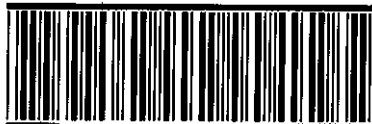




C O M P A N I E S   H O U S E

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



A04 \*AS0NZLQZ\* 334  
COMPANIES HOUSE 21/05/96

1313  
1012  
10145

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 12/04/96

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
03	05	96

### 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
03	05	96

Day	Month	Year
31	03	97

### 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.

PROPERTY INVESTMENT &  
DEVELOPMENT

02925214

**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.

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

01	05	96
----	----	----

Date of any change.

56 GRANGE ROAD  
LONDON W5 5BX

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

Day Month Year

--	--	--

Date of resignation.

# RAVEN TADMARTON LIMITED

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  
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

### 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

RAVEN TADMARTON LIMITED

029 23214

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

02925214

**Directors** (See note 7)

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

ANTON JOHN GODFREY  
BILTON  
FLAT 2 48 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.

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.

Day	Month	Year
29	03	96

Date of any change.

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

SEE ATTACHED  
form 288a

LAURENCE JAMES  
BILTON  
312A KINGS ROAD  
LONDON SW3 5UT

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 288a.

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>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</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 paper

The last full members list was at 03/05/95

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

1

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 SANDHU2 MOTCOMB STREETLONDONPostcode SW1X 8JUTelephone 0171-235-0422 Ext \_\_\_\_\_