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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 02354214

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 6

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 7

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.



A12
COMPANIES HOUSE

AZASYFYZ

727
03/06/2006

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

At 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

Mrs

Forename(s)

Gillian

Surname

Wraith-Carter

Address ††

☐

8 Great Lime Kilns

Southwater

Post town

Horsham

County/ Region

West Sussex

UK Postcode

Country

England

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

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

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.

†† 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 7 / 0 1 / 1 9 5 6		
Forename(s)	George Smith-Salmond		
Surname	Ashworth		
Address ††	2 Laurelsfield		
	St Albans		
Post town			
County / Region	Hertfordshire	UK Postcode	A L 3 4 B Z
Country	England	Nationality	British
Business occupation	Banker		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2 6 / 1 2 / 1 9 6 0		
Forename(s)	Graham Colin		
Surname	Clemett		
Address ††	Wickham House		
	15 Winchester Close		
Post town	Esher		
County / Region	Surrey	UK Postcode	K T 1 0 8 Q H
Country	England	Nationality	British
Business occupation	Finance Director		

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.

†† 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 1 6 / 1 2 / 1 9 5 9
Forename(s) Nigel Timothy John
Surname Clibbens
Address †† ☐ 40a Pennington Road
Southborough
Post town Tunbridge Wells
County / Region Kent UK Postcode T N 4 0 S L
Country England Nationality British
Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title Mr
Day Month Year
Date of Birth 2 9 / 0 4 / 1 9 6 8
Forename(s) Paul Anthony
Surname Lynam
Address †† ☐ 24 Warwick Road

Post town Reading
County / Region Berkshire UK Postcode R G 2 7 A X
Country Nationality Irish
Business occupation Managing Director

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

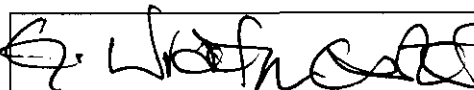
☐
☐

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

1/6/06

† Please delete as appropriate.

† a director / secretary

if 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)

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.

Assistant Manager, Core Administration (Group Secretariat, England)

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

Tel

DX number

DX exchange



Company Number | 02354214

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 or provide an index
- List joint shareholders consecutively

[illegible]