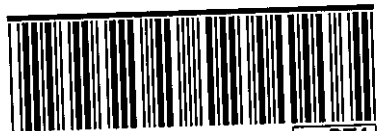




COMPANIES HOUSE

THE REGISTRAR  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A31 \*AA3341JE\* 271

COMPANIES HOUSE 28/11/97

COMPANIES HOUSE 12/11/97

COMPANIES HOUSE 12/11/97

of company number 03104085

F

company name  
RAVEN GLEESON 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 05/09/97

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
20	09	97

**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 8LB

**Principal business activities** (See note 4)

Please enter trade classification(s).

Property Development

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

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4	5	2	1
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03104085

**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 Secretary** (See note 7)

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

BIM  
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.

**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

Day	Month	Year

 Date of any change.


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 Attached)

03104085

## Directors - continued

### Particulars.

LAWRENCE  
BILTON  
312A KINGS ROAD  
LONDON  
SW3 5UH

Date of Birth:- 04/02/67

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 ATTACHED)

### Particulars.

DERMOT JAMES  
GLEESON  
HOOK FARM WHITE HART LANE  
WOOD STREET VILLAGE  
GUILDFORD  
SURREY GU3 3EA

Date of Birth:- 05/09/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

(SEE ATTACHED)

### Particulars.

CLIVE MICHAEL  
WILDING  
98 FRAMFIELD ROAD  
UCKFIELD  
WEST SUSSEX TN22 5AT

Date of Birth:- 14/09/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

(SEE ATTACHED)

**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
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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 20/09/96

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

Date

20/9/97

Secretary/Director\*  
(delete as appropriate)

This return includes 5 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 Carey

2 Motcomb Street

London

Postcode SW1X 8JH

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

D. J. GLEESON - DIRECTORSHIPS

M J Gleeson Group plc  
Gleeson Homes Limited  
Gleeson Homes (Western) Limited  
Gleeson Homes (Southern) Limited  
Powerminster Limited  
Concrete Repairs Limited  
Sealers Limited  
Gleeson Housing Developments Limited  
GL Plant Limited  
M J Gleeson (International) Limited  
Northern Woodworkers Limited  
M J Gleeson (Payroll Services) Limited  
Central Parade Investments  
Lowbrook Investments Limited  
M J Gleeson (Northern) Limited  
M J Gleeson (City) Limited  
Gleeson (Amesbury) Limited  
Haredon Developments Limited  
HHNC Investments Limited  
MJG (Management) Limited  
Peak Plastering Limited  
Environmental Construction Limited  
ECL Control Systems Limited  
Hesselberg Hydro (1991) Limited  
Colroy plc  
Colroy Investments Limited  
Colroy Homes (North Western) Limited  
Colroy Developments Limited  
Colroy Homes Limited  
Raven Gleeson Limited  
Raven Gleeson Wharf Limited  
M J Gleeson (Jersey) Limited  
Cavendish Gleeson Guaranteed PLC  
Cavendish Gleeson Second PLC  
Cavendish Gleeson Cash Backed PLC  
Cavendish Geared Plc  
Cavendish Geared II Plc  
Shire Housing Limited  
Construction Industry Training Board  
Ledge 255 Limited  
Braemar Homes Limited  
Wickdale Limited

C. M. Wilding - Directorships

Colroy plc  
Colroy Investments Limited  
Gleeson (Amesbury) Limited  
Gleeson Homes Limited  
Gleeson Homes (Southern) Limited  
Gleeson Homes (Western) Limited  
Gleeson Housing Developments Limited  
MJG (Management) Limited  
Raven Gleeson Limited  
Fullhill Limited  
t/a Wilding Flowers - non-executive

## **DIRECTORSHIPS - ANTON J G BILTON**

**DATE : 14TH AUGUST 1997**

### 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  
Hurley Estates 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 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  
Regal Henley 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  
Raven Close Management 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