

Please complete in typescript, or in bold black capitals.

M/WEST \$135x9 502240

363a

## **Annual Return**

**Company Number** 

2954958

**Company Name in full** 

LOMBARD CONTRACT HIRE (3) LIMITED



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.

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

Post town

County / Region

Postcode

LONDON

LEX HOUSE

LONDON

W2 2EL

17 CONNAUGHT PLACE

## Principal business activities

(See note 4)

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

7110

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



Form revised March 1995

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

•

LEASING OF PASSENGER CARS

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

<b>Register of members</b> (See note 5) If the register of members is not kept at the registered office, state here where it is kept.					
registered office, clate here interest the hepti					
Post town	1				
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 tow	1				
County / Regio	1	Postcode			
Company type (See note 7)					
Public limited company					
Private company limited by shares	X				
Private company limited by guarantee without share capital					
Private company limited by shares exempt under section 30	Plea	Please mark the appropriate box			
Private company limited by guarantee exempt under section 30					
Private unlimited company with share capital					
Private unlimited company without share capital					
Company Socratary	Dotails of a now compar	ny secretary must be notifi	ed on form 288a		
Company Secretary <sub>(see notes 1-5)</sub>		ny secretary mast be notifi			
(Please photocopy this area to provide details of joint * Style / Titl	e MR.	*Honours etc			
secretaries). Forename(s	MARK LEES	MARK LEES			
Surnam * Voluntary details.	YOUNG				
Previous forename(s	3)				
Previous surname(	3)				
Address	68 WYCHERLEY CRESCEN	Т			
Usual residential					
address must be given. In the case of a Post tow	n NEW BARNET	NEW BARNET			
corporation, give the registered or principal County / Region office address.	n HERTFORDSHIRE	Postcode	EN5 1AP		
Count	у				

		habetical order.						
N	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date	of birth	15	02	1959
		Forename(s)	JOHN DAVID					
		Surname	CARTWRIGHT					
	Prev	ious forename(s)						
	Prev	vious surname(s)						
,	Address		12 TEMPLE STREET					
Usual resident								
address must be given. In the case	e of a	Post town	BRILL					
corporation, give registered or prin- office address.	cipal	County / Region	BUCKINGHAMSHIRE		Postcode	HP18 9	SX	
		Country		. N	ationality	BRITIS	Н	
E	Busines:	s occupation	DIRECTOR					
C	Other di	rectorships	See attached list					
* Voluntary details.								
1	Name	* Style / Title	MR			Day	Month	Year
		Otyle / Title				Day	141011111	
		* Honours etc		Date	of birth	14	03	1956
		·	ROY ROBSON	Date			Τ	
		* Honours etc	ROY ROBSON FEWSTER	Date			Τ	
	Prev	* Honours etc Forename(s)		Date			Τ	
		* Honours etc Forename(s) Surname		Date			Τ	
,		* Honours etc Forename(s) Surname rious forename(s) vious surname(s)		Date			Τ	
Usual resident	Pre <sup>.</sup> Address	* Honours etc Forename(s) Surname rious forename(s) vious surname(s)	FEWSTER	Date			Τ	
Usual resident address must be given. In the case corporation, give	Pre Address tial e e of a the	* Honours etc Forename(s) Surname rious forename(s) vious surname(s)	FEWSTER	Date			Τ	
Usual resident address must be given. In the case	Pre Address tial e e of a the	* Honours etc Forename(s) Surname rious forename(s) vious surname(s)	FEWSTER	Date			03	
Usual resident address must be given. In the case corporation, give registered or prin	Pre Address tial e e of a the	* Honours etc Forename(s) Surname rious forename(s) vious surname(s)	FEWSTER  WOODEND  ROSEDALE ABBEY		of birth	14	03 8SE	
Usual resident address must be given. In the case corporation, give registered or prin office address.	Pre Address tial e e of a the ncipal	* Honours etc Forename(s) Surname rious forename(s) vious surname(s) Post town County / Region	FEWSTER  WOODEND  ROSEDALE ABBEY		of birth Postcode	14 YO18 (	03 8SE	
Usual resident address must be given. In the case corporation, give registered or prin office address.	Pred Address tial e e of a the noipal	* Honours etc Forename(s) Surname rious forename(s) vious surname(s) Post town County / Region Country	FEWSTER  WOODEND  ROSEDALE ABBEY  NORTH YORKSHIRE		of birth Postcode	14 YO18 (	03 8SE	

