

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

COUNTS
200128
£300 X15

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

If the code number cannot be determined,
give:



A17 *A418\$0VY* 0531
COMPANIES HOUSE 17/03/00
COMPANIES HOUSE 11/03/00
A19 COMPANIES HOUSE 03/03/00

LLOYD'S CORPORATE MEMBER

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

☐
☒
☐
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☐

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.

Name	* Style / Title	Mrs										
		Day	Month	Year								
* Honours etc		Date of birth			2	4	0	7	1	9	5	3
Forename(s)	Caroline Janet											
Surname	Banszky											
Previous forename(s)												
Previous surname(s)												
Address	6 Rylett Crescent											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London										
	County / Region						Postcode	W12 9RL				
	Country						Nationality	British				
Business occupation	Director											
Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month	Year								
* Honours etc		Date of birth			0	2	1	2	1	9	5	6
Forename(s)	Stephen James											
Surname	Burnhope											
Previous forename(s)												
Previous surname(s)												
Address	Silwood											
	Winkfield Road											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Windsor										
	County / Region	Berkshire					Postcode	SL4 4BG				
	Country						Nationality	British				
Business occupation	Underwriter											
Other directorships	None											

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 Shares	2	£2.000
Totals	2	£2.000

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

[Signature]

Date

24/12/2000

† 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

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.

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.

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

* Voluntary details.

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	
	* Honours etc		
	Forename(s)	Philip David	
	Surname	Whittaker	
	Previous forename(s)		
	Previous surname(s)		
Address	Badgers End Hoe Lane		
	Abridge		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Romford	
	County / Region	Essex	Postcode RM4 1AU
	Country		Nationality British
Business occupation	Chartered Accountant		
Other directorships	None		

* Voluntary details.

Name	* Style / Title		
	* Honours etc		
	Forename(s)		
	Surname		
	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	Postcode	
	Country	Nationality	
Business occupation			
Other directorships			

Company Number 2831785

Company Name in full CLM E LTD

Past directorships for Mrs Caroline Janet Banszky

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)