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form produced by

PC Share Register

Ver.12.01

363aPlease complete in typescript,
or in bold black capitals.

CHFP013

Annual ReturnCompany number **3474959**Company name in full **Raven Wharf Management Limited****Date of this return**

The information in this return is made up to

Day Month Year

0 2 / 1 2 / 2 0 0 8**Date of next return**If you wish to make your next return
to a date earlier than the anniversary
of this return please show that date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered OfficeShow here the address at the date of
this return.**Gun Court****70 Wapping Lane**Any change of
registered office
must be notified
on form 287.Post town **Wapping**County/Region **London**UK Postcode **E 1 W 2 R F****Principal business activities**Show trade classification code number(s)
for the principal activity or activities.**9800**If the code number cannot be determined,
give a brief description of principal activity.

FRIDAY



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AXKH15S6

19/12/2008

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COMPANIES HOUSE

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

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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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 here 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

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

Name *Style/Title

Forename(s)

Surname

Address ##

Post town

County/Region

UK Postcode

Country

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

##Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list directors in alphabetical order.

* Voluntary details

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

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style/Title

Ms

Day Month Year

Date of birth

0 4 / 0 6 / 1 9 7 1

Forename(s)

Nina Harriet

Surname

Alitalo

Address ##

15 Raven Wharf

14 Lafone Street

Post town

County/Region

London

UK Postcode

S E 1 2 L R

Country

Nationality

Australian

Business occupation

Lawyer

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style/Title

Mr

Day Month Year

Date of birth

2 6 / 0 8 / 1 9 6 3

Forename(s)

Philip Gerard

Surname

Mochan

Address ##

Flat 17 Raven Wharf

14 Lafone Street

Post town

County/Region

UK Postcode

S E 1 2 L R

Country

Nationality

British

Business occupation

Director

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

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

Name * Style/Title

Mr

Day Month Year

Date of birth

3 0 / 0 5 / 1 9 6 1

Forename(s)

Simon

Surname

Newman

Address ##

Apartment 5 Raven Wharf

Post town

14 Lafone Street

County/Region

London

UK Postcode

S E 1 2 L R

Country**Nationality**

British

Business occupation

IT Consultant

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

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

Name * Style/Title

Ms

Day Month Year

Date of birth

0 5 / 1 2 / 1 9 6 3

Forename(s)

Kirsten

Surname

Schulz-Lobeck

Address ##

19E, Belsize Park Gardens

Post town**County/Region**

London

UK Postcode

N W 3 4 J G

Country**Nationality**

German

Business occupation

Banker

Details of new directors must be notified on form 288a.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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 £1 Shares	24	24.00 GBP
Totals	24	24.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A.**

→ For traded public companies, **please complete Schedule B.**

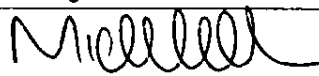
There were no changes in this period

☐

Certificate

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

Signed



Date

18/12/08

* Please delete as appropriate

* (director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return is an **authorised signatory** for **RENDALL AND RITTNER LTD** continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Rendall and Rittner Limited Property Management Company

Gun Court, 70 Wapping Lane Wapping London

E1W 2RF

Tel 020 7702 0701

DX number 124910

DX exchange Wapping (Gun Court)

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3474959 *(full list)*
Company Name in full Raven Wharf Management 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 company shareholders on:
 - The company's first annual return following 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' name only Do not give shareholder address information	Number of shares or amount of stock held at 02/12/2008	Shares or amount of stock transferred (if appropriate) from 03/12/2007 to 02/12/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Ms Nina Harriet Alitalo

Ordinary £1 Shares

Balance at 02/12/2008 1

Matteo Simone Amoroso & Nicola Louise Amoroso

Ordinary £1 Shares

Balance at 02/12/2008 1

Mr Nicholas William Atkinson

Ordinary £1 Shares

Balance at 02/12/2008 1

Mr Henry Michael Thomas Bokenham

Ordinary £1 Shares

Balance at 02/12/2008 1

Mr Nigel David Cork & Ms Sally Ann Reid

Ordinary £1 Shares

Balance at 02/12/2008 1

Mr Scott Anderson Cowling & Mrs Kirstine Iona McMillan

Ordinary £1 Shares

Balance at 02/12/2008 1

Stephen Alan Dabby

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3474959

(full list)

Company Name in full Raven Wharf Management 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 company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
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Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 02/12/2008	Shares or amount of stock transferred (if appropriate) from 03/12/2007 to 02/12/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Ordinary £1 Shares

Balance at 02/12/2008

1

Stephen Alan Dabby

Ordinary £1 Shares

Balance at 02/12/2008

1

William Morton Flowerday

Ordinary £1 Shares

Balance at 02/12/2008

1

William Morton Flowerday

Ordinary £1 Shares

Balance at 02/12/2008

1

Hornsong Ltd

Ordinary £1 Shares

Balance at 02/12/2008

1

David Peter Hume

Ordinary £1 Shares

Balance at 02/12/2008

1

Mrs Elizabeth Laura Bridget Hurst-Bannister

Ordinary £1 Shares

Balance at 02/12/2008

1

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3474959

(full list)

Company Name in full Raven Wharf Management 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 company shareholders on:
 - The company's first annual return following 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' name only Do not give shareholder address information	Number of shares or amount of stock held at 02/12/2008	Shares or amount of stock transferred (if appropriate) from 03/12/2007 to 02/12/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Ms Clare Rachel Julien & Ms Zoe Julie Clare Hancock

Ordinary £1 Shares

Balance at 02/12/2008	0	1	21/08/2008
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Armin Alexander Lindtner & Ariana Leigh Myers

Ordinary £1 Shares

Balance at 02/12/2008	1		
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Mr Philip Gerard Mochan

Ordinary £1 Shares

Balance at 02/12/2008	1		
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Jonathan Bruce Mullins

Ordinary £1 Shares

Balance at 02/12/2008	1		
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Mr Simon Newman

Ordinary £1 Shares

Balance at 02/12/2008	1		
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Mr Damien Charles O'Meara

Ordinary £1 Shares

Balance at 02/12/2008	1		
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Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3474959 *(full list)*
Company Name in full Raven Wharf Management 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 company shareholders on:
 - The company's first annual return following 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' name only Do not give shareholder address information	Number of shares or amount of stock held at 02/12/2008	Shares or amount of stock transferred (if appropriate) from 03/12/2007 to 02/12/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Elizabeth Ong

Ordinary £1 Shares

Balance at 02/12/2008 1

David Gareth Owen

Ordinary £1 Shares

Balance at 02/12/2008 1

Mr Alan Saggerson

Ordinary £1 Shares

Balance at 02/12/2008 1

Kirsten Schulz-Lobeck

Ordinary £1 Shares

Balance at 02/12/2008 1

Stephen Spellman & Lesley Spellman

Ordinary £1 Shares

Balance at 02/12/2008 1

Eve Charlotte Taylor & Richard Manning

Ordinary £1 Shares

Balance at 02/12/2008 1