

BLUEPRINT

2000

010806/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3279491

Company Name in full

Raven Clifton Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	2	1	1	2	0	0	7

Date of next return

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

Show here the address at the date of
this return.

Swan Court, Waterman's Business Park, Kingsbury

Crescent

Any change of
registered office **must**
be notified on form
287

Post town

Staines

County / Region

Middlesex

UK Postcode

TW18 3BA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7011

If the code number cannot be determined,
give a brief description of principal
activity

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



AYMKCUP9

16/11/2007

COMPANIES HOUSE

314

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FRIDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Swan Court, Waterman's Business Park, Kingsbury

Crescent

Post town Staines

County / Region Middlesex UK Postcode TW18 3BA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title Mr

Forename(s) Andre George

Surname Confavreux

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

18 Water Tower Close

Usual residential address must be given in the case of a corporation, give the registered or principal office address.

Post town Uxbridge

County / Region Middlesex UK Postcode UB8 1XS

Country England

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Financial & Legal Services Ltd

Clements House, 14-18 Gresham Street

London

Greater London

UK Postcode EC2V 7JE

United Kingdom

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title					
	Day	Month	Year			
Date of birth						
Forename(s)						
Surname	Kimere Building Company Limited					
Address	Swan Court, Waterman's Business Park, Kingsbury					
	Crescent					
Post town	Staines					
County / Region	Middlesex	UK Postcode	TW18 3BA			
Country	England	Nationality				
Business occupation						

* Voluntary details

Name	* Style / Title					
	Day	Month	Year			
Date of birth						
Forename(s)						
Surname	Raven Property Holdings Plc					
Address	Swan Court, Waterman's Business Park, Kingsbury					
	Crescent					
Post town	Staines					
County / Region	Middlesex	UK Postcode	TW18 3BA			
Country	England	Nationality				
Business occupation						

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	0	£0.00
Ordinary-A	51	£51.00
Ordinary-B	49	£49.00
Totals	100	100.00

List of past and present shareholders

(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 period

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on paper

in another format

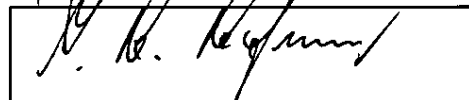
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

13. 11 07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Swan Court, Waterman's Business Park, Kingsbury

Crescent, Staines, Middlesex, TW18 3BA, England

Tel: 01784 412823

Fax: 01784 412870

Tel

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DX number 90425

DX exchange Staines

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

3279491

Company Name in full

Raven Clifton Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Raven Property Holdings Plc <hr/> Address Swan Court, Waterman's Business Park, Kingsbury Crescent, Staines, Middlesex, England <hr/> UK postcode TW18 3BA	£1 00 Ordinary-A Shares Held 51		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

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Company Name in full

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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Raven Property Holdings Plc <hr/> Address Swan Court, Waterman's Business Park, Kingsbury Crescent, Staines, Middlesex, England <hr/> UK postcode TW18 3BA	£1.00 Ordinary-B Shares Held 49		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			