



Companies House

for the record

Company Name

LACE MARKET LOFTS LIMITED

363s Annual Return

DB/15

2000 68

Company Type

Private Company Limited By Shares

Company Number

3759308

Information extracted from
Companies House records on
10th April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



LD5
COMPANIES HOUSE
COMPANIES HOUSE

0418
08/05/01
27/04/01

Section 1: Company details

Ref: 3759308/03/10

	Current details	Amended details																												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>207/208 Moulsham Street Chelmsford Essex CM2 0LG</p>	<p>Address</p> <p><u>FIRST FLOOR</u></p> <p><u>21 KENIGHTS BRIDGE</u></p> <p><u>LONDON</u></p> <p>UK Postcode <u>SW1X 7LY</u></p>																												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																												
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																														

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.</i>	Name Michael ALEXANDER Address 207-208 Moulsham Street Chelmsford Essex CM2 0LG	Name Simon Canoy Address 3 MILKING BUREST SURREY UK Postcode KT14 2DA Date of change 23/04/2001 Date Michael ALEXANDER ceased to be secretary (if applicable) 23/04/2001
> Director 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>	Name Jonathan Simon FENWICK Address 15 Clifton House Close Clifton Bedfordshire SG17 5EQ Date of birth 26/06/1973 Nationality British Occupation Engineer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jonathan Simon FENWICK ceased to be director (if applicable) ____ / ____ / ____
> Director 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>	Name Stewart Andrew HOGG Address 13 Victoria Mills 9 Boyd Street London E1 1NH Date of birth 26/11/1966 Nationality British Occupation Engineer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stewart Andrew HOGG ceased to be director (if applicable) ____ / ____ / ____

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
RAVEN CLOSE NOMINEES LIMITED

Address
First Floor, 21 Knightsbridge
London
SW1X 7LY

Date of birth 22/11/1991

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date RAVEN CLOSE NOMINEES LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
RAVEN MANAGEMENT SERVICES LIMITED

Address
First Floor
21 Knightsbridge
London
SW1X 7LY

Date of birth 01/02/1994

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date RAVEN MANAGEMENT SERVICES LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name LACE MARKET LIVING LTD		Name 		Shares transferred by LACE MARKET LIVING LTD		
Address 8 Lion Street Ipswich Suffolk IP1 1DQ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 2		 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name RAVEN PROPERTY GROUP PLC		Name 		Shares transferred by RAVEN PROPERTY GROUP PLC		
Address 2 Metcomb Street London SW1X 8JU		Address FIRST FLOOR 21 KNIGHTSBRIDGE London				
Shares held Class Ordinary		UK Postcode SW1X 7LY Shares held Class Number				
Number 2		 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

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

27 / 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 26/4/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / __

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 **26th April 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 CAREY

Telephone number *inc code*

0207 236 0422

Address

DX number *if applicable*

DX exchange

Postcode

Updated 4th April 2001

DIRECTORSHIPS: RAVEN CLOSE NOMINEES LIMITED
DATE FORMED: 22rd December 1991
ADDRESS: 1st Floor, 21 Knightsbridge, London, SW1X 7LY

- * Lace Market Lofts Limited
- * Raven Homes plc
- * Raven Commercial Properties plc
- * Raven Gleeson Wharf Limited
- * Raven Residential Investments Limited
- * Raven Cornwall Limited
- * Raven (Putney) Limited
- * Raven Vincent Limited
- * Raven Scotland Limited
- * Raven Wharf Limited
- * Raven Soho Limited
- * Raven Hereford Limited
- * Raven Midlands Limited
- * Raven Leisure Limited
- * Cuckfield (Jamaica Street) Limited
- * Raven Farnborough Limited
- * Raven Westbourne Limited
- * Raven Glasgow Limited
- * Raven Nottingham Limited
- * Raven Whitehall Limited
- * Premier Franchising (DI) Limited
- * Premier Franchising (HJ) Limited
- * Raven (St Andrews) Limited
- * Raven (Burghill) Limited
- * Country House Investments Limited

Updated 4th April 2001

DIRECTORSHIPS: RAVEN MANAGEMENT SERVICES LIMITED

DATE FORMED: 1st February 1994

ADDRESS: 1st Floor, 21 Knightsbridge, London, SW1X 7LY

- * Raven Homes plc
- * Raven Commercial Properties plc
- * Raven Residential Investments Limited
- * Raven Cornwall Limited
- * Raven (Putney) Limited
- * Raven Vincent Limited
- * Raven Scotland Limited
- * Raven Wharf Limited
- * Raven Soho Limited
- * Raven Hereford Limited
- * Raven Midlands Limited
- * Raven Glasgow Limited
- * Raven Nottingham Limited
- * Raven Leisure Limited
- * Cuckfield (Jamaica Street) Limited
- * Raven Farnborough Limited
- * Roffey Park Management (No1) Limited
- * 25 Whitehall Management Limited
- * 7/12 Park House Management Limited
- * Raven Whitehall Limited
- * Ravenheath Limited
- * Premier Franchising (DI) Limited
- * Premier Franchising (HJ) Limited
- * Raven (St Andrews) Limited
- * Raven (Burghill) Limited
- * Country House Investments Limited
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- * Raven Gleeson Wharf Limited