

363s

Annual Return

D

of company number 02849105

CARS TRUSTEE (UK) NO. 3 LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

this earlier date.

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

A07 *ALPTNH9Q* 547
COMPANIES HOUSE 17/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/99 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
016	016	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

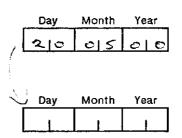
24-26 NEWPORT ROAD CARDIFF CF2 1SR

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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



-				
		Т		
	_1		_1_	
_	<u> </u>	T	<u> </u>	
		L		
		1	$\overline{}$	
				_

.02849105 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
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.			
CHRISTOPHER WILLS BEAZLEY 38 MOUNT WAY CHEPSTOW GWENT NP6 5NF				
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.			
CHRISTOPHER WILLS BEAZLEY 38 MOUNT WAY CHEPSTOW GWENT NP6 5NF				
Date of Birth:- 28/11/62 Nat:BRITISH Occ:CHIEF ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

Show any relevant current and previous directorships.

Page 3

02849105 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Cholmann	100	100	
	Totals	७७	£ 100	
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 not on on paper paper A list of changes is enclosed A full list of members is enclosed			
The last full members list was at 06/06/97				
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, <i>mark this box</i> . 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	Signed	Duril		
certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date (() ()			
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	Pauca	FLAIN		
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTERED THUST ple 24-26 NEWPORT ROAD			
	CARDIAL Postcode (FZ 157			
	Telephone 296866 Ext			

LIST OF DIRECTORSHIPS ~ CHRISTOPHER WILLS BEAZLEY

(Under section 288 of the Companies Act 1985)

Securitisation Holdings No. 2 Limited

Cardiff Automobile Receivables Securitisation (UK) No. 2 plc

CARS Trustee (UK) No. 2 Limited

Securitisation Holdings No. 3 Limited

Cardiff Automobile Receivables Securitisation (UK) No. 3 plc

CARS Trustee (UK) No. 3 Limited

Charterloan Limited

Chartersafe Limited

Chartercare Limited

Securitisation Holdings No. 4 Limited

Cardiff Automobile Receivables Securitisation (UK) No. 4 plc

CARS Trustee (UK) No. 4 Limited

March 1999

LIST OF DIRECTORSHIPS ~ DAVID STEWART GOW

ACL Autolease Limited

Chartered Trust Holdings Public Limited Company

Chartered Trust Group Public Limited Company

Chartered Trust Public Limited Company

SCT Finance Limited

Suzuki Financial Services Limited

Lotus Finance Limited