



Alexander David Baldock

913233038

## Director Information

|                                    |                         |                    |                                    |
|------------------------------------|-------------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Alexander David Baldock | <b>Number</b>      | 913233038                          |
| <b>Postcode</b>                    | W11 1EP                 | <b>Address</b>     | 218 Westbourne Park Road<br>London |
| <b>Date of birth</b>               | November 1970           | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 2                       |                    |                                    |

### List of Current Directorships

| Company Name                            | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| LOMBARD NORTH CENTRAL LEASING LIMITED   | NF002410 | Other          | 08/08/2008 |           | Director |
| LOMBARD NORTH CENTRAL WHEELEASE LIMITED | NF002270 | Other          | 08/08/2008 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LOMBARD & ULSTER LIMITED                           | NI006915 | Non-Trading             | 23/10/2008 | 31/08/2012 | Director |
| GRIMSBY MALTING RETAIL DEVELOPMENT COMPANY LIMITED | 04122219 | Company is dissolved    | 16/09/2008 | 06/06/2011 | Director |
| MOUNT PLEASANT (HULL) LIMITED                      | 03908095 | Company is dissolved    | 16/09/2008 | 06/06/2011 | Director |
| LOMBARD NORTH CENTRAL WHEELEASE LIMITED            | 00671321 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| LOMBARD HP FINANCE                                 | 04599405 | Company is dissolved    | 08/08/2008 |            | Director |
| LOMBARD BUSINESS LEASING LIMITED                   | 04314962 | Active - Accounts Filed | 08/08/2008 | 31/08/2012 | Director |
| LOMBARD FACILITIES LIMITED                         | 00565652 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| LOMBARD ASSET FINANCE LIMITED                      | 01214723 | Company is dissolved    | 08/08/2008 |            | Director |
| LOMBARD LEASING NETWORK LIMITED                    | 01969757 | Company is dissolved    | 08/08/2008 |            | Director |
| ROYSCOT LIMITED                                    | 01996137 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| LOMBARD CORPORATE FINANCE LIMITED                  | 02501002 | Company is dissolved    | 08/08/2008 |            | Director |
| LOMBARD LEASING LIMITED                            | 02043065 | Company is dissolved    | 08/08/2008 |            | Director |
| LOMBARD INDUSTRIAL LIMITED                         | 02043066 | Company is dissolved    | 08/08/2008 |            | Director |
| LOMBARD FINANCE LEASING LIMITED                    | 02159513 | Company is dissolved    | 08/08/2008 |            | Director |
| ROYSCOT LEASING LIMITED                            | 00806462 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| LOMBARD LEASING SERVICES LIMITED                   | 01269232 | Company is dissolved    | 08/08/2008 |            | Director |

