



000079/90  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 00337004

Company Name in full Lombard North Central PLC

### Date of this return

The information in this return is made up to

Day Month Year  
2 1 / 0 3 / 2 0 0 6

### 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  
2 1 / 0 3 / 2 0 0 7

### 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

R H 1   1 N P

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6523

6512

If the code number cannot be determined,  
give a brief description of principal activity.



A19  
COMPANIES HOUSE

\*ANGK1E7J\*  
315  
01/04/2006

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

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## Register of members

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

	At Registered Office
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.

	At Registered Office
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

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr
	Forename(s)	Derek John
	Surname	Lewis
Address ††		48 Chantry Avenue
		Hartley
	Post town	Longfield
	County/ Region	Kent
	Country	England
	UK Postcode	D A 3 8 D D

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

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	2	/ 0 6 / 1 9 5 0
	Forename(s)	Alan Peter		
	Surname	Dickinson #		
<input type="checkbox"/>	Address ††			
	Post town	✓		
	County / Region		UK Postcode	T N 5 1 1
	Country	England	Nationality	British
	Business occupation	Bank Official		

\* 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	9	/ 0 4 / 1 9 6 8
	Forename(s)	Paul Anthony		
	Surname	Lynam		
<input type="checkbox"/>	Address ††	24 Warwick Road ✓		
	Post town	Reading		
	County / Region	Berkshire	UK Postcode	R G 2 7 A X
	Country		Nationality	Irish
	Business occupation	Managing Director		

## 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.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 6 / 1 2 / 1 9 5 2  
Forename(s) Paul  
Surname Marrow  
Address †† ☐ The Shutters  
2 Nightjar Close, Ewshot  
Post town Farnham  
County / Region Surrey UK Postcode G U 1 0 5 T Q  
Country  Nationality British  
Business occupation Banker

\* 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.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 6 / 1 2 / 1 9 6 0  
Forename(s) Graham Colin  
Surname Clemett  
Address †† ☐ Wickham House  
15 Winchester Close  
Post town Esher  
County / Region Surrey UK Postcode K T 1 0 8 Q H  
Country England Nationality British  
Business occupation Finance Director

## 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.

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Name	* Style / Title	Mr	
		Day	Month Year
Date of Birth		1	6 / 1 2 / 1 9 5 9
Forename(s)		Nigel Timothy John	
Surname		Clibbens	
<input type="checkbox"/> Address ††		40a Pennington Road	
		Southborough	
Post town		Tunbridge Wells	
County / Region		Kent	UK Postcode T N 4 L 0 S L
Country		England	Nationality British
Business occupation		Chartered Accountant	

\* 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.

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Name	* Style / Title		
		Day	Month Year
Date of Birth			
Forename(s)			
Surname			
<input type="checkbox"/> 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)

Ord. 25p.	1209139838	£ 302,284,959.50
Totals	1209139838	£ 302,284,959.50

**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

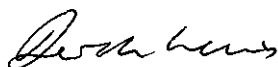
☐☐

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



Date

31-3-06

† Please delete as appropriate.

† a director /secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP.

Tel

DX number

DX exchange



**Company Number** 100337004

**Company Name in full** | Lombard North Central PLC

- 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 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 <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name N.C. Head Office Nominees Limited Address 24/25 St Andrew Square, Edinburgh, Scotland. UK Postcode EH2 1AF	Ord. 25p.	1	
Name The Royal Bank of Scotland plc Address 36 St Andrew Square, Edinburgh, Scotland. UK Postcode EH2 2YB	Ord. 25p.	1209139837	
Name Address UK Postcode			

ANNEXURE TO ANNUAL RETURN OF  
LOMBARD NORTH CENTRAL PLC  
(COMPANY NO.337004)  
PURSUANT TO SECTION 231(6) COMPANIES ACT 1985 AS AMENDED  
INFORMATION STATED AS AT 31 DECEMBER 2005



