



Please complete in typescript,  
or in bold black capitals.

# Annual Return

CHFP029

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

1 4 0 5 2 0 0 0

## 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

1 4 0 5 2 0 0 1

## Registered Office (See note 3)

Show here the address at the date of  
this return.

3 PRINCESS WAY

Any change of  
registered office  
must be notified  
on form 287.

Post town

REDHILL

County / Region

SURREY

Postcode

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



A16 \*A8683QTL\* 0119  
COMPANIES HOUSE 26/05/00

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**

<b>Name</b>	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	2	5	0	6	1	9	5	7
	Forename(s)	CHRISTOPHER GEORGE									
	Surname	KNOWLES									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	WHISPERING WELL HOUSE, OFF CHANDER HILL LANE										
	HOLYMOORSIDE										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESTERFIELD									
	County / Region	DERBYSHIRE					Postcode	S42 7HN			
	Country	ENGLAND					Nationality	BRITISH			
	<b>Business occupation</b>	BANK EXECUTIVE									
	<b>Other directorships</b>										
* Voluntary details.											

<b>Name</b>	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	0	4	0	4	1	9	5	1
	Forename(s)	NIGEL									
	Surname	PEARCE									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	WILLOW TREES, HAZELWOOD LANE										
<b>Usual residential address</b> 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			
	<b>Business occupation</b>	FINANCE DIRECTOR									
	<b>Other directorships</b>										

**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

0 6 0 5 1 9 5 7

Forename(s)

CHRISTOPHER PAUL

Surname

SULLIVAN

Previous forename(s)

Previous surname

Address

2 LARKFIELD COURT

**Usual residential address**

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

Post town

SMALLFIELD

County / Region

SURREY

Postcode

RH6 9NT

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT/BANKER

Other directorships

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential address**

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

**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**



**Date**

24.05.2000.

† 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

Please complete in typescript,  
or in bold black capitals.

CHFP029

## 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

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

Ordinary

100