

NW E18  
077853



# 363<sub>x</sub>

## Annual Return

Company number

CN 980694

Company name

Lombard NatWest Commercial Services Limited

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

Day Month Year

DA 27 02 96

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

DB 27 02 97

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

RO Smith House

Elmwood Avenue

Any change of registered office **must** be notified on form 287

Post town FELTHAM

County/Region Middlesex

Postcode TW13 7QD

**Principal business activities**

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

PA 8 6 2 9

## Register of Members

The register of members  
is kept at

RM	LOMBARD HOUSE
	3 PRINCESS WAY
Post town	REDHILL
County/Region	SURREY
Postcode	RH1 1NP

## 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
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## Company Secretary

Name \* Style/Title  
Forenames  
Surname  
\* Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CS	Mr
	Derek John
	Lewis
AD	7 The Adelaide
	Higham
Post town	NR. ROCHESTER
County/Region	Kent
Postcode	ME3 7LU
Country	England

\* Voluntary details

Directors (Listed in alphabetical order)

Company 980694

Name \* Style/Title  
Forenames  
Surname  
\* Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
Date of birth  
Business occupation  
Other directorships

CD	Mr
Forenames Brian Addison	
Surname Carte	
* Honours etc	
Previous forenames	
Previous surname	
AD	Fairfield Lodge
Hardwick Close, Knott Park	
Post town	OXSHOTT
County/Region	Surrey
Postcode	KT22 0HZ
Country	
DO	07 08 43
Nationality	NA British
OC	Banker
OD	See attached list

Name \* Style/Title  
Forenames  
Surname  
\* Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
Date of birth  
Business occupation  
Other directorships

CD	Mr
Forenames William Henry	
Surname Greep	
* Honours etc	
Previous forenames	
Previous surname	
AD	3 Highlands Road
Heath End	
Post town	FARNHAM
County/Region	Surrey
Postcode	GU9 0LX
Country	England
DO	09 05 38
Nationality	NA British
OC	Company Director
OD	None

\* Voluntary details

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	MD LombardBusinessFinance
	Other directorships	OD	See attached list

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	
	Date of birth	DO	07 09 36
		Nationality	NA British
	Business occupation	OC	Director
	Other directorships	OD	See attached list

\* Voluntary details

Name \* Style/Title

CD	Mr
----	----

Forenames

Paul Richard

Surname

Mead

\* Honours etc

FCIB, MIPM, MIMgt

Previous forenames

Previous surname

Usual residential address

AD	Rose Wood
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The Ridge

Post town EPSOM

County/Region Surrey

Postcode KT18 7ET Country England

Date of birth

DO	28	06	47	Nationality	NA	British
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Business occupation

OC	Banker
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Other directorships

OD	See attached list
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Name \* Style/Title

CD	Mr
----	----

Forenames

Robert John

Surname

Smith

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD	Little Gable
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14 Crossway

Post town WALTON ON THAMES

County/Region Surrey

Postcode KT12 3JA Country England

Date of birth

DO	11	05	47	Nationality	NA	British
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Business occupation

OC	Director
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Other directorships

OD	See attached list
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\* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Malcolm Winston	
	Surname	Turner	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	15 Taleworth Park
	Post town	ASHTED	
	County/Region	Surrey	
	Postcode	KT21 2NH	Country
	Date of birth	DO	21 11 44
		Nationality	NA British
	Business occupation	OC	Managing Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Anthony Charles	
	Surname	Warren	
	* Honours etc	ACIB	
	Previous forenames		
	Previous surname		
Usual residential address		AD	"Woodside"
		20 Birch Mead	
	Post town	FARNBOROUGH PARK	
	County/Region	Kent	
	Postcode	BR6 8LT	Country
	Date of birth	DO	03 10 41
		Nationality	NA British
	Business occupation	OC	Banker
	Other directorships	OD	None

\* Voluntary details

Name \* Style/Title

CD	Mr
----	----

Forenames

John Leonard

Surname

Whitehorn

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD	10 Dinorben Beeches
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Post town FLEET

