



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XFPPJ690**

*Received for filing in Electronic Format on the:* 05/01/2009

*Company Name:* LOMBARD ENTERPRISES LIMITED

*Company Number:* 00398409

---

*Company Details*

*Period Ending:* 28/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**108 LONDON ROAD  
BALDERTON  
NEWARK  
NOTTS  
NG24 3AQ**

*Register of  
Members Address:*

**RUTLAND HOUSE  
MINERVA BUSINESS  
PARK  
LYNCH WOOD  
PETERBOROUGH  
PE2 6PZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RONALD HUBERT  
ADAMS**

*Address:* **FRIARY COTTAGE APPLETON GATE  
NEWARK  
NOTTS  
ENGLAND  
NG24 1JY**

---

### *Director 1 :*

*Name:* **MR RONALD HUBERT  
ADAMS**

*Address:* **FRIARY COTTAGE APPLETON GATE  
NEWARK  
NOTTS  
ENGLAND  
NG24 1JY**

*Date of Birth:*

**09/11/1932**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **MR TIMOTHY ADAMS**

*Address:* **WINDRUSH BARN, POLICE ROW  
THERFIELD  
ROYSTON  
HERTFORDSHIRE  
SG8 9QE**

*Date of Birth:*

**11/10/1961**

*Nationality:*

**British**

*Occupation:*

**STOCKBROKER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY GBP1 SHARES</b>	<b>8702</b>	<b>GBP8702</b>
<i>TOTALS</i>		
	<b>8702</b>	<b>GBP8702</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY GBP1 SHARES Shares held as at 28/12/2008**

*Name:* **MARGARET BELL ADAMS (DECEASED)**

*Address:*

---

#### Shareholding 2:

**8699 ORDINARY GBP1 SHARES Shares held as at 28/12/2008**

*Name:* **THE ADAMS GROUP LIMITED**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY GBP1 SHARES Shares held as at 28/12/2008**

*Name:*

**RONALD HUBERT ADAMS**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY GBP1 SHARES Shares held as at 28/12/2008**

*Name:*

**ERNEST RAYMOND ADAMS**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/01/2009**

*Authenticated:* **Yes (E/W)**