



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

NW
15
840204

363a²

Annual Return

Company Number 2354214

Company Name in full Lombard Venture Finance Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
14	05	1999

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.

Day	Month	Year
14	05	2000

2

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

LOMBARD HOUSE

3 PRINCESS WAY

REDHILL

SURREY

RH1 1NP

Principal business activities

(See note 4)

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



A36 *A51L1GGY* 377
COMPANIES HOUSE 19/05/99

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

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

Name * Style / Title

MS

*Honours etc

Forename(s)

HEIDI ELIZABETH

Surname

BROMLEY

* Voluntary details.

Previous forename(s)

H

Previous surname(s)

FROST

Address

40 HITCHINGS WAY

Usual residential address

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

Post town

REIGATE

County / Region

SURREY

Postcode

RH2 8EW

Country

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 24	Month 12 Year 1945
	Forename(s)	JEFFREY			
	Surname	JOHNSON			
	Previous forename(s)				
	Previous surname(s)				
Address	HILL HOUSE, MALDON ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	DANBURY				
	Post town	CHELMSFORD			
	County / Region	ESSEX	Postcode	CM3 4QH	
	Country		Nationality	BRITISH	
Business occupation	ACCOUNTANT				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 04	Month 04 Year 1951
	Forename(s)	NIGEL			
	Surname	PEARCE			
	Previous forename(s)				
	Previous surname(s)				
Address	WILLOW TREES, HAZELWOOD LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	CHIPSTEAD			
	County / Region	SURREY	Postcode	CR5 3PF	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth	23	05 1955
Forename(s)	MARTIN EDWARD			
Surname	POWELL			
Previous forename(s)				
Previous surname				
Address	'MONROE', STATION ROAD			
	HATFIELD PEVEREL			
Post town	CHELMSFORD			
County / Region		Postcode	CM3 2DS	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	DIRECTOR, RISK & REGULATION			
Other directorships	See attached list			

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
Post town				
County / Region		Postcode		
Country				
Nationality				
Business occupation				
Other directorships				

* Voluntary details.

Other relevant directorships

Company Number **2354214**

Company Name **Lombard Venture Finance Limited**

Directors Name **JOHNSON JEFFREY**

† Directors only.

† Other directorships

BRITISH CAR CONTRACTS LIMITED

BUS & COACH CONTRACTS LIMITED

BUS & COACH LEASING LIMITED

CHADMORE ASSETS PLC

DJS CONTRACTS LIMITED

EUROPE EQUIPMENT SERVICES LIMITED

FAF CONTRACTS LIMITED

FAF EQUIPMENT LEASING LIMITED

FAF GROWBOOK LIMITED

FAF LEASING LIMITED

FARMING AND AGRICULTURAL FINANCE (HOLDINGS) LIMITED

FARMING AND AGRICULTURAL FINANCE LIMITED

GATX ASSET RESIDUAL MANAGEMENT P.L.C.

GROUP VEHICLE SERVICES LIMITED

GROWCASH LIMITED

LEX HARVEY LIMITED

LEX LOMBARD EUROPEAN HOLDINGS LIMITED

NOTES

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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 **2354214**

Company Name **Lombard Venture Finance Limited**

Directors Name **JOHNSON JEFFREY**

† Directors only.

† Other directorships

LEX TRANSFLEET LIMITED

LEX VEHICLE FINANCE LIMITED

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LEX VEHICLE LEASING (4) LIMITED

LEX VEHICLE LEASING LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD ASSET LEASING LIMITED

Other directorships.

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LOMBARD BUSINESS FINANCE LIMITED

LOMBARD BUSINESS LEASING LIMITED

LOMBARD CHARTERHIRE LIMITED

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

LOMBARD FINANCE (CI) LIMITED

Other relevant directorships

Company Number **2354214**

Company Name **Lombard Venture Finance Limited**

Directors Name **JOHNSON JEFFREY**

† Directors only.

