



Companies House

— for the record —

Company Name

RAVEN AUDLEY COURT PLC

008000 / 30

# 363s Annual Return

- > 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 capitals.

Company Type

Public Limited Company

Company Number

5160167

Information extracted from  
Companies House records on  
16th June 2006

## Section 1: Company details



A35 \*AUTDRH3M\* 348  
COMPANIES HOUSE 14/07/2006

Ref: 5160167/03/10

|  | Current details  | Amended details   |
|--|--|---|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Swan Court</b><br><b>Waterman's Business Park</b><br><b>Kingsbury Crescent Staines</b><br><b>Middlesex TW18 3BA</b> | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                          |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                          |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                          |
| > Principal Business Activities<br><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | <i>None held, please enter SIC code or description in the amended details column.</i>                                  | <b>SIC CODE    Description</b><br><b>7011</b> _____<br>_____<br>_____<br>_____<br>_____ |

**Section 2: Details of Officers of the Company**

|  | <b>Current details</b>   | <b>Amended details</b>   |
|--|--|--|
| <p><b>&gt; Company Secretary</b><br/> <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p><b>Name</b><br/> <b>Andre George CONFAVREUX</b></p> <p><b>Address</b><br/> <b>18 Water Tower Close</b><br/> <b>Uxbridge</b><br/> <b>Middlesex</b><br/> <b>UB8 1XS</b></p>                           | <p><b>Name</b><br/>         _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/>         _____<br/>         _____<br/>         _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Andre George CONFAVREUX ceased to be secretary (if applicable)   _ _ / _ _ / _ _ _ _</p>              |
| <p><b>&gt; Company Secretary</b><br/> <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p><b>Name</b><br/> <b>FINANCIAL AND LEGAL SERVICES LIMITED</b></p> <p><b>Address</b><br/> <b>5TH Floor Clement House</b><br/> <b>14-18 Gresham Street</b><br/> <b>London</b><br/> <b>EC2V 7JE</b></p> | <p><b>Name</b><br/>         _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/>         _____<br/>         _____<br/>         _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date FINANCIAL AND LEGAL SERVICES LIMITED ceased to be secretary (if applicable)   _ _ / _ _ / _ _ _ _</p> |

|  | Current details   | Amended details   |
|--|---|---|
| <p><b>&gt; Company Secretary</b><br/> <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p><b>Name</b><br/> <b>Mak PATEL</b></p> <p><b>Address</b><br/> <b>First Floor</b><br/> <b>21 Knightsbridge</b><br/> <b>London</b><br/> <b>SW1X 7LU</b></p>   | <p><b>Name</b><br/> <hr/></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/> <hr/><br/> <hr/></p> <p>UK Postcode    L L L L    L L L L<br/> Date of change    L L / L L / L L L L<br/> Date Mak PATEL<br/> ceased to be secretary (if applicable)<br/>                                  L L / L L / L L L L</p>   |
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>                   | <p><b>Name</b><br/> <b>Anton John Godfrey BILTON</b></p> <p><b>Address</b><br/> <b>46 Cadogan Place</b><br/> <b>London</b><br/> <b>SW1X 9RU</b></p> <p><b>Date of birth</b>    14/08/1964</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p> | <p><b>Name</b><br/> <hr/></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/> <hr/><br/> <hr/></p> <p>UK Postcode    L L L L    L L L L<br/> Date of birth      L L / L L / L L L L<br/> Nationality        _____<br/> Occupation        _____</p> <p>Date of change    L L / L L / L L L L<br/> Date Anton John Godfrey BILTON<br/> ceased to be director (if applicable)<br/>                                  L L / L L / L L L L</p> |

