

7011

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name FINANCIAL AND LEGAL SERVICES LIMITED</p> <p>Address 5TH Floor Clement House 14-18 Gresham Street London EC2V 7JE</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of change L L / L L / L L L L Date FINANCIAL AND LEGAL SERVICES LIMITED ceased to be secretary (if applicable) L</p>
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Mak PATEL</p> <p>Address First Floor 21 Knightsbridge London SW1X 7LU</p>	<p>Name _____</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>Address <u>37 Fern Down</u> <u>NORTHWOOD</u> <u>MIDDLESEX.</u></p> <p>UK Postcode H A G L P H. Date of change L L / L L / L L L L Date Mak PATEL ceased to be secretary (if applicable) L L / L L / L L L L</p>

Company Secretary.

ANDRE CONFARRELL
18 WATER TOWER CLOSE
UXBRIDGE
MIDDX
UB8 1XS.
ENGLAND

16/12/2004.

	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. Particulars of a new Director must be notified on form 288a.	Name RAVEN PROPERTY HOLDINGS PLC Address First Floor 21 Knightsbridge London SW1X 7LY Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date RAVEN PROPERTY HOLDINGS PLC 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. Particulars of a new Director must be notified on form 288a.	Name Malcolm Nicholas SANDERSON Address Sprivers Lamberhurst Road Horsmonden Kent TN12 8DR Date of birth 15/03/1959 Nationality British Occupation Property Developer	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm Nicholas SANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY SHARES - A25,000

Aggregate Nominal Value of issued shares

Paid up 40%.£1.0 each.

Class of Share

Number of shares issued

ORDINARY SHARES - B25,000

Aggregate Nominal Value of issued shares

Paid up 40%.£1.00 each

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

£50,000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>BENEDICT STANISLAW KRAUZE</u> Address <u>6 ROSEMARY AVENUE</u> <u>LOWER EARLEY.</u> <u>READING, BERKS.</u> UK Postcode <u>RG6 5YQ</u>	£1.00 ORDINARY -A. 2500		
Name <u>GILES LEO RABBITTS.</u> Address <u>19 BETHDOWN ROAD</u> <u>EPSOM</u> <u>SURREY.</u> UK Postcode <u>KT17 3PL</u>	£1.00 ORDINARY -A. 2500.		
Name <u>MALCOLM NICHOLAS SANDERSON</u> Address <u>SPRIGERS, LAMBETHURST ROAD,</u> <u>HORSMANTON, KENT.</u> UK Postcode <u>TN12 8DR.</u>	£1.00. ORDINARY -A. 20,000		
Name <u>ANTON JOHN GORDON BILTON.</u> Address <u>46 CADOGAN PLACE</u> <u>LONDON.</u> UK Postcode <u>SW1X 9RU.</u>	£1.00 ORDINARY - B. 16,666.		

4A CONTINUE

Section 4B: Details of Former Shareholders

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

> Please copy this page if there is not enough space to enter all the company's former shareholders.

CURRENT SHAREHOLDER

shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BIMALJIT SINGH SANDHU</u> Address <u>56 GRANGE ROAD</u> <u>EALING.</u> <u>LONDON.</u> UK Postcode <u>W5 2 5 BX.</u>	<u>£1 ORDINARY</u> <u>-B.</u> <u>8,334.</u>	
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5160167

Company Name in full RAVEN AUDLEY COURT

- 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 the 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' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BIMALJIT SINGH SANDHU.</u> Address <u>56 GRANGE ROAD</u> <u>ERLING.</u> <u>LONDON.</u> UK Postcode <u>W5 2 5BX</u>	<u>1 ORDINARY.</u> <u>B</u> <u>8334.</u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			



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

24/06/2005

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 22/6/2005
- 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 2006 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 Business Park
Kingsbury Crescent
Staines TW18 3BA

able

01784 412823