

# 363<sub>x</sub>

## Annual Return

Company number

CN 46710

Company name

LEX TRANSFLEET LIMITED

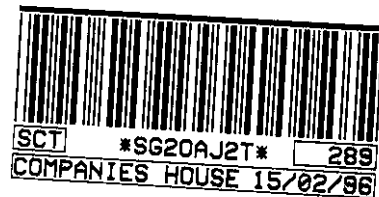
Date of this return  
The information on this  
return is made up to

Day Month Year

DA 12 02 96

Date of next return  
I wish to make the next  
return to

DB 12 02 97



Registered Office  
This is the address at the  
date of this return

RO LOMBARD HOUSE

MINERVA WAY

Any change of registered  
office must be notified  
on form 287

Post town GLASGOW

County/Region

Postcode G3 8AY

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA

HIRING AND LEASING MOTOR VEHICLES AND  
RELATED SERVICES

## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
----	-----------------------------------

## Company Secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR.
	MARK LEES
	YOUNG
AD	68 WYCHERLEY CRESCENT
Post town	NEW BARNET
County/Region	HERTFORDSHIRE
Postcode	EN5 1AP
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name	* Style/Title	CD	MR.
	Forenames	PETER	
	Surname	COSGROVE	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	36 GROVE ROAD
	Post town	BURBAGE	
	County/Region	LEICESTERSHIRE	
	Postcode	LE10 2AD	Country ENGLAND
	Date of birth	DO	24 03 52 Nationality NA BRITISH
	Business occupation	OC	MANAGING DIRECTOR
	Other directorships	OD	See attached list

Name	* Style/Title	CD	MR.
	Forenames	DAVID ALLISTAIR	
	Surname	GALLOWAY	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"GYLDERNSCROFT"
		1 HENLEY ROAD	
	Post town	MARLOW	
	County/Region	BUCKS	
	Postcode		Country ENGLAND
	Date of birth	DO	15 09 45 Nationality NA BRITISH
	Business occupation	OC	DIRECTOR
	Other directorships	OD	See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	MR.
	Forenames	PETER	
	Surname	HARRIS	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	FOUR WINDS
		FIREBALL HILL	
	Post town	SUNNINGDALE,	
	County/Region	BERKS.	
	Postcode	SL5 9PJ	Country ENGLAND
	Date of birth	DO 21 06 51	Nationality NA BRITISH
	Business occupation	OC	FINANCE DIRECTOR
	Other directorships	OD	See attached list

Name	* Style/Title	CD	MR
	Forenames	JEFFREY	
	Surname	JOHNSON	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	HILL HOUSE
		MALDON ROAD, DANBURY	
	Post town	CHELMSFORD	
	County/Region	ESSEX	
	Postcode	CM3 4QH	Country
	Date of birth	DO 24 12 45	Nationality NA BRITISH
	Business occupation	OC	MANAGING DIRECTOR
	Other directorships	OD	See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	MR.
	Forenames	MICHAEL ALAN	
	Surname	MABERLY	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"ENDELLION"
		MONEY ROW GREEN,, HOLYPORT,	
	Post town	MAIDENHEAD,	
	County/Region	BERKS.	
	Postcode	SL6 2NA	Country ENGLAND
	Date of birth	DO 07 09 36	Nationality NA BRITISH
	Business occupation	OC	COMPANY DIRECTOR
	Other directorships	OD	See attached list

Name	* Style/Title	CD	MR
	Forenames	MALCOLM HUGH MELVIN	
	Surname	OGLE	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	PIPPINS
		SWISSLANDS HILL, DORMANS PARK	
	Post town	EAST GRINSTEAD	
	County/Region	WEST SUSSEX	
	Postcode	RH19 2NH	Country ENGLAND
	Date of birth	DO 11 08 44	Nationality NA BRITISH
	Business occupation	OC	CHARTERED ACCOUNTANT
	Other directorships	OD	See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	MR.
	Forenames	JOHN DOUGLAS	
	Surname	PURDY	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	KENDALS
		LITTLE HEATH LANE, POTTEN END	
	Post town	BERKHAMSTEAD	
	County/Region	HERTS	
	Postcode		Country ENGLAND
	Date of birth	DO	22 06 37 Nationality NA BRITISH
	Business occupation	OC	COMPANY DIRECTOR
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	Nationality NA
	Business occupation	OC	
	Other directorships	OD	