† Other directorships

LOMBARD FINANCE LEASING LIMITED

LOMBARD FINANCE LIMITED

LOMBARD INDUSTRIAL LEASING LIMITED

LOMBARD INDUSTRIAL LIMITED

LOMBARD INITIAL FINANCE LIMITED

LOMBARD INITIAL LEASING LIMITED

LOMBARD LEASING (GB) LIMITED

LOMBARD LEASING CONTRACTS LIMITED

LOMBARD LEASING FACILITIES LIMITED

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

LOMBARD NATWEST COMMERCIAL SERVICES LIMITED

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Other relevant directorships

Company Number

2354214

Company Name

Lombard Venture Finance Limited

Directors Name

JOHNSON JEFFREY

† Directors only.

† Other directorships

LOMBARD NATWEST DISCOUNTING LIMITED

LOMBARD NATWEST FACTORS LIMITED

LOMBARD NETWORK SERVICES LIMITED

LOMBARD NORTH CENTRAL LEASING LIMITED

LOMBARD NORTH CENTRAL PLC

LOMBARD NORTH CENTRAL WHEELEASE LIMITED

LOMBARD PLANT FINANCE LIMITED

LOMBARD PLANT LEASING LIMITED

LOMBARD PREMIUM FINANCE LIMITED

LOMBARD PROPERTY FACILITIES LIMITED

LOMBARD PROPERTY INVESTMENTS LIMITED

LOMBARD SPECIALIST FINANCE LIMITED

LOMBARD SPECIALIST LEASING LIMITED

LOMBARD TRUCKPLAN LIMITED

LOMBARD VENTURE LEASING LIMITED

NATIONAL WESTMINSTER TECHNOLOGY LIMITED

NATWEST LEASING LIMITED

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Other relevant directorships

Company Number 2354214

Company Name Lombard Venture Finance Limited

Directors Name JOHNSON JEFFREY

† Directors only.

† Other directorships

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

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Other relevant directorships

Company Number 2354214

Company Name Lombard Venture Finance Limited

Directors Name PEARCE NIGEL

† Directors only. † Other directorships

BUS & COACH CONTRACTS LIMITED

DEALER DEVELOPMENT SERVICES LIMITED

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DJS CONTRACTS LIMITED

FAF CONTRACTS LIMITED

FAF EQUIPMENT LEASING LIMITED

FAF GROWBOOK LIMITED

FAF LEASING LIMITED

Other directorships.

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GROUP VEHICLE SERVICES LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD ASSET LEASING LIMITED

LOMBARD BUSINESS LEASING LIMITED

LOMBARD CHARTERHIRE LIMITED

LOMBARD COMMERCIAL LIMITED

LOMBARD DISCOUNT LIMITED

LOMBARD FACILITIES LIMITED

LOMBARD FINANCE LEASING LIMITED

LOMBARD FINANCE LIMITED

Other relevant directorships

Company Number

2354214

Company Name

Lombard Venture Finance Limited

Directors Name

PEARCE NIGEL

† Directors only.

† Other directorships

LOMBARD INDUSTRIAL LEASING LIMITED

LOMBARD INDUSTRIAL LIMITED

LOMBARD INITIAL FINANCE LIMITED

LOMBARD INITIAL LEASING LIMITED

LOMBARD LEASING CONTRACTS LIMITED

LOMBARD LEASING LIMITED

LOMBARD LEASING METROPOLITAN LIMITED

LOMBARD LEASING NETWORK LIMITED

LOMBARD LEASING SERVICES LIMITED

LOMBARD LESSORS LIMITED

LOMBARD MARITIME LIMITED

LOMBARD NORTH CENTRAL LEASING LIMITED

LOMBARD NORTH CENTRAL WHEELEASE LIMITED

LOMBARD PLANT FINANCE LIMITED

LOMBARD PLANT LEASING LIMITED

LOMBARD PROPERTY FACILITIES LIMITED

LOMBARD PROPERTY INVESTMENTS LIMITED

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Other relevant directorships

