



Please complete in typescript,
or in bold black capitals.

NZIS
007550

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	1997

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	1998

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



A12 *AOK0HW3Y* 107
COMPANIES HOUSE 29/05/97

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

MRS

*Honours etc

Forename(s)

MARGARET JANET

Surname

EVANS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 CONISTON 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 OLN

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	Day	Month	Year	
	* Honours etc		Date of birth	24	12	1945
Forename(s)	JEFFREY					
Surname	JOHNSON					
Previous forename(s)						
Previous surname(s)						
Address	HILL HOUSE, MALDON ROAD					
	DANBURY					
Post town	CHELMSFORD					
County / Region	ESSEX	Postcode	CM3 4QH			
Country		Nationality	BRITISH			
Business occupation	DIRECTOR, LOMBARD GROUP					
Other directorships	See attached list					
* Voluntary details.						

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

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

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

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

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.

FARMING AND AGRICULTURAL FINANCE (HOLDINGS) LIMITED

GATX ASSET RESIDUAL MANAGEMENT P.L.C.

JOHN DEERE CREDIT LIMITED

LEX HARVEY 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.

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 CONTRACT HIRE (4) LIMITED

LOMBARD CONTRACT HIRE LIMITED

LOMBARD NETWORK SERVICES LIMITED

NATIONAL WESTMINSTER TECHNOLOGY LIMITED

TRANSAMERICA TRAILER LEASING LIMITED

Other relevant directorships

Company Number **2354214**

Company Name **Lombard Venture Finance Limited**

Directors Name **JOHNSON JEFFREY**

† Directors only. † Other directorships

TRANSFLEET DISTRIBUTION LIMITED

TRANSFLEET TRUCK RENTALS LIMITED

NOTES

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Other directorships.

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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

ROOME HARRY MCCREA

† Directors only.

† Other directorships

BUS & COACH CONTRACTS LIMITED

NATIONAL WESTMINSTER TECHNOLOGY 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.

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NATWEST LEASING (GB) LIMITED

NATWEST LEASING FACILITIES LIMITED

TRANSAMERICA TRAILER LEASING LIMITED

Other directorships.

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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 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	£ 100.00
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

Margaret Evans

Date

24/05/97

† 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.

MRS M J EVANS, LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, RH1 1NP	
Tel 01737 774111	
DX number 49100	DX exchange



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 NORTH CENTRAL PLC LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	Ordinary 99			
LOMBARD (NOMINEES) LIMITED LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	Ordinary 1			