



Please complete in typescript,  
or in bold black capitals.

CHFP029

LITSA  
514016  
E45CX30

363a

## Annual Return

Company Number 471606

Company Name in full Ravenset Properties Limited

### Date of this return

The information in this return is made up to

Day Month Year

12 / 07 / 2001

### 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

12 / 07 / 2002

### Registered Office

Show here the address at the date of  
this return.

5 STRAND

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

Post town

LONDON

County / Region

UK Postcode

WC2N 5AF

### Principal business activities

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

7011

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



A39 0311  
COMPANIES HOUSE 14/08/01  
COMPANIES HOUSE 04/08/01

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

Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## 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 here 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.

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

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

PETER MAXWELL

DUDGEON

41 LINKS ROAD

EPSOM

SURREY

ENGLAND

UK Postcode

K T 1 7 3 P P

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

|                     |                          |                    |             |           |
|---------------------|--------------------------|--------------------|-------------|-----------|
| Name                | * Style / Title          |                    |             |           |
|                     |                          | Day                | Month       | Year      |
| Date of birth       |                          | 2                  | 8           | 05 / 1961 |
| Forename(s)         |                          | PHILIP GEORGE      |             |           |
| Surname             |                          | COTTINGHAM         |             |           |
| Address             | 53 EASTBURY ROAD         |                    |             |           |
|                     | 3 Lymington Dr Northwood |                    |             |           |
| Post town           |                          | NORTHWOOD          |             |           |
| County / Region     |                          | MIDDLESEX          | UK Postcode | HA6 3AP   |
| Country             |                          | ENGLAND            | Nationality | BRITISH   |
| Business occupation |                          | CHARTERED SURVEYOR |             |           |

\* Voluntary details.

|                     |                        |                    |             |           |
|---------------------|------------------------|--------------------|-------------|-----------|
| Name                | * Style / Title        |                    |             |           |
|                     |                        | Day                | Month       | Year      |
| Date of birth       |                        | 1                  | 3           | 06 / 1950 |
| Forename(s)         |                        | ROBERT HENRY       |             |           |
| Surname             |                        | DE BARR            |             |           |
| Address             | WATERMARK, THAMES LAWN |                    |             |           |
|                     | ST. PETER STREET       |                    |             |           |
| Post town           |                        | MARLOW             |             |           |
| County / Region     |                        | BUCKINGHAMSHIRE    | UK Postcode | SL7 1QA   |
| Country             |                        | ENGLAND            | Nationality | BRITISH   |
| Business occupation |                        | CHARTERED SURVEYOR |             |           |

**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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 2 / 0 5 / 1 9 4 5

Forename(s) MICHAEL ROBERT

Surname GRIFFITHS

Address MAIDIRIN RUA, CAMDEN ROAD

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

Post town BEXLEY

County / Region KENT

UK Postcode D A 5 3 N P

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 9 / 0 4 / 1 9 6 1

Forename(s) JOHN CHARLES

Surname GRIMES

Address 42 DEANECROFT ROAD

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

EASTCOTE

Post town PINNER

County / Region MIDDLESEX

UK Postcode H A 5 1 S R

Country ENGLAND

Nationality IRISH

Business occupation CHARTERED SURVEYOR

**Directors***Please list directors in alphabetical order.***Details of a new directors must be notified on form 288a**

**Name** \* Style / Title \_\_\_\_\_  
 Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 1 8 / 0 7 / 1 9 4 3

Forename(s) IAN JAMES

Surname HENDERSON

**Address** CROUCH HOUSE

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

Post town EDENBRIDGE

County / Region KENT

UK Postcode T N 8 5 L Q

Country ENGLAND

Nationality BRITISH

**Business occupation** CHARTERED SURVEYOR

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_  
 Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 1 5 / 0 2 / 1 9 4 7

Forename(s) NEVILLE WILLIAM

Surname JOHNSON

**Address** 2 HOWITTS CLOSE

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

Post town ESHER

County / Region SURREY

UK Postcode K T 1 0 8 L X

Country ENGLAND

Nationality BRITISH

**Business occupation** CHARTERED SURVEYOR

**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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 9 / 1 0 / 1 9 5 0

Forename(s) GARETH ANDREW

Surname JONES

Address

HILLSIDE, 24 TRYSTINGS CLOSE

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

Post town CLAYGATE

County / Region SURREY

UK Postcode K T 1 0 0 T F

Country ENGLAND

Nationality BRITISH

Business occupation HEAD OF PERSONNEL

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 1 / 0 6 / 1 9 5 1

Forename(s) CHRISTOPHER JOHN

Surname OPPE

Address

20 HEADLAND WAY

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

Post town LINGFIELD

County / Region SURREY

UK Postcode R H 7 6 B P

Country ENGLAND

Nationality BRITISH

Business occupation MANAGER SERVICE CHARGE DEPARTMENT

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 5 / 1 0 / 1 9 5 7

Forename(s) FRANCIS WILLIAM

Surname SALWAY

Address 54 CLAREMONT ROAD

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

Post town TUNBRIDGE WELLS

County / Region KENT

UK Postcode T N 1 1 T F

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 8 / 0 2 / 1 9 6 5

Forename(s) TIMOTHY ALEX

Surname SEDDON

Address 34 HOMERSHAM ROAD

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

Post town KINGSTON

County / Region SURREY

UK Postcode K T 1 3 P N

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 6 / 0 1 / 1 9 4 9

Forename(s) ALFRED RICHARD FRANK

Surname STRANGE

Address 25 HOLLINGBOURNE GARDENS, EALING

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

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode W 1 3 8 E N

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

\* 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 or a Scottish firm, 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.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

|        |             |                  |
|--------|-------------|------------------|
| ORD £1 | 890,000,100 | £ 890,000,100.00 |
|        |             |                  |
|        |             |                  |
|        |             |                  |
| Totals | 890,000,100 | £ 890,000,100.00 |

**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**

17/7/2001

† 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

(enter number)

continuation sheets.

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.

THE COMPANY SECRETARY, LAND SECURITIES PLC, 5 STRAND, LONDON, WC2N 5AF

Tel 020 7413 9000

DX number DX exchange



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

CHFP029

Company Number 471606

Company Name in full Ravenseft Properties Limited

- 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 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 | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>LAND SECURITIES PLC</u><br>Address<br><u>15 STRAND, LONDON, ENGLAND</u><br><br>UK Postcode <u>W1C 2LN</u> <u>15</u> <u>1A</u> <u>1F</u>                | Ord £1<br><br>890,000,099                          |   |                                  |
| Name<br><u>LAND SECURITIES PROPERTIES LIMITED</u><br>Address<br><u>15 STRAND, LONDON, ENGLAND</u><br><br>UK Postcode <u>W1C 2LN</u> <u>15</u> <u>1A</u> <u>1F</u> | Ord £1<br><br>1                                    |   |                                  |
| Name<br><br>Address<br><br><br>UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u>  |  |   |                                  |