



BLUEPRINT
Company Secretary

MB 100683
378 x 21

363a

Annual Return

Company Number

2852608

Company Name in full

LIMIT (No.4) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 08 96

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

04 08 97

Registered Office (See note 3)

Show here the address at the date of this return.

6 Alie Street

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

Postcode

E1 8DD

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6603

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

Corporate member of Lloyd's of London



A30 *AZ0PW010* 589
COMPANIES HOUSE 29/08/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

6 Alie Street

Post town

LONDON

County / Region

Postcode

E1 8DD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Stephen Thomas

Clews

"Bumpers Hall"

Maidstone Road

Marden

Kent

Postcode

TN12 9AG

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | |
|----------------------------|--|-------------|-----------------|-------------------|--------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | | Date of birth | Day 11 | Month 04 |
| | | | | Year 49 | |
| Forename(s) | Michael Edward Arscott | | | | |
| Surname | Carpenter | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 14 Dynevor Road | | | | |
| | | | | | |
| | | | | | |
| Post town | Richmond | | | | |
| County / Region | Surrey | Postcode | TW10 6PF | | |
| Country | England | Nationality | British | | |
| Business occupation | Finance Director | | | | |
| Other directorships | METROPOLIS PROPERTY COMPANY LIMITED | | | | |

* Voluntary details.

| | | | | | |
|----------------------------|----------------------------------|-------------|----------------|-------------------|--------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | | Date of birth | Day 11 | Month 10 |
| | | | | Year 41 | |
| Forename(s) | Roger Bramall | | | | |
| Surname | Morgan | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 17 Holbrook Lane | | | | |
| | | | | | |
| | | | | | |
| Post town | CHISLEHURST | | | | |
| County / Region | Kent | Postcode | BR7 6PE | | |
| Country | England | Nationality | British | | |
| Business occupation | Company director | | | | |
| Other directorships | (See continuation sheet). | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares Issued | Aggregate Nominal value (i.e Number of shares issued multiplied by nominal value per share) |
|--|------------------------------------|---|
| Ordinary | 1 | £1.000 |
| | | |
| | | |
| | | |
| Totals | 1 | £1.000 |

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

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

☒

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

Signed



Date

27 August 1996

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

2

continuation sheets

(enter number)

S.T. Clews Esq
Company Secretary
London Insurance Market Investment Trust plc
6 Alie Street
London E1 8DD
Tel: 0171 488 9000

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Directors (continued)**Details of new directors must be notified on form 288a**

| | | | | | |
|----------------|----------------------|-------------------|-------------|----------|------|
| Name | *Style / Title | | | | |
| | *Honours etc | Date of birth | Day | Month | Year |
| | | | 11 | 03 | 54 |
| | Forename(s) | Allan Malcolm | | | |
| | Surname | Nichols | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 14 Vernham Road | | | | |
| | Plumstead | | | | |
| | | | | | |
| | Post town | London | | | |
| | County / Region | | Postcode | SE18 3EZ | |
| | Country | England | Nationality | British | |
| | Business occupation | Research Director | | | |
| | Other directorships | None | | | |

* Voluntary details.

| | | | | | |
|----------------|----------------------|---------------|-------------|-------|------|
| Name | *Style / Title | | | | |
| | *Honours etc | Date of birth | Day | Month | Year |
| | | | | | |
| | Forename(s) | | | | |
| | Surname | | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | | | | | |
| | | | | | |
| | | | | | |
| | Post town | | | | |
| | County / Region | | Postcode | | |
| | Country | | Nationality | | |
| | Business occupation | | | | |
| | Other directorships | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number 2852608

Company Name LIMIT (No.4) Limited

Other Directorships For Roger Bramall Morgan

Archer Group Holdings plc

Company Number

Company Name in full

LIMIT (No.4) Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]