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for P. COSGROVE

ASSOCIATED HANDLING RENTALS LIMITED  
 CHADMORE ASSETS PLC  
 CHART ELECT DIRECT LIMITED  
 CHART HIRE SERVICES (N.I.) LIMITED  
 CHART SERVICES LIMITED  
 FORK TRUCK HIRE ASSOCIATION  
 ISUZU TRUCK (UK) LIMITED  
 LEX COMMERCIALS LIMITED  
 LEX HARVEY LIMITED  
 LEX INDUSTRIAL SERVICES EUROPE LIMITED  
 LEX KOMATSU FORKLIFT (SOUTH) LIMITED  
 LEX KOMATSU FORKLIFT (UK) LIMITED  
 LEX VEHICLE LEASING (4) LIMITED (resigned 01/03/95)  
 LEX VEHICLE LEASING (HOLDINGS) LIMITED  
 LIFT TRUCK DISTRIBUTION LIMITED  
 LOMBARD CONTRACT HIRE (4) LIMITED (resigned 01/03/95)  
 MEL MATERIALS HANDLING LIMITED  
 SELLERS & BATTY (PETERBOROUGH) LIMITED  
 TRANSFLEET TRUCK RENTALS LIMITED

## Other directorships for D.A GALLOWAY

AUTOSERVICING LIMITED (resigned 21/06/95)  
 CHADMORE ASSETS PLC (resigned 19/12/94)  
 CHART ELECT DIRECT LIMITED (resigned 16/12/94)  
 CHART HIRE SERVICES (N.I.) LIMITED (resigned 19/12/94)  
 CHART SERVICES LIMITED (resigned 16/12/94)  
 HYUNDAI CAR (UK) LIMITED  
 HYUNDAI FINANCE HOLDINGS (UK) LIMITED  
 LEX AUTOCENTRES LIMITED (resigned 21/06/95)  
 LEX COMMERCIALS LIMITED (resigned 16/12/94)  
 LEX HARVEY LIMITED  
 LEX INDUSTRIAL SERVICES EUROPE LIMITED (resigned 22/06/95)  
 LEX VEHICLE FINANCE LIMITED  
 LEX VEHICLE LEASING (1) LIMITED  
 LEX VEHICLE LEASING (2) LIMITED  
 LEX VEHICLE LEASING (3) LIMITED  
 LEX VEHICLE LEASING (4) LIMITED  
 LEX VEHICLE LEASING (HOLDINGS) LIMITED  
 LEX VEHICLE LEASING LIMITED  
 LOMBARD CONTRACT HIRE (1) LIMITED  
 LOMBARD CONTRACT HIRE (2) LIMITED  
 LOMBARD CONTRACT HIRE (3) LIMITED  
 LOMBARD CONTRACT HIRE (4) LIMITED  
 LOMBARD CONTRACT HIRE LIMITED  
 LOMBARD NETWORK SERVICES LIMITED (resigned 31/10/94)  
 SELLERS & BATTY (PETERBOROUGH) LIMITED (resigned 16/12/94)  
 TRANSFLEET TRUCK RENTALS LIMITED (resigned 19/12/94)