# SUBSIDIARY UNDERTAKINGS

	COUNTRY OF INCORPORATION (GREAT BRITAIN UNLESS STATED OTHERWISE)	IDENTITY OF CLASS OF SHARES HELD (ORDINARY SHARES UNLESS STATED OTHERWISE)	INTEREST IN SHARES (%)		DATE OF FINANCIAL YEAR- END (2)
Bus & Coach Leasing Limited			75	75	30/9
Bus & Coach Contracts Limited			100	75	31/5
Consumer Credit Corporation			100	100	30/9
Dealer Development Services Limited			100	100	30/9
Dealer Services Limited			100	100	30/9
Bedvey Investments Limited			100	100	31/12
Black Queen Limited			100	100	31/12
Strongrun Limited			100	100	31/12
Cyprus Mining Investments Limited			100	100	31/12
Dixon (Thorne Land) No2 Limited			100	100	31/12
Dixon (Thorne Land) Limited			100	100	31/12
Dixon Hesse No 2 Limited			50	100	31/12
Dixon (Hesse) Limited			100	100	31/12
Dixon Motorcycle Holdings Limited			50	100	31/12
Motorsport Dealers International Limited			100	100	31/12
Motorsports Dealers Trustees Limited			100	100	31/12
Riossi Motorcycles Limited			100	100	31/12
APS Motorcycles Limited			100	100	31/12
Dixon Bikes Limited			100	100	31/12
Dixon Motorcycles Limited			100	100	31/12
Carnell Motorcycles Limited			100	100	31/12
Motor Cycle City Insurance Services Limited			100	100	31/12
Roadmaster Extended Warranties Limited			100	100	31/12
Riossi Limited			100	100	31/12
Cosmopolitan Motors Limited			100	100	31/12
Dixon Motors (Hesse) Limited			100	100	31/12
Dixon (Hesse) Limited			100	100	31/12

# SUBSIDIARY UNDERTAKINGS

	COUNTRY OF INCORPORATION (GREAT BRITAIN UNLESS STATED OTHERWISE)	IDENTITY OF CLASS OF SHARES HELD (ORDINARY SHARES UNLESS STATED OTHERWISE)	INTEREST IN SHARES (%)		DATE OF FINANCIAL YEAR- END (2)
			BY THE PARENT COMPANY	BY THE GROUP	
Dixon Motors (Mansfield) Limited			100	100	31/12
Dixon Motors (Priory Park) Limited			100	100	31/12
Dixon Motors (York) Limited			100	100	31/12
Dixon Motors Developments Limited			100	100	31/12
Dixon (Thorne Land) Limited			50	100	31/12
Dixon Gregory Limited			50	50	31/12
Dixon Mount Pleasant Developments Limited			100	100	31/12
Great Eastern Limited			100	100	31/12
Springwell Street Developments (No 1) Limited			100	100	31/12
Springwell Street Developments (No 2) Limited			100	100	31/12
Dixon Vehicle Sales Limited			100	100	31/12
Drivefirst Limited			100	100	31/12
Claycliffe Property Developments Limited			50	50	31/12
Fuel & Go Limited			100	100	31/12

