

BLUEPRINT

2000

004498/165
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2852608

Company Name in full

Limit (No. 4) Ltd

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	8	2	0	0	4

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

88 Leadenhall Street

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

Post town

London

County / Region

UK Postcode

EC3A 3BP

Principal business activities

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 Lloyds



A33
COMPANIES HOUSE
COMPANIES HOUSE

0737
26/08/04
17/08/04

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

Companies House, Crown Way, Cardiff, CF14 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

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

4th Floor, Corn Exchange, 55 Mark Lane

Post town London

County / Region UK Postcode EC3R 7NE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Ian

Beckerson

2d St Omer Road

Guildford

Surrey

UK Postcode GU1 2DB

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

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 3 0 7 1 9 5 8

Forename(s)

Steven Paul

Surname

Burns

Address

2 Eliot Place , Blackheath

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

Post town

London

County / Region

UK Postcode SE3 OQL

Country

Nationality British

Business occupation

Chartered Accountant

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 3 0 4 1 9 6 6

Forename(s)

David Mark

Surname

Lang

Address

Tudor Farm, Spinning Wheel Lane

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

Post town

Binfield

County / Region

Berkshire

UK Postcode RG42 5QH

Country

Nationality British

Business occupation

Actuary

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	9
		1	9
		6	9
Forename(s)	David James		
Surname	Winkett		
Address	Springfield Hall, Morleys Road, Weald		
Post town	Sevenoaks		
County / Region	Kent	UK Postcode	TN14 6QY
Country		Nationality	British
Business occupation	Chartered Accountant FINANCE DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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, or total amount of stock)

ORDINARY	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

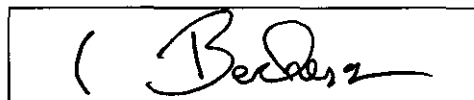
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

5/8/04

† 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

0

continuation sheets.

(enter number)

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

Mr H G Pallot, QBE Management (UK) Limited,

4th Floor, Corn Exchange, 55 Mark Lane, London, EC3R

7NE

Tel

DX number

DX exchange

BLUEPRINT

2000