

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

0 4 0 8 2 0 0 1

**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

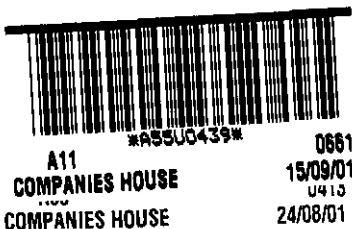
**Principal business activities**

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



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.

7th Floor , No 1 Minster Court, Mincing Lane

Post town LONDON

County / Region

UK Postcode EC3R 7AA

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

Ian

Beckerson

36 Hodgson Gardens, Weylea Farm

Post town Guildford

County / Region Surrey

UK Postcode GU4 7YS

Country

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

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	3
		0	7
		1	9
		5	8
Forename(s)	Steven Paul		
Surname	Burns		
<b>Address</b>	29 Morden Road, Blackheath		
<b>Usual residential address</b>			
	Post town	London	
	County / Region	UK Postcode	
		SE3 0AD	
	Country	England	Nationality
			British
<b>Business occupation</b>	Operations Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	2
		1	9
		4	6
Forename(s)	John William		
Surname	Lorberg		
<b>Address</b>	25 Court Farm Road, Mottingham		
<b>Usual residential address</b>			
	Post town	London	
	County / Region	UK Postcode	
		SE9 4JL	
	Country		Nationality
			British
<b>Business occupation</b>	Director		

**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

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

Post town

Sevenoaks

County / Region

Kent

UK Postcode

TN14 6QY

Country

Nationality

British

**Business occupation**

Finance Director

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

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

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	1	£1.00
	<b>Totals</b>	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

13/8/01

† Please delete as appropriate.

† ~~director~~ secretaryWhen 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

1

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.

H G Pallot, QBE International Insurance, The Corn

Exchange, 55 Mark Lane, London, EC3R 7NE

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

2852608

**Company Name in full**

Limit (No. 4) Ltd

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Limit Corporate Members Limited  Address 88 Leadenhall Street, London  UK postcode EC3A 3BP	£1.00 ORDINARY          Shares Held 1		
Name   Address     UK postcode			
Name   Address     UK postcode			