



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5BQNF7C

Received for filing in Electronic Format on the: **23/11/2009**

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

*Company Number:* **03660593**

*Date of this return:* **03/11/2009**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 PRINCESS WAY  
3 PRINCESS WAY  
REDHILL  
SURREY  
ENGLAND  
RH1 1NP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **LINDSEY HELEN**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **GLEANN COTTAGE, 1 THE TERRACE  
GLENLOMOND  
KINROSS  
KY13 9HF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER DAVID**

*Surname:* **BALDOCK**

*Former names:*

*Service Address:* **218 WESTBOURNE PARK ROAD  
LONDON  
ENGLAND  
W11 1EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

*Company Director*      **2**

*Type:* **Person**  
*Full forename(s):* **MR NIGEL TIMOTHY JOHN**  
*Surname:* **CLIBBENS**  
*Former names:*  
*Service Address:* **40A PENNINGTON ROAD  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 0SL**

*Country/State Usually Resident:* **ENGLAND**

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

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*Company Director*      **3**

*Type:* **Person**  
*Full forename(s):* **MR IAN CAMPBELL**  
*Surname:* **MCVICAR**  
*Former names:*  
*Service Address:* **LONGWOOD HOUSE FOX WAY  
EWSHOT  
FARNHAM  
SURREY  
ENGLAND  
GU10 5TL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/05/1962**      *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25002</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>25002</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25002</b>
		<i>Total aggregate nominal value</i>	<b>25002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**25002 ORDINARY Shares held as at 03/11/2009**

*Name:*

**LOMBARD NORTH CENTRAL PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.