



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



A30 \*A0R0YBN9\* 467  
COMPANIES HOUSE 24/05/95

B18  
100939

363s

## Annual Return

of company number 02925214

F

company name  
RAVEN TADMARTON 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 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
03	05	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.

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)

Please enter trade classification(s).

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

**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.

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretaries** (See note 7)

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

CURSITOR SECRETARIAL SERVICES LIMITED  
2-3 CURSITOR STREET  
LONDON  
EC4A 1NE

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  
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.

02925214

**Directors** (See note 7)

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

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.

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.

Other directorships.

Day	Month	Year

Date of resignation.

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.

Other 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	2	£ 2
<b>Totals</b>	2	£ 2

**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.*

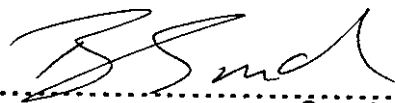
☐

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.

Signed



Secretary/Director

\*(delete as appropriate)

Date

22/5/95

I enclose the fee of **£18.**

Cheques should be made payable

to **Companies House.**

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

Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

Raven Tadmanton Ltd

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.