



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number

3224870

Company Name in full

LOMBARD RISK MANAGEMENT PLC

Date of this return

The information in this return is made up to

Day Month Year

15/10/2000

Date of next return

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

LL/LL/LL

Registered Office

Show here the address at the date of
this return.

13TH FLOOR

21 NEW FETTER LANE

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

Post town

LONDON

County / Region

UK Postcode

EC4A 1AS

Principal business activities

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

9305

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



LD2
COMPANIES HOUSE

0482
10/08/00

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Forename(s)

Surname

Address

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

County / Region

Country

UK Postcode

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MR

Day Month Year

Date of birth

15/10/21/9516

Forename(s)

JOHN MICHAEL

Surname

WISBEY

Address

28A WESTBOURNE TERRACE

Usual residential address

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

Post town

County / Region

LONDON

UK Postcode

W2 2LL 3LP

Country

UK

Nationality

BRITISH

Business occupation

COMPANY CHAIRMAN

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address

Usual residential address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	_ _ / _ _ / _ _ _ _		
		Forename(s)			
		Surname			
Address					
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
		Post town			
		County / Region	UK Postcode	_ _ _ _ _	
		Country	Nationality		
Business occupation					

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	_ _ / _ _ / _ _ _ _		
		Forename(s)			
		Surname			
Address					
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
		Post town			
		County / Region	UK Postcode	_ _ _ _ _	
		Country	Nationality		
Business occupation					

Issued share capital

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, or total amount of stock)

100 ORDINARY 5,002,200 £500,220.00

Totals

5,002,200 £500,220.00

List of past and present shareholders

(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

☐

on paper

in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed

M. Warren

Date

10/8/2000

† 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.

MARTIN WARREN

13TH FLOOR NEW FETTER LANE

LONDON EC4A 3DF Tel 0207 353 5330

DX number

DX exchange

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHN MICHAEL WISBY</u> Address <u>FLAT 28A</u> <u>WESTBOURNE TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 - 3UP</u>	1,675,645	+ 5,347 + 8,305	3/3/00 13/3/00
Name <u>JOHN BARRIE WISHART SHIELD</u> Address <u>FAGNALL FARM HOUSE</u> <u>FAGNALL LANE WINDHURST HILL</u> <u>AMERSHAM, BUCKS</u> UK Postcode <u>HP7 - 0PG</u>	20,000	- 5347	3/3/00
Name <u>ANDREW GEORGE FRASER</u> Address <u>CROOKSBURY 2 BRANSDENE ROAD</u> <u>RISLEY, NR READING</u> <u>BERKS</u> UK Postcode <u>RG7 - 1QJ</u>	0	- 16610	13/3/00
Name <u>IAN REX PEACOCK</u> Address <u>65 PARK ROAD</u> <u>CH ISWICK</u> <u>LONDON</u> UK Postcode <u>W4 - 3EX</u>	8305	+ 8305	13/3/00