

Please complete in typescript, or in bold black capitals.

Annual Return

Lombard Venture Finance Limited

Company	Number
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2354214

Company Name in full

	1814 8 1814 8111 1681

* 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



Registered Office (See note 3) Show here the addressat the date of this return.

Any change of registered office mustbe 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



COMPANIES HOUSE

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 members of the registered office, state h	rs is not kept at the					
	Post town	•			<u>.</u> <u></u>	1.71.71
	County / Region			Postcode		
Register of Deber (See note 6) If there is a register of de	ebenture holders			-		
and it is not kept at the r state here where it is kep	registered office, ot.					
	Post town					 :
	County / Region			Postcode		
Company type (See	e note 7)					
Public limited company						
Private company limited by	shares	X				
Private company limited by share capital	guarantee without					
Private company limited by section 30	shares exempt under		Please mark the	e appropriate box	<	
Private company limited by quader section 30	guarantee exempt					
Private unlimited company w	vith share capital					
Private unlimited company without share capital						
Company Secreta	ITY (see notes 1-5)	Details of a new c	ompany secretary	must be notifie	d on form 288a	a.
(Please photocopy this area to provide details of joint	* Style / Title	MS		*Honours etc		
secretaries).	Forename(s)	HEIDI ELIZABETH				
* Voluntary details.	Surname	BROMLEY				
Prev	vious forename(s)	Н				
Pre	evious surname(s)	FROST				
Address		40 HITCHINGS WAY				
Usual residential address must be given. In the case of a	Door to	DELCATE				
corporation, give the registered or principal	Post town	REIGATE				
office address.	County / Region	SURREY		Postcode F	RH2 8EW	
	Country					:

Directors (see Please list direc	notes 1 to tors in a	o 5) alphabetical order.	Details of new directors mus	st be notified on form	288a		
•	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc	,	Date of birth	24	12	1945
		Forename(s)	JEFFREY			!	
		Surname	JOHNSON	·			
	Prev	rious forename(s)					
	Pre	vious surname(s)					
	Address	:	HILL HOUSE, MALDON ROAD				
Usual resident			DANBURY			T T =	
address must be given. In the car	se of a	Post town	CHELMSFORD				
corporation, giv registered or pri office address.	ncipal	County / Region	ESSEX	Postcode	CM3 4	 IQH	
		Country		Nationality	BRITIS	==. · ·===== 5H	-
ı	Business	s occupation	ACCOUNTANT				::::: :
(Other di	rectorships	See attached list				
* Voluntary details.					=: ::=		:
					-		
ı	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	04	04	1951
		Forename(s)	NIGEL	t.	· · · - <u></u>	 . '	
		Surname	PEARCE		-		
	Previ	ious forename(s)					
	Prev	vious surname(s)			··		
Į.	Address		WILLOW TREES, HAZELWOOD L	ANE			,
Usual residentia address must be							
given. In the cas corporation, give registered or prin	se of a	Post town	CHIPSTEAD				
office address.		County / Region	SURREY	Postcode	CR5 3F	PF	
		Country	ENGLAND	Nationality	BRITISI		
В	Business	occupation	FINANCE DIRECTOR				¦
C	Other dir	ectorships	See attached list				

Directors (se	e notes 1-5) ectors in al	lphabetical order	Details of new director	s must be notified on form	288a.			
	Name	* Style / Title	MR	: : :	Day	Month	Year	
		* Honours etc	3	Date of birth	23	05	1955	
		Foreneme(s)	MARTIN EDWARD			1	=	
		Surname	POWELL					
	Previ	ous forename(s)			· 			
	Pi	revious surname						
	Address		'MONROE', STATION ROA	AD				
Usual resider			HATFIELD PEVEREL					
address must given. In the corporation of	case of a	Post town	CHELMSFORD					
corporation, g registered or p office address	principal 📑	County / Region		Postcode	СМЗ	2DS		
		Country	ENGLAND		,			
	Nationali	ty	BRITISH					
	Business	occupation	DIRECTOR, RISK & REGULATION					
	Other dir	ectorships	See attached list					
	Name	* Style / Title			Day	Month	Vaar	
		* Honours etc	<u></u>	Date of birth	Day			
		Forename(s)					-	
		Surname						
		ous forename(s)						
	Pr	revious surname						
	Address							
Usual residen								
address must given. In the c	ase of a	Post town						
corporation, gi registered or p office address.	rincipal (County / Region		Postcode				
	:	Country			·			
	Nationalit	ty	<u> </u>					
	Business	occupation						
	Other dire	ectorships			- :			
* Voluntary details	s.							

