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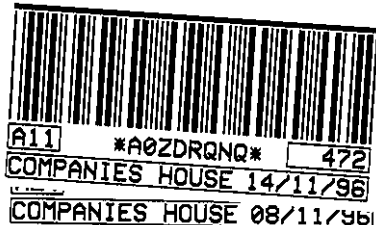


COMPANIES HOUSE

000008. 363s  
+18-00

## Annual Return

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



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 03/09/96  
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
20	09	96

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 8LB

.....  
.....  
.....

### 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.

Property development


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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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 LIST

### 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 LIST

### 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 LIST

**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)
A ORD	1	£1
B ORD	1	£1
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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.

I enclose the fee of **£18.**

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

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date

6/11/96

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?----->

B. SANDHU

REGISTERED OFFICE

Postcode

Telephone

Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 03104085		Account of Shares		
Company Name: RAVEN GLEESON LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
RAVEN CLOSE NOMINEES LTD	1 'A'			
2 MOTCOMB STREET				
LONDON SW1X 8JU				
COLROY INVESTMENTS LTD	1 'B'			
HAREDON HOUSE				
LONDON ROAD				
NORTH CHEAM				
SURREY SM3 9BS				
INSTANT COMPANIES LTD		1 'A'		Transfer of
21 ST THOMAS STREET				Incorporation
BALSTON BS1				Shares
SWIFT INCORPORATIONS LTD		1 'B'		4
21 ST THOMAS ST				
BALSTON BS1				



RAVEN GLEESON LTD 031040485

**DIRECTORSHIPS**

NAME : ANTON J. G. BILTON  
DATE OF BIRTH : 14TH AUGUST 1964  
BUSINESS OCCUPATION : COMPANY DIRECTOR

**Directorships**

Vigzol Investments Ltd  
Bilton House Investments Ltd  
Internet Technology Group plc (formerly Capital & Western Estates plc)  
Raven Close 01 Plc  
Raven Close 02 Plc  
Raven Close Nominees Ltd  
Raven Residential Investment Ltd  
Raven Retail 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) Ltd  
Poole Stadium Ltd  
Raven Wharf Ltd  
Raven Gleeson Wharf Ltd  
Raven Tadmerton Ltd  
Regal Henley Ltd  
Raven Vincent Ltd  
The Guaranteed Investment Property Company Plc

**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  
Guaranteed Property 1 Ltd - Ex BES company - voluntary liquidation  
Guaranteed Property 2 Ltd - Ex BES company - voluntary liquidation  
Guaranteed Property 3 Ltd - Ex BES company - voluntary liquidation  
Guaranteed Property 4 Ltd - Ex BES company - voluntary liquidation

RAVEN GLEESON LTD 03104085

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  
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



RAVEN GLEESON LTD 03/0408

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