

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
21/03/2007

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
21/03/2008

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.

6523

6512

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

Providing credit finance by way of instalment credit, loans and leasing.

WEDNESDAY



A31 28/03/2007 542
COMPANIES HOUSE

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 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.

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.

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

UK Postcode

Country

England

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.

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	0	2	07	19	6	0					
	Forename(s)	Ian Duncan										
	Surname	Cowie										
<input type="checkbox"/>	Address ††	30 Anvil Way										
		Chelmsford, Essex										
	Post town											
	County / Region			UK Postcode	C		M	1		6	S	Z
	Country			Nationality	British							
	Business occupation	Head of Specialist Corporate Businesses Group										

* 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.

†† 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											
		Day	Month	Year								
	Date of Birth	1	2	06	19	5	0					
	Forename(s)	Alan Peter										
	Surname	Dickinson #										
<input type="checkbox"/>	Address ††											
	Post town											
	County / Region			UK Postcode	T		N	5				
	Country	England		Nationality	British							
	Business occupation	Bank Official										

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 2 9 / 0 4 / 1 9 6 8
Forename(s) Paul Anthony
Surname Lynam
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

* 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.

†† 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 2 9 / 0 9 / 1 9 5 6
Forename(s) Richard Mark
Surname Priestman
Address †† ☐ 31 Hove Park Villas
Post town Hove
County / Region Sussex UK Postcode B N 3 6 H H
Country England Nationality British
Business occupation Chartered Accountant

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 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

* 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.

†† 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 6 / 1 2 / 1 9 5 9
Forename(s) Nigel Timothy John
Surname Clibbens
☐ Address †† 40a Pennington Road
Southborough
Post town Tunbridge Wells
County / Region Kent UK Postcode T N 4 0 S L
Country England Nationality British
Business occupation Chartered Accountant

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.

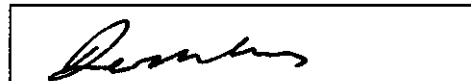
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

27-3-07

† 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

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 00337004

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 (if appropriate)	
		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			

LOMBARD NORTH CENTRAL PLC ANNEXURE TO 363A - 21-3-2007

Subsidiary	% Owned	Jurisdiction Code
Blackqueen Limited	100	Ireland
Strong Run Limited	100	Ireland
Bus & Coach Leasing Limited	100	England and Wales
Bus & Coach Contracts Limited	75	England and Wales
Centurion Park Developments Limited	50	England and Wales
Cyprus Mining Investments Limited	100	England and Wales
Dixon (Thorne Land) No.2 Limited	100	England and Wales
Dixon (Thorne Land) Limited	50	England and Wales
Dixon Hessle No. 2 Limited	100	England and Wales
Dixon (Hessle) Limited	50	England and Wales
Dixon Motorcycle Holdings Limited	100	England and Wales
Motorsport Dealers International Limited	100	England and Wales
Riossi Motorcycles Limited	100	England and Wales
APS Motorcycles Limited	100	England and Wales
Roadmaster Extended Warranties Limited	100	England and Wales
Riossi Limited	100	England and Wales
Cosmopolitan Motors Limited	100	England and Wales
Dixon Motors (Hessle) Limited	100	England and Wales
Dixon (Hessle) Limited	50	England and Wales
Dixon Motors (Mansfield) Limited	100	England and Wales
Dixon Motors (Priory Park) Limited	100	England and Wales
Dixon Motors (York) Limited	100	England and Wales
Dixon Motors Developments Limited	100	England and Wales
Dixon (Thorne Land) Limited	50	England and Wales
Dixon Mount Pleasant Developments Limited	100	England and Wales
Great Eastern Limited	100	England and Wales
Mount Pleasant (Hull) Limited	50	England and Wales
Springwell Street Developments (No 1) Limited	100	England and Wales
Springwell Street Developments (No.2) Limited	100	England and Wales
Dixon Vehicle Sales Limited	100	England and Wales
DJS Contracts Limited	100	England and Wales
Drivefirst Limited	100	England and Wales
Claycliffe Property Developments Limited	50	England and Wales
Europe Equipment Services Limited	100	England and Wales
Farming and Agricultural Finance Limited	100	England and Wales
FAF Growbook Limited	100	England and Wales
Farming and Agricultural Finance (Holdings) Limited	100	England and Wales
Fuel & Go Limited	100	England and Wales
G L Trains Limited	100	England and Wales
Grimsby Malting Retail Development Company Limited	50	England and Wales
Group Vehicle Services Limited	100	England and Wales
Group Vehicle Services (1) Limited	100	England and Wales
Group Vehicle Services (2) Limited	100	England and Wales
Group Vehicle Services (3) Limited	100	England and Wales
Jaguar Cars Finance Limited	50.1	England and Wales
JAMJAR CARS LIMITED	100	England and Wales
Lombard & Ulster Limited	100	Northern Ireland
JCB Finance Limited	75	England and Wales
JCB Credit Limited	100	England and Wales
Flexibuy Limited	100	England and Wales
JCB Finance (Leasing) Limited	100	England and Wales
Landpower Leasing Limited	100	England and Wales
Lombard & Ulster Group Pensions Limited	50	Northern Ireland
Lombard & Ulster Facilities Limited	100	Northern Ireland

