



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2354214

Company Name in full Lombard Venture Finance Limited

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 5 / 2 0 0 4

Date of next return

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 5

Registered Office

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

UK Postcode R H 1 1 N P

Principal business activities

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



A09
COMPANIES HOUSE

0562
28/05/04

COMPANIES HOUSE

21/05/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Miss

Carolyn Jean

Whittaker

6 Whitewood Cottages

Whitewood Lane

South Godstone

Surrey

England

UK Postcode

R H 9 8 J R

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	17/01/1966		
Forename(s)	George		
Surname	Ashworth		
<input type="checkbox"/> Address ††	2 Laurelsfield		
Post town	St Albans		
County / Region	Hertfordshire	UK Postcode	AL3 4BZ
Country	England	Nationality	British
Business occupation	Banker		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of Birth	26/12/1960		

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Forename(s)	Graham Colin		
Surname	Clemett		
<input type="checkbox"/> Address ††	Wickham House		
	15 Winchester Close		
Post town	Esher		
County / Region	Surrey	UK Postcode	KT1 08QH
Country	England	Nationality	British
Business occupation	Finance Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	6	1 2 / 1 9 5 9
Forename(s)	Nigel Timothy John		
Surname	Clibbens		
<input type="checkbox"/> Address ††	40a Pennington Road		
	Southborough		
Post town	Tunbridge Wells		
County / Region		UK Postcode	T N 4 0 S L
Country	England	Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	6	1 2 / 1 9 5 2
Forename(s)	Paul		
Surname	Marrow		
<input type="checkbox"/> Address ††	The Shutters		
	2 Nightjar Close, Ewshot		
Post town	Farnham		
County / Region	Surrey	UK Postcode	G U 1 0 5 T Q
Country		Nationality	British
Business occupation	Banker		

Issued share capital
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, or total amount of stock)
ORDINARY	100	£ 100.00
Totals	100	£ 100.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format


A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

18/05/2004

† 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.

MISS C J WHITTAKER, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776051

DX number DX exchange



Company Number | 2354214

Company Name in full | Lombard Venture Finance Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Lombard North Central PLC</p> <p>_____</p> <p>Address</p> <p>3 Princess Way, Redhill, Surrey, England.</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode RH1 1NP</p>	<p>Ordinary</p> <p>100</p>		
<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>			
<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>			