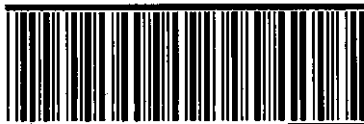




C O M P A N I E S



A20 *AS6ROLQY* 243
COMPANIES HOUSE 21/05/96

Bar
E146
100012

363s

Annual Return

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

of company number 02911040

W

company name
TARGETJUDGE PROJECTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/03/96

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
2 2	0 3	9 6

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
2 2	0 3	9 6

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

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
8659 ~~OTHER BUSINESS SERVICES~~

PROPERTY INVESTMENT +
DEVELOPMENT

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

02911040

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

BIMALJIT SINGH
SANDHU
20 HAMILTON ROAD
HARROW
MIDDLESEX HA1 1SU

Day	Month	Year
01	05	96

 Date of any change.

36 GRANGE ROAD
LONDON
WS 5BX

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

Day	Month	Year

 Date of resignation.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 14/08/64
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 04/02/67

Nat:BRITISH

Occ:PROPERTY INVERSTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>184,346</u>	<u>£184,346</u>
Totals	<u>184,346</u>	<u>£184,346</u>

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 ☒

The last full members list was at 22/03/95

on paper not on
paper

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 **£18.**

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

Signed B Sandhu

Secretary/Director*

*(delete as appropriate)

Date 18/5/96

This return includes 2 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?

B SANDHU
2 MOTCOMB STREET
LONDON
Postcode SW1X 8JU

Telephone 0171-235-0422 Ext

TARGETJUDGE PROJECTS LIMITED
02911040

DIRECTORSHIPS

NAME : ANTON J. G. BILTON
DATE OF BIRTH : 14TH AUGUST 1964
BUSINESS : COMPANY DIRECTOR
OCCUPATION

Directorships

Vigzol Investments Ltd
Bilton House Investments Ltd
Capital & Western Estates Plc
Guaranteed Property 1 Ltd
Guaranteed Property 2 Ltd
Guaranteed Property 3 Ltd
Guaranteed Property 4 Ltd
The Guaranteed Investment Property Company Plc
Raven Close 1 Plc
Raven Close 2 Plc
Raven Close Nominees Ltd
Raven Residential Investment Ltd
Raven Retail Ltd
Raven Putney 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) Limited
Crestsilver Limited
Raven Wharf Limited
Raven Gleeson Wharf Limited
Raven Tadmark Limited
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

TARGETJUDGE PROJECTS LIMITED

02911040

DIRECTORSHIPS

NAME : LAURENCE J. BILTON

DATE OF BIRTH : 4th FEBRUARY 1967

Directorships

Roffey Park Management (No1) 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