Lombard & Ulster Group Pensions Limited	50 Northern Ireland
Lombard & Ulster Industrial Limited	100 Northern Ireland
Lombard & Ulster Leasing Limited	100 Northern Ireland
Lombard & Ulster Plant Limited	100 Northern Ireland
Lombard Asset Finance Limited	100 England and Wales
GL Lease Company No.11 Limited	75 England and Wales
Lombard Asset Leasing Limited	100 England and Wales
GL Lease Company No.10 Limited	75 England and Wales
Lombard Business Finance Limited	100 England and Wales
GL Lease Company No.7 Limited	75 England and Wales
Lombard Business Leasing Limited	100 England and Wales
GL Lease Company No.2 Limited	75 England and Wales
Lombard Charterhire Limited	100 England and Wales
Lombard Commercial Limited	100 England and Wales
Lombard Corporate Finance (1) Limited	100 England and Wales
Lombard Corporate Finance (3) Limited	100 England and Wales
Lombard Corporate Finance (4) Limited	100 England and Wales
Lombard Corporate Finance (5) Limited	100 England and Wales
Lombard Corporate Finance Limited	100 England and Wales
Lombard Discount Limited	100 England and Wales
GL Lease Company No.4 Limited	75 England and Wales
Lombard Facilities Limited	100 England and Wales
Lombard Finance (CI) Limited	100 Jersey
Lombard Finance Leasing Limited	100 England and Wales
Lombard Finance Limited	100 England and Wales
GL Lease Company No.3 Limited	75 England and Wales
Lombard GATX Holdings Limited	50 England and Wales
Lombard Global Finance Company	100 Ireland
Liffey Leasing Limited	100 Ireland
Lombard Industrial Leasing Limited	100 England and Wales
Lombard Industrial Limited	100 England and Wales
Lombard Initial Finance Limited	100 England and Wales
Lombard Initial Leasing Limited	100 England and Wales
GL Lease Company No.5 Limited	75 England and Wales
Lombard Ireland Group Holdings	100 Ireland
Lombard Ireland Limited	100 Ireland
Lombank Finance Limited	100 Ireland
Lombard Developments Limited	100 Ireland
Lombard Properties Ireland Limited	100 Ireland
Lombard Tricity Limited	100 Ireland
Lombard IT Vendor Finance Limited	100 England and Wales
Lombard Leasing Contracts Limited	100 England and Wales
Lombard Leasing Limited	100 England and Wales
Lombard Leasing Metropolitan Limited	100 England and Wales
Lombard Leasing Network Limited	100 England and Wales
Lombard Leasing Services Limited	100 England and Wales
Lombard Lessors Limited	100 England and Wales
GL Lease Company No.8 Limited	75 England and Wales
Lombard Manx Leasing Limited	100 Isle of Man
Lombard Manx Limited	100 Jersey
Lombard Maritime Limited	100 England and Wales
GL Lease Company No.1 Limited	75 England and Wales
Lombard Network Services Limited	100 England and Wales
Lombard North Central Leasing Limited	100 England and Wales
GL Lease Company No.6 Limited	75 England and Wales

Lombard North Central Wheelease Limited	100 England and Wales
Lombard Plant Leasing Limited	100 England and Wales
Lombard Property Facilities Limited	100 England and Wales
Lombard Property Investments Limited	100 England and Wales
Lombard Technology Services Limited	100 England and Wales
Lombard Vehicle Management (1) Limited	100 England and Wales
Lombard Vehicle Management (2) Limited	100 England and Wales
Lombard Vehicle Management (3) Limited	100 England and Wales
Lombard Vehicle Management Limited	100 England and Wales
Lombard Venture Finance Limited	100 England and Wales
Lombard Venture Leasing Limited	100 England and Wales
GL Lease Company No.9 Limited	75 England and Wales
Rover Finance Holdings Limited	100 England and Wales
Rover Finance Limited	100 England and Wales
RoyScot Trust plc	100 England and Wales
Charterhouse Japhet Credit Limited	100 England and Wales
Charterhouse Japhet Leasing Limited	100 England and Wales
Emperor Holdings Limited	100 England and Wales
Privilege Services Limited	100 England and Wales
STH Holdings	50 England and Wales
Royal Bank Business Asset Finance Limited	100 England and Wales
RoyScot Auto Credit Limited	100 England and Wales
RoyScot Commercial Leasing Limited	100 England and Wales
RoyScot Guernsey Limited	100 Guernsey
RoyScot Industrial Leasing Limited	100 England and Wales
RoyScot Jersey Limited	100 Jersey
RoyScot Larch Limited	100 England and Wales
RoyScot Leasing Limited	100 England and Wales
RoyScot Motor Finance Limited	100 England and Wales
RoyScot Spa Leasing Limited	100 England and Wales
RoyScot Taxi Finance Limited	100 England and Wales
Telecom Rentals Limited	100 England and Wales
Van Finance Limited	80 England and Wales
Van Leasing Limited	100 England and Wales
Voyager Leasing Limited	100 England and Wales