



COMPANIES HOUSE

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



A28 *A0QV2BNJ* 391
COMPANIES HOUSE 24/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/03/95

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
22	03	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.

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)

Please enter trade classification(s).

PROPERTY DEVELOPMENT &
INVESTMENT

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

Bar Elr
100938

363s

Annual Return

of company number 02911040

W

company name

TARGETJUDGE PROJECTS 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

Day	Month	Year

8	9	9	9
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8	6	5	9
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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

Date of any change.

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.

Other directorships.

02911040

Directors - continued

Particulars.

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

Date of Birth:- 04/02/67

Nat:BRITISH

Occ:PROPERTY INVERSTOR

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

Date of any change.

Day	Month	Year

Date of resignation.

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.

Other 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.

Other directorships.

02911040

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

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

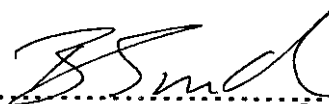
(Private companies only)

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



Secretary/Director*

*(delete as appropriate)

Date

22/5/95

This return includes

3

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?COMPANY SECRETARY

Postcode

Telephone 0171-235-0422 ExtPrinted on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02911040		Account of Shares		
Company Name: TARGETJUDGE PROJECTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
INSTANT COMPANIES LTD				
1 MITCHELL LANE, BRISTOL BS1 6BU	—	1	13/4/94	TRANSFER OF SUBSCRIBER SHARES TO A BILTON
SWIFT INCORPORATIONS LTD	—	1	13/4/94	"
1 MITCHELL LANE, BRISTOL BS1 6BU				
ANTON BILTON	—	2	24/6/94	TRANSFER OF SHARES TO RAVEN CLOSE NOMINEES LTD
46 CADOGAN PLACE, LONDON SW1X 9RU				
RAVEN CLOSE NOMINEES LTD		184,346	4/8/94	TRANSFER OF SHARES TO COMMERCIAL INDUSTRIAL INCLUDING 184,344 ISSUED TO RAVEN ON 2/8/94
312 A KINGS ROAD, LONDON, SW3				
COMMERCIAL INDUSTRIAL INVESTMENTS CORPORATION NV	—	184,346	24/11/94	TRANSFER OF SHARES TO RAVEN CLOSE NOMINEES LTD
ABRAHAM DE VEERSTRAAT 6 WILLEMSTAD CURACO NETHERLANDS ANTILLES				
RAVEN CLOSE NOMINEES LTD	184,346			SHARES TRANSFERRED FROM COMMERCIAL INDUSTRIAL INVESTMENTS ON 24/11/94
2 MOTCOMB STREET LONDON SW1X 8JU				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Targetjudge Projects Ltd

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
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 200 Ltd

Past Directorships

Castle Chauffeur Services Ltd
Classic Cars Ltd
Raven Close Management Ltd
Cursitor (Ninety Six) Ltd
Cursitor (One Hundred and Nineteen) Ltd

Targetjudge Projects
limited
02911040

DIRECTORSHIPS

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

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.