## Other directorships for P. HARRIS

AUTOSERVICING LIMITED  
 BORDEN (UK) PENSION SCHEME LIMITED (resigned 31/01/94)  
 CHADMORE ASSETS PLC

## Other relevant directorships, specifying the director in question

## Other directorships for P. HARRIS

HYUNDAI FINANCE HOLDINGS (UK) LIMITED (resigned 15/06/95)  
 ISUZU TRUCK (UK) LIMITED  
 LEX AUTOCENTRES LIMITED  
 LEX ELECTRONICS EUROPE LIMITED (resigned 16/12/94)  
 LEX EMPLOYEE SHARE SCHEME TRUSTEES LIMITED  
 LEX HARVEY LIMITED  
 LEX INDUSTRIAL SERVICES EUROPE LIMITED  
 LEX PENSION TRUSTEES LIMITED  
 LEX RETAIL (EUROPE) LIMITED  
 LEX SERVICE (GUERNSEY) LIMITED  
 LEX SERVICE (OVERSEAS) LIMITED  
 LEX SERVICE PLC  
 LEX VEHICLE FINANCE LIMITED  
 LEX VEHICLE LEASING (1) LIMITED (resigned 01/03/95)  
 LEX VEHICLE LEASING (2) LIMITED (resigned 01/03/95)  
 LEX VEHICLE LEASING (3) LIMITED (resigned 01/03/95)  
 LEX VEHICLE LEASING (4) LIMITED (resigned 01/03/95)  
 LEX VEHICLE LEASING (HOLDINGS) LIMITED  
 LEX VEHICLE LEASING LIMITED  
 LOMBARD CONTRACT HIRE (1) LIMITED (resigned 01/03/95)  
 LOMBARD CONTRACT HIRE (2) LIMITED (resigned 01/03/95)  
 LOMBARD CONTRACT HIRE (3) LIMITED (resigned 01/03/95)  
 LOMBARD CONTRACT HIRE (4) LIMITED (resigned 01/03/95)  
 LOMBARD CONTRACT HIRE LIMITED (resigned 01/03/95)  
 LOMBARD NETWORK SERVICES LIMITED (resigned 31/10/94)  
 MULTIPART (HOLDINGS) LIMITED  
 MULTIPART DISTRIBUTION LIMITED  
 TRANSFLEET TRUCK RENTALS LIMITED  
 ZEROSEVENTWO LIMITED (resigned 30/08/94)

## Other directorships for J. JOHNSON

BLOOMPLAYER LIMITED  
 BUS & COACH CONTRACTS LIMITED  
 BUS & COACH LEASING LIMITED  
 CAROP LIMITED (resigned 31/03/92)  
 CHADMORE ASSETS PLC  
 DJS CONTRACTS LIMITED  
 EUROPCAR UK LIMITED (resigned 31/03/92)  
 EUROPE EQUIPMENT SERVICES LIMITED  
 FAF CONTRACTS LIMITED  
 FAF GROWCASH LIMITED  
 FAF LEASING LIMITED  
 FARMING AND AGRICULTURAL FINANCE LIMITED  
 GATX ASSET RESIDUAL MANAGEMENT PLC  
 LEASING EQUIPMENT LIMITED  
 LEX HARVEY LIMITED  
 LEX VEHICLE LEASING (4) LIMITED (resigned 01/03/95)  
 LEX VEHICLE LEASING (HOLDINGS) LIMITED  
 LEX VEHICLE LEASING LIMITED  
 LOMBARD ASSET LEASING LIMITED  
 LOMBARD BUSINESS ASSET LEASING LIMITED  
 LOMBARD BUSINESS EQUIPMENT LEASING LIMITED  
 LOMBARD BUSINESS FINANCE LIMITED  
 LOMBARD BUSINESS LEASING LIMITED