Other relevant directorships Company Number 2354214 **Company Name** Lombard Venture Finance Limited JOHNSON JEFFREY **Directors Name** BRITISH CAR CONTRACTS LIMITED † Directors only. † Other directorships **BUS & COACH CONTRACTS LIMITED** NOTES **BUS & COACH LEASING 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. CHADMORE ASSETS PLC 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 DJS 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 EUROPE EQUIPMENT SERVICES LIMITED known before he or she adopted the title or preceded Other directorships. FAF CONTRACTS 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 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 - dormant FAF GROWBOOK LIMITED a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent FAF LEASING LIMITED company. 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

Other relevant directorships **Company Number** 2354214 Lombard Venture Finance Limited Company Name JOHNSON JEFFREY **Directors Name** LEX TRANSFLEET LIMITED † Other directorships † Directors only. LEX VEHICLE FINANCE LIMITED **NOTES** LEX VEHICLE LEASING (4) 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. LOMBARD ASSET FINANCE LIMITED - 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 LOMBARD ASSET LEASING LIMITED LOMBARD BUSINESS FINANCE 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. LOMBARD BUSINESS 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 CHARTERHIRE LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent LOMBARD COMMERCIAL LIMITED company. 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
	LOMBARD FINANCE LEASING LIMITED
† Directors only. † Other directorships	
	LOMBARD FINANCE LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	LOMBARD INDUSTRIAL LEASING LIMITED
name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except:	LOMBARD INDUSTRIAL 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	LOMBARD INITIAL FINANCE 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 to it.	LOMBARD INITIAL LEASING LIMITED
Other directorships.	LOMBARD LEASING (GB) 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 CONTRACTS 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 - a parent company which wholly owned the company	LOMBARD LEASING FACILITIES LIMITED
making the return, or - another wholly owned subsidiary of the same parent company.	LOMBARD LEASING INDUSTRIES LIMITED
company.	
	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

Other relevant directorships Company Number 2354214 Lombard Venture Finance Limited Company Name JOHNSON JEFFREY **Directors Name** LOMBARD NATWEST DISCOUNTING LIMITED † Directors only. † Other directorships LOMBARD NATWEST FACTORS LIMITED NOTES LOMBARD NETWORK 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 NORTH CENTRAL 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 LOMBARD NORTH CENTRAL PLC 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 LOMBARD NORTH CENTRAL WHEELEASE LIMITED Other directorships. LOMBARD PLANT FINANCE 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 PLANT 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 PREMIUM FINANCE LIMITED dormant - a parent company which wholly owned the company making the return, or LOMBARD PROPERTY FACILITIES LIMITED another wholly owned subsidiary of the same parent company. 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

<i>.</i> * •	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
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	TELECOM LEASING 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.	TELECOM RENTALS LIMITED
- for names not used since the age of 18 or for at least 20 years	TELECOM RENTING 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.	TRANSAMERICA TRAILER LEASING LIMITED
Other directorships.	TRANSFLEET DISTRIBUTION 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.	TO MOST FET TOUGK DENTAL STIMITED
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	TRANSFLEET TRUCK RENTALS LIMITED
dormanta 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	PEARCE NIGEL
† Directors only. † Other directorships	BUS & COACH CONTRACTS LIMITED
	DEALER DEVELOPMENT SERVICES 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.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	FAF CONTRACTS LIMITED
- for names not used since the age of 18 or for at least 20 years	FAF EQUIPMENT 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 to it.	FAF GROWBOOK LIMITED
Other directorships.	FAF 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.	GROUP VEHICLE 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	GROUP VEHICLE SERVICES EMITES
- dormant	LOMBARD ASSET FINANCE LIMITED
 a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	LOMBARD ASSET LEASING LIMITED
company.	LOWIDAND ASSET LEASING CHARTES
	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 N ame	
† Directors only. † Other directorships	LOMBARD INDUSTRIAL LEASING LIMITED
	LOMBARD INDUSTRIAL LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	LOMBARD INITIAL FINANCE LIMITED
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 INITIAL 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 LEASING CONTRACTS LIMITED
A peer or individual known by a title may state the title nstead 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 LEASING LIMITED
Other directorships.	LOMBARD LEASING METROPOLITAN 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 NETWORK 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 a parent company which wholly owned the company making the return, or	LOMBARD LEASING SERVICES LIMITED
another wholly owned subsidiary of the same parent company.	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

