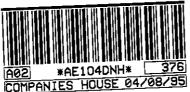
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THE SECRETARIAT



## 363<sub>x</sub> Annual Return

COMPANI!	All I I I I I I I I I I I I I I I I I I
Company number Company name	CN 2953302  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
date of this fetuin	17 CONNAUGHT PLACE
Any change of registered office <b>must</b> be notified	Post town LONDON
on form 287	County/Region
	Postcode W2 2EL
l	
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 Member:	egister of	Members	;
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The register of members is kept at

L. 1	
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture holders is kept at

			<del></del>
RD	(the	registered office)	
	- ii <u></u>		
	Post town		
Coun	ty/Region		
	Postcode		
			<del>_</del> _

Company type

T2 Private company limited by shares

Company Secretary

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS MR.		ſ
MARK LEI	ES	
YOUNG		
AD 68 WYCHE	ERLEY CRESCENT	
Post town	NEW BARNET	
County/Region	HERTFORDSHIRE	
Postcode	EN5 1AP Country	

\* Voluntary details

(Listed in alphabetical order)

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	DO150259NationalityNABRITISH
	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
	arv 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
		<del> </del>
Totals	2	2.00

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 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
ORDINARY SHARES OF £1 EACH	0	1		03/08/94	return 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	0	1		03/08/94	i etai ii
OF £1 EACH		_	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