|   | Current details  | Amended details  |
|---|--|--|
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>                     Glyn Vincent HIRSCH</p> <p><b>Address</b><br/>                     15 Clare Lawn Avenue<br/>                     London<br/>                     SW14 8BE</p> <p><b>Date of birth</b> 04/06/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p> | <p><b>Name</b><br/>                     _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Glyn Vincent HIRSCH ceased to be director (if applicable)<br/>                     _____ / _____ / _____</p>  |
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>                     Mark Adrian KIRKLAND</p> <p><b>Address</b><br/>                     50 Rectory Road<br/>                     Barnes<br/>                     SW13 0DT</p> <p><b>Date of birth</b> 24/01/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>             | <p><b>Name</b><br/>                     _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Mark Adrian KIRKLAND ceased to be director (if applicable)<br/>                     _____ / _____ / _____</p> |

|  | Current details   | Amended details  |
|--|---|--|
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>                     Benedict Stanislaw KRAUZE</p> <p><b>Address</b><br/>                     6 Rosemary Avenue<br/>                     Earley<br/>                     Reading<br/>                     Berkshire<br/>                     RG6 2YQ</p> <p><b>Date of birth</b> 07/05/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Architect</p> | <p><b>Name</b><br/>                     _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _    _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Benedict Stanislaw KRAUZE ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p> |
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>                     Giles Leo RABBETTS</p> <p><b>Address</b><br/>                     19 Ashdown Road<br/>                     Epsom<br/>                     Surrey<br/>                     KT17 3PL</p> <p><b>Date of birth</b> 02/08/1971</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Surveyor</p>                                     | <p><b>Name</b><br/>                     _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _    _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Giles Leo RABBETTS ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p>        |

|  | Current details   | Amended details   |
|--|---|---|
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>                     Malcolm Nicholas SANDERSON</p> <p><b>Address</b><br/>                     Sprivers Lamberhurst Road<br/>                     Horsmonden<br/>                     Kent<br/>                     TN12 8DR</p> <p><b>Date of birth</b> 15/03/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Property Developer</p>                            | <p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Malcolm Nicholas SANDERSON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>                            |
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>                     Bimaljit Singh SANDHU BSC ECON<br/>                     FCA MBA F INST D MIMGT</p> <p><b>Address</b><br/>                     56 Grange Road<br/>                     Ealing<br/>                     London<br/>                     W5 5BX</p> <p><b>Date of birth</b> 28/02/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p> | <p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Bimaljit Singh SANDHU BSC ECON FCA MBA F INST D MIMGT ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p> |

## Section 3: Share Capital

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Issued Share Capital</b><br><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<br>Ordinary A                           | Class of share<br><u>ORDINARY A.</u>                        |
|  | Nominal value of each share<br>£1.00                   | Nominal value of each share<br><u>£1.00.</u>                |
|  | Number of shares issued<br>25,000                      | Number of shares issued<br><u>12,500</u>                    |
|  | Aggregate Nominal Value of issued shares<br>£25,000.00 | Aggregate Nominal Value of issued shares<br><u>£12,500.</u> |
|  | Class of share<br>Ordinary B                           | Class of share<br><u>ORDINARY B.</u>                        |
|  | Nominal value of each share<br>£1.00                   | Nominal value of each share<br><u>£1.00.</u>                |
|  | Number of shares issued<br>25,000                      | Number of shares issued<br><u>37,500</u>                    |
|  | Aggregate Nominal Value of issued shares<br>£25,000.00 | Aggregate Nominal Value of issued shares<br><u>£37,500.</u> |
| <b>&gt; Total shares issued and value</b><br><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<br>50,000                | Total number of shares issued<br>_____                      |
|  | Total Nominal value of shares issued<br>£50,000.00     | Total Nominal value of shares issued<br>_____               |
| <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> |  |   |







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 £30.

Signature

*[Handwritten Signature]*  
\_\_\_\_\_  
(Director / Secretary)

Date

05 / 07 / 2006.

*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  
22/6/2006

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 **22nd June 2007** 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?**

#### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Andre Confavreux  
Swan Court, Waterman's Bussiness Park,  
Kingsbury Crescent, Staines  
TW18 3BA

\_\_\_\_\_  
*ible*

Tel: 01784 412823 DX: 90425 Staines

Postcode \_\_\_\_\_