



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *KKR9BDKC* 1645
COMPANIES HOUSE 01/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	07	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 STRAND
LONDON
WC2N 5AF

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.....
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.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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If the code cannot be determined from the notes, give a brief description of principal activity.

UJ
361595
6558731
363s
Annual Return

of company number 00444531

K

company name

RAVENSEFT INDUSTRIAL ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LAURANCE AUBREY
JONES
FLORUS HOUSE
WIDDINGTON
SAFFRON WALDEN
ESSEX CB11 3SB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

IAN JAMES
HENDERSON
CROUCH HOUSE
EDENBRIDGE
KENT TN8 5LQ

Day Month Year

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Date of any change.

Date of Birth:— 18/07/43

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

SEE ATTACHED LIST

00444531

Directors - continued

Particulars.

PETER JOHN
HUNT
37 DEVONSHIRE MEWS WEST
LONDON
W1N 1QF

Date of Birth:- 01/07/33
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year
1 7 6 9 5 Date of any change.

SIR PETER HUNT

Day Month Year
Date of resignation.

SEE ATTACHED LIST

Particulars.

JOHN
MAYNARD
72 WOODSFORD SQUARE
LONDON
W14 8DS

Date of Birth:- 11/11/37
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

Particulars.

ROLAND DENIS STEPHEN
NEVETT
8 REED PLACE
OLD AVENUE
WEST BYFLEET
SURREY KT14 6AE

Date of Birth:- 10/01/47
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

00444531 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value • (ie Number of shares issued multiplied by nominal value per share)
Enter details of all shares in issue at the date of this return.			
	ORDINARY	2,816,667	7563,333-40
	Totals	2,816,667	7563,333-40

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on paper

A list of changes is enclosed

☐

☐

A full list of members is enclosed

☐

☐

The last full members list was at 12/07/93

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed



Secretary/Director

*(delete as appropriate)

Date

27.7.95

This return includes 4 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?


THE ASSISTANT SECRETARY

5 STRAND

LONDON WC2N 5AF

Postcode

Telephone 0171 413 9000 Ext 344



Printed on Recycled Paper

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DIRECTORSHIPS

Particulars of Director

Name: SIR PETER HUNT
(formerly Peter John Hunt)

Previous Name: None Business Occupation: Chartered Surveyor

Nationality: British

Address: 37 Devonshire Mews West,
LONDON W1N 1QF. Date of Birth: 1st July 1933

British Council of Offices
British Property Federation
C.C.P. (Union General) Investments Limited
Central Commercial Properties Limited
City and Central Shops Limited
City Centre Properties Limited
City Centre Properties (Alderney) Limited
City Centre Properties (Guernsey) Limited
City Centre Properties (Jersey) Limited
The City of London Real Property Company Limited
Chamberlain King & Jones Limited
Eron Investments Limited
L & P Estates Limited
Land Securities PLC
Land Securities (Finance) Limited
Land Securities Properties Limited
L.S.I.T. (Management) Limited
Land Securities Investment Trust Limited
The Land Securities Investment Trust Limited (Incorporated in Eire)
The Land Securities Investment Trust (Alderney) Limited
The Land Securities Investment Trust (Guernsey) Limited
The Land Securities Investment Trust (Jersey) Limited
Land Securities (Alderney) Limited
Land Securities (Guernsey) Limited
Land Securities (Jersey) Limited
Land Securities (Ireland) Limited
Land Securities (Management) Limited
The Murrayfield and Ravensfeft Real Estate Company Limited
Murrayfield Real Estate (Second Dundee) Limited
Murrayfield (Edgbaston) Limited
Murrayfield (Tollcross) Limited
Ravenseft Industrial Estates Limited
Ravenseft Properties Limited
Ravenseft Properties Limited (Incorporated in Eire)
Ravenseft Properties (Alderney) Limited
Ravenseft Properties (Guernsey) Limited
Ravenseft Properties (Jersey) Limited
Ravensfield Investment Trust Limited
Ravenside Investments Limited
Sevington Properties Limited
The Westminster Trust Limited
73 New George Street Limited
Covent Garden Market Authority (Member)
The Architecture Foundation
London First

DIRECTORSHIPS

Particulars of Director

Name: IAN JAMES HENDERSON

Business Occupation: Chartered Surveyor

Previous Name: None

Nationality: British

Address: Crouch House,
Edenbridge,
Kent. TN8 5LQ.

Date of Birth: 18th July 1943

Central Commercial Properties Limited
City Centre Properties Limited
Interim Holdings Limited
Land Securities PLC
Land Securities (Finance) Limited,
Landsec Properties Limited
Land Securities Properties Limited
L.S.I.T. (Management) Limited
Ravenseft Industrial Estates Limited
Ravenseft Properties Limited
Ravenside Investments Limited
Sevington Properties Limited
The City of London Real Property Company Limited
Victoria Street Properties Limited

Cecil Houses Limited (registered under Industrial & Provident
Societies Act 1965)
(Member of the Management Committee)

Partnerships

Foyle Farmers

DIRECTORSHIPS

Particulars of Director

Name: JOHN MAYNARD

Business Occupation: General Manager

Previous Name: None

Nationality: British

Address: 72 Woodford Square,
LONDON W.14.

Date of Birth: 11th November 1937

Land Securities (Management) Limited
Ravenseft Industrial Estates Limited
Ravenside Investments Limited
Fen Farm Developments Limited

DIRECTORSHIPS

Particulars of Director

Name: ROLAND DENIS STEPHEN NEVETT

Business Occupation: Chartered Surveyor

Previous Name: None

Nationality: British

Address: Farm Place,
Old Avenue,
West Byfleet,
Surrey KT14 6AD.

Date of Birth: 10th January 1947

Albany Park Management Limited
Ravenseft Industrial Estates Limited
Ravenside Investments Limited
Fen Farm Developments Limited