

Please complete in typescript, or in bold black capitals.

W.M. 412

363a

Annual Return

C	н	F	P	U	2	¢

Company Number

3660593

Company Name in full

Lombard IT Vendor Finance Limited

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Yea	r			
0 3	1 1	1 9	9	9		

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	
0 3	1 1	2 0 0	0

Registered Office(See note 3)
Show here the address at the date of

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

REDHILL

3 PRINCESS WAY

SURREY

RH1 1NP

Principal business activities

(See note 4)

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

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

TO SUPPLY COMPUTER EQUIPMENT BY SALE AND LEASE

When you have completed and signed the form please send it to the



COMPANIES HOUSE
Form revised July 1998

0181 24/11/99 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Registrar of Companies at:

DX 33050 Cardiff

Register of members (See note 5), If the register of members is not kept at the registered office, state here where it is kept.		
Post town		
County / Region	Posto	ode
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.		
Post town		
County / Region	Posto	ode
Company type (See note 7)		
Public limited company		
Private company limited by shares	X	
Private company limited by guarantee without share capital		
Private company limited by shares exempt under section 30	Please mark the appropria	te box
Private company limited by guarantee exempt under section 30		
Private unlimited company with share capital		
Private unlimited company without share capital		
Company Secretary _(see notes 1-5)	Details of a new company secretary must be	notified on form 288a.
(Please photocopy this area to provide details of joint * Style / Title	MR *Honour	s etc
secretaries). Forename(s)	DEREK JOHN	
* Voluntary details.	LEWIS	
Previous forename(s)		
Previous surname(s)		
Address	48 CHANTRY AVENUE	
Usual residential	HARTLEY	
address must be given. In the case of a Post town	LONGFIELD	
corporation, give the registered or principal office address. County / Region	KENT Posto	code DA3 8DD
Country	ENGLAND	

Please list direct	e notes 1 to tors in al	o 5) ohabetical order.	Details of new director	s must be notified or	ı form	288a
<u>.</u>	Name	* Style / Title	MR		Day	Month Year
		* Honours etc		Date of birth	2 7	0 2 1 9 4 9
		Forename(s)	CALVIN CHRIS			
		Surname	HARLING			
	Pre	vious forename(s)				
	Pre	evious surname(s)				
	Address	5	20 CORTE ALMADEN		······································	
Usual residen	ntial					
address must be given. In the case	pe se of a	Post town	SAN RAFAEL			
corporation, give registered or pri office address.	e the ncipal	County / Region	CALIFORNIA	Pos	tcode	94903
		Country		Natio	nality	UNITED STATES
	Busines	ss occupation	EXECUTIVE VICE PRESID	DENT		<u></u>
	Other d	irectorships				
* Voluntary details.						
				٦		
	Name	* Style / Title	MR	: 	Day	Month Year
		* Honours etc		Date of birth	2 4	1 2 1 9 4 5
		Forename(s)	JEFFREY			
		Surname	JOHNSON	·····		
	Pre	vious forename(s)				
	Pre	evious surname(s)				
	Address	S	HILL HOUSE, MALDON RO	OAD		
Usual resider address must l			DANBURY		<u> </u>	
given. In the cas corporation, give	se of a e the	Post town	CHELMSFORD		 :	
registered or pri office address.	ncipai	County / Region	ESSEX	Pos	tcode	CM3 4QH
		Country		Natio	nality	BRITISH
	Busines	ss occupation	ACCOUNTANT			
	Other d	irectorships				

Please list direct	tors in al) phabetical order	Details of new directors	s must be notified o	n ionn	200a.		
. Name		* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	1 6	0 7	1 9 4	7
		Foreneme(s)	CHRISTOPHER ROBERT					
		Surname	MORGAN					<u>-</u>]
Previous forename(s)							i .==*:==	: ===: ;
	F	Previous surname						-:-=- : !
	Address	6	SOLANA, GRAEMESDYKE	ROAD				
Usual residen	ntial			<u> </u>	====::		=====	:===:
address must be given. In the case	oe	Post town	BERKHAMSTED					;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;
corporation, give registered or pri	e the	County / Region	HERTS	Pos	stcode	HP4 3LX	···	: -==-
office address.		Country	ENGLAND			L		i
	Nationa	lity	BRITISH					
	Busines	ss occupation	ACCOUNTANT					·
	Other d	irectorships						
	Name	* Style / Title	MR		Davi	Manih	V	
		* Honours etc		Date of birth	Day 0 2	Month 0 4	Year 1 9 5	 5 1
		Forename(s)	MICHAEL JAY	Date of birth				
		Surname	O'DONNELL					-==
	Deo		OBOMNELL			=		
		vious forename(s)	: 	-=====	==:.==	===	···==.==	= == ;
		Previous surname						
	Address	S	3141 SOUTH CANAL DRIV				=:_=	= ==:
Usual resider						_====	· <u> </u>	
given. In the cas corporation, give	se of a	Post town	PALM HARBOR					
registered or pri office address.	ncipal	County / Region	FLORIDA	Pos	stcode	33684		
		Country	UNITED STATES					
	Nationa	lity	AMERICAN	<u> </u>				
		ss occupation irectorships	MANAGING DIRECTOR	=:==:=:=:			-:=-:=	
* Voluntary data!!-	Juiet a	necrotatilba			_=:_=			n <u></u>
* Voluntary details.			l		Page	3 Conti	nuation sl	heet