	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
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	LOMBARD VEHICLE MANAGEMENT (NO. 4) LIMITED
on secretary is a component of the control of the control of 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.	LOMBARD VENTURE LEASING LIMITED
- for names not used since the age of 18 or for at least 20 years	TELECOM FUNDING 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.	TELECOM HIRING LIMITED
Other directorships.	TELECOM 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. 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	TELECOM RENTALS LIMITED
- dormant - a parent company which wholly owned the company	TELEÇOM RENTING LIMITED
making the return, or - another wholly owned subsidiary of the same parent company.	TRANSAMERICA TRAILER LEASING LIMITED

	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
NOTES	DIO CONTRA OTO 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.	DJS CONTRACTS 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.	FARMING AND AGRICULTURAL FINANCE LIMITED
- for names not used since the age of 18 or for at least 20 years	GROWCASH 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.	LEX HARVEY LIMITED
Other directorships.	LEX LOMBARD EUROPEAN HOLDINGS 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	LEX TRANSFLEET LIMITED
- dormant	LOMBARD ASSET FINANCE LIMITED
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	
company.	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

,	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
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	LOMBARD INDUSTRIAL LIMITED
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	LOMBARD INITIAL FINANCE LIMITED
known before marriage need not be given. for names not used since the age of 18 or for at least 20 years	LOMBARD INITIAL 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 to it.	LOMBARD LEASING LIMITED
Other directorships.	LOMBARD LEASING METROPOLITAN 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 NETWORK 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	LONDAND LEAGING NETWORK EINITED
- dormant - a parent company which wholly owned the company making the return, or	LOMBARD LEASING SERVICES LIMITED
- another wholly owned subsidiary of the same parent company.	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

Other relevant directorships **Company Number** 2354214 **Company Name** Lombard Venture Finance Limited POWELL MARTIN EDWARD **Directors Name** LOMBARD PROPERTY INVESTMENTS LIMITED † Other directorships † Directors only. LOMBARD VENTURE LEASING LIMITED **NOTES** MASTERDRIVE 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 uncul registerial line. on the usual residential line. MOTABILITY FINANCE 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 TRANSFLEET DISTRIBUTION LIMITED least 20 years A peer or individual known by a title may state the title A peer or muritual 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 TRUCK RENTALS 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. 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.

Issued share capitalisee note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	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	There were no changes	s in the period	
returns. (see note 10)		on pape	r in another format
	A list of changes is end	elosed	
	A full list of members is	s enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this ret	turn an election is in fo annual general meetin	orce to dispense with X
	If at the date of this ret laying acco	turn an election is in fo ounts in general meetir	orce to dispense with X
Certificate	I certify that the inform knowledge and belief.	ation given in this retu	urn is true to the best of m
Signed	Offered	Date	n.5,99
† Please delete as appropriate.	† a director/secretary		
When you have signed the return send i with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		s (enter number)	ntinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	MS H E BROMLEY, 3 PRINCESS W	YAY, REDHILL, SURREY, RH1 1NP	
contact if there is any query.		Tel 01737 776049	
	DX number DX 49100	DX exchange Redhi	II 2



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number	2354214			
Company Name in full	Lombard Venture Finance Limited			
	Number of shares or stock transferred single the date of the last return (or in the case of stock held by existing members at date of this return. Particulars of shares or stock transferred single the date of the last return (or in the case of first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be member			
Name and address	Number or Number or Date amount amount registra currently held Transferred of trans	tion		
LOMBARD NORTH CENTRAL PLC 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	Ordinary 100			