



Please complete in typescript,  
or in bold black capitals.

CHFP029

NO F75XS  
8248953  
**363a**

## Annual Return

**Company Number** 3660593

**Company Name in full** Lombard IT Vendor Finance Limited

### Date of this return

The information in this return is made up to

Day Month Year  
03 / 11 / 2000

### Date of next return

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  
03 / 11 / 2001

### Registered Office

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

UK Postcode RH1 1NP

### Principal business activities

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  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**

Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

MR

Forename(s)

DEREK JOHN

Surname(s)

LEWIS

Address

48 CHANTRY AVENUE

HARTLEY

Post town

LONGFIELD

County / Region

KENT

UK Postcode

D A 3 8 D D

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 2 / 0 6 / 1 9 6 5

Forename(s) ROBERT DUNCAN

Surname BRODIE

Address SUNNYRIDGE, CALDWELL

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

Post town RICHMOND

County / Region NORTH YORKSHIRE

UK Postcode D L 1 1 7 Q D

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR, STRATEGY, MARKETING & PROJECTS

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 5 / 0 9 / 1 9 5 8

Forename(s) PETER EDMUND

Surname LORD

Address 18 DARYNGTON DRIVE

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

Post town GUILDFORD

County / Region SURREY

UK Postcode G U 1 1 2 Q B

Country ENGLAND

Nationality BRITISH

Business occupation FINANCE HOUSE MANAGER

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	8	03 / 1936
	Forename(s)	EDWIN REDMAN		
	Surname	MIHM		
<b>Address</b>	3190 CLAY STREET			
	Post town	SAN FRANCISCO		
	County / Region	CALIFORNIA	UK Postcode	C A 9 1 1 5
	Country	UNITED STATES OF AMERICA	Nationality	AMERICAN
<b>Business occupation</b>	FINANCIAL SERVICES			

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

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	6	07 / 1947
	Forename(s)	CHRISTOPHER ROBERT		
	Surname	MORGAN		
<b>Address</b>	SOLANA, GRAEMESDYKE ROAD			
	Post town	BERKHAMSTED		
	County / Region	HERTS	UK Postcode	H P 4 3 L X
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	ACCOUNTANT			

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 2 / 0 4 / 1 9 5 1

Forename(s) MICHAEL JAY

Surname O'DONNELL

Address 3141 SOUTH CANAL DRIVE

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

Post town PALM HARBOR

County / Region FLORIDA

UK Postcode 3 3 6 8 4

Country UNITED STATES

Nationality AMERICAN

Business occupation MANAGING DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 3 1 / 0 1 / 1 9 5 0

Forename(s) SCOTT ALDEN

Surname SPICER

Address 21 CREST VIEW DRIVE

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

Post town ORINDA

County / Region CALIFORNIA

UK Postcode 9 4 5 6 3

Country

Nationality UNITED STATES

Business occupation SENIOR VICE PRESIDENT

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 6 / 0 5 / 1 9 5 7

Forename(s) CHRISTOPHER PAUL

Surname SULLIVAN

Address 2 LARKFIELD COURT

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

Post town SMALLFIELD

County / Region SURREY

UK Postcode R H 6 9 N T

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT/BANKER

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth / /

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode / / / / / /

Country

Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	25,002	£ 25,002.00
Totals	25,002	£ 25,002.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Perchmanis*

Date

16-11-2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR D J LEWIS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776781

DX number DX 49100

DX exchange Redhill 2



# **List of past and present shareholders** **Schedule to form 363a**

**CHFP029**

**Company Number** 3660593

**Company Name in full** Lombard IT Vendor Finance Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LOMBARD NETWORK SERVICES LIMITED</u> Address <u>3 PRINCESS WAY, REDHILL, SURREY</u> UK Postcode <u>RH11 1NP</u>	Ordinary 25,002		
Name Address UK Postcode <u>      </u>			
Name Address UK Postcode <u>      </u>			