

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

COURTS  
200128  
£300 K15

Company Number	2831785
Company Name in full	CLM E LTD

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	4	0 2 2 0 0 0

### 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
2	4	0 2 2 0 0 1

### 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

ST Helen's
One Undershaft
London
EC3A 8LY

### Principal business activities

(See note 4)

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

6523
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If the code number cannot be determined, give:

LLOYD'S CORPORATE MEMBER
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A17 COMPANIES HOUSE 17/03/00  
COMPANIES HOUSE 11/03/00  
A17 COMPANIES HOUSE 03/03/00

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** (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

ST. HELEN'S

ONE UNDERSHAFT

LONDON

Postcode EC3A 8LY

**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


Please mark the appropriate box

**Company Secretary** (See notes 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

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.

Mr

\* Honours etc

Alexander Johnston

Brown

4 THE GRANGWAY

GRANGE PARK

LONDON

Postcode N21 2HA

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	<b>Mrs</b>		
		Day	Month	Year
	* Honours etc	Date of birth		
		2	4	0 7 1 9 5 3
	Forename(s)	<b>Caroline Janet</b>		
	Surname	<b>Banszky</b>		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		<b>6 Rylett Crescent</b>		
	Post town	<b>London</b>		
	County / Region	Postcode	<b>W12 9RL</b>	
	Country	Nationality	<b>British</b>	
	<b>Business occupation</b>	<b>Director</b>		
	<b>Other directorships</b>	<b>(See continuation sheet).</b>		

\* Voluntary details.

<b>Name</b>	* Style / Title	<b>Mr</b>		
		Day	Month	Year
	* Honours etc	Date of birth		
		0	2	1 2 1 9 5 6
	Forename(s)	<b>Stephen James</b>		
	Surname	<b>Burnhope</b>		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		<b>Silwood</b>		
		<b>Winkfield Road</b>		
	Post town	<b>Windsor</b>		
	County / Region	Postcode	<b>SL4 4BG</b>	
	Country	Nationality	<b>British</b>	
	<b>Business occupation</b>	<b>Underwriter</b>		
	<b>Other directorships</b>	<b>None</b>		

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

**Issued share capital** (See note 9)

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary Shares	2	£2.000
<b>Totals</b>	<b>2</b>	<b>£2.000</b>

**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)*

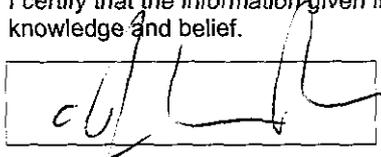
*(see note 11)*

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 24/2/2000

† 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  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.

A J Brown  
Company Secretary  
St. Helen's  
One Undershaft  
London  
EC3A 8LY

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	* Honours etc	Date of birth		
		1	3	0
		4	1	9
		5	8	
	Forename(s)	Neil Murdoch		
	Surname	Ewing		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		4 THORN CLOSE		
		BLUEBELL HILL		
	Post town	CHATHAM		
	County / Region	KENT	Postcode	ME5 9RW
	Country	England	Nationality	British
	<b>Business occupation</b>	Lloyd's Advisor		
	<b>Other directorships</b>	None		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	* Honours etc	Date of birth		
		2	7	0
		6	1	9
		5	2	
	Forename(s)	Rupert Carlos Chwoles		
	Surname	Villers		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		37 Cambridge Street		
	Post town	London		
	County / Region		Postcode	SW1V 4PR
	Country		Nationality	British
	<b>Business occupation</b>	Underwriter		
	<b>Other directorships</b>	None		

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr		
	* Honours etc	Date of birth		
		Day	Month	Year
		0	3	0
		5	1	9
		5	6	
	Forename(s)	Philip David		
	Surname	Whittaker		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		Badgers End Hoe Lane		
		Abridge		
	Post town	Romford		
	County / Region	Essex	Postcode	RM4 1AU
	Country		Nationality	British
<b>Business occupation</b>		Chartered Accountant		
<b>Other directorships</b>		None		

\* Voluntary details.

<b>Name</b>	* Style / Title			
	* Honours etc	Date of birth		
		Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
<b>Business occupation</b>				
<b>Other directorships</b>				

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

Company Number 2831785

Company Name in full CLM E LTD

Past directorships for Mrs Caroline Janet Banzky

FIVE ARROWS FINANCE LIMITED (31-Mar-1997)

N.M. ROTHSCHILD & SONS LIMITED (31-Mar-1997)

NEW COURT NOMINEES LIMITED (31-Mar-1997)

P.I. Direct Limited (30-Nov-1999)