

SB/KS/102964



COMPANIES HOUSE

363s

Annual Return

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



of company number 02925214

F

company name
RAVEN WHITEHALL 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 13/03/98
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	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

2 MOTCOMB STREET
LONDON
SW1X 8JU

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.....

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.

02925214

Register of members (See note 5)

If the information shown needs amendment, give 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

Company Secretaries (See note 7)

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

Day Month Year

0	2	0	2	9	8
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Date of any change.

FINANCIAL AND LEGAL SERVICES LIMITED
27 CHANCERY LANE
LONDON
WC2A 1NF

CLEMENTS HOUSE

14/18 GRESHAM STREET

LONDON EC2A 7JE

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

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

02925214

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: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.

(see list)

Particulars.

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

Day	Month	Year
21	01	98

Date of any change.

2 HORTON HALL

HORTON ROAD

PUTNEY

LONDON SW15

Date of Birth:- 04/02/67

Nat:BRITISH

Occ:PROPERTY INVESTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

(see 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)
ORDINARY	2	£2
Totals	2	£2

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 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 **£15.**

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

Signed

Secretary/Director
*(delete as appropriate)

Date

21/4/98

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 CREECH

2 NOTCUMB STREET

LONDON

Postcode SW1X 8SN

Telephone 0171 235 0422

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS - ANTON J G BILTON**DATE OF BIRTH : 14TH AUGUST 1964**Directorships

A & A Interiors & Furnishings Ltd
Blazecell Limited
Bilton House Investments Limited
Capital Reversions plc
Countdown 2000 Limited
Country House Investments Limited
Hotham Hall Management Limited
Internet Technology Group plc
Keystone Software plc
Park Circus (Management) Limited
Pilotgrade Limited
Poole Stadium Limited
Raven Close 1 plc
Raven Close 2 plc
Raven Close Nominees Limited
Raven Cornwall Limited
Raven Fulham Limited
Raven Gleeson Limited
Raven Gleeson Wharf Limited
Raven Hereford Limited
Raven Hurley Limited
Raven (Putney) Limited
Raven Residential Investment Limited
Raven Retail Limited
Raven Tadmarton Limited
Raven Vincent Limited
Raven Wharf Limited
Residential Portfolio Managers Limited
Roffey Park Management (No 1) Limited
Roffey Park Management (No 2) Limited
The Guaranteed Investment Property Company plc (Note 1)
Vigzol Investments Limited

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
Highreserve plc
Hurley Estates Limited
Raven Close Management Limited
Regal Henley Limited

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

DIRECTORSHIPS

NAME : LAURENCE J. BILTON

DATE OF BIRTH : 4th FEBRUARY 1967

BUSINESS : COMPANY DIRECTOR
OCCUPATION

Directorships

Roffey Park Management (No 2) Limited
 Raven Close 01 plc
 Raven Close 02 plc
 Country House Investments Limited.
 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 Tadmarton Limited
 Raven Tower Bridge Limited
 Raven Vincent Ltd
 Hotham Hall Management Limited

Past Alternate Directorships.

Cursitor (Ninety Six) Ltd