

# 363<sub>x</sub>

## Annual Return

Company number

CN 2392350

☐

Company name

Rovard Distribution Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 19 10 95



NW  
001267  
£18

Date of next return  
I wish to make the next  
return to

DB 19 10 96

Registered Office  
This is the address at the  
date of this return

RO 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

PA 9 9 9 9

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The trade classification  
code number(s) for principal  
activity or activities  
is (are)

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**Register of Members**

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

T2	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	John Charlton
	Barnes
AD	Pinehurst
	Felcourt Road, Felcourt
Post town	EAST GRINSTEAD
County/Region	West Sussex
Postcode	RH19 2LA
Country	

\* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Michael	
	Surname	Brian	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	30 Highlands Road
	Post town	LEATHERHEAD	
	County/Region	Surrey	
	Postcode	KT22 ONJ	Country
Date of birth		DO	06 10 42
	Nationality	NA	British
Business occupation		OC	MD Lombard Motor Finance
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	John Graham	
	Surname	Woodhouse	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Lake House
		Breach Lane	
	Post town	CLAVERDON	
	County/Region	Warwickshire	
	Postcode	CV35 8QB	Country
Date of birth		DO	01 06 36
	Nationality	NA	British
Business occupation		OC	Director
Other directorships		OD	See attached list

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for M Brian

Dealer Development Services Limited  
 Dealer Services Limited  
 Farming and Agricultural Finance Limited (resigned 29/10/93)  
 Finance & Leasing Association  
 GATX Asset Residual Management P.L.C. (resigned 03/11/93)  
 Jaguar Cars Finance Limited  
 Lex Vehicle Finance Limited  
 Lombard & Ulster Banking Limited (resigned 26/07/94)  
 Lombard Motor Business Limited  
 Lombard Motor Contracts Limited  
 Lombard Motor Facilities Limited  
 Lombard Motor Leasing Limited  
 Lombard NatWest Commercial Services Limited (resigned 14/06/93)  
 Lombard North Central PLC  
 Masterdrive Limited  
 PSA Finance PLC  
 Rover Acceptance Limited  
 Rover Credit Limited  
 Rover Finance Holdings Limited  
 Rover Finance Wholesale Limited  
 Rover Leasing Limited  
 Ryland Leasing Limited (resigned 25/08/95)  
 Van Leasing Limited

## Other directorships for J G Woodhouse

Bus & Coach Contracts Limited (resigned 15/11/90)  
 Bus & Coach Leasing Limited (resigned 06/06/91)  
 Crystal Contracts Limited (resigned 29/01/91)  
 Lombard North Central PLC  
 Rovard Facilities Limited (resigned 15/06/94)  
 Rovard Holdings Limited (resigned 15/06/94)  
 Rover Acceptance Limited  
 Rover Credit Limited  
 Rover Finance Holdings Limited  
 Rover Finance Limited  
 Rover Finance Wholesale Limited  
 Rover Leasing Limited  
 Ryland Leasing Limited (resigned 17/01/91)

## Complete List of Members for Rovard Distribution Limited from 19/10/94 to 19/10/95

## Member's Name and Address

Lombard (Nominees) Limited  
Lombard House, 3 Princess Way  
REDHILL Surrey RH1 1NP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

## Member's Name and Address

Rover Finance Holdings Limited  
3 Princess Way, REDHILL  
Surrey RH1 1NP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

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 • Issued share capital  
 • The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions  
*(Private companies only)*

An election is in force at the date of this return to dispense with annual general meetings.


An election is in force at the date of this return to dispense with laying accounts in general meetings.

#### Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed  Secretary/Director \*  
 (\* delete as appropriate)

Date 25/10/95

This return includes 1 continuation sheet.

Contact point address

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 3 Princess Way  
 REDHILL  
 Surrey

Postcode RH1 1NP

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Extension 6048.