



Please complete in typescript,
or in bold black capitals.

MJ/162x9
500 631

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 on this return is made up to

Day Month Year

02 08 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

LEX HOUSE

17 CONNAUGHT PLACE

LONDON

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

Post town

County / Region

Postcode

W2 2EL

Principal business activities

(See note 4)

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

8 9 9 9

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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A04 *AS6K0037* 185
COMPANIES HOUSE 14/08/96

Register of members (See note 5)

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

(the registered office)

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.

(the registered office)

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

MR.

*Honours etc

MARK LEES

YOUNG

68 WYCHERLEY CRESCENT

NEW BARNET

HERTFORDSHIRE

Postcode

EN5 1AP

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								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>15</td><td>02</td><td>59</td></tr></table>	Day	Month	Year	15	02	59
Day	Month	Year								
15	02	59								
	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.								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>15</td><td>09</td><td>45</td></tr></table>	Day	Month	Year	15	09	45
Day	Month	Year								
15	09	45								
	Forename(s)	DAVID ALLISTAIR								
	Surname	GALLOWAY								
	Previous forename(s)									
	Previous surname(s)	✓								
Address	"GYLDERNSCROFT"									
	1 HENLEY ROAD									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MARLOW								
	County / Region	BUCKS	Postcode							
	Country	ENGLAND	Nationality	BRITISH						
Business occupation	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.			
	* Honours etc				
		Date of birth	Day 15	Month 05	Year 61
	Forename(s)	JONATHAN WAYNE			
	Surname	WASSALL			
	Previous forename(s)				
	Previous surname				
Address	29 THEATRE STREET				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WARWICK			
	County / Region		Postcode	CV34 4DP	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	FINANCE DIRECTOR			
	Other directorships	See attached list			

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
	Nationality				
	Business occupation				
	Other directorships				

* Voluntary details.

Other relevant directorships

Company Number

2954958

Company Name

LOMBARD CONTRACT HIRE (3) LIMITED

Directors Name

J.D. CARTWRIGHT

† 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

D.A GALLOWAY

† Directors only.

† Other directorships

AUTOSERVICING LIMITED (resigned 21/06/95)

CHADMORE ASSETS PLC (resigned 19/12/94)

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 (resigned 03/06/96)

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 SERVICE PLC

LEX TRANSFLEET LIMITED (resigned 30/07/96)

LEX VEHICLE FINANCE LIMITED

LEX VEHICLE LEASING (1) LIMITED

LEX VEHICLE LEASING (2) LIMITED

LEX VEHICLE LEASING (3) LIMITED

LEX VEHICLE LEASING (4) LIMITED

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Other relevant directorships

Company Number

2954958

Company Name

LOMBARD CONTRACT HIRE (3) LIMITED

Directors Name

D.A GALLOWAY

† Directors only.

† Other directorships

LEX VEHICLE LEASING (HOLDINGS) LIMITED

LEX VEHICLE LEASING LIMITED

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- another wholly owned subsidiary of the same parent company.

LOMBARD CONTRACT HIRE (1) LIMITED

LOMBARD CONTRACT HIRE (2) LIMITED

LOMBARD CONTRACT HIRE (4) LIMITED

LOMBARD CONTRACT HIRE LIMITED

LOMBARD NETWORK SERVICES LIMITED (resigned 31/10/94)

SELLERS & BATTY (PETERBOROUGH) LIMITED (resigned 16/12/94)

TRANSFLEET TRUCK RENTALS LIMITED (resigned 19/12/94)

Other relevant directorships

Company Number

2954958

Company Name

LOMBARD CONTRACT HIRE (3) LIMITED

Directors Name

J.W. WASSALL

† Directors only.

† Other directorships

LEX KOMATSU FORKLIFT (UK) LIMITED (resigned 01/01/96)

LIFT TRUCK DISTRIBUTION LIMITED (resigned 01/01/96)

NOTES

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- 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 (resigned 01/01/96)

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	£2.00
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

M. L. Young

Date

5.8.96

† 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

10

continuation sheets.

(enter number)

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.

M. L. YOUNG	
LEX HOUSE 17 CONNAUGHT PLACE	
LONDON W2 2EL	Tel 0171 705 1212
DX number	DX exchange



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

2954958

LOMBARD CONTRACT HIRE (3) LIMITED

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.

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