Joedans

PC SECRETARY SOFTWARE CHA 114

(Company No. 2852608)

Page No. 1

MB 100 946 £378 (21X 6/8)





|   | 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 040896                                  |
| 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  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             |  |  |  |
|   | EC2V 7JA                  |  |  |  |
|   | Postcode                  |  |  |  |
| Register of Debenture holders                               |                           |  |  |  |
| A register of debenture holders is kept at                  | RD                        |  |  |  |
|   | Post Town                 |  |  |  |
|   |                           |  |  |  |
|   | County/Region             |  |  |  |
|   | Postcode                  |  |  |  |
| Company Type  |                           |  |  |  |
| Public limited company                                      | T1                        |  |  |  |
| Private company limited by shares                           | T2 x                      |  |  |  |
| Private company limited by guarantee                        | T3                        |  |  |  |
| without share capital  Private company limited by shares    | T4                        |  |  |  |
| exempt under section 30                                     |                           |  |  |  |
| Private company limited by guarantee                        | T5                        |  |  |  |
| exempt under section 30Private unlimited company with share | T6                        |  |  |  |
| capital   | 10                        |  |  |  |
| Private unlimited company without share                     | T7                        |  |  |  |
| capital   |                           |  |  |  |
| Company Secretary   | [OC]                      |  |  |  |
| *Style/Title  | CS                        |  |  |  |
| Forenames   | Michael Edward Arscott    |  |  |  |
| Surname   | Carpenter                 |  |  |  |
| *Honours etc  |                           |  |  |  |
|   |                           |  |  |  |
| Previous forenames  |                           |  |  |  |
| Previous surname  | AD 14 Dynevor Road        |  |  |  |
| Usual residential address                                   | AD 14 Dynevor Road        |  |  |  |
|   |                           |  |  |  |
|   | Post Town RICHMOND        |  |  |  |
|   | County/Region Surrey      |  |  |  |
| Page No. 2 (Company No. 2852608)                            | Postcode TW10 6PF Country |  |  |  |

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## **Directors**

**Directors** 

CD \*Style/Title Michael Edward Arscott **Forenames** Carpenter Surname \*Honours etc Previous forenames Previous surname AD 14 Dynevor Road Usual residential address RICHMOND Post Town Surrey County/Region TW10 6PF Postcode Country DO NA British 1 1 0 4 9 Nationality **Date of Birth** OC Finance Director **Business occupation** OD Metropolis Property Company Limited Other Directorships CD \*Style/Title Roger Bramall **Forenames** Morgan Surname \*Honours etc **Previous forenames** Previous surname 17 Holbrook Lane

CHISLEHURST

Kent

BR7 6PE

4|1

Country

Nationality

NA British

**Post Town** 

**Postcode** 

1 0

Chief Executive

Maison G.F. Walbaum

1|1

DO

OC

OD

County/Region

Date of Birth

**Business occupation** 

Usual residential address

Other Directorships

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## **Directors**

| *Style/Title                     | CD                                    |
|----------------------------------|---------------------------------------|
| Forenames                        | Allan Malcolm                         |
|                                  | Nichols                               |
| Surname                          |                                       |
| *Honours etc                     |                                       |
| Previous forenames               |                                       |
| Previous surname                 |                                       |
| Usual residential address        | AD 14 Vernham Road                    |
|                                  | Plumstead                             |
|                                  | Post Town                             |
|                                  | County/Region                         |
|                                  | Postcode SE18 3EZ Country             |
| D                                | DO 1 1 0 3 5 4 Nationality NA British |
| Date of Birth                    | OC Research Director                  |
| Business occupation              | OD None                               |
| Other Directorships              | OD Rolle                              |
|                                  |                                       |
| Directors                        |                                       |
| *Style/Title                     | CD                                    |
| Forenames                        |                                       |
| Surname                          |                                       |
| ·                                |                                       |
| *Honours etc                     |                                       |
| Previous forenames               |                                       |
| Previous surname                 |                                       |
| Usual residential address        | AD                                    |
|                                  |                                       |
|                                  | Post Town                             |
|                                  | County/Region                         |
|                                  | Postcode Country                      |
|                                  | DO NA                                 |
| Date of Birth                    | OC Nationality                        |
| Business occupation              |                                       |
| Other Directorships              | OD                                    |
| Page No. 4 (Company No. 2852608) |                                       |

| Certificate  Certificate  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.  Continuation sheets.  | minal |
|---|-------|
| List of past and present members  A full list of members is enclosed on paper  Elective resolutions  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.  Signed  Signed  Secretary/I  Companies House. | £1    |
| Elective resolutions  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.  Signed  Signed  Secretary/II  Date  Date  Page 1995  (*delete as app   | £1    |
| 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.  Signed  Signed  Secretary/I  Date  Date  (*delete as app.)   |       |
| 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.  Signed  Secretary/I  Make cheques payable to  Companies House.  Date  Date  (*delete as app.)   |       |
| Make cheques payable to  Companies House.  Date  Date  Secretary/I  |       |
|   |       |
| Contact point address  c/o Hackwood Secretaries Limited  Barrington House  59/67 Gresham Street   |       |
| LONDON Postcode EC2V 7JA  Telephone 071 606 7080 Reference RJA  |       |

## **List of Past**

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

## and Present Members

|   |   | Account of Sh | ares                        |         |
|---|---|---------------|-----------------------------|---------|
| Number of shares or<br>amount of stock held<br>by existing members<br>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 Regi  | stration of transfer<br>(b) |         |
| Ordinary<br>1   |   |               |                             |         |