

COMPANIES HOUSE

68 165 10 2964 3638

Annual Return

of company number 029

02925214

F

company name

RAVEN WHITEHALL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

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	
	0 13	015	918	

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).

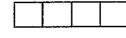
If the code cannot be determined from the notes, give a brief description of principal activity.

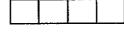
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

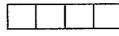
Day	Month	Year		

Day	Day Month	
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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.				
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The register is kept at					
REGISTERED OFFICE	·				
· · · · · · · · · · · · · · · · · · ·					
Register of debenture holders (See note 6)	g · ·				
Any register of debenture holders (or duplicate) is kept at					
Company Secretaries (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	0 2 0 2 9 8 Date of any change.				
FINANCIAL AND LEGAL SERVICES LIMITED 27 CHANCERY LANE	CLEMBATS House				
LONDON	14/18 GRESHAM STREET				
WC2A 1NF	if the disease and since				
	Compan Eczu 75E				
•					
If this person has especial to be especially places	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
	Date of resignation.				
	Day Month Year				
Particulars.					
	Date of any change.				
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SANDHU	***************************************				
BSC ECON ACA MBA M INST D MIMGH					
56 GRANGE ROAD					
EALING LONDON					
W5 5BX					
NO ODA					
	Day Marile M				
If this person has ceased to be secretary, please	Day Month Year				
state when.	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 must be notified on form 288.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	(see list)
Particulars.	Day Month Year 2 1 0 1 9 8 Date of any change.
LAURENCE JAMES BILTON	2 Horman Chare
312A KINGS RO	Hother Road
LONDON	Purvey
SW3 5UH	
	LONDON SWIS
	lonnar Swis
Date of Birth:- 04/02/67 Nat:BRITISH	Contan Sm (3
Nat:BRITISH Occ:PROPERTY INVESTOR	Day Month Year
Nat:BRITISH	
Nat:BRITISH Occ:PROPERTY INVESTOR If this person has ceased to be director, please	Day Month Year
Nat:BRITISH Occ:PROPERTY INVESTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Nat:BRITISH Occ:PROPERTY INVESTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
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. Day Month Year
Nat:BRITISH Occ:PROPERTY INVESTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation. Day Month Year
Nat:BRITISH Occ:PROPERTY INVESTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars.	Day Month Year Date of resignation. Day Month Year
Nat:BRITISH Occ:PROPERTY INVESTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation. Day Month Year
Nat:BRITISH Occ:PROPERTY INVESTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation. Day Month Year
Nat:BRITISH Occ:PROPERTY INVESTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation. Day Month Year
Nat:BRITISH Occ:PROPERTY INVESTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
Nat:BRITISH Occ:PROPERTY INVESTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year

Page 3

02925214 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY		issued multiplied by nominal walue per share)
	Totals	2_	<u></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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 03/05/95	A list of chang	es is enclosed nembers is enclose	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 £15. Cheques should be made payable to Companies House.		cludes +	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Sem Cm	ey ub street	2m/x 82m
	Telephone O	11 235 6421	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI OF LYGI MAD LUEGEMI MEMBEUG	Account of Shares				
Company Number: 02925214		Particulars of	shares trans-	<u> </u>	
Openany Name:	Number of	ferred since th			
Company Name:	shares or	last return, or	turn since the		
RAVEN WHITEHALL LIMITED	amount of stock held				
	by existing				
	members at	(a) persons w	/ho are stiil		
	date of this	members,	and		
	return.	(b) persons v			
		ceased to	be members.		
`	Number		Date of		
	currently	Number		D	
Name and address		IT	Registration	Remarks	
	held	1114110101104	of Transfer		
RAVEN CLOSE NOMINEES LINITED	<u> </u>				
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March 1981 - 1981 - 1981 - 1981 - 1981 - 1981 - 1981 - 1981 - 1981 - 1981 - 1981 - 1981 - 1981 - 1981 - 1981 -					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 00007014	Account of Shares			
Company Number: 02925214	ly Number: 02925214 Particulars of shares trans-			
Company Name:	Number of shares or	ferred since	the date of the or, in the case	,
	amount of		eturn, since the	İ
RAVEN WHITEHALL LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still	
	return.		who have	}
			o be members.	
	Number		D	
Neuro en el estaluco	t e	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	l ransier ea	of Transfer	
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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