



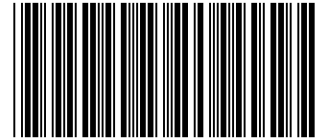
Companies House
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Annual Return

Company Name: **LOMBARD IT VENDOR FINANCE LIMITED**

Company Number: **03660593**



Received for filing in Electronic Format on the: **14/11/2007**

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Company Details

Period Ending: **03/11/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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 | 25002 | GBP25002 |
| TOTALS | 25002 | GBP25002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25002 ORDINARY Shares held as at 03/11/2007

Name: **LOMBARD NORTH CENTRAL PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**