

S.G. Warburg
72x4
831789



363_x

Annual Return

Company number

CN 2867468

Company name

S.G. Warburg & Co. (Leasing) (Number 3) Ltd.

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 11 95

Date of next return
I wish to make the next
return to

DB 01 11 96

Registered Office
This is the address at the
date of this return

R0 1 Finsbury Avenue

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode EC2M 2PP

Principal business activities

PA 8 6 5 9

The trade classification
code number(s) for principal
activity or activities
is (are)

--	--	--	--

--	--	--	--

--	--	--	--

Big ticket leasing

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CS	Mr.
	Roger Cheston
	Clifton
AD	8, Sandy Close
Post town	WOKING
County/Region	Surrey
Postcode	GU22 8BQ
Country	

* Voluntary details

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr.
Neil Gordon	
Aiken	
AD	The Birches
14, Stradbroke Drive	
Post town	CHIGWELL
County/Region	Essex
Postcode	IG7 5QX
Country	
DO	27 05 62
Nationality	NA British
OC	Investment Banker
OD	None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD	Mr.
Michael Robert	
Hardwick	
AD	22 Lakeside Crescent
Lakeside Grange, Oatlands Park	
Post town	WEYBRIDGE,
County/Region	Surrey,
Postcode	KT13 9ZE
Country	
DO	21 09 52
Nationality	NA British
OC	Investment Banker
OD	See attached list

Name * Style/Title

CD Mr.

Forenames

Philip David

Surname

Read

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 35 Elwill Way

Park Langley

Post town BECKENHAM

County/Region Kent

Postcode BR3 3AB Country

Date of birth

DO 13 01 59 Nationality NA British

Business occupation

OC Investment Banker

Other directorships

OD None

Name * Style/Title

CD Mr.

Forenames

Kevin John

Surname

Whiting

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 34 Circus Street

Greenwich

Post town LONDON

County/Region

Postcode SE10 8SN Country

Date of birth

DO 19 09 57 Nationality NA British

Business occupation

OC Investment Banker

Other directorships

OD None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for M.R. Hardwick

Corsair Investments (Number 2) Ltd.
S F Finance Ltd.

Issued share capital
The shares in issue at the
date of this return are

Company 2867468

Class	Number	Aggregate Nominal Value
£1 Ordinary	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

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.

Make cheques payable to
Companies House.

Signed R. Clifton.....
Secretary/Director *
(* delete as appropriate)

Date 23/11/95.....

This return includes 2 continuation sheets.

Contact point address

R.C. Clifton,
S.G. Warburg Group
Management Ltd.,
1 Finsbury Avenue,
London,
EC2M 2PP

**Complete List of Members for S.G. Warburg & Co. (Leasing) (Number 3) Ltd.
from 01/11/94 to 01/11/95**

Member's Name and Address
S.G. Warburg & Co. (Leasing) Ltd.
1 Finsbury Avenue, LONDON
EC2M 2PP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address
Warburco Nominees Ltd.
1 Finsbury Avenue, LONDON
EC2M 2PP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	99				99