



Please complete in typescript,
or in bold black capitals.

N/W 1030x2

004415

363a

Annual Return

Company Number

2392811

Company Name in full

Land Rover Finance Limited



* F363AD40 *

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

06 06 1998

Date of next return *(See note 2)*

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

06 06 1999

Registered Office *(See note 3)*

Show here the address at the date of this return.

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

Post town

3 PRINCESS WAY

REDHILL

County / Region

SURREY

Postcode

RH1 1NP

Principal business activities

(See note 4)

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

7499

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

DORMANT



A20 *A6GHQ7BL* 630
COMPANIES HOUSE 24/06/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Register of members *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

MS

*Honours etc

Forename(s)

HEIDI ELIZABETH

Surname

BROMLEY

* Voluntary details.

Previous forename(s)

H

Previous surname(s)

FROST

Address

40 HITCHINGS WAY

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

REIGATE

County / Region

SURREY

Postcode

RH2 8EW

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	06	10	1942
	Forename(s)	MICHAEL						
	Surname	BRIAN						
	Previous forename(s)							
	Previous surname(s)							
Address	30 HIGHLANDS ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEATHERHEAD						
	County / Region	SURREY				Postcode	KT22 8NJ	
	Country					Nationality	BRITISH	
Business occupation	DIRECTOR, LOMBARD GROUP							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region					Postcode		
	Country					Nationality		
Business occupation								
Other directorships								

Other relevant directorships

Company Number 2392811

Company Name Land Rover Finance Limited

Directors Name BRIAN MICHAEL

4 X 4 FINANCING LIMITED

AUSTIN ROVER ACCEPTANCE LIMITED

AUSTIN ROVER CREDIT LIMITED

AUSTIN ROVER FINANCE LIMITED

BCC (2) LIMITED

BCC (3) LIMITED

BCC (4) LIMITED

BRITISH CAR CONTRACTS LIMITED

DEALER DEVELOPMENT SERVICES LIMITED

DEALER SERVICES LIMITED

FARMING AND AGRICULTURAL FINANCE LIMITED

FINANCE & LEASING ASSOCIATION

GATX ASSET RESIDUAL MANAGEMENT P.L.C.

GROUP VEHICLE SERVICES LIMITED

JAGUAR CARS FINANCE LIMITED

LAND ROVER CREDIT LIMITED

LEX VEHICLE FINANCE LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2392811

Company Name Land Rover Finance Limited

Directors Name BRIAN MICHAEL

† Directors only.

† Other directorships

LOMBARD & ULSTER BANKING LIMITED

LOMBARD BUSINESS LEASING LIMITED

LOMBARD CAR CONTRACTS LIMITED

LOMBARD COMMERCIAL LIMITED

LOMBARD FINANCE (CI) LIMITED

LOMBARD MOTOR BUSINESS LIMITED

LOMBARD MOTOR CONTRACTS LIMITED

LOMBARD MOTOR FACILITIES LIMITED

LOMBARD MOTOR LEASING LIMITED

LOMBARD NATWEST COMMERCIAL SERVICES LIMITED

LOMBARD NORTH CENTRAL PLC

LOMBARD VEHICLE MANAGEMENT (NO. 3) LIMITED

LOMBARD VEHICLE MANAGEMENT (NO. 4) LIMITED

LOMBARD VENTURE FINANCE LIMITED

MASTERDRIVE LIMITED

PERSONAL CONTRACT SERVICES LIMITED

PSA FINANCE PLC

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2392811

Company Name Land Rover Finance Limited

Directors Name BRIAN MICHAEL

† Directors only.

† Other directorships

RANGE ROVER FINANCE LIMITED

ROVARD DISTRIBUTION LIMITED

ROVER FINANCE HOLDINGS LIMITED

ROVER FINANCE LIMITED

ROVER FINANCE WHOLESALE LIMITED

RYLAND LEASING LIMITED

VAN LEASING LIMITED

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

Issued share capital*(see note 9)*

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)

ORDINARY	2	£ 2
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

22.06.98

† 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

☐

(enter number)

continuation sheets.

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.

MS H E BROMLEY, LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776049

DX number DX 49100

DX exchange Redhill 2



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2392811

Company Name in full

Land Rover Finance Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LOMBARD (NOMINEES) LIMITED LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	Ordinary 1			
ROVER FINANCE HOLDINGS LIMITED 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	Ordinary 1			