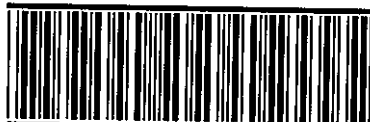




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *AE5TFIP8* 584
COMPANIES HOUSE 02/02/96

8878
729517

363s

Annual Return

of company number 02579337

C

company name

SUMMIT LEASE FINANCE (NO.3) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	02	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

84 ST KATHARINES WAY
LONDON
E1 9YS

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.....

Principal business activities (See note 4)

Trade classification is

8324 LEASE INDUSTRIAL/OFFICE MACHINES

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

WILLIAM SACKVILLE GWYNNE
LAWRENCE
7 BYAM STREET
LONDON
SW6 2RB

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

SIMON JAMES KNEVETT
BARRATT
33 STADIUM STREET
LONDON
SW10 0PU

Date of Birth:— 04/06/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

See attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER EDWARD FRANCES
VAN DEN HEUVEL
7 HAWKESLEAP
WINDLESHAM
SURREY GU20 6JL

Date of Birth:- 17/09/51
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 01/02/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

W. S. G. Lawrence

Secretary/Director *

*(delete as appropriate)

Date

1/2/96

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

W. S. G. LAWRENCE

84 ST. KATHARINE'S WAY

LONDON

Postcode E1 9YS

Telephone 0171 480 5588 Ext

Name of Director: Christopher Edward Francis van den Heuvel

Address: 7 Hawkes Leap
Windlesham
Surrey GU20 6JL

Date of birth: 17-Sep-51

Nationality: British

Occupation: Accountant

Former names:

Current directorships

Name of company	Date appointed
Asset Rental Corporation Limited	01-Apr-93
Rapide Machinery Company Limited	22-Jun-92
SQ Rental Limited	21-Sep-93
Summit Asset Management Limited	22-Jun-92
Summit Lease Finance Limited	28-Jul-95
Summit Lease Finance (No 2) Limited	28-Jul-95
Summit Lease Finance (No 3) Limited	28-Jul-95
Summit Leasing Limited	22-Jun-92
Summit-Griffin Capital Partners Limited	30-Nov-94

Past directorships

Name of company	Country	Date appointed	Date resigned
Anglo Financial Group Limited		14-May-91	01-Jun-95
Anglo Financial Services Limited		22-Jun-92	01-Jun-95
Anglo Insurance Services Limited		22-Jun-92	23-Mar-94
Anglo Portfolio Management Limited		22-Jun-92	01-Jun-95
Anglo Professions Finance Limited		22-Jun-92	01-Jun-95

Name of director: Simon James Knevett Barratt

Address: 33 Stadium Street
London SW10 0PU

Date of birth: 04-Jun-58

Nationality: British

Occupation: Executive Director

Former names:

Current directorships

Name of company	Date appointed
Anglo Group plc	20-Jul-95
City Harbour Management Company Limited	08-May-91
Optionfuture Limited	30-Jun-92
Rapide Machinery Company Limited	22-Jun-92
Spencer, Abbott Fleet Services Limited	14-Jul-92
Summit Asset Management Limited	18-Mar-92
Summit Briggs Evans Finance Limited	30-Jun-92
Summit Corporate Finance Limited	10-Apr-92
Summit Financial Group Limited	23-Mar-92
Summit Financial Services Limited	25-Jun-93
Summit Group Holdings Limited	10-Jan-89
Summit Insurance Services Limited	14-May-92
Summit Lease Finance Limited	28-Mar-89
Summit Lease Finance (No 2) Limited	20-Mar-90
Summit Lease Finance (No 3) Limited	13-May-91
Summit Lease Services Limited	16-Jan-91
Summit Leasing Limited	26-Apr-89
Summit Print Services Group Limited	26-Apr-89
Summit Property Limited	05-Apr-88
Summit Property Developments Limited	16-Jul-91
Summit Property (Epsom) Limited	12-Dec-95
Summit Property Finance Limited	17-Jul-92
Summit Property Investments Limited	21-Sep-87
Summit Property Services Limited	04-Feb-94
Summit Ventures Limited	28-Feb-92
The Brunel Centre Limited	15-Jun-90
The Summit Group PLC	31-Jan-90
Woodchester Financial Services Limited	01-Jun-95

Past Directorships

Name of company	Date appointed	Date resigned
Anglo Capital Equipment Limited	02-Jul-93	19-Oct-93
Anglo Capital Equipment No.2 Limited	14-Sep-93	19-Oct-93
Anglo Collections Limited	02-Jul-93	19-Oct-93
Anglo Collections No.2 Limited	14-Sep-93	19-Oct-93
Anglo Finance No.1 plc	02-Jul-93	19-Oct-93
Anglo Finance No.2 plc	02-Jul-93	19-Oct-93
Anglo Financial Group Limited	20-Oct-93	01-Jun-95
Anglo Financial Group Limited	08-Oct-90	28-Nov-91
Anglo Financial Services Limited	20-Oct-93	01-Jun-95
Anglo Financial Services Limited	04-Feb-91	28-Nov-91
Anglo Funding Limited	25-Aug-93	19-Oct-93
Anglo Funding No.2 Limited	14-Sep-93	19-Oct-93
Anglo Group Limited	08-Dec-93	01-Jun-95
Anglo Insurance Services limited	20-Oct-93	01-Jun-95
Anglo Insurance Services Limited	02-Jan-01	28-Nov-91
Anglo Leasing plc	20-Oct-93	01-Jun-95
Anglo Portfolio Management Limited	20-Oct-93	01-Jun-95
Anglo Portfolio Management Limited	04-Jan-91	28-Nov-91
Anglo Professions Finance Limited	20-Oct-93	01-Jun-95
Anglo Professions Finance Limited	15-Jan-91	28-Nov-91
Anglo Vehicle Contracts Limited	12-Oct-90	01-Jun-95
Drinks Connection Limited	03-May-94	01-Jun-95
Egan Lawson Limited	03-Jul-90	12-Mar-91
Metrocab Finance Limited	08-Oct-92	02-Jul-93
Project Development Group Limited	13-Mar-91	27-Dec-94
Summit Asset Finance Limited	29-Jul-92	02-Jul-93
Summit-Griffin Capital Partners Limited	02-Jan-91	25-Jan-95