



Please complete in typescript,  
or in bold black capitals.

N.W. #15  
001285

363a

## Annual Return

CHFP029

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 Year

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  
this return.

3 PRINCESS WAY

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

Post town

REDHILL

County / Region

SURREY

Postcode

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



A49 \*AFSCFLPI\* 0181  
COMPANIES HOUSE 24/11/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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** *(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

Postcode

**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

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**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 secretaries).*

Name \* Style / Title

MR

\*Honours etc

Forename(s)

DEREK JOHN

Surname

LEWIS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

48 CHANTRY AVENUE

**Usual residential**

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

Post town

HARTLEY

LONGFIELD

County / Region

KENT

Postcode

DA3 8DD

Country

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>				<b>Date of birth</b>	2	7
<b>Forename(s)</b>		CALVIN CHRIS		0	2	1
<b>Surname</b>		HARLING		9	4	9
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>		20 CORTE ALMADEN				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SAN RAFAEL				
	<b>County / Region</b>	CALIFORNIA	<b>Postcode</b>	94903		
	<b>Country</b>		<b>Nationality</b>	UNITED STATES		
<b>Business occupation</b>		EXECUTIVE VICE PRESIDENT				
<b>Other directorships</b>						
<b>* Voluntary details.</b>						

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>				<b>Date of birth</b>	2	4
<b>Forename(s)</b>		JEFFREY		1	2	1
<b>Surname</b>		JOHNSON		9	4	5
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>		HILL HOUSE, MALDON ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	DANBURY				
	<b>County / Region</b>	ESSEX	<b>Postcode</b>	CM3 4QH		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>		ACCOUNTANT				
<b>Other directorships</b>						

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	1	6
					0	7
					1	9
					4	7
	<b>Forename(s)</b>	CHRISTOPHER ROBERT				
	<b>Surname</b>	MORGAN				
	<b>Previous forename(s)</b>					
	<b>Previous surname</b>					
	<b>Address</b>	SOLANA, GRAEMESDYKE ROAD ✓				
	<b>Post town</b>	BERKHAMSTED				
	<b>County / Region</b>	HERTS		<b>Postcode</b>	HP4 3LX	
	<b>Country</b>	ENGLAND				
	<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	ACCOUNTANT				
	<b>Other directorships</b>					

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

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	0	2
					0	4
					1	9
					5	1
	<b>Forename(s)</b>	MICHAEL JAY				
	<b>Surname</b>	O'DONNELL				
	<b>Previous forename(s)</b>					
	<b>Previous surname</b>					
	<b>Address</b>	3141 SOUTH CANAL DRIVE ✓				
	<b>Post town</b>	PALM HARBOR				
	<b>County / Region</b>	FLORIDA		<b>Postcode</b>	33684	
	<b>Country</b>	UNITED STATES				
	<b>Nationality</b>	AMERICAN				
	<b>Business occupation</b>	MANAGING DIRECTOR				
	<b>Other directorships</b>					

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	3	1	0	1	1	9	5	0
	Forename(s)	SCOTT ALDEN										
	Surname	SPICER										
	Previous forename(s)											
	Previous surname											
<b>Address</b>	21 CREST VIEW DRIVE											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ORINDA										
	County / Region	CALIFORNIA						Postcode	94563			
	Country											
<b>Nationality</b>	UNITED STATES											
<b>Business occupation</b>	SENIOR VICE PRESIDENT											
<b>Other directorships</b>												

<b>Name</b>	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	0	7	0	8	1	9	5	5
	Forename(s)	CHRISTOPHER PAUL										
	Surname	STAMPER										
	Previous forename(s)											
	Previous surname											
<b>Address</b>	11 CEDAR DRIVE											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	FETCHAM										
	County / Region	SURREY						Postcode	KT22 9ET			
	Country	ENGLAND										
<b>Nationality</b>	BRITISH											
<b>Business occupation</b>	COMPANY DIRECTOR											
<b>Other directorships</b>												

\* Voluntary details.



Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 3660593

Company Name in full Lombard IT Vendor Finance Limited

Number of shares or amount of 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 first return, since 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) LIMITED
LOMBARD (NOMINEES) LIMITED 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	Ordinary 0	1	04/03/1999	LOMBARD NETWORK SERVICES LIMITED
MAUREEN ANNE CHILDS 1 HIGH STREET MEWS, WIMBLEDON VILLAGE, LONDON, SW19 7RG, ENGLAND	Ordinary 0	1	31/12/1998	LOMBARD NETWORK SERVICES LIMITED
LOMBARD NETWORK SERVICES LIMITED 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	Ordinary 2			