

861078/30

363a



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 2354702

Company Name in full Lombard Plant Finance Limited

### Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 2 0 0 3

### 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

3 0 / 0 9 / 2 0 0 4

### 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

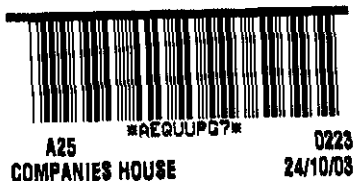
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6523

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, 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

## 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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

### Usual residential address

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

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

Name

\* Style / Title

MS

Forename(s)

ANGELA MARY

Surname(s)

CUNNINGHAM

Address

26 GREEN ACRES

PARK HILL

Post town

CROYDON

County / Region

SURREY

UK Postcode

C R 0 5 U W

Country

ENGLAND

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

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

Day Month Year  
Date of birth 0 2 / 0 6 / 1 9 6 5

Forename(s) ROBERT DUNCAN

Surname BRODIE

Address SUNNYRIDGE, CALDWELL

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

Post town RICHMOND

County / Region NORTH YORKSHIRE UK Postcode D L 1 1 7 Q D

Country ENGLAND Nationality BRITISH

Business occupation STRATEGIST

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 2 6 / 1 2 / 1 9 6 0

Forename(s) GRAHAM COLIN

Surname CLEMETT

Address WICKHAM HOUSE, 15 WINCHESTER CLOSE

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

Post town ESHER

County / Region SURREY UK Postcode K T 1 0 8 Q H

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

Name \* Style / Title MR

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

Day Month Year  
Date of birth 29 / 07 / 1961

Forename(s) ADRIAN COLIN

Surname FARNELL

Address

7 AMARANTH WAY, UP HATHERLEY

### Usual residential address

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

Post town CHELTENHAM

County / Region GLOUCESTERSHIRE

UK Postcode GL51 3YU

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 04 / 04 / 1951

Forename(s) NIGEL

Surname PEARCE

Address

WILLOW TREES, HAZELWOOD LANE

### Usual residential address

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

Post town CHIPSTEAD

County / Region SURREY

UK Postcode CR5 3PF

Country ENGLAND

Nationality BRITISH

Business occupation BANKER

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

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

Day Month Year  
Date of birth 0 6 / 0 5 / 1 9 5 7

Forename(s) CHRISTOPHER PAUL

Surname SULLIVAN

### Address

SUNNINGDALE, OSMUNDA BANK

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

DORMANS PARK

Post town EAST GRINSTEAD

County / Region WEST SUSSEX

UK Postcode R H 1 9 2 N B

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT/BANKER

\* Voluntary details.

Name \* Style / Title

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

Day Month Year  
Date of birth / /

Forename(s)

Surname

### Address

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

Post town

County / Region

UK Postcode / / / / /

Country

Nationality

Business occupation

**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

22 October 2003

† 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 A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2354702

Company Name in full Lombard Plant 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<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>NATIONAL WESTMINSTER BANK PLC</u><br>Address<br><u>135 BISHOPSGATE, LONDON</u><br><br><br>UK Postcode <u>1E 1C 1Z 1M 13 1U 1R</u> | Ordinary<br><br><br><br><br>100                    |   |                                  |
| Name<br><br>Address<br><br><br><br>UK Postcode <u>  L  L  L  L  L  L  L  L  </u>   |  |   |                                  |
| Name<br><br>Address<br><br><br><br>UK Postcode <u>  L  L  L  L  L  L  L  L  </u>   |  |   |                                  |