



Chart Trust £60x4

8054 36

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



A07 *ALPTNH9Q* 647
COMPANIES HOUSE 17/06/99

363s

Annual Return

of company number 02849105

D

company name

CARS TRUSTEE (UK) 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 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
06	06	99

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

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
20	05	00

Day	Month	Year

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.

02849105

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

CHRISTOPHER WILLS
BEAZLEY
38 MOUNT WAY
CHEPSTOW
GWENT NP6 5NF

Day	Month	Year

 Date of any change.

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.

CHRISTOPHER WILLS
BEAZLEY
38 MOUNT WAY
CHEPSTOW
GWENT NP6 5NF

Day	Month	Year

 Date of any change.

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.

02849105

Directors - continued

Particulars.

DAVID STEWART
GOW
54 MILL ROAD
LISVANE
CARDIFF
SOUTH GLAMORGAN CF4 5XL

Date of Birth:-- 11/09/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE LIST ATTACHED

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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 06/06/97

	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.

SignedDaniel / Lyon

Secretary/Director*

*(delete as appropriate)

Date 16-6-99

I enclose the fee of **£15**.

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

This return includes 1 continuation sheets.
(enter number)

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?----->

PAULA FRAIN

CHARTERED TRUST PLC

24-26 NEWPORT ROAD

CARDIFF Postcode CF2 1SN

Telephone 01222 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