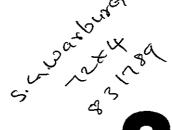
THE SECRETARIAT



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

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

Day Month Year

DA 01 11 95

DB 01 11 96

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

Any change of registered office must be notified on form 287

RO | 1 Finsbury Avenue

Post town LON

LONDON

County/Region

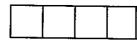
Postcode EC

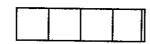
EC2M 2PP

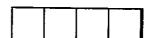
Principal business activities

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

PA 8 6 5 9







Big ticket leasing

Register of Members The register of members is kept at	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	cs Mr.
Forenames	Roger Cheston
Surname	Clifton
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 8, Sandy Close
	Post town WOKING
	County/Region Surrey
	Postcode GU22 8BQ Country

^{*} Voluntary details

Director	's (continued)	
Name	* Style/Title	CD Mr.
	Forenames	Philip David
	Surname	Read
	* Honours etc	
	Previous forenames	
	Previous surname	
Usua1	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
	Į	
Name	* Style/Title	CD Mr.
	Forenames	Kevin John
	Surname	Whiting
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD 34 Circus Street
	į	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
' Volunta	ry details	(Continuation sheet 1) Page 3
		(Continuation sheet 1) Page 3

Other relevant directorships, specifying the director in question

Other directorships for M.R. Hardwick	
Corsair Investments (Number 2) Ltd. S F Finance Ltd.	
	j

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

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

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.

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

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

Ordinary Shares	of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 99
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