



Please complete in typescript,
or in bold black capitals.

N/WEST 1135X9

502240

363a

Annual Return

Company Number

2954958

Company Name in full

LOMBARD CONTRACT HIRE (3) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 08 1998

Date of next return (See note 2)

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

02 08 1999

Registered Office (See note 3)

Show here the address at the date of this return.

LEX HOUSE

17 CONNAUGHT PLACE

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

W2 2EL

Principal business activities

(See note 4)

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

7110

LEASING OF PASSENGER CARS

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

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

Name * Style / Title

MR.

*Honours etc

Forename(s)

MARK LEES

Surname

YOUNG

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

68 WYCHERLEY CRESCENT

Usual residential address

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

Post town

NEW BARNET

County / Region

HERTFORDSHIRE

Postcode

EN5 1AP

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	15	02	1959
	Forename(s)	JOHN DAVID					
	Surname	CARTWRIGHT					
	Previous forename(s)						
	Previous surname(s)						
Address	12 TEMPLE STREET						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRILL					
	County / Region	BUCKINGHAMSHIRE	Postcode	HP18 9SX			
	Country		Nationality	BRITISH			
Business occupation	DIRECTOR						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	14	03	1956
	Forename(s)	ROY ROBSON					
	Surname	FEWSTER					
	Previous forename(s)						
	Previous surname(s)						
Address	WOODEND						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROSEDALE ABBEY					
	County / Region	NORTH YORKSHIRE	Postcode	YO18 8SE			
	Country		Nationality	BRITISH			
Business occupation	MANAGING DIRECTOR						
Other directorships	See attached list						

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	16	09	1960
	Forename(s)	DAVID MICHAEL				
	Surname	FOULDS				
	Previous forename(s)					
	Previous surname					
Address	81 THE FAIRWAY, BURNHAM					
	Post town	SLOUGH				
	County / Region	BUCKINGHAMSHIRE	Postcode	SL1 8DY		
	Country					
Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					

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

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

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

* Voluntary details.

Other relevant directorships

Company Number 2954958

Company Name LOMBARD CONTRACT HIRE (3) LIMITED

Directors Name CARTWRIGHT JOHN DAVID

† Directors only.

† Other directorships

LOMBARD CONTRACT HIRE (1) LIMITED

LOMBARD CONTRACT HIRE (2) LIMITED

LOMBARD CONTRACT HIRE (4) LIMITED

LOMBARD CONTRACT HIRE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2954958

Company Name LOMBARD CONTRACT HIRE (3) LIMITED

Directors Name FEWSTER ROY ROBSON

† Directors only.

† Other directorships

LEX DEFENCE MANAGEMENT LIMITED

LEX HARVEY LIMITED

LEX KOMATSU FORKLIFT (UK) 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

LIFT TRUCK DISTRIBUTION LIMITED

LOMBARD CONTRACT HIRE (1) LIMITED

LOMBARD CONTRACT HIRE (2) LIMITED

LOMBARD CONTRACT HIRE (4) LIMITED

MEL MATERIALS HANDLING LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2954958

Company Name LOMBARD CONTRACT HIRE (3) LIMITED

Directors Name FOULDS DAVID MICHAEL

† Directors only.

† Other directorships

LEX VEHICLE LEASING (1) LIMITED

LEX VEHICLE LEASING (2) LIMITED

LOMBARD CONTRACT HIRE (1) LIMITED

LOMBARD CONTRACT HIRE (2) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORD	2	£ 2
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

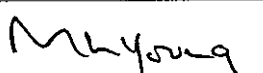
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

Certificate

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

Signed



Date

† 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.

MR M L YOUNG, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8	
SYS	
Tel 01628 843888	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2954958

Company Name in full

LOMBARD CONTRACT HIRE (3) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

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

£1 ORD

1

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

£1 ORD

1