# SUBSIDIARY UNDERTAKINGS

	COUNTRY OF INCORPORATION (GREAT BRITAIN UNLESS STATED OTHERWISE)	IDENTITY OF CLASS OF SHARES HELD (ORDINARY SHARES UNLESS STATED OTHERWISE)	INTEREST IN SHARES (%) BY THE PARENT COMPANY	BY THE GROUP	DATE OF FINANCIAL YEAR- END (2)
DJS Contracts Limited			100	100	31/12
Europe Equipment Services Limited			100	100	31/12
Farming and Agricultural Finance Limited			100	100	30/9
FAF Contracts Limited			100	100	30/6
FAF Growbook Limited			100	100	30/9
Farming and Agricultural Finance (Holdings) Limited			100	100	30/9
G L Trains Limited			100	100	30/6
Group Vehicle Services Limited			100	100	31/12
Group Vehicle Services (1) Limited			100	100	31/3
Group Vehicle Services (2) Limited			100	100	30/6
Group Vehicle Services (3) Limited			100	100	30/9
Group Vehicle Services (4) Limited			100	100	31/12
Jaguar Cars Finance Limited			50.1	50.1	30/9
Jaguar Leasing GmbH	Germany	Quota Deutschmark	100	50.1	30/9
Lombard & Ulster Limited			100	100	30/11
JCB Finance Limited	Northern Ireland		75	75	30/9
JCB Credit Limited			100	75	30/9
JCB Finance (Leasing) Limited			100	75	31/3
Landpower Leasing Limited			100	75	31/12
Lombard & Ulster Facilities Limited	Northern Ireland		100	100	31/12
Lombard & Ulster Industrial Limited	Northern Ireland		100	100	31/3
Lombard & Ulster Leasing Limited	Northern Ireland		100	100	30/9
Lombard & Ulster Plant Limited	Northern Ireland		100	100	30/6
Lombard (Nominees) Limited			100	100	30/9

# SUBSIDIARY UNDERTAKINGS

	COUNTRY OF INCORPORATION (GREAT BRITAIN UNLESS STATED OTHERWISE)	IDENTITY OF CLASS OF SHARES HELD (ORDINARY SHARES UNLESS STATED OTHERWISE)	INTEREST IN SHARES (%)		DATE OF FINANCIAL YEAR- END (2)
			BY THE PARENT COMPANY	BY THE GROUP	
Lombard Asset Finance Limited			100	100	31/12
GL Lease Company No.11 Limited			50	50	31/12
Lombard Asset Leasing Limited			100	100	30/9
GL Lease Company No.10 Limited			50	50	31/12
Lombard Asset Management Limited			100	100	30/9
Lombard Business Finance Limited			100	100	
GL Lease Company No.7 Limited			50	50	
Lombard Business Leasing Limited			100	100	31/12
GL Lease Company No.2 Limited			50	50	31/12
Lombard Car Contracts Limited			100	100	31/3
Lombard Charterhire Limited			100	100	31/12
Lombard Commercial Limited			100	100	31/12
Lombard Corporate Finance (1) Limited			100	100	30/6
Lombard Corporate Finance (3) Limited			100	100	31/12
Lombard Corporate Finance (4) Limited			100	100	31/3
Lombard Corporate Finance (5) Limited			100	100	30/9
Lombard Corporate Finance Limited			100	100	30/9
Lombard Corporate Leasing Limited			100	100	30/9
Lombard Credit Company Limited		Deferred	100	100	30/9

# SUBSIDIARY UNDERTAKINGS

	COUNTRY OF INCORPORATION (GREAT BRITAIN UNLESS STATED OTHERWISE)	IDENTITY OF CLASS OF SHARES HELD (ORDINARY SHARES UNLESS STATED OTHERWISE)	INTEREST IN SHARES (%)		DATE OF FINANCIAL YEAR- END (2)
			BY THE PARENT COMPANY	BY THE GROUP	
Lombard Discount Limited			100	100	31/12
GL Lease Company No.4 Limited			50	50	31/12
Lombard Facilities Limited			100	100	30/9
Lombard Finance (CI) Limited	Jersey		100	100	30/9
Lombard Finance Leasing Limited			100	100	30/9
Lombard Finance Limited			100	100	30/6
GL Lease Company No.3 Limited			50	50	31/12
Lombard GATX Holdings Limited			50	50	31/12
GATX Asset Residual Management Limited			100	50	31/12
Lombard Global Finance Company	Ireland		100	100	31/12
Lombard Group			100	100	30/9
Lombard Industrial Leasing Limited			100	100	31/3
Lombard Industrial Limited			100	100	31/3
Lombard Initial Finance Limited			100	100	30/6
Lombard Initial Leasing Limited			100	100	31/3
GL Lease Company No.5 Limited			50	50	31/12