Please list direct	tors in al	phabetical order	Details of new directors must be notined	u 011 10	· · · · · ·					
` Name		* Style / Title	MR	Dá	ау	Montl	, ا	Year		
		* Honours etc	Date of bi	irth 3	1	0 1	1	9	5	0
		Foreneme(s)	SCOTT ALDEN							
		Surname	SPICER		= =		= ==	=	-==	: ===:
Previous forename(s)						_:==-	=:.=	====	=====	==:-{
	ĺ	Previous surname		· 	=: :	==::=	=.=	=:=	==	= =
Address			21 CREST VIEW DRIVE							نــــ : : ا
		-		<u> </u>	===-	====	=-:=	==	====	
Usual resident address must be										i
given. In the cas	se of a	Post town	ORINDA				=: :=	=.=	=	<u>_</u>
corporation, give registered or pril office address.	ncipal	County / Region	CALIFORNIA	Postco	de	9456	3	J=		\ نــ .ــ
		Country								
		lity	UNITED STATES							
	Busines	ss occupation	SENIOR VICE PRESIDENT							
	Other d	irectorships								
	Name	* Style / Title	MR	Da	ay	Mont	h `	Year	•	
	Name	* Style / Title * Honours etc	Date of bi		ay 	Mont 0 8	-	Year	5	5
	Name	-					-	.,		5
	Name	* Honours etc	Date of bi				-	.,		5
		* Honours etc Forename(s)	Date of bi				-	.,		5
	Pre	* Honours etc Forename(s) Surname	Date of bi				-	.,		5
•	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname	Date of bi				-	.,		5
•	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname	Date of bi CHRISTOPHER PAUL STAMPER				-	.,		5
Usual residen	Pre Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	Date of bi CHRISTOPHER PAUL STAMPER 11 CEDAR DRIVE				-	.,		5
Usual resider address must l given. In the cas	Pre Address otial be se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname	Date of bi CHRISTOPHER PAUL STAMPER				-	.,		5
Usual resider address must be given. In the case corporation, given	Pre Address ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	Date of bi CHRISTOPHER PAUL STAMPER 11 CEDAR DRIVE FETCHAM		77		3 1	.,		5
Usual resider address must l given. In the cas	Pre Address ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s	Date of bi CHRISTOPHER PAUL STAMPER 11 CEDAR DRIVE FETCHAM	irth 0	77	0 8	3 1	.,		5
Usual resider address must be given. In the case corporation, given registered or prioffice address.	Pre Address ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	CHRISTOPHER PAUL STAMPER 11 CEDAR DRIVE FETCHAM SURREY	irth 0	77	0 8	3 1	.,		5
Usual resider address must be given. In the case corporation, give registered or pri office address.	Address Address Address be se of a e the incipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	CHRISTOPHER PAUL STAMPER 11 CEDAR DRIVE FETCHAM SURREY ENGLAND	irth 0	77	0 8	3 1	.,		5
Usual resider address must be given. In the case corporation, give registered or pri office address.	Address Address Address be se of a e the incipal Nationa Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	Date of bi CHRISTOPHER PAUL STAMPER 11 CEDAR DRIVE FETCHAM SURREY ENGLAND BRITISH	irth 0	77	0 8	3 1	.,		5
Usual resider address must be given. In the case corporation, given registered or prioffice address.	Address Address Address be se of a e the incipal Nationa Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country ality ss occupation	Date of bi CHRISTOPHER PAUL STAMPER 11 CEDAR DRIVE FETCHAM SURREY ENGLAND BRITISH	irth 0	77	0 8	3 1	.,		5
Usual resider address must be given. In the case corporation, give registered or pri office address.	Address Address Address be se of a e the incipal Nationa Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country ality ss occupation	Date of bi CHRISTOPHER PAUL STAMPER 11 CEDAR DRIVE FETCHAM SURREY ENGLAND BRITISH	Postco	7 7	0 8	9ET	9	5	



Please complete in typescript, or in bold black capitals.

CHFP029

Company Number | 3660593

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

Company Number								
Company Name in full	Lombard IT Vendor Finance Limited							
	Number of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.							
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks				
BRIAN JOHN PAYNE 1 HIGH STREET MEWS, WIMBLEDON VILLAGE, LONDON, SW19 7RG, ENGLAND	Ordinary 0	1	31/12/1998	LOMBARD (NOMINEES)				
LOMBARD (NOMINEES) LIMITED 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	Ordinary 0		04/03/1999	LOMBARD NETWORK SERVICES LIMITED 				
MAUREEN ANNE CHILDS 1 HIGH STREET MEWS, WIMBLEDON VILLAGE, LONDON, SW19 7RG, ENGLAND	Ordinary	1	31/12/1998	LOMBARD NETWORK SERVICES LIMITED				
LOMBARD NETWORK SERVICES LIMITED 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	Ordinary 2							