



Companies House
— for the record —

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Annual Return



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Company Name: **LOMBARD NETWORK SERVICES LIMITED**

Company Number: **03581263**

Company Details

Period Ending: **15/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GILLIAN WRAITH-CARTER** *Address:* **8 GREAT LIME KILNS
SOUTHWATER
HORSHAM
WEST SUSSEX
ENGLAND
RH13 9JL**

Director 1 :

Name: **MR NIGEL TIMOTHY JOHN CLIBBENS** *Address:* **40A PENNINGTON ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 0SL**

Date of Birth: **16/12/1959** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR PAUL ANTHONY LYNAM** *Address:* **24 WARWICK ROAD
READING
BERKSHIRE
RG2 7AX**

Date of Birth: **29/04/1968** *Nationality:* **Irish** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **MR IAN CAMPBELL
MCVICAR**

Address: **SUITE LONGWOOD HOUSE, FOX WAY
EWSHOT
FARNHAM
SURREY
GU10 5TL**

Date of Birth: **29/05/1962**

Nationality: **British**

Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/06/2008

Name: **LOMBARD NORTH CENTRAL PLC
3 PRINCESS WAY**

Address: **REDHILL
SURREY
ENGLAND
RH1 1NP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2008**

Authenticated: **Yes (E/W)**