# SUBSIDIARY UNDERTAKINGS

	COUNTRY OF INCORPORATION (GREAT BRITAIN UNLESS STATED OTHERWISE)	IDENTITY OF CLASS OF SHARES HELD (ORDINARY SHARES UNLESS STATED OTHERWISE)	INTEREST IN SHARES (%)		DATE OF FINANCIAL YEAR- END (2)
			BY THE PARENT COMPANY	BY THE GROUP	
Lombard Ireland Group Holdings	Ireland		100	100	30/6
Lombard Ireland Limited	Ireland		100	100	30/11
Bridge Holdings (Dublin) Limited	Ireland		100	100	30/11
Lombank Finance Limited	Ireland		100	100	30/11
Lombard Acceptances Ireland Limited	Ireland		100	100	30/11
Lombard Commercial Ireland Limited	Ireland		100	100	30/11
Lombard Developments Limited	Ireland		100	100	30/11
Lombard Discount Ireland Limited	Ireland		100	100	30/11
Lombard Finance Ireland Limited	Ireland		100	100	30/11
Lombard Holdings Ireland Limited	Ireland		100	100	30/11
Lombard Partners Ireland Limited	Ireland		100	100	30/11
Lombard Properties Ireland Limited	Ireland		100	100	30/11
Lombard Tricity Limited	Ireland		100	100	30/11
Lombard IT Vendor Finance Limited			100	50	31/12
Lombard Leasing Contracts Limited			100	100	31/3
Lombard Leasing Limited			100	100	30/6
Lombard Leasing Metropolitan Limited			100	100	30/9
Lombard Leasing Network Limited			100	100	30/6
Lombard Leasing Services Limited			100	100	30/9
Lombard Lessors Limited			100	100	31/3
GL Lease Company No.8 Limited			50	50	31/12
Lombard Manx Leasing Limited	Isle of Man		100	100	31/12
Lombard Manx Limited	Isle of Man		100	100	31/12

# SUBSIDIARY UNDERTAKINGS

	COUNTRY OF INCORPORATION (GREAT BRITAIN UNLESS STATED OTHERWISE)	IDENTITY OF CLASS OF SHARES HELD (ORDINARY SHARES UNLESS STATED OTHERWISE)	INTEREST IN SHARES (%)		DATE OF FINANCIAL YEAR- END (2)
			BY THE PARENT COMPANY	BY THE GROUP	
Lombard Maritime Limited			100	100	30/9
GL Lease Company No.1 Limited			50	50	31/12
Lombard North Central Leasing Limited			100	100	30/9
GL Lease Company No.6 Limited			50	50	31/12
Lombard North Central Wheellease Limited			100	100	30/9
Lombard Plant Leasing Limited			100	100	31/12
Lombard Property Facilities Limited			100	100	31/3
Lombard Property Investments Limited			100	100	31/3
Lombard Technology Services Limited			100	50	31/12
Lombard Vehicle Management Limited			100	100	30/9
Lombard Vehicle Management (1) Limited			100	100	31/12
Lombard Vehicle Management (2) Limited			100	100	31/3
Lombard Vehicle Management (3) Limited			100	100	30/6
Lombard Venture Finance Limited			100	100	31/12
Lombard Venture Leasing Limited			100	100	31/3
GL Lease Company No.9 Limited			50	50	31/12
NatWest Leasing Limited			100	100	31/12
Rover Finance Holdings Limited			100	100	30/9
Rover Finance Limited			100	100	30/9