## Other relevant directorships, specifying the director in question

## Other directorships for J. JOHNSON

LOMBARD CHARTERHIRE LIMITED  
 LOMBARD COMMERCIAL LIMITED  
 LOMBARD CONTRACT HIRE (4) LIMITED (resigned 01/03/95)  
 LOMBARD CONTRACT HIRE LIMITED  
 LOMBARD CORPORATE FINANCE LIMITED  
 LOMBARD CORPORATE LEASING LIMITED  
 LOMBARD DISCOUNT LIMITED  
 LOMBARD FACILITIES LIMITED  
 LOMBARD FINANCE LEASING LIMITED  
 LOMBARD FINANCE LIMITED  
 LOMBARD INDUSTRIAL LEASING LIMITED  
 LOMBARD INDUSTRIAL LIMITED  
 LOMBARD INITIAL FINANCE LIMITED  
 LOMBARD INITITAL LEASING LIMITED  
 LOMBARD LEASING (GB) LIMITED  
 LOMBARD LEASING CONTRACTS LIMITED  
 LOMBARD LEASING FACILITIES LIMITED  
 LOMBARD LEASING INDUSTRIES LIMITED  
 LOMBARD LEASING LIMITED  
 LOMBARD LEASING METROPOLITAN LIMITED  
 LOMBARD LEASING NETWORK LIMITED  
 LOMBARD LEASING SERVICES LIMITED  
 LOMBARD LESSORS LIMITED  
 LOMBARD NATWEST COMMERCIAL SERVICES LIMITED  
 LOMBARD NATWEST DISCOUNTING LIMITED  
 LOMBARD NATWEST FACTORS LIMITED  
 LOMBARD NETWORK SERVICES LIMITED  
 LOMBARD NORTH CENTRAL LEASING LIMITED  
 LOMBARD NORTH CENTRAL WHEELEASE LIMITED  
 LOMBARD OFFICE EQUIPMENT LEASING LIMITED  
 LOMBARD ORIENT FINANCE LIMITED  
 LOMBARD ORIENT LEASING LIMITED  
 LOMBARD ORIX FINANCE LIMITED  
 LOMBARD ORIX LEASING LIMITED  
 LOMBARD ORIX LIMITED  
 LOMBARD ORIX RENTALS LIMITED  
 LOMBARD PLANT FINANCE LIMITED  
 LOMBARD PLANT LEASING LIMITED  
 LOMBARD PROPERTY FACILITIES LIMITED  
 LOMBARD PROPERTY INVESTMENTS LIMITED  
 LOMBARD SALES AID LEASING LIMITED  
 LOMBARD SPECIALIST FINANCE LIMITED  
 LOMBARD SPECIALIST LEASING LIMITED  
 LOMBARD TRUCKPLAN LIMITED  
 LOMBARD VENDOR PLAN LEASING LIMITED  
 LOMBARD VENTURE FINANCE LIMITED  
 LOMBARD VENTURE LEASING LIMITED  
 LOMBRAD MARITIME LIMITED  
 RENTAL COLLECTIONS LIMITED  
 TELECOM FUNDING LIMITED  
 TELECOM HIRING LIMITED  
 TELECOM LEASING LIMITED  
 TELECOM RENTALS LIMITED  
 TRANSAMERICA TRAILER LEASING LIMITED

