

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

(A30) \*A0R0YRV9\* 457

COMPANIES HOUSE 24/05/95

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/04/95 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
0 13	0 15	9   5

### 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).

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

B18 100939 363s

# Annual Return

of company number	02925214		F
company name RAVEN TADMARTON I	LIMITED		
company type PRIVATE COMPANY I	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.

_				
F-	Day	Month	Year	
		<u> </u>		
				 ******
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02925214	If the information shown needs amendment, give
Register of members (See note 5)	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	
•	
	***************************************
00	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
70111 200.	Date of any change.
CURSITOR SECRETARIAL SERVICES LIMITED	
2-3 CURSITOR STREET	
LONDON EC4A 1NE	••••••
ECAN INE	
	***************************************
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Day Month Year
Particulars.	Date of any change.
BIMALJIT SINGH	
SANDHU	
20 HAMILTON ROAD	
HARROW MIDDLESEX HA1 1SU	
HIDDEDEN IMI 130	
	***************************************
Making and the second s	Day Month Year
if this person has ceased to be secretary, please state when.	
state wilcit.	Date of resignation.

02925214	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year Date of any change.
ANTON JOHN GODFREY BILTON	
FLAT 2 46-47 CADOGAN PLACE LONDON SW1	
Date of Birth:- 14/08/64 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	SEE ATZACHEO 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
Other 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
Other directorships.	

Dage 3

02925214  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
return.	ORD		issued multiplied by nominal value per share)
List of past and present members	Totals	2_	12
(See note 9)  (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	embers is enclose	not on paper paper
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  Date 22/5  This return inc  Please ens all sections	iudes 3 (enter number	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?	Compan	SECRET  Postcode	
Printed on Mecycled Paper	Telephone	•••••	Ext

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02925214 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of RAVEN TADMARTON LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer TRANFER FROM 2/1/94 2 RAVEN CLOSE NOMINEES LTO 2 ANTON 2 MOTCOMB STREET, LONDON SWIX 830 RILLTIN TRANSFERACO ANTON BILTON 2 FROM SUBSCRIBER SHARZS 46 CADOGAN PLACE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02925214 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the RAVEN TADMARTON LIMITED amount of stock held incorporation of the by existing company, by
members at date of this members, and
teturn. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

# Rowen Tadmanton LM 02925214

### **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

# Raven Tadmarton Ltd 02925214

### **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.