# SUBSIDIARY UNDERTAKINGS

	COUNTRY OF INCORPORATION (GREAT BRITAIN UNLESS STATED OTHERWISE)	IDENTITY OF CLASS OF SHARES HELD (ORDINARY SHARES UNLESS STATED OTHERWISE)	INTEREST IN SHARES (%) BY THE PARENT COMPANY	BY THE GROUP	DATE OF FINANCIAL YEAR- END (2)
Rover Finance Wholesale			100	100	31/12
RoyScot Trust plc			100	100	31/12
Charterhouse Japhet Credit Limited			100	100	31/12
Charterhouse Japhet Leasing Limited			100	100	31/12
LeaseTender Limited			50	50	31/12
LocalLease Limited			100	50	31/12
Lombard Aviation Capital Limited			100	100	31/12
Emperor Holdings Limited			100	100	31/12
RoyScot Credit Limited			100	100	31/12
Royal Bank Business Asset Finance Limited			100	100	31/12
RoyScot Acceptances Limited			100	100	31/12
RoyScot Auto Credit Limited			100	100	31/12
RoyScot Commercial Leasing Limited			100	100	30/6
RoyScot Guernsey Limited	Guernsey		100	100	31/1
RoyScot Industrial Leasing Limited			100	100	31/12
RoyScot Jersey Limited	Jersey		100	100	31/1
RoyScot Larch Limited			100	100	31/12
RoyScot Leasing Limited			100	100	30/9
RoyScot Motor Finance Limited			100	100	31/12
RoyScot SAV Limited			100	100	31/12
RoyScot Spa Leasing Limited			100	100	31/3
RoyScot Taxi Finance Limited			100	100	31/12
Telecom Rentals Limited			100	100	31/3
Telecom Funding Limited			100	100	30/9
Telecom Hiring Limited			100	100	30/9
Telecom Leasing Limited			100	100	30/9
Telecom Renting Limited			100	100	30/9
Van Finance Limited			80	80	30/9



# SUBSIDIARY UNDERTAKINGS

	COUNTRY OF INCORPORATION (GREAT BRITAIN UNLESS STATED OTHERWISE)	IDENTITY OF CLASS OF SHARES HELD (ORDINARY SHARES UNLESS STATED OTHERWISE)	INTEREST IN SHARES (%)		DATE OF FINANCIAL YEAR- END (2)
			BY THE PARENT COMPANY	BY THE GROUP	
Van Leasing Limited			100	80	30/9
Voyager Leasing Limited			100	100	31/12
WVF Commercial			100	100	30/9

- (1) Those companies which fall within the definition of a subsidiary undertaking by virtue of Lombard North Central PLC having the right to appoint or remove a majority of the respective Board of Directors, or, in some instances, appoint the Chairman, are indicated.
- (2) The company's directors consider that, for commercial reasons, it is not desirable for subsidiary undertakings with financial year - ends other than 31 December to change that date.

# JOINT VENTURES & ASSOCIATED UNDERTAKINGS

	COUNTRY OF INCORPORATION (GREAT BRITAIN UNLESS STATED OTHERWISE)	IDENTITY OF CLASS OF SHARES HELD (ORDINARY SHARES UNLESS STATED OTHERWISE)	INTEREST IN SHARES (%)		DATE OF FINANCIAL YEAR- END
			BY THE PARENT COMPANY	BY THE GROUP	
GATX 737-800 Partners, LDC	Cayman Islands		20	20	31/12
GATX 737-800NG Partners Limited	Cayman Islands		20	20	31/12
Pharos Estates Limited	Cyprus		49	49	30/9
Livadhia House Limited	Cyprus		100	49	30/9
Mount Pleasant (Hull) Limited			50	50	30/9
Grimsby Mating Retail Development Company Limited			50	50	30/9
Centurion Park Developments Limited			50	50	31/12
Claycliffe Property Developments Limited			50	50	31/12

PARTNERSHIPS WHICH ARE  
PROPORTIONALLY CONSOLIDATED

Lombard Equipment Leasing Company

ADDRESS OF  
PRINCIPAL  
PLACE OF  
BUSINESS

3 Princess Way  
Redhill RH1 1NP

PROPORTION  
OF  
CAPITAL (%)

DATE OF  
FINANCIAL  
YEAR END

100

30/6

OTHER PARTNERSHIPS WHICH ARE NOT  
PROPORTIONALLY CONSOLIDATED

Lombard Baker Leasing Company

3 Princess Way  
Redhill RH1 1NP

44.46

30/9

North Sea Marine Leasing Company

41 Tower Hill  
London EC3N 4HA

25

31/12

Lombard Leasing Company

81 King William Street  
London, EC4N 7BG

10

31/3