## Other relevant directorships, specifying the director in question

## Other directorships for M.A. MABERLY

BUS & COACH CONTRACTS LIMITED (resigned 31/12/94)  
 BUS & COACH LEASING LIMITED (resigned 31/12/94)  
 CFI CREDIT MANAGEMENT LIMITED (resigned 26/03/91)  
 CFI EXPANSION FINANCE LIMITED (resigned 26/03/91)  
 CFI EXPORT FINANCE LIMITED (resigned 26/03/91)  
 CFI EXPORT SERVICES LIMITED (resigned 26/03/91)  
 CFI INVOICE DISCOUNTING LIMITED (resigned 26/03/91)  
 CFI SALES FINANCE LIMITED (resigned 26/03/91)  
 CFI STOCK FINANCE LIMITED (resigned 26/03/91)  
 CFI WORLDWIDE LIMITED (resigned 26/03/91)  
 CHADMORE ASSETS PLC  
 EQUIPMENT LEASING ASSOCIATION (resigned 02/01/92)  
 EUROPE EQUIPMENT SERVICES LIMITED (resigned 31/12/94)  
 FAF CONTRACTS LIMITED (resigned 31/12/94)  
 FAF EQUIPMENT LEASING LIMITED (resigned 31/12/94)  
 FAF GROWCASH LIMITED (resigned 31/12/94)  
 FAF LEASING LIMITED (resigned 31/12/94)  
 FARMING AND AGRICULTURAL FINANCE LIMITED (resigned 13/07/95)  
 GATX ASSET RESIDUAL MANAGEMENT PLC (resigned 06/09/95)  
 LEASING EQUIPMENT LIMITED (resigned 31/12/94)  
 LEX HARVEY LIMITED  
 LEX VEHICLE LEASING (4) LIMITED (resigned 01/03/95)  
 LEX VEHICLE LEASING (HOLDINGS) LIMITED  
 LNCS Z LIMITED (resigned 26/03/91)  
 LOMBARD ASSET LEASING LIMITED (resigned 31/12/94)  
 LOMBARD BUSINESS ASSET LEASING LIMITED (resigned 31/12/94)  
 LOMBARD BUSINESS EQUIPMENT LEASING LIMITED (resigned 31/12/94)  
 LOMBARD BUSINESS FINANCE LIMITED (resigned 31/12/94)  
 LOMBARD BUSINESS LEASING LIMITED (resigned 31/12/94)  
 LOMBARD CAPITAL FINANCE LIMITED (resigned 02/02/94)  
 LOMBARD CHARTERHIRE LIMITED (resigned 31/12/94)  
 LOMBARD COMMERCIAL LIMITED (resigned 31/12/94)  
 LOMBARD CONTRACT HIRE (4) LIMITED (resigned 01/03/95)  
 LOMBARD CORPORATE FINANCE LIMITED (resigned 31/12/94)  
 LOMBARD CORPORATE LEASING LIMITED (resigned 31/12/94)  
 LOMBARD DISCOUNT LIMITED (resigned 31/12/94)  
 LOMBARD FACILITIES LIMITED (resigned 31/12/94)  
 LOMBARD FINANCE LEASING LIMITED (resigned 31/12/94)  
 LOMBARD FINANCE LIMITED (resigned 31/12/94)  
 LOMBARD INDUSTRIAL FINANCE LIMITED (resigned 19/11/93)  
 LOMBARD INDUSTRIAL LEASING LIMITED (resigned 31/12/94)  
 LOMBARD INDUSTRIAL LIMITED (resigned 31/12/94)  
 LOMBARD INITIAL FINANCE LIMITED (resigned 31/12/94)  
 LOMBARD INITIAL LEASING LIMITED (resigned 31/12/94)  
 LOMBARD LEASING (GB) LIMITED (resigned 31/12/94)  
 LOMBARD LEASING CONTRACTS LIMITED (resigned 31/12/94)  
 LOMBARD LEASING FACILITIES LIMITED (resigned 31/12/94)  
 LOMBARD LEASING INDUSTRIES LIMITED (resigned 31/12/94)  
 LOMBARD LEASING LIMITED (resigned 31/12/94)  
 LOMBARD LEASING METROPOLITAN LIMITED (resigned 31/12/94)  
 LOMBARD LEASING NETWORK LIMITED (resigned 31/12/94)  
 LOMBARD LEASING SERVICES LIMITED (resigned 31/12/94)  
 LOMBARD LESSORS LIMITED (resigned 31/12/94)  
 LOMBARD MARITIME LIMITED (resigned 31/12/94)  
 LOMBARD NATWEST COMMERCIAL SERVICES LIMITED  
 LOMBARD NATWEST DISCOUNTING LIMITED (resigned 31/12/94)