Company Number 2354214

Company Name Lombard Venture Finance Limited

Directors Name PEARCE NIGEL

† Directors only. † Other directorships

LOMBARD SPECIALIST LEASING LIMITED

LOMBARD VEHICLE MANAGEMENT (NO. 3) LIMITED

LOMBARD VEHICLE MANAGEMENT (NO. 4) LIMITED

LOMBARD VENTURE LEASING LIMITED

TELECOM FUNDING LIMITED

TELECOM HIRING LIMITED

TELECOM LEASING LIMITED

TELECOM RENTALS LIMITED

TELECOM RENTING LIMITED

TRANSAMERICA TRAILER LEASING LIMITED

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Other relevant directorships

Company Number 2354214

Company Name Lombard Venture Finance Limited

Directors Name POWELL MARTIN EDWARD

† Directors only.

† Other directorships

CHADMORE ASSETS PLC

DEALER DEVELOPMENT SERVICES LIMITED

DJS CONTRACTS LIMITED

FARMING AND AGRICULTURAL FINANCE LIMITED

GROWCASH LIMITED

LEX HARVEY LIMITED

LEX LOMBARD EUROPEAN HOLDINGS LIMITED

LEX TRANSFLEET LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD ASSET LEASING LIMITED

LOMBARD BUSINESS LEASING LIMITED

LOMBARD CHARTERHIRE LIMITED

LOMBARD COMMERCIAL LIMITED

LOMBARD CORPORATE FINANCE LIMITED

LOMBARD DISCOUNT LIMITED

LOMBARD FACILITIES LIMITED

LOMBARD FINANCE LEASING LIMITED

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Other relevant directorships

Company Number 2354214

Company Name Lombard Venture Finance Limited

Directors Name POWELL MARTIN EDWARD

† Directors only.

† Other directorships

LOMBARD FINANCE LIMITED

LOMBARD INDUSTRIAL LEASING LIMITED

LOMBARD INDUSTRIAL LIMITED

LOMBARD INITIAL FINANCE LIMITED

LOMBARD INITIAL LEASING LIMITED

LOMBARD LEASING LIMITED

LOMBARD LEASING METROPOLITAN LIMITED

LOMBARD LEASING NETWORK LIMITED

LOMBARD LEASING SERVICES LIMITED

LOMBARD LESSORS LIMITED

LOMBARD MARITIME LIMITED

LOMBARD NORTH CENTRAL LEASING LIMITED

LOMBARD NORTH CENTRAL PLC

LOMBARD NORTH CENTRAL WHEELEASE LIMITED

LOMBARD PLANT FINANCE LIMITED

LOMBARD PLANT LEASING LIMITED

LOMBARD PROPERTY FACILITIES LIMITED

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Other relevant directorships

Company Number 2354214

Company Name Lombard Venture Finance Limited

Directors Name POWELL MARTIN EDWARD

† Directors only.

† Other directorships

LOMBARD PROPERTY INVESTMENTS LIMITED

LOMBARD VENTURE LEASING LIMITED

MASTERDRIVE LIMITED

MOTABILITY FINANCE LIMITED

TRANSFLEET DISTRIBUTION LIMITED

TRANSFLEET TRUCK RENTALS LIMITED

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Issued share capital*(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	100	£ 100.00
Totals	100	£ 100.00

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)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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

☒

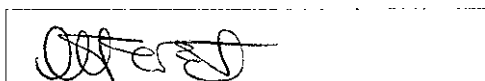
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

17.5.99

† 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 H E BROMLEY, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	
Tel 01737 776049	
DX number DX 49100	DX exchange Redhill 2

**Company Number**

Company Name in full

Number of shares or amount of stock held by existing members at date of this return.

Name and address

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

LOMBARD NORTH CENTRAL PLC
3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Ordinary	100
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LOMBARD NORTH CENTRAL PLC 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	Ordinary 100			