



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

MS

£315x21

1018558

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 97

### 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 98

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Hasilwood House

60 Bishopsgate

London

EC2N 4AJ

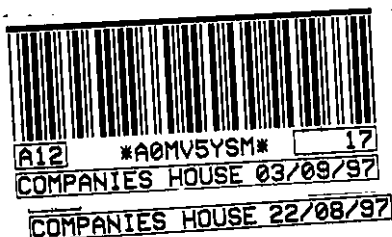
### Principal business activities

(See note 4)

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

6603

If the code number cannot be determined, give:



COMPANIES HOUSE 15/08/97

Corporate member of Lloyd's of London

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.

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>	*Style / Title		
	*Honours etc		
	Forename(s)	Michael Edward Arscott	
	Surname	Carpenter	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	14 Dynevor Road		
	Post town	Richmond	
	County / Region	Surrey	Postcode TW10 6PF
	Country	England	Nationality British
	Business occupation	Managing Director	
	Other directorships	(See continuation sheet).	

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Forename(s)	Roger Bramall	
	Surname	Morgan	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	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).	

**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>	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

13 August 1997

† 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  
London Insurance Market Investment Trust 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>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>11</td> <td>03</td> <td>54</td> </tr> </table>	Day	Month	Year	11	03	54
Day	Month	Year							
11	03	54							
<b>Forename(s)</b>	Allan Malcolm								
<b>Surname</b>	Nichols								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	14 Vernham Road								
	Plumstead								
<b>Post town</b>	London								
<b>County / Region</b>		<b>Postcode</b>	SE18 3EZ						
<b>Country</b>	England	<b>Nationality</b>	British						
<b>Business occupation</b>	Research Director								
<b>Other directorships</b>	None								

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>								
	<b>*Honours etc</b>								
		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year			
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<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 plc

Bankside Syndicates Limited

CUL Holdings Limited

Janson Green Limited

Metropolis Property Company Limited

**Other Directorships For Roger Bramall Morgan**

Archer Group Holdings plc

G.S. Christensen & Partners