Please list directors in	s 1-5) n alphabetical order	Details of new director	ers must be notifie	d on form	288a.		
Nam	•	MR			Day	Month	Year
	* Honours etc		Date	of birth	16	09	1960
	Foreneme(s)	DAVID MICHAEL		~			
	Surname	FOULDS					
1	Previous forename(s)						
	Previous surname						
Addı	ress	81 THE FAIRWAY, BURN	IHAM				
Usual residential							
address must be given. In the case of	a Post town	SLOUGH					
given. In the case of corporation, give the registered or principa office address.	County / Region	BUCKINGHAMSHIRE		Postcode	SL1 8	Υ	
onice address.	Country						
Natio	onality	BRITISH					
Busi	iness occupation	FINANCE DIRECTOR					
Othe	er directorships	See attached list					
Nam	ne * Style / Title				Day	Month	Year
	* Honours etc		Date	e of birth			
	Forename(s)						<u> </u>
	Surname						
	Previous forename(s)			······			
	Previous surname				··		
Add	ress						
Usual residential							
address must be given. In the case of	a Post town						
corporation, give the registered or principa office address.	al County / Region			Postcode			
	Country						
Nati	onality						
Bus	iness occupation						
Oth	er directorships						
* Voluntary details.							

Company Name  Company Name  LOMBARD CONTRACT HIRE (3) LIMITED  Directors Name  CARTWRIGHT JOHN DAVID  LOMBARD CONTRACT HIRE (1) LIMITED  LOMBARD CONTRACT HIRE (2) LIMITED  LOMBARD CONTRACT HIRE (2) LIMITED  LOMBARD CONTRACT HIRE (2) LIMITED  LOMBARD CONTRACT HIRE (4) LIMITED  LOMBARD CONTRACT HIRE (4) LIMITED  LOMBARD CONTRACT HIRE (4) LIMITED  COMBARD CONTRACT HIRE (4) LIMITED  LOMBARD CONTRACT HIRE (4) LIMITED  LOMBARD CONTRACT HIRE (4) LIMITED  COMBARD CONTRACT HIRE (4) LIMITED  LOMBARD CONTRACT HIRE (4) LIMITED  COMBARD CONTRACT HIRE (5) LIMITED  COMBARD CONTRACT HIRE (6) LIMITED  COMBARD CONTRACT HIRE (7) LIMITED  COMBARD CONTRACT HIRE (8) LIMITED  COMBARD CONTRACT HIRE (8) LIMITED  COMBARD CONTRACT HIRE (9) LIMITED  COMBARD CONTRACT HI		Other relevant directorships
Directors Name  CARTWRIGHT JOHN DAVID  † Directors only. † Other directorships  LOMBARD CONTRACT HIRE (1) LIMITED  **NOTES**  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the mane on summan lie and registered or principal difice on the usual residential line.  LOMBARD CONTRACT HIRE (2) LIMITED  LOMBARD CONTRACT HIRE (4) LIMITED  LOMBARD CONTRACT HIRE (4) LIMITED  LOMBARD CONTRACT HIRE LIMITED  LOMBARD CONTRACT HIRE LIMITED  LOMBARD CONTRACT HIRE LIMITED  LOMBARD CONTRACT HIRE LIMITED  Comparison of the same by which she was known before marriage need not be given.  - for name included 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 summand in the she has divided the proceeded to it.  Other directorships.  Give the name of view company incorporated in Great 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.  - another wholly, owned subsidiary of the same parent	Company Number	2954958
† Directors only. † Other directorships  LOMBARD CONTRACT HIRE (1) LIMITED  NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a comparation or Scottish firm, show the name on surrame line and registered or principal office on the usual residential line.  Give previous forenames or surrame(s) except.  - for a married woman, the name by which she was loown 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 ritle least 20 years  A peer or individual known by a title may state the ritle instead of or in addition to the forenames and sumame 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 Sitting of which the person concerned is a director or has been a director at any time in the peast five years.  You may exclude a company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent.	Company Name	LOMBARD CONTRACT HIRE (3) LIMITED
† Directors only. † Other directorships  LOMBARD CONTRACT HIRE (1) LIMITED  NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a comparation or Scottish firm, show the name on surrame line and registered or principal office on the usual residential line.  Give previous forenames or surrame(s) except.  - for a married woman, the name by which she was loown 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 ritle least 20 years  A peer or individual known by a title may state the ritle instead of or in addition to the forenames and sumame 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 Sitting of which the person concerned is a director or has been a director at any time in the peast five years.  You may exclude a company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent.		
# Directors only. † Other directorships  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 surmane 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	Directors Name	CARTWRIGHT JOHN DAVID
# Directors only. † Other directorships  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 surmane 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		
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on summe 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 sumame 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 Pitalian 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	† Directors only. † Other directorships	LOMBARD CONTRACT HIRE (1) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on summer 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		LOMBARD CONTRACT HIRE (2) LIMITED
Show the full forenames, NOT INITALS. 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	NOTES	LONDADD CONTRACT LIDE (ALLIMITED
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	or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	LOMBARD CONTRACT HIRE (4) LIMITED
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	Give previous forenames or surname(s) except: - for a married woman, the name by which she was	LOMBARD CONTRACT HIRE LIMITED
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		
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	and need not give the name by which that person was known before he or she adopted the title or preceded	
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	Other directorships.	
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	Britain of which the person concerned is a director or	
- a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent	times during the past five years when the person	
- another wholly owned subsidiary of the same parent		
	<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	

