



Please complete in typescript,
or in bold black capitals.

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523708

363a

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 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

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

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**



A19 *AVMPC6Q0* 527
COMPANIES HOUSE 03/06/98

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

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	<input type="text" value="MR"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="18"/>	<input type="text" value="10"/>	<input type="text" value="1942"/>
	Forename(s)	<input type="text" value="ALISTAIR JOHN"/>			
	Surname	<input type="text" value="BEESTON"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="THREE OAKS, VAUXHALL LANE"/>				
	<input type="text" value="SOUTHBOROUGH"/>				
	Post town	<input type="text" value="TUNBRIDGE WELLS"/>			
	County / Region	<input type="text" value="KENT"/>	Postcode	<input type="text" value="TN4 0XD"/>	
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>	
	Business occupation	<input type="text" value="BANKER"/>			
	Other directorships	<input type="text" value="See attached list"/>			
	* Voluntary details.	<input type="text"/>			

Name	* Style / Title	<input type="text" value="MR"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="06"/>	<input type="text" value="10"/>	<input type="text" value="1942"/>
	Forename(s)	<input type="text" value="MICHAEL"/>			
	Surname	<input type="text" value="BRIAN"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="30 HIGHLANDS ROAD"/>				
	<input type="text"/>				
	Post town	<input type="text" value="LEATHERHEAD"/>			
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="KT22 8NJ"/>	
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>	
	Business occupation	<input type="text" value="DIRECTOR, LOMBARD GROUP"/>			
	Other directorships	<input type="text" value="See attached list"/>			
		<input type="text"/>			

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	<input type="text" value="MR"/>			
		Day	Month	Year	
* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="24"/>	<input type="text" value="12"/>	<input type="text" value="1945"/>
Forename(s)	<input type="text" value="JEFFREY"/>				
Surname	<input type="text" value="JOHNSON"/>				
Previous forename(s)	<input type="text"/>				
Previous surname	<input type="text"/>				
Address	<input type="text" value="HILL HOUSE, MALDON ROAD"/>				
	<input type="text" value="DANBURY"/>				
	<input type="text" value="CHELMSFORD"/>				
Post town					
County / Region	<input type="text" value="ESSEX"/>	Postcode	<input type="text" value="CM3 4QH"/>		
Country	<input type="text"/>				
Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="ACCOUNTANT"/>				
Other directorships	<input type="text" value="See attached list"/>				
	<input type="text"/>				

Usual residential

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

Name	* Style / Title	<input type="text" value="MR"/>			
		Day	Month	Year	
* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="31"/>	<input type="text" value="10"/>	<input type="text" value="1954"/>
Forename(s)	<input type="text" value="HARRY MCCREA"/>				
Surname	<input type="text" value="ROOME"/>				
Previous forename(s)	<input type="text"/>				
Previous surname	<input type="text"/>				
Address	<input type="text" value="THE DUCHIES, MILL LANE"/>				
	<input type="text"/>				
	<input type="text" value="PIRBRIGHT"/>				
Post town					
County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="GU24 0BT"/>		
Country	<input type="text"/>				
Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="ACCOUNTANT/BANKER"/>				
Other directorships	<input type="text" value="See attached list"/>				
	<input type="text"/>				

* Voluntary details.

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

LEX LOMBARD EUROPEAN HOLDINGS LIMITED

LEX TRANSFLEET LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED

LEX VEHICLE LEASING LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD VEHICLE MANAGEMENT (NO. 3) LIMITED

LOMBARD VEHICLE MANAGEMENT (NO. 4) LIMITED

NATWEST GROUP COMPUTER SERVICES LIMITED

TRANSFLEET TRUCK RENTALS LIMITED

YTK SOLUTIONS 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.

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

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.

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 BRIAN MICHAEL

4 X 4 FINANCING LIMITED

AUSTIN ROVER ACCEPTANCE LIMITED

AUSTIN ROVER CREDIT LIMITED

AUSTIN ROVER FINANCE LIMITED

DEALER DEVELOPMENT SERVICES LIMITED

FINANCE & LEASING ASSOCIATION

GATX ASSET RESIDUAL MANAGEMENT P.L.C.

JAGUAR CARS FINANCE LIMITED

LAND ROVER CREDIT LIMITED

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

† Directors only.

† Other directorships

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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

ROVER FINANCE HOLDINGS LIMITED

RYLAND LEASING LIMITED

VAN LEASING LIMITED

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- 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

BUS & COACH CONTRACTS LIMITED

CHADMORE ASSETS PLC

FAF GROWBOOK LIMITED

FARMING AND AGRICULTURAL FINANCE (HOLDINGS) LIMITED

G L RAILEASE LIMITED

GATX ASSET RESIDUAL MANAGEMENT P.L.C.

GROWCASH LIMITED

JOHN DEERE CREDIT LIMITED

LEX HARVEY LIMITED

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

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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 CONTRACT HIRE LIMITED

LOMBARD NETWORK SERVICES LIMITED

NATIONAL WESTMINSTER TECHNOLOGY LIMITED

TRANSAMERICA TRAILER LEASING LIMITED

TRANSFLEET DISTRIBUTION LIMITED

TRANSFLEET TRUCK RENTALS LIMITED

VENDCARE FINANCE LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

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

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G L RAILEASE LIMITED

GROWCASH LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD VEHICLE MANAGEMENT (NO. 3) 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.

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- another wholly owned subsidiary of the same parent company.

LOMBARD VEHICLE MANAGEMENT (NO. 4) LIMITED

NATIONAL WESTMINSTER TECHNOLOGY LIMITED

NATWEST GROUP COMPUTER SERVICES LIMITED

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 <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
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

☒

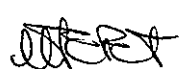
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

26.05.98

† 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, LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	
Tel 01737 776049	
DX number DX 49100	DX exchange Redhill 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 amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration 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			