



**Companies House**

— for the record —

Company Name

**THE RAVEN PROPERTY GROUP  
PLC**

# 363s Annual Return

Company Type

**Public Limited Company**

Company Number

**3364739**

Information extracted from  
Companies House records on  
**19th April 2001**

## Section 1: Company details



LD2  
COMPANIES HOUSE

0336  
24/04/01

Ref: 3364739/03/10

### Current details

### Amended details

> Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**1st Floor, 21 Knightsbridge  
London  
SW1X 7LY**

Address

UK Postcode \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode \_ \_ \_ \_ \_

> Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

> Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**SIC Code    Description  
  
7011        Development & sell real  
             estate**

**SIC CODE    Description**

> *Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Sean CAREY</b>  <b>Address</b> <b>3 Millmead</b> <b>Byfleet</b> <b>West Byfleet</b> <b>Surrey</b> <b>KT14 7DA</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sean CAREY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>FINANCIAL AND LEGAL SERVICES LIMITED</b>  <b>Address</b> <b>5TH Floor Clements House</b> <b>14/18 Gresham Street</b> <b>London</b> <b>EC2V 7JE</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date FINANCIAL AND LEGAL SERVICES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Andrew George MOBBERLEY</b>  <b>Address</b> <b>34 Wolseley Avenue</b> <b>London</b> <b>SW19 8BQ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew George MOBBERLEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Anton John Godfrey BILTON  <b>Address</b> 46 Cadogan Place London SW1X 9RU  <b>Date of birth</b> 14/08/1964  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Anton John Godfrey BILTON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Andrew George MOBBERLEY  <b>Address</b> 34 Wolseley Avenue London SW19 8BQ  <b>Date of birth</b> 31/05/1962  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Andrew George MOBBERLEY ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Bimaljit Singh SANDHU BSC ECON FCA MBA F INST D MIMGT  <b>Address</b> 56 Grange Road Ealing London W5 5BX  <b>Date of birth</b> 28/02/1962  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Bimaljit Singh SANDHU BSC ECON FCA MBA F INST D MIMGT ceased to be director (if applicable) ____

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£0.50</b>  <b>Number of shares issued</b> <b>372,004</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£186,002.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>372,004</b>  <b>Total Nominal value of shares issued</b> <b>£186,002.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Anton J.G. BILTON		<b>Name</b>  		<b>Shares transferred by</b> Anton J.G. BILTON		
<b>Address</b> 46 Cadogan Place London SW1X 9RU		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
<b>Number</b> 2		<b>Number</b> 		<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> HILLSIDE MANAGEMENT SERVICES LTD		<b>Name</b>  		<b>Shares transferred by</b> HILLSIDE MANAGEMENT SERVICES LTD		
<b>Address</b> 56 Grange Road London W5 5BX		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
<b>Number</b> 16000		<b>Number</b> 		<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> NC HEAD OFFICE NOMINEES LTD		<b>Name</b>  		<b>Shares transferred by</b> NC HEAD OFFICE NOMINEES LTD		
<b>Address</b> 42 St. ... Edinburgh EH2 9JE		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
<b>Number</b> 356000		<b>Number</b> 		<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> Bimaljit S. SANDHU	<b>Name</b>  		<b>Shares transferred by</b> Bimaljit S. SANDHU		
		<b>Address</b>  				
	<b>Address</b> 56 Grange Road London W5 5BX	 				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 2	<b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Date of transfer</b>  _ _ / _ _ / _ _ _ _
			 	 	 	 _ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Sean Carey

(Director / Secretary)

Date

24 / 04 / 2001

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 2/5/2001 If you are making this return up to an earlier date,  
please give the date here

24 / 04 / 2001

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd May 2002**  
please give the new date here:

    /    /    

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number                                     

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

SEAN CAREYTelephone number *inc code*0 20 7 235 0422

Address

FIRST FLOORDX number *if applicable*21 KNIGHTS BRIDGE

DX exchange

LONDON

Postcode

SW1A 7LY