

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 15	017	9 19	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

13TH FLOOR 21 NEW FETTER LANE LONDON EC4A 1AJ

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



Annual Return

of company number 03224870	R
company name LOMBARD RISK MANAGEMENT PLC	
company type PUBLIC LIMITED COMPANY	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

	Day	Month	Year
	Day	Month	rear
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03224870 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of share	
this return.			issued multiplied b nominal value per share)	
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	Totals	<u>5007,2000</u>	120030	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in the period not on paper paper			
The last full members list was at 15/07/98	A list of chang	es is enclosed	ed	
Certificate	Signed	2 Odio	Socretory/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director Vdelete as appropriate Date 10/3/99			
	Date 101 81	77	*(delete as appropriate ,	
i enclose the fee of £15.	•			
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in	cludes (enter numbe	have completed	
Cheques should be made payable	This return in Please en all sectio	cludes (enter numbe Isure that you	continuation sheets have completed je.	
Cheques should be made payable to Companies House. To whom should Companies House direct any	This return in Please en all sectio	cludes (enter numbe Isure that you ns on this pag	continuation sheets have completed je.	
Cheques should be made payable to Companies House .	This return in Please en all sectio	cludes (enter numbe isure that you ns on this pag AHN ALXISM PUSH MAN AQ	continuation sheets have completed je.	

Telephone OH1-353-5330 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

6	Account of Shares			
Company Number: 03224870			shares trans-	
Company Nama:	Number of	ferred since the date of the last return, or, in the case		
Company Name:	shares or			
LOMBARD RISK MANAGEMENT PLC	amount of stock held	incorporation	eturn,since the of the	
= -	by existing		er tile	
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
_]	ceased t	o be members.	
	Number		Date of	
At	currently	Number		
Name and address	•	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 03224870 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of LOMBARD RISK MANAGEMENT PLC stock held incorporation of the by existing company, by members at (a) persons who are still members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held