWest Machinery Finance Limited (resigned 30/07/90)
NatWest Premier Leasing Limited (resigned 30/07/90)
NatWest Rentals Limited (resigned 30/07/90)
NatWest Specialist Finance Limited (resigned 30/07/90)
The Waterslade Management Company Limited
Transfleet Distribution Limited
Transfleet Truck Rentals Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	100	100.00
Totals	100	100.00

There were no changes in the period

**List of past and present
Members**

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed Margaret Evans Secretary/Director *
(* delete as appropriate)

Date 1/6/95

This return includes 3 continuation sheets.

Contact point address

M J Evans
Lombard House
3 Princess Way
REDHILL
Surrey

Postcode RH1 1NP

Telephone 01737 774111

Extension 6046

• Schedule in support of Form 363

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- List of Changes in the Register of Members for Lombard Venture Finance Limited from 14/05/94 to 14/05/95

There were no changes in the members since the last return