	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
† Directors only. † Other directorships	LEX HARVEY 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	LEX KOMATSU FORKLIFT (UK) LIMITED
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.	LEX VEHICLE LEASING (1) LIMITED
- for names not used since the age of 18 or for at least 20 years	LEX VEHICLE LEASING (2) LIMITED
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.	LEX VEHICLE LEASING (3) LIMITED
Other directorships.	LEX VEHICLE LEASING (4) LIMITED
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.	LEX VEHICLE LEASING (HOLDINGS) LIMITED
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	LEX VERICLE LEASING (HOLDINGS) LIMITED
- dormant - a parent company which wholly owned the company	LIFT TRUCK DISTRIBUTION LIMITED
making the return, or  another wholly owned subsidiary of the same parent company.	LOMBARD CONTRACT HIRE (1) LIMITED
	LOMBARD CONTRACT HIRE (2) LIMITED
	LOMBARD CONTRACT HIRE (4) LIMITED
	MEL MATERIALS HANDLING LIMITED

	Other relevant directorships
Company Number	2954958
Company Name	LOMBARD CONTRACT HIRE (3) LIMITED
Directors Name	FOULDS DAVID MICHAEL
Directors name	
† Directors only. † Other directorships	LEX VEHICLE LEASING (1) LIMITED
	LEX VEHICLE LEASING (2) LIMITED
NOTES	LONDARD CONTRACT LIRE (4) LIMITED
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	LOMBARD CONTRACT HIRE (1) LIMITED
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.	LOMBARD CONTRACT HIRE (2) LIMITED
- 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	
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

Issued share capital (see note 9) 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)
	£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	There were no changes	in the period	
included with either of the last two returns. (see note 10)	A list of changes is analy	on pape	r in another format
	A full list of manufacture in		
	A full list of members is	<u> </u>	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	to dispense with
	If at the date of this retu laying acco	irn an election is in force ounts in general meeting	to dispense with Is, mark this box
Certificate	I certify that the informa knowledge and belief.	tion given in this return i	s true to the best of my
Signed	Mhyon	Date	Э
† 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 include	(enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	MR M L YOUNG, LEX SERVICE F	PLC, LEX HOUSE, BOSTON DRIVE,	BOURNE END, BUCKINGHAMSHIRE, SL8
the person Companies House should contact if there is any query.	5YS	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 incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks
B G NOMINEES LIMITED LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, \ 2EL	M2 £1 ORD 1
LEX VEHICLE LEASING (HOLDINGS) LIMITED LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, N 2EL	W2 £1 ORD 1