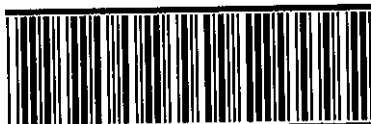




C O M P A N I E S   H O U S E

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



A48 \*AE2A4G08\* 144  
COMPANIES HOUSE 27/05/99

of company number 02911040

W

company name  
RAVEN SCOTLAND 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 05/05/99

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   9

**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.

2 MOTCOMB STREET  
LONDON  
SW1X 8JU

.....  
.....  
.....

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

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

363s

BC/45/700536

Annual Return

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 Secretaries** (See note 7)

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

FINANCIAL AND LEGAL SERVICES LIMITED  
5TH FLOOR CLEMENTS HOUSE  
14/18 GRESHAM STREET  
LONDON  
EC2V 7JE

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

Particulars.

BIMALJIT SINGH  
SANDHU  
BSC ECON FCA MBA M INST D MIMGH  
56 GRANGE ROAD  
EALING  
LONDON  
W5 5BX

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

02911040

**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: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

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

LAURENCE JAMES  
BILTON  
2 HOTHAM HALL  
HOTHAM ROAD PUTNEY  
LONDON  
SW15 1QS

Date of Birth:-- 04/02/67  
Nat:BRITISH  
Occ:PROPERTY INVERSTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
27	04	99

Date of resignation.

**Particulars.**

BIMALJIT SINGH  
SANDHU  
BSC ECON FCA MBA M INST D MIMGH  
56 GRANGE ROAD  
EALING  
LONDON  
W5 5BX

Date of Birth:-- 28/02/62  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<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 ☒

on paper not on  
paper

The last full members list was at 22/03/98

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.

Signed Sean Goss

Secretary/Director\*  
\*(delete as appropriate)

Date 11/5/98

I enclose the fee of **£15.**

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

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?----->

SEAN Goss

2 HORTON STREET

LONDON SW1X 8JA

Postcode

Telephone 0171 235 0422

Ext

**DIRECTORSHIPS - ANTON J G BILTON**

**DATE OF BIRTH : 14 AUGUST 1964**

**HOME ADDRESS: 46 CADOGAN PLACE, LONDON SW1X 9RU**

Directorships

A & A Interiors & Furnishings Ltd  
Blazecell Limited  
Bilton House Investments Limited  
Cambury Investments plc  
Capital Reversions plc  
Castlequest Limited  
Countdown 2000 Limited  
Country House Investments Limited  
Cuckfield (West Midlands) Ltd  
Cuckfield (Glasgow) Ltd  
Cuckfield (Design) Ltd  
Keystone Software plc  
Park Circus (Management) Limited  
Pilotgrade Limited  
Poole Stadium Limited  
Raven Homes plc  
Raven Commercial Properties plc  
Raven Close Nominees Limited  
Raven Cornwall Limited  
Raven Fulham Limited  
Raven Gleeson Wharf Limited  
Raven Hereford Limited  
Raven (Market Harborough) Limited  
Raven (Putney) Limited  
Raven Residential Investments Limited  
Raven Retail Limited  
Raven Scotland Ltd  
Raven Soho Limited  
Raven Whitehall Limited  
Raven Vincent Limited  
Raven Wharf Limited  
Residential Portfolio Managers Limited  
Roffey Park Management (No 1) Limited  
The Guaranteed Investment Property Company plc (Note 1)  
The Raven Property Group Plc

### Past Directorships

Cursitor (Ninety Six) Limited  
Cursitor (One Hundred and Nineteen) Limited  
Guaranteed Property 1 Limited - (Note 1)  
Guaranteed Property 2 Limited - (Note 1)  
Guaranteed Property 3 Limited - (Note 1)  
Guaranteed Property 4 Limited - (Note 1)  
Hamlin Developments Limited  
Hotham Hall Management Limited  
Hurley Estates Limited  
Internet Technology Group plc  
Raven Close Management Limited  
Regal Henley Limited  
Roffey Park Management (No 2) Limited  
Raven Gleeson Limited  
Raven Hurley Limited  
Vigzol Investments Limited

Note 1 : These companies were previously BES companies and are now in members voluntary liquidation so as to return funds to shareholders.

**DIRECTORSHIPS - BIMALJIT S SANDHU**

**DATE OF BIRTH : 28 FEBRUARY 1962**

**HOME ADDRESS: 56 GRANGE ROAD, EALING, LONDON W5 5BX**

Directorships

Actionford Limited  
B & P Investments Limited  
B & P Trading Limited  
BP Investments Limited  
B & P Commodities Limited  
Castlequest Limited  
Cuckfield (West Midlands) Ltd  
Cuckfield (Design) Ltd  
Cuckfield (Glasgow) Ltd  
Delphcrest Limited  
Doyleforce Limited  
Hudson Conway Corporation Limited  
Hudson Conway Properties Limited  
Hudson Conway Operations Limited  
Marchdeed Limited  
Orbdot Limited  
Polartrend Limited  
Raven Gleeson Wharf Limited  
Raven (Market Harborough) Limited  
Raven Residential Investments Ltd  
Raven Wharf Limited  
Raven Scotland Limited  
Raven Vincent Limited  
Serviceround Limited  
The Raven Property Group Plc

\*Hillside Management Services Limited  
\*The Courage Pub Company Holdings Limited  
\*The Courage Pub Company PLC  
\*Hudson Conway Leisure Limited (i)  
\*Actionford Too Limited (i)  
\*Rundive Limited (i)  
\*Readquote Limited (i)  
\* Hotham Hall Management Ltd

\*Past directorships

(i) Dormant companies in members voluntary liquidation

**DIRECTORSHIPS - LAURENCE J. BILTON**

**DATE OF BIRTH - 4 FEBRUARY 1967**

Directorships

Country House Investments Limited.  
Cuckfield (West Midlands) Ltd  
Raven Homes plc  
Raven Commercial Properties plc  
Raven Close Nominees Limited  
Raven Scotland Limited  
Raven Residential Investments Limited  
Raven Retail Limited.  
Raven (Putney) Limited  
Raven Wharf Limited  
Raven Cornwall Ltd  
Raven Gleeson Ltd  
Raven Soho Ltd  
Raven Whitehall Limited  
Raven Hereford Limited  
Raven Vincent Ltd  
The Raven Property Group Plc  
Raven Fulham Limited

Past Alternate Directorships.

Cursitor (Ninety Six) Ltd  
Hotham Hall Management Limited  
Roffey Park Management (No 2) Limited