## Other relevant directorships, specifying the director in question

## Other directorships for M.A. MABERLY

LOMBARD NATWEST FACTORS LIMITED (resigned 31/12/94)  
 LOMBARD NETWORK SERVICES LIMITED (resigned 06/09/95)  
 LOMBARD NORTH CENTRAL LEASING LIMITED (resigned 31/12/94)  
 LOMBARD NORTH CENTRAL PLC (resigned 31/12/94)  
 LOMBARD NORTH CENTRAL WHEELEASE LIMITED (resigned 31/12/94)  
 LOMBARD OFFICE EQUIPMENT LEASING LIMITED (resigned 31/12/94)  
 LOMBARD ORIENT FINANCE LIMITED (resigned 31/12/94)  
 LOMBARD ORIENT LEASING LIMITED (resigned 31/12/94)  
 LOMBARD ORIX (HOLDINGS) LIMITED (resigned 28/06/93)  
 LOMBARD ORIX BUSINESS LIMITED (resigned 12/04/93)  
 LOMBARD ORIX CORPORATE LIMITED (resigned 28/06/93)  
 LOMBARD ORIX DEALING LIMITED (resigned 28/06/93)  
 LOMBARD ORIX EXECUTIVE LIMITED (resigned 15/03/93)  
 LOMBARD ORIX FINANCE LIMITED (resigned 31/12/94)  
 LOMBARD ORIX LEASING LIMITED (resigned 31/12/94)  
 LOMBARD ORIX LIMITED (resigned 31/12/94)  
 LOMBARD ORIX RENTALS LIMITED (resigned 31/12/94)  
 LOMBARD ORIX SECURITIES LIMITED (resigned 28/06/93)  
 LOMBARD PENSION TRUSTEES LIMITED  
 LOMBARD PLANT FINANCE LIMITED (resigned 31/12/94)  
 LOMBARD PLANT LEASING LIMITED (resigned 31/12/94)  
 LOMBARD PROPERTY FACILITIES LIMITED (resigned 31/12/94)  
 LOMBARD PROPERTY INVESTMENTS LIMITED (resigned 31/12/94)  
 LOMBARD SALES AID LEASING LIMITED (resigned 31/12/94)  
 LOMBARD SPECIALIST FINANCE LIMITED (resigned 31/12/94)  
 LOMBARD SPECIALIST LEASING LIMITED (resigned 31/12/94)  
 LOMBARD TRUCKPLAN LIMITED (resigned 31/12/94)  
 LOMBARD VENDOR PLAN LEASING LIMITED (resigned 31/12/94)  
 LOMBARD VENTURE FINANCE LIMITED (resigned 31/12/94)  
 LOMBARD VENTURE LEASING LIMITED (resigned 31/12/94)  
 NATWEST COMMERCIAL SERVICES INC (resigned 02/05/92)  
 NATWEST COMMERCIAL SERVICES INC.  
 NATWEST LEASING (GB) LIMITED  
 NATWEST LEASING FACILITIES LIMITED  
 RENTAL ACCEPTANCES LIMITED  
 RENTAL COLLECTIONS LIMITED (resigned 31/12/94)  
 TELECOM FUNDING LIMITED (resigned 31/12/94)  
 TELECOM HIRING LIMITED (resigned 31/12/94)  
 TELECOM LEASING LIMITED (resigned 31/12/94)  
 TELECOM RENTALS LIMITED (resigned 31/12/94)  
 TELECOM RENTING LIMITED (resigned 31/12/94)  
 THE DYSLEXIA FOUNDATION LIMITED  
 TRANSAMERICA TRAILER LEASING LIMITED  
 ULSTER BANK COMMERCIAL SERVICES LIMITED (resigned 19/03/93)

## Other directorships for M.H.M. OGLE

CHADMORE ASSETS PLC  
 GATX ASSET RESIDUAL MANAGEMENT PLC  
 ROLLS ROYCE & PARTNERS FINANCE LIMITED (resigned 30/04/95)  
 RR GODAVARI (U.K.) LIMITED (resigned 30/04/95)  
 RRPf ENGINE LEASING (NO.2) LIMITED (resigned 30/04/95)  
 RRPf ENGINE LEASING LIMITED (resigned 30/04/95)  
 TRANSFLEET TRUCK RENTALS LIMITED