County/Region Hampshire

Postcode GU13 9SR Country England

Date of birth

DO	19	07	39	Nationality	NA	British
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Business occupation

OC	Financial Executive
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Other directorships

OD	None
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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	
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Other directorships

OD	
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\* Voluntary details

## Other relevant directorships, specifying the director in question

**Other directorships for B A Carte**

Jaguar Cars Finance Limited  
 Motability Finance Limited (resigned 29/06/95)  
 PSA Finance PLC (resigned 19/06/91)  
 The Motability Tenth Anniversary Trust

**Other directorships for J Johnson**

Bus & Coach Contracts Limited  
 Bus & Coach Leasing Limited  
 Carop Limited (resigned 31/03/92)  
 Chadmore Assets PLC  
 Europcar UK Limited (resigned 31/03/92)  
 GATX Asset Residual Management P.L.C.  
 Lex Harvey Limited  
 Lex Transfleet Limited  
 Lex Vehicle Leasing (4) Limited (resigned 01/03/95)  
 Lex Vehicle Leasing (Holdings) Limited  
 Lex Vehicle Leasing Limited  
 Lombard Contract Hire (4) Limited (resigned 01/03/95)  
 Lombard Contract Hire Limited  
 Lombard Network Services Limited  
 Lombard Orix Finance Limited  
 Lombard Orix Leasing Limited  
 Rental Collections Limited  
 Transamerica Trailer Leasing Limited  
 Transfleet Distribution Limited

**Other directorships for M A Maberly**

Bus & Coach Contracts Limited (resigned 31/12/94)  
 Bus & Coach Leasing Limited (resigned 31/12/94)  
 Chadmore Assets PLC  
 Equipment Leasing Association (resigned 02/01/92)  
 GATX Asset Residual Management P.L.C. (resigned 06/09/95)  
 Lex Harvey Limited  
 Lex Transfleet Limited  
 Lex Vehicle Leasing (4) Limited (resigned 01/03/95)  
 Lex Vehicle Leasing (Holdings) Limited  
 Lombard Contract Hire (4) Limited (resigned 01/03/95)  
 Lombard Network Services Limited (resigned 06/09/95)  
 Lombard Orix Finance Limited (resigned 31/12/94)  
 Lombard Orix Leasing Limited (resigned 31/12/94)  
 NatWest Leasing (GB) Limited  
 NatWest Leasing Facilities Limited  
 Rental Collections Limited (resigned 31/12/94)  
 The Dyslexia Foundation Limited  
 Transamerica Trailer Leasing Limited  
 Transfleet Distribution Limited (resigned 31/12/94)

**Other directorships for P R Mead**

Clearing House Automated Payment Services Limited (resigned 01/11/91)



## Other relevant directorships, specifying the director in question

## Other directorships for R J Smith

Ulster Bank Commercial Services (N.I.) Limited (resigned 24/01/92)

## Other directorships for M W Turner

Taleworth Park Residents Association (Ashtead) (No.2) Ltd.

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ord£1 (40p paid)	2,500,000	2,500,000.00
<b>Totals</b>	<b>2,500,000</b>	<b>2,500,000.00</b>

A full list of members is enclosed on paper

**List of past and present Members****Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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 ..... *Dave Lewis* .....  
Secretary/Director \*  
(\* delete as appropriate)

Date *22 MARCH 1996* .....

This return includes 6 continuation sheets.

**Contact point address**

D J Lewis  
Lombard House  
3 Princess Way  
REDHILL  
Surrey

Postcode RH1 1NP

Telephone 01737 774111

Extension 6 781

Complete List of Members for Lombard NatWest Commercial Services Limited  
from 27/02/95 to 27/02/96

Member's Name and Address

Lombard (Nominees) Limited  
Lombard House, 3 Princess Way  
REDHILL Surrey RH1 1NP

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 (40p paid)	1				1

Member's Name and Address

Lombard North Central PLC  
Lombard House, 3 Princess Way  
REDHILL Surrey RH1 1NP

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 (40p paid)	2,499,999				2,499,999