



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6HYM4Y6**

*Received for filing in Electronic Format on the: 19/11/2008*

*Company Name:* **RAVEN HERITAGE LIMITED**

*Company Number:* **03469492**

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### *Company Details*

*Period Ending:* **19/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SWAN COURT  
WATERMANS BUSINESS  
PARK KINGSBURY  
CRESCENT  
STAINES  
MIDDLESEX  
TW18 3BA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FINANCIAL AND LEGAL  
SERVICES LIMITED**

*Address:* **5TH FLOOR CLEMENT HOUSE  
14-18 GRESHAM STREET  
LONDON  
EC2V 7JE**

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### *Company Secretary 2:*

*Name:* **JOHN MICHAEL TOWNLEY**

*Address:* **WOODLANDS KILN ROAD  
PRESTWOOD  
BUCKINGHAMSHIRE  
HP16 9DG**

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### *Director 1 :*

*Name:* **KIMERE BUILDING  
COMPANY LIMITED**

*Address:* **SWAN COURT WATERMAN'S  
BUSINESS PARK KINGSBURY  
CRESCENT  
STAINES  
MIDDLESEX  
TW18 3BA**

*Date of Birth:*

*Nationality:*

*Occupation:*

Director 2 :

Name: **RAVEN PROPERTY  
HOLDINGS PLC**

Address: **SWAN COURT WATERMAN'S  
BUSINESS PARK KINGSBURY  
CRESCENT  
STAINES  
MIDDLESEX  
TW18 3BA**

Date of Birth:

Nationality:

Occupation:

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 19/11/2008**

Name: **RAVEN PROPERTY HOLDINGS PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/11/2008**

*Authenticated:* **Yes (E/W)**