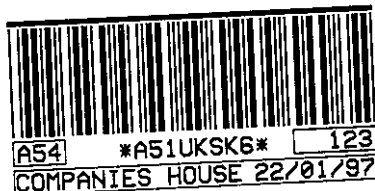




COMPANIES HOUSE

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



This form should be

The information printed below is taken from Companies House records as at 17/01/97

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
01	02	97

#### 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
01	02	97

#### Registered Office (See note 3)

This is the address registered by Companies House.

2 MOTCOMB STREET  
LONDON  
SW1X 8JU

#### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

Prop

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

BSCOT  
£15  
01097

363s

## Annual Return

of company number 02688117

P

#### company name

RAVEN RESIDENTIAL INVESTMENTS LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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02688117

**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 Secretaries** (See note 7)

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

Day	Month	Year

 Date of any change.

FINANCIAL AND LEGAL SERVICES LIMITED  
27 CHANCERY LANE  
LONDON  
WC2A 1NF


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

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year
01	05	96

 Date of any change.

BIMALJIT SINGH  
SANDHU  
20 HAMILTON ROAD  
HARROW  
MIDDLESEX HA1 1SU


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

Day	Month	Year

 Date of resignation.

02688117

**Directors** (See note 7)

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

ANTON JOHN GODFREY  
BILTON  
46 CADOGAN PLACE  
LONDON  
SW1X 9RU

Date of Birth:- 14/08/64

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

LAURENCE JAMES  
BILTON  
312A KINGS RD  
CHELSEA  
LONDON  
SW3 5UH

Date of Birth:- 04/02/67

Nat:BRITISH

Occ:PROPERTY INVESTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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

The last full members list was at 01/02/95

A list of changes is enclosed ☐A full list of members is enclosed ☒**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 **£15.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date 21/2/97

This return includes 3 continuation sheets.  
(enter number)

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

COMPANY SECRETARY

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

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



CO NO: 02688117 ; RAVEN RESIDENTIAL INVESTMENTS LTD

**DIRECTORSHIPS**

NAME : LAURENCE J. BILTON  
DATE OF BIRTH : 4th FEBRUARY 1967  
BUSINESS : COMPANY DIRECTOR  
OCCUPATION

Directorships

Roffey Park Management (No 2) Limited  
Raven Close 01 plc  
Raven Close 02 plc  
Country House Investments Limited.  
Raven Close Nominees Limited  
Targetjudge Projects Limited  
Raven Residential Investments Limited  
Raven Retail Limited.  
Raven (Putney) Limited  
Raven Wharf Limited  
Raven Cornwall Ltd  
Raven Gleeson Ltd  
Raven Tadmarton Limited

Past Alternate Directorships.

Cursitor (Ninety Six) Ltd

CO NO : 02688117 ; RAVEN RESIDENTIAL INVESTMENTS LTD

**DIRECTORSHIPS - ANTON J. G. BILTON**

**DATE OF BIRTH : 14TH AUGUST 1964**

**Directorships**

Vigzol Investments Ltd  
Bilton House Investments Ltd  
Internet Technology Group plc  
Raven Close 1 Plc  
Raven Close 2 Plc  
Raven Close Nominees Ltd  
Raven Residential Investment Ltd  
Raven Retail Ltd  
Raven Cornwall Ltd  
Raven Gleeson Ltd  
Roffey Park Management (No 1) Ltd  
Roffey Park Management (No 2) Ltd  
Capital Reversions Plc  
Targetjudge Projects Ltd  
Country House Investments Ltd  
Residential Portfolio Managers Ltd  
Countdown 2000 Ltd  
Raven (Putney) Ltd  
Poole Stadium Ltd  
Raven Wharf Ltd  
Raven Gleeson Wharf Ltd  
Raven Tadmarton Ltd  
Regal Henley Ltd  
Raven Vincent Ltd  
The Guaranteed Investment Property Company Plc  
Hurley Estates Limited  
A & A Interiors & Furnishings Ltd  
Pilotgrade Limited  
Blazecell Limited  
Calidore Group plc

**Past Directorships**

Castle Chauffeur Services Ltd  
Classic Cars Ltd  
Raven Close Management Ltd  
Cursitor (Ninety Six) Ltd  
Cursitor (One Hundred and Nineteen) Ltd  
Hamlin Investment Company Limited  
Guaranteed Property 1 Ltd - Ex BES company - voluntary liquidation  
Guaranteed Property 2 Ltd - Ex BES company - voluntary liquidation  
Guaranteed Property 3 Ltd - Ex BES company - voluntary liquidation  
Guaranteed Property 4 Ltd - Ex BES company - voluntary liquidation  
Highreserve plc