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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| CHARTERHOUSE JAPHET LEASING     | 01157574 | Company is dissolved    | 08/08/2008 |            | Director |
| LOMBARD VEHICLE MANAGEMENT      | 01934690 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| (3) LIMITED                     |          |                         |            |            |          |
| LOMBARD TECHNOLOGY SERVICES     | 02039637 | Active - Accounts Filed | 08/08/2008 | 31/08/2012 | Director |
| LIMITED                         |          |                         |            |            |          |
| ROYSCOT INDUSTRIAL LEASING      | 02092159 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| LIMITED                         |          |                         |            |            |          |
| LOMBARD BUSINESS FINANCE        | 02148808 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| LIMITED                         |          |                         |            |            |          |
| LOMBARD PLANT LEASING LIMITED   | 02208679 | Company is dissolved    | 08/08/2008 |            | Director |
| ROADMASTER EXTENDED             | 01748821 | Company is dissolved    | 08/08/2008 |            | Director |
| WARRANTIES LIMITED              |          |                         |            |            |          |
| LOMBARD VENTURE FINANCE         | 02354214 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| LIMITED                         |          |                         |            |            |          |
| ROYAL BANK BUSINESS ASSET       | 02807991 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| FINANCE LIMITED                 |          |                         |            |            |          |
| JAMJAR CARS LIMITED             | 03202757 | Company is dissolved    | 08/08/2008 |            | Director |
| DIXON MOUNT PLEASANT            | 04226776 | Company is dissolved    | 08/08/2008 | 06/06/2011 | Director |
| DEVELOPMENTS LIMITED            |          |                         |            |            |          |
| ROYSCOT TRUST PUBLIC LIMITED    | 00309713 | Active - Accounts Filed | 08/08/2008 | 31/08/2012 | Director |
| COMPANY                         |          |                         |            |            |          |
| LOMBARD ASSET LEASING LIMITED   | 01952037 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| LOMBARD NETWORK SERVICES        | 03581263 | Company is dissolved    | 08/08/2008 |            | Director |
| LIMITED                         |          |                         |            |            |          |
| MOTORSPORT DEALERS              | 03430458 | Company is dissolved    | 08/08/2008 | 06/06/2011 | Director |
| INTERNATIONAL LIMITED           |          |                         |            |            |          |
| LOMBARD VEHICLE MANAGEMENT      | 02597082 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| LIMITED                         |          |                         |            |            |          |
| CHARTERHOUSE JAPHET CREDIT      | 00955441 | Company is dissolved    | 08/08/2008 |            | Director |
| LIMITED                         |          |                         |            |            |          |
| ROYSCOT SPA LEASING LIMITED     | 01843653 | Company is dissolved    | 08/08/2008 |            | Director |
| LOMBARD INITIAL LEASING LIMITED | 01943043 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| LOMBARD LESSORS LIMITED         | 00909939 | Active - Accounts Filed | 08/08/2008 | 31/08/2012 | Director |
| ROYSCOT AUTO CREDIT LIMITED     | 02807036 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| LOMBARD NORTH CENTRAL           | 01102135 | Active - Accounts Filed | 08/08/2008 | 31/08/2012 | Director |
| LEASING LIMITED                 |          |                         |            |            |          |
| LOMBARD VEHICLE MANAGEMENT      | 01609738 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| (2) LIMITED                     |          |                         |            |            |          |
| ROYSCOT COMMERCIAL LEASING      | 02085591 | Company is dissolved    | 08/08/2008 |            | Director |
| LIMITED                         |          |                         |            |            |          |
| CLAYCLIFFE PROPERTY             | 03652490 | Company is dissolved    | 08/08/2008 | 06/06/2011 | Director |
| DEVELOPMENTS LIMITED            |          |                         |            |            |          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LOMBARD DISCOUNT LIMITED                     | 00522511 | Active - Accounts Filed | 08/08/2008 | 31/08/2012 | Director |
| LOMBARD LEASING METROPOLITAN                 | 00612215 | Company is dissolved    | 08/08/2008 |            | Director |
| ROSSI MOTORCYCLES LTD                        | 01020385 | Company is dissolved    | 08/08/2008 | 06/06/2011 | Director |
| LOMBARD FINANCE LIMITED                      | 01566175 | Non-Trading             | 08/08/2008 | 31/08/2012 | Director |
| LOMBARD VENTURE LEASING LIMITED              | 02115573 | Company is dissolved    | 08/08/2008 |            | Director |
| LOMBARD INITIAL FINANCE LIMITED              | 02353801 | Company is dissolved    | 08/08/2008 |            | Director |
| ROYSCOT MOTOR FINANCE LIMITED                | 02608503 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| LOMBARD INDUSTRIAL LEASING LIMITED           | 02807979 | Company is dissolved    | 08/08/2008 |            | Director |
| LOMBARD IT VENDOR FINANCE LIMITED            | 03660593 | Company is dissolved    | 08/08/2008 |            | Director |
| DIXON MOTORCYCLE HOLDINGS LIMITED            | 04338560 | Company is dissolved    | 08/08/2008 | 06/06/2011 | Director |
| FARMING AND AGRICULTURAL FINANCE LIMITED     | 00436088 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| LOMBARD NORTH CENTRAL PUBLIC LIMITED COMPANY | 00337004 | Active - Accounts Filed | 08/08/2008 | 31/08/2012 | Director |
| GREAT EASTERN LIMITED                        | 04177301 | Company is dissolved    | 08/08/2008 |            | Director |
| LOMBARD MARITIME LIMITED                     | 00622039 | Non-Trading             | 08/08/2008 | 31/08/2012 | Director |
| LOMBARD VEHICLE MANAGEMENT (1) LIMITED       | 01919512 | Company is dissolved    | 08/08/2008 | 31/08/2012 | Director |
| ROYSCOT TAXI FINANCE LIMITED                 | 02005719 | Company is dissolved    | 08/08/2008 |            | Director |
| LANDPOWER LEASING LIMITED                    | 02579121 | Company is dissolved    | 01/08/2008 | 31/08/2012 | Director |
| JCB FINANCE (LEASING) LTD                    | 02211998 | Company is dissolved    | 01/08/2008 | 31/08/2012 | Director |
| JCB FINANCE LTD                              | 00972265 | Active - Accounts Filed | 01/08/2008 | 31/08/2012 | Director |