

COMPANIES HOUSE



03224870

R

of company number THE REGISTRAR OF COMPANIES COMPANIES HOUSE company name CROWN WAY LOMBARD RISK MANAGEMENT PLC CARDIFF

COMPANIES HOUSE 16/09/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/06/97 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 5	017	917	

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)

Please enter trade classification(s).

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

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.

	Day	MOTITI	i eai
		1	
	Day	Month	Year
_	Day	MOULT	I Eai
			1

8	9	9 9	

company type

PUBLIC LIMITED COMPANY

03224870 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
(230 100 0)	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
NIGEL JOHN DUXBURY	`
114 KING GEORGE STREET	
GREENWICH	
LONDON	
SE10 8PX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (G. 1.7)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
NIGEL JOHN	
DUXBURY	
114 KING GEORGE STREET GREENWICH	
LONDON	
SE10 8PX	
	••••••
Date of Dinth Of OF/FO	
Date of Birth:- 26/05/59 Nat:BRITISH	
Occ:FINANCE DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03224870	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JOHN MICHAEL WISBEY	Date of any change.			
28 WESTBOURNE TERRACE LONDON W2 3UP				
•				
Date of Birth:- 15/02/56 Nat:BRITISH Occ:COMPANY CHAIRMAN				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••••••••••••••••••••••••••••••••••••			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	· · · · · · · · · · · · · · · · · · ·			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

Page 3

O3224870 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)		Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 4500,000
:. :	Totals	5,000,000	<u> </u>
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of m	nembers is enclose	Please mark the appropriate box. not on on paper paper
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed C		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number,	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode	
	Telephone		Ext

	Account of Shares		ς	
Company Number: 03224870			shares trans-	
Company Name	Number of	1	he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
LOMBARD RISK MANAGEMENT PLC	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
·	date of this		•	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	, itemana
30h) Michael Wister	1655,000		-	
John Michael Wisbern 28a westoonne Terrace Condon wz 30p				
30 2 37				
calvaro Investments LtV	2000			
001 10 11 150 50 51	800,000			
Royal Bank House East Hill Street, Nassau Bahaman	İ			
Span () Cassaco () Sanacontas				
NEON LIMITED	345,000			
	143,000			
La motte Chambers,				
stitlelier, jersey SEI 185				
STIMETIES, JETSES SET 103			•	
GALLIONS REACH HOLDINGS LAU	525,000			
La notte chambers				
La motte street				
st Helier, gersey SCI 1B5				
	ļ			
1,00=,00				
Neptulling Cimited	525,000			_
Ca motte chambers				
St Halian Ancies To 185				
Neptunium Limited Ca motte chambers Ta motte street St Helier, Jersey JEI 185				
TARKA MOLDINIES CONTER	525,000			
Ly made Chambers	1			
La notte Street				
TARKA MOLDINGS (MITED La motte sheet Street St Helier, Sersey SEI 185				
/ / / / / / / / / / / / / / / / / / / /	ļ			
11:00				
VIOLET MOLDINGS COMITED	575,000			
La notte Chambers, La notte street	1			
ca notte street	<u> </u>			
St Helier, Jersey JCI 183				!
		t		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	ontinaea)			E 10 FORM 363
Company Number: 03224870			count of Share	es I
	Number of		shares trans- the date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
LOMBARD RISK MANAGEMENT PLC	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	:
	Number		Data at	
Name and address	currently	Number	Date of Registration	Remarks
Warne and address	held	Transferred	of Transfer	nemarks
	71014			
John Barrie wished Sould	50,000		•	
John Barrie Wishart Shield Fasnall Farmhouse,	-7000			
LOG NO 11 LUNE				
winch more Mill Amershum				,
BUCKS MP70PF				·
· /				
Robert Christopher Richmond				
	50,000			
Horsburg			-	
18 Abbotsbury Gerdens				
Eastcote, pinner, mildt MAS ISZ			į	
			·	
				1
Charles Michael CrosRugite		1	25/11/96	transferred to 3. M. wisbey
39 Albert Bridge Road				
London Suis 4px				
20110011 30010 [[95]		:		
				,
0 / 1 > 2		1 .	30/11/11	Transferred to 5. M. wis ben
Kichard James Word			W 111796	15: M. WIS Gey
Bruke Farm, parham				,
Richard James word Bridge Form, parham woodbridge, Suffolk 1913 962	<u> </u>			<u> </u>
woodoninge, scholle this 402		:		
•				