## Other relevant directorships, specifying the director in question

## Other directorships for J.D. PURDY

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED (resigned 11/11/91)  
 BLOOMPLAYER LIMITED  
 CHADMORE ASSETS PLC  
 CONSUMER CREDIT CORPORATION LIMITED  
 EUROPE EQUIPMENT SERVICES LIMITED (resigned 22/07/92)  
 LEX HARVEY LIMITED  
 LEX VEHICLE FINANCE LIMITED  
 LEX VEHICLE LEASING (4) LIMITED (resigned 01/03/95)  
 LEX VEHICLE LEASING (HOLDINGS) LIMITED  
 LEX VEHICLE LEASING LIMITED  
 LOMBARD (NOMINEES) LIMITED  
 LOMBARD ADVANCES LIMITED  
 LOMBARD ASSET LEASING LIMITED  
 LOMBARD BUSINESS LEASING LIMITED  
 LOMBARD CAPITAL FINANCE LIMITED (resigned 02/02/94)  
 LOMBARD CHARTERHIRE LIMITED  
 LOMBARD COMMERCIAL LIMITED  
 LOMBARD CONTRACT HIRE (4) LIMITED (resigned 01/03/95)  
 LOMBARD CONTRACT HIRE LIMITED  
 LOMBARD CORPORATE LEASING LIMITED  
 LOMBARD CREDIT COMPANY LIMITED  
 LOMBARD DISCOUNT LIMITED  
 LOMBARD ESTATES LIMITED  
 LOMBARD FACILITIES LIMITED  
 LOMBARD FINANCE (CI) LIMITED  
 LOMBARD FINANCE LEASING LIMITED  
 LOMBARD FINANCE LIMITED  
 LOMBARD GROUP COMPUTER SERVICES LIMITED  
 LOMBARD HIRE LIMITED  
 LOMBARD INDUSTRIAL FINANCE LIMITED  
 LOMBARD INDUSTRIAL LEASING LIMITED  
 LOMBARD INDUSTRIAL LIMITED  
 LOMBARD INITIAL FINANCE LIMITED  
 LOMBARD INITIAL LEASING LIMITED  
 LOMBARD IRELAND LIMITED  
 LOMBARD LEASING CONTRACTS LIMITED  
 LOMBARD LEASING LIMITED  
 LOMBARD LEASING METROPOLITAN LIMITED  
 LOMBARD LEASING NETWORK LIMITED  
 LOMBARD LEASING SERVICES LIMITED  
 LOMBARD LESSORS LIMITED  
 LOMBARD LIMITED  
 LOMBARD LOAN LIMITED  
 LOMBARD MARITIME LIMITED  
 LOMBARD MOTIR BUSINESS LIMITED  
 LOMBARD MOTOR CONTRACTS LIMITED  
 LOMBARD MOTOR FACILITIES LIMITED  
 LOMBARD MOTOR LEASING LIMITED  
 LOMBARD NETWORK SERVICES LIMITED  
 LOMBARD NORTH CENTRAL LEASING LIMITED  
 LOMBARD NORTH CENTRAL PLC  
 LOMBARD NORTH CENTRAL WHEELEASE LIMITED  
 LOMBARD PENSION TRUSTEES LIMITED  
 LOMBARD PLANT FINANCE LIMITED  
 LOMBARD PLANT LEASING LIMITED  
 LOMBARD PROPERTY FACILITIES LIMITED

Other relevant directorships, specifying the director in question

Other directorships for J.D. PURDY

LOMBARD PROPERTY INVESTMENTS LIMITED  
LOMBARD SPECIALIST LEASING LIMITED  
LOMBARD TRADINGS LIMITED  
LOMBARD TRUCKPLAN LIMITED  
LOMBARD VENTURE FINANCE LIMITED  
LOMBARD VENTURE LEASING LIMITED  
MOTABILITY FINANCE LIMITED  
NATWEST LEASING (GB) LIMITED  
NATWEST LEASING FACILITIES LIMITED  
NORTH CENTRAL FINANCE LIMITED  
RENTAL ACCEPTANCES LIMITED  
SUNBELL PROPERTIES LIMITED  
TRANSFLEET TRUCK RENTALS LIMITED  
W.V.F. COMMERCIAL LIMITED  
WHOLESALE VEHICLE FINANCE LIMITED

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORD	46,550,300	46,550,300.00
Totals	46,550,300	46,550,300.00

**List of past and present Members**

A full list of members is enclosed on paper

**Elective resolutions**  
(Private companies only)

None

**Certificate**

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed ..... *M. Young* ..... Secretary/Director\*  
(\* delete as appropriate)

Date ..... 13.2.96 .....

This return includes 10 continuation sheets.

**Contact point address**

Ref: MLY/SS  
M.L. YOUNG  
LEX HOUSE  
BOSTON DRIVE  
BOURNE END  
BUCKS

Postcode SL8 5YS

Telephone 01628 843888

Extension

## Complete List of Members for LEX TRANSFLEET LIMITED from 12/02/95 to 12/02/96

## Member's Name and Address

LEX SERVICE PLC  
 LEX HOUSE, 17 CONNAUGHT PLACE  
 LONDON W2 2EL

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	23,275,150				23,275,150

## Member's Name and Address

LOMBARD NORTH CENTRAL PLC  
 LOMBARD HOUSE 3 PRINCESS WAY, REDHILL SURREY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	23,275,150				23,275,150