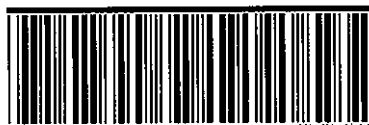


77B 100 946 £378 (21X 6/8)

363 X



KLO *KM57QEE0* 338
COMPANIES HOUSE 31/08/95

Annual Return

Company Number

CN 2852608



Company Name

LIMIT (No.4) Limited

Date of this return

The information in this return is made up to

DA 0|4 0|8 9|5

Date of next return

I wish to make the next return to

DB 0|4 0|8 9|6

Registered Office

This is the address at the date of this return

RO 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

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

PA 8 6 0 0

Register of members

The register of members is kept at

RM	Barrington House
59/67 Gresham Street	
Post Town	LONDON
County/Region	
Postcode	EC2V 7JA

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS			
Michael Edward Arscott			
Carpenter			
AD	14 Dynevor Road		
Post Town	RICHMOND		
County/Region	Surrey		
Postcode	TW10 6PF		Country

Directors

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

CD									
Michael Edward Arscott									
Carpenter									
AD	14 Dynevor Road								
Post Town	RICHMOND								
County/Region	Surrey								
Postcode	TW10 6PF		Country						
DO	1	1	0	4	4	9	Nationality	NA	British
OC	Finance Director								
OD	Metropolis Property Company Limited								

Directors

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

CD									
Roger Bramall									
Morgan									
AD	17 Holbrook Lane								
Post Town	CHISLEHURST								
County/Region	Kent								
Postcode	BR7 6PE		Country						
DO	1	1	1	0	4	1	Nationality	NA	British
OC	Chief Executive								
OD	Maison G.F. Walbaum								
Archer Group Holdings plc									

Directors

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

CD			
Allan Malcolm			
Nichols			
AD	14 Vernham Road		
Plumstead			
Post Town	LONDON		
County/Region			
Postcode	SE18 3EZ		Country
DO	1	1	0
	3	5	4
Nationality		NA	British
OC	Research Director		
OD	None		

Directors

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

CD			
AD			
Post Town			
County/Region			
Postcode			Country
DO			
Nationality		NA	
OC			
OD			

List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: LIMIT Holdings Limited Address: 6 Alie Street LONDON Postcode E1 8DD

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and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 1				

1