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THE SECRETARIAT



# 363<sub>x</sub>

## Annual Return

Company number

CN 2953302

Company name

LOMBARD CONTRACT HIRE (2) LIMITED

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

Day Month Year

DA 27 07 95

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

DB 27 07 96

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

RO LEX HOUSE

17 CONNAUGHT PLACE

Post town LONDON

County/Region

Postcode W2 2EL

Any change of registered  
office must be notified  
on form 287

Principal business activities

PA 8 9 9 9

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

LEASING OF PASSENGER CARS

**Register of Members**

The register of members  
is kept at

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

**Register of Debenture Holders**

A register of debenture  
holders is kept at

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

**Company type**

<b>T2</b>	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

<b>CS</b>	MR.
	MARK LEES
	YOUNG
<b>AD</b>	68 WYCHERLEY CRESCENT
Post town	NEW BARNET
County/Region	HERTFORDSHIRE
Postcode	EN5 1AP
Country	

\* Voluntary details

Directors (Listed in alphabetical order)

Company 2953302

Name	* Style/Title	CD	MR
	Forenames	JOHN DAVID	
	Surname	CARTWRIGHT	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	12 TEMPLE STREET
	Post town	BRILL	
	County/Region	BUCKINGHAMSHIRE	
	Postcode	HP18 9SX	Country
	Date of birth	DO	15 02 59
		Nationality	NA BRITISH
	Business occupation	OC	DIRECTOR
	Other directorships	OD	See attached list

Name	* Style/Title	CD	MR.
	Forenames	DAVID ALLISTAIR	
	Surname	GALLOWAY	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"GYLDERNSCROFT"
		1 HENLEY ROAD	
	Post town	MARLOW	
	County/Region	BUCKS	
	Postcode		Country
			ENGLAND
	Date of birth	DO	15 09 45
		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 J.D. CARTWRIGHT

LOMBARD CONTRACT HIRE (1) LIMITED  
LOMBARD CONTRACT HIRE (3) LIMITED  
LOMBARD CONTRACT HIRE (4) LIMITED  
LOMBARD CONTRACT HIRE LIMITED

## Other directorships for D.A GALLOWAY

A.C.R. LIFT TRUCK (NORTHERN) LIMITED (resigned 19/12/94)  
AUTOSERVICING LIMITED (resigned 21/06/95)  
CHADMORE ASSETS PLC (resigned 19/12/94)  
CHART ELECT DIRECT LIMITED (resigned 16/12/94)  
CHART HIRE SERVICES (N.I.) LIMITED (resigned 19/12/94)  
CHART SERVICES LIMITED (resigned 16/12/94)  
HYUNDAI CAR (UK) LIMITED  
HYUNDAI FINANCE HOLDINGS (UK) LIMITED  
LEX AUTOCENTRES LIMITED (resigned 21/06/95)  
LEX COMMERCIALS LIMITED (resigned 16/12/94)  
LEX HARVEY LIMITED  
LEX INDUSTRIAL SERVICES EUROPE LIMITED (resigned 22/06/95)  
LEX VEHICLE FINANCE LIMITED  
LEX VEHICLE LEASING (1) LIMITED  
LEX VEHICLE LEASING (2) LIMITED  
LEX VEHICLE LEASING (3) LIMITED  
LEX VEHICLE LEASING (4) LIMITED  
LEX VEHICLE LEASING (HOLDINGS) LIMITED  
LEX VEHICLE LEASING LIMITED  
LOMBARD CONTRACT HIRE (1) LIMITED  
LOMBARD CONTRACT HIRE (3) LIMITED  
LOMBARD CONTRACT HIRE (4) LIMITED  
LOMBARD CONTRACT HIRE LIMITED  
LOMBARD NETWORK SERVICES LIMITED (resigned 31/10/94)  
NATIONWIDE FORKTRUCK SERVICES LIMITED (resigned 19/12/94)  
SELLERS & BATTY (PETERBOROUGH) LIMITED (resigned 16/12/94)  
TRANSFLEET SERVICES LIMITED (resigned 19/12/94)  
TRANSFLEET TRUCK RENTALS LIMITED (resigned 19/12/94)

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORD	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)

None

**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 ..... *M. Young* ..... Secretary/Director \*  
(\* delete as appropriate)

Date ..... *3rd August 1915* .....

This return includes 1 continuation sheet.

Contact point address

Ref: MLY/SS  
M.L. YOUNG  
LEX HOUSE  
BOSTON DRIVE  
BOURNE END  
BUCKS

Postcode SL8 5YS

Telephone 01628 843888

Extension

Complete List of Members for LOMBARD CONTRACT HIRE (2) LIMITED from  
Incorporation to 27/07/95

## Member's Name and Address

B G NOMINEES LIMITED  
LEX HOUSE, 17 CONNAUGHT PLACE  
LONDON W2 2EL

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	0	1		03/08/94	1

## Member's Name and Address

LEX SERVICE PLC  
LEX HOUSE, 17 CONNAUGHT PLACE  
LONDON W2 2EL

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	0	1		03/08/94	
			1	01/03/95	0

## Member's Name and Address

LEX VEHICLE LEASING (HOLDINGS) LIMITED  
LEX HOUSE, 17 CONNAUGHT PLACE  
LONDON W2 2EL

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	0	1		01/03/95	1