



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC135169

E

company name
RAVEN CLOSE 02 PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/11/95
If this information requires amendment use the spaces opposite.



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	1 1	9 5

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

6 PARK CIRCUS PLACE
GLASGOW
G3 6AN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

NEILL CLERK & MURRAY
 6 PARK CIRCUS PLACE
 GLASGOW
 STRATHCLYDE G3 6AN

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

ANTON JOHN GODFREY
 BILTON
 46 CADOGAN PLACE
 LONDON
 SW1X 9RU

.....

Date of Birth:- 14/08/64
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

.....

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....

Directors - continued

Particulars.

LAURENCE JAMES
BILTON
312A KINGS RD
CHELSEA
LONDON
SW3 5UH

Day	Month	Year

Date of any change.

Date of Birth:- 04/02/67

Nat:BRITISH

Occ:PROPERT INVESTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	204 002	£ 102,001
Totals	204 002	£ 102,001

List of past and present members

(See note 9)
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

The last full members list was at 22/11/94

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

Certificate

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

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed Neil Clerk Murray Secretary/Director
Date 20/1/96
*(delete as appropriate)

This return includes 8 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Neill Clerk & Murray
Solicitors
6 Park Circus Place
Glasgow G3 6AN
Tel: 041 332 2055
Postcode



Telephone Ext

Issue :

Report Printed 27/11/95

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0000025

. B & P INVESTMENTS
THE BUSINESS CENTRE
4TH FLOOR
197 KNIGHTSBRIDGE
LONDON
SW7 1RB

Shares Issued : 03/10/95 No Shares : 16000.00

0000027

. B & P INVESTMENTS
THE BUSINESS CENTRE
4TH FLOOR
197 KNIGHTSBRIDGE
LONDON
SW7 1RB

Shares Issued : 03/11/95 No Shares : 15000.00

0000028

. B & P INVESTMENTS
THE BUSINESS CENTRE
4TH FLOOR
197 KNIGHTSBRIDGE
LONDON
SW7 1RB

Shares Issued : 03/11/95 No Shares : 1000.00

0000019

ANTON JOHN GODFREY BILTON
46 CADOGAN PLACE
LONDON
SW1

Shares Issued : 23/12/91 No Shares : 1.00

0000024

ANTON JOHN GODFREY BILTON
2 MOTCOMB STREET
LONDON
SW1X 8JU

Shares Issued : 03/10/95 No Shares : 20000.00

Issue :

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0000026

ANTON JOHN GODFREY BILTON

2 MOTCOMB STREET

LONDON

SW1X 8JU

Shares Issued : 03/10/95 No Shares : 20000.00

0000029

ANTON JOHN GODFREY BILTON

2 MOTCOMB STREET

LONDON

SW1X 8JU

Shares Issued : 16/11/95 No Shares : 24000.00

0000008

N C HEAD OFFICE NOMINEES LIMITED

DRUMMOND HOUSE

PO BOX 1727

1 REDHEUGHS AVENUE

EDINBURGH

EH12 9JN

SM Sturges

Shares Issued : 12/10/92 No Shares : 40000.00

0000016

N C HEAD OFFICE NOMINEES LIMITED

DRUMMOND HOUSE

PO BOX 1727

1 REDHEUGHS AVENUE

EDINBURGH

EH12 9JN

ST Spurgeon

Shares Issued : 05/05/93 No Shares : 20000.00

0000022

N C HEAD OFFICE NOMINEES LIMITED

DRUMMOND HOUSE

PO BOX 1727

1 REDHEUGHS AVENUE

EDINBURGH

EH12 9JN

ASG Bilton

Shares Issued : 22/03/95 No Shares : 18000.00

Issue :

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0000014

N.C. HEAD OFFICE NOMINEES LIMITED

DRUMMOND HOUSE

PO BOX 1727

1 REDHEUGHS AVENUE

EDINBURGH

EH12 9JN

JT Spurgeon

Shares Issued : 28/04/93 No Shares : 20000.00

0000011

PENELOPE ANNE SPURGEN

FRITH HOUSE

24 HIGH STREET

OLD AMERSHAM

BUCKINGHAMSHIRE

HP7 0DJ

Shares Issued : 31/12/92 No Shares : 10000.00

0000020

JEREMY BRUCE STURGESS

15 REDCLIFFE STREET

LONDON

SW10

Shares Issued : 23/12/91 No Shares : 1.00

Total No of Shares : 204002.00

Summary listing of Transfers

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RAVEN CLOSE 02 PLC Issue : 01 :

Report from 23/11/94 To 22/11/95

Cert No.	Name	Date	Received	Transferred
0000021	BILTON	22/03/95	18000.00	
0000005	BILTON	22/03/95		18000.00
0000022	N C HEAD OFFICE NOMI	22/03/95	18000.00	
0000021	BILTON	22/03/95		18000.00
0000023	SPRECKLEY	29/06/95	20000.00	
0000013	SPRECKLEY	29/06/95		20000.00
0000024	BILTON	03/10/95	20000.00	
0000009	N C HEAD OFFICE NOMI	03/10/95		20000.00
0000025	B & P INVESTMENTS	03/10/95	16000.00	
0000015	N C HEAD OFFICE NOMI	03/10/95		16000.00
0000026	BILTON	03/10/95	20000.00	
0000023	SPRECKLEY	03/10/95		20000.00
0000027	B & P INVESTMENTS	03/11/95	15000.00	
0000012	MARTIN	03/11/95		15000.00
0000028	B & P INVESTMENTS	03/11/95	1000.00	
0000007	N C HEAD OFFICE NOMI	03/11/95		1000.00
0000029	BILTON	16/11/95	24000.00	
0000007	N C HEAD OFFICE NOMI	16/11/95		24000.00

Total Shares Transferred - To Client: 152000 To SEPON: 0 From SEPON : 0

Total Number of Transfers : 9

Listing of Transfers

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RAVEN CLOSE 02 PLC Issue : 01 :
Report from 23/11/94 To 22/11/95

ANTON J G BILTON ESQ 0000021
46 CADOGAN PLACE
LONDON
SW1

Date Received Transferred
22/03/95 18000.00

MILES A G BILTON ESQ 0000005
66 HIGH BEECHES
GERRARDS CROSS
BUCKS