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**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	98
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**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	99
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**Registered Office** (See note 3)

Show here the address at the date of this return.

Hasilwood House

60 Bishopsgate

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

Post town

London

County / Region

Postcode

EC2N 4AJ

**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

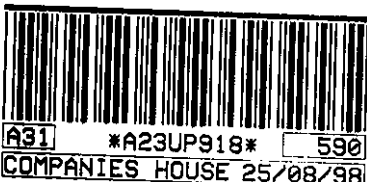
When you have completed and signed the form please send it to the Registrar of Companies at:

**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**



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COMPANIES HOUSE 25/08/98

**Register of members** (See note 5)

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

Post town  
County / Region

Hasilwood House

60 Bishopsgate

London

Postcode EC2N 4AJ

**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

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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

England

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	<b>*Style / Title</b>								
<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>11</td><td>04</td><td>49</td></tr></table>	Day	Month	Year	11	04	49
Day	Month	Year							
11	04	49							
<b>Forename(s)</b>	Michael Edward Arscott								
<b>Surname</b>	Carpenter								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	14 Dynevor Road								
<b>Post town</b>	Richmond								
<b>County / Region</b>	Surrey	<b>Postcode</b>	TW10 6PF						
<b>Country</b>	England	<b>Nationality</b>	British						
<b>Business occupation</b>	Managing Director								
<b>Other directorships</b>	(See continuation sheet).								

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>								
<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>09</td><td>10</td><td>41</td></tr></table>	Day	Month	Year	09	10	41
Day	Month	Year							
09	10	41							
<b>Forename(s)</b>	Anthony James								
<b>Surname</b>	Keys								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	63 Pont Street								
<b>Post town</b>	LONDON								
<b>County / Region</b>		<b>Postcode</b>	SW1X 0BD						
<b>Country</b>	England	<b>Nationality</b>	British						
<b>Business occupation</b>	Finance Director								
<b>Other directorships</b>	(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
<b>Totals</b>	<b>1</b>	<b>£1.000</b>

### 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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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### 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

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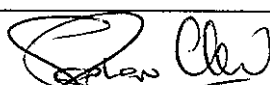
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24 August 1998

† 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)

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

S T Clews Esq  
Company Secretary  
LIMIT plc  
Hasilwood House  
60 Bishopsgate  
London EC2N 4AJ

# **Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>			
	<b>*Honours etc</b>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			<b>11</b>	<b>03</b>
			<b>54</b>	<b>Year</b>
<b>Forename(s)</b>	<b>Allan Malcolm</b>			
<b>Surname</b>	<b>Nichols</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>14 Vernham Road</b>			
	<b>Plumstead</b>			
<b>Post town</b>	<b>London</b>			
<b>County / Region</b>		<b>Postcode</b>	<b>SE18 3EZ</b>	
<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Research Director</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

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

**Other directorships****Company Number**

2852608

**Company Name**

LIMIT (No.4) Limited

**Other Directorships For Michael Edward Arscott Carpenter**

Bankside Insurance Holdings Limited

Bankside Syndicates Limited

CUL Holdings Limited

Janson Green Limited

LIMIT (No.9) Limited

Metropolis Property Company Limited

Standfast Holdings Limited

**Other Directorships For Anthony James Keys**

Ansford Management Limited t/a Tony Keys and Company

CUL Holdings Limited

Duncanson &amp; Holt Agencies Limited

Duncanson &amp; Holt Syndicate Management Limited

Janson Green Properties Limited

LIMIT (No.9) Limited

Standfast Holdings Limited

**Other Directorships For Allan Malcolm Nichols**

LIMIT (No.9) Limited