

Please complete in typescript, or in bold black capitals.

N 15 363a

## **Annual Return**

**Company Number** 

2354214

Company Name in full

Lombard Venture Finance Limited



Date of this return(See note 1) The information in this return is made up to

Day	Month	Year
14	05	1998

## 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	1999

LOMBARD HOUSE

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

Any change of registered office mustbe notified on form 287.

**3 PRINCESS WAY** 

**REDHILL** 

County / Region

SURREY

Postcode

Post town

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.



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

PROVISION OF CREDIT FINANCE BY WAY OF LEASING

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		AND AND TO THE OWNER OF THE OWNER OWNER OF THE OWNER OWN	
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	X		
Private company limited by guarantee without share capital			
Private company limited by shares exempt under section 30	Please mark	the appropriate bo	x
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share capital			
Company Secretary(see notes 1-5)		etary must be notific	ed on form 288a.
(Please photocopy this area to provide details of joint secretaries).  * Style / Title ** S	MS	*Honours etc	
Forename(s)	HEIDI ELIZABETH		
* Voluntary details.	BROMLEY		
Previous forename(s)	Н		
Previous surname(s)	FROST		
Address	40 HITCHINGS WAY 1		
Usual residential	,		,
address must be given. In the case of a Post town corporation, give the	REIGATE		
registered or principal office address.  County / Region	SURREY	Postcode	RH2 8EW
Country			

Directors (see Please list direct		o 5) Iphabetical order.	Details of new director	s must be noti	fied on form	288a		
-	Name	* Style / Title	MR		•	Day	Month	Year /
		* Honours etc		D	ate of birth	18	10	1942
		Forename(s)	ALISTAIR JOHN					
		Surname	BEESTON	-				
	Prev	ious forename(s)						
	Pre	vious surname(s)						
	Address	:	THREE OAKS, VAUXHALI	L LANE	<u> </u>			
Usual resident			SOUTHBOROUGH			····································		
address must b given. In the ca corporation, giv	se of a	Post town	TUNBRIDGE WELLS					
registered or prooffice address.	incipal	County / Region	KENT		Postcode	TN4 0	XD	
		Country			Nationality	BRITIS	БН	
	Busines	s occupation	BANKER					
	Other di	irectorships	See attached list	<del>-</del> .				
* Voluntary details	=							
			-					
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc			ate of birth	06	10	1942
		Forename(s)	MICHAEL					
		Surname	BRIAN					
	Prev	vious forename(s)				•		
Previous surname(s)								
	Address	S	30 HIGHLANDS ROAD	<u>V</u>			· · · · · · · · · · · · · · · · · · ·	
Usual resident addressmust b	-							
given. In the ca corporation, giveregistered or pr	ise of a re the	Post town	LEATHERHEAD		<del>.</del>			
office address.	пора	County / Region	SURREY		Postcode	KT22	8NJ .	
		Country			Nationality	BRITIS	SH	
	Busines	s occupation	DIRECTOR, LOMBARD GI	ROUP				
,	Other d	irectorships	See attached list					
						·		

Directors <sub>(see</sub> Please list direct	notes 1-5) ctors in al <sub>l</sub>	phabetical order	Details of new directors	s must be no	otified on form	288a.		
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc			Date of birth	24	12	1945
		Foreneme(s)	JEFFREY					
		Surname	JOHNSON					
	Previ	ous forename(s)						
	Pr	revious surname			,			
	Address		HILL HOUSE, MALDON RO	DAD (				
Usual residen			DANBURY					
address must be given. In the ca	ase of a	Post town	CHELMSFORD					
corporation, given registered or proffice address.	rincipal 📑	County / Region	ESSEX		Postcode	СМЗ	4QH `	
		Country		,				
	Nationali	ty	BRITISH					
Business occupation		occupation	ACCOUNTANT					
	Other dir	ectorships	See attached list					
				<del></del>				
	Name	* Style / Title	MR			Day	Month	Year /
		* Honours etc			Date of birth	31	10	1954
		Forename(s)	HARRY MCCREA					
		Surname	ROOME					
	Previ	ous forename(s)						
	P	revious surname						
	Address		THE DUCHIES, MILL LANG	E 🗸				
Usual residen	tial							
address must given. In the c	be ase of a	Post town	PIRBRIGHT					
corporation, gi registered or p office address.	rincipal	County / Region	SURREY		Postcode	GU24	OBT \	
		Country						
	Nationali	ity	BRITISH					
	Business	coccupation	ACCOUNTANT/BANKER					
	Other di	rectorships	See attached list					
* Voluntary detail	s.							

Page 3, Continuation sheet

•	Other relevant directorships
. Company Number	2354214
Company Name	Lombard Venture Finance Limited
Directors Name	BEESTON ALISTAIR JOHN
† Directors only. † Other directorships	G L RAILEASE LIMITED
	LEX HARVEY LIMITED
NOTES	LEX LOMBARD EUROPEAN HOLDINGS 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 LOWBARD EUROPEAN HOLDINGS EIWITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	LEX TRANSFLEET LIMITED
- for names not used since the age of 18 or for at least 20 years	LEX VEHICLE LEASING (HOLDINGS) 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 VEHICLE LEASING LIMITED
Other directorships.	LOMBARD ASSET 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.	
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 VEHICLE MANAGEMENT (NO. 3) LIMITED
- dormant	LOMBARD VEHICLE MANAGEMENT (NO. 4) LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	NATWEST GROUP COMPUTER SERVICES LIMITED
	TRANSFLEET TRUCK RENTALS LIMITED
	YTK SOLUTIONS LIMITED
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	Other relevant directorships
Company Number	2354214
Company Name	Lombard Venture Finance Limited
Directors Name	BRIAN MICHAEL
† Directors only. † Other directorships	4 X 4 FINANCING LIMITED
	AUSTIN ROVER ACCEPTANCE 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	AUSTIN ROVER CREDIT 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.	AUSTIN ROVER FINANCE LIMITED
- for names not used since the age of 18 or for at least 20 years	DEALER DEVELOPMENT SERVICES 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.	FINANCE & LEASING ASSOCIATION
Other directorships.	GATX ASSET RESIDUAL MANAGEMENT P.L.C.
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	JAGUAR CARS FINANCE LIMITED
concerned was a director, was	LAND ROVER CREDIT LIMITED
- a parent company which wholly owned the company making the return, or	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	LAND ROVER FINANCE LIMITED
	LEX VEHICLE FINANCE LIMITED
	LOMBARD & ULSTER BANKING LIMITED
	LOMBARD VEHICLE MANAGEMENT (NO. 3) LIMITED
	LOMBARD VEHICLE MANAGEMENT (NO. 4) LIMITED
	MASTERDRIVE LIMITED
	PERSONAL CONTRACT SERVICES LIMITED

PSA FINANCE PLC

•		Other relevant directorships
· Company Number	2354214	
Company Name	Lombard Venture Finance Limited	
• ,		
Directors Name	BRIAN MICHAEL	
		,
† Directors only. † Other directorships	RANGE ROVER FINANCE LIMITED	
	ROVARD DISTRIBUTION 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	ROVER FINANCE HOLDINGS LIMITED	
on the usual residential line.  Give previous forenames or surname(s) except:	RYLAND LEASING 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 least 20 years	VAN LEASING 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.		
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.		
fou may exclude a company which either is, or at all imes 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.		
		150 40
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		A DESCRIPTION OF THE PERSON OF

	Other relevant directorships
· Company Number	2354214
Company Name	Lombard Venture Finance Limited
Directors Name	JOHNSON JEFFREY
Directors waine	
† Directors only. † Other directorships	BUS & COACH CONTRACTS LIMITED
	CHADMORE ASSETS PLC
NOTES	FAF GROWBOOK 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.	FARMING AND AGRICULTURAL FINANCE (HOLDINGS) LIMITED
- for names not used since the age of 18 or for at least 20 years	G L RAILEASE 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.	GATX ASSET RESIDUAL MANAGEMENT P.L.C.
Other directorships.	GROWCASH 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	JOHN DEERE CREDIT LIMITED
- dormant	LEX HARVEY LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	LEX LOMBARD EUROPEAN HOLDINGS LIMITED
	LEX TRANSFLEET LIMITED
	LEX VEHICLE FINANCE LIMITED
	LEX VEHICLE LEASING (4) LIMITED
	LEX VEHICLE LEASING (HOLDINGS) LIMITED
	LEX VEHICLE LEASING LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD CONTRACT HIRE (4) LIMITED

•	Other relevant directorships
. Company Number	2354214
Company Name	Lombard Venture Finance Limited
Directors Name	JOHNSON JEFFREY
	LOMBARD CONTRACT HIRE LIMITED
† Directors only. † Other directorships	
	LOMBARD NETWORK SERVICES 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 on the usual residential line.	NATIONAL WESTMINSTER TECHNOLOGY LIMITED
sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	TRANSAMERICA TRAILER LEASING LIMITED
for names not used since the age of 18 or for at least 20 years	TRANSFLEET DISTRIBUTION LIMITED
speer or individual known by a title may state the title astead of or in addition to the forenames and surname and not give the name by which that person was nown before he or she adopted the title or preceded to it.	TRANSFLEET TRUCK RENTALS LIMITED
Other directorships.	VENDCARE FINANCE LIMITED
ive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned 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.	
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	Other relevant directorships
Company Number	2354214
Company Name	Lombard Venture Finance Limited
Directors Name	ROOME HARRY MCCREA
† Directors only. † Other directorships	BUS & COACH CONTRACTS LIMITED
	DYSLEXIA INSTITUTE
NOTES	G L RAILEASE 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.	GROWCASH LIMITED
- for names not used since the age of 18 or for at least 20 years	LOMBARD ASSET FINANCE 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 VEHICLE MANAGEMENT (NO. 3) LIMITED
Other directorships.	LOMBARD VEHICLE MANAGEMENT (NO. 4) 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	NATIONAL WESTMINSTER TECHNOLOGY LIMITED
- dormant	NATWEST GROUP COMPUTER SERVICES LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	NATWEST LEASING (GB) LIMITED
	NATWEST LEASING FACILITIES LIMITED
	TRANSAMERICA TRAILER LEASING LIMITED
	VENDCARE FINANCE LIMITED
	YTK SOLUTIONS LIMITED

Issued share capital/see note 9/ 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)
	ORDINARY	100	£ 100
	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 change	s in the period	
returns. (see note 10)		on pape	r in another format
	A list of changes is en	closed	
	A full list of members i	is enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	turn an election is in fo annual general meetin	
	If at the date of this re laying acc	eturn an election is in fo ounts in general meetir	
Certificate	I certify that the inform knowledge and belief.	nation given in this retu	urn is true to the best of my
Signed	ILEA	Date	26.05.98
† Please delete as appropriate.	† a_director/secretary		
When you have signed the return send is with the fee to the Registrar of Compani Cheques should be made payable to Companies House.		es (enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available,	MS H E BROMLEY, LOMBARD HO	DUSE, 3 PRINCESS WAY, REDHILL	, SURREY, RH1 1NP
a DX number and Exchange, for the person Companies House should contact if there is any query.			
Someous choic is any query.		Tel 01737 776049	
	DX number DX 49100	DX exchange Redh	ill 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 shar or amount of stock held by existing membe at date of this return.	the date of the last first return, since the company) by (a) persons who are	s or stock transferred since return (or in the case of the le incorporation of the still members, and we ceased to be members.
Name and address	Number or amount currently held	Number or Date of amount registration Transferred of transfer	Remarks
LOMBARD (NOMINEES) LIMITED LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	Ordinary 0	1 05/05/1998	LOMBARD NORTH CENTRAL PLC
LOMBARD NORTH CENTRAL PLC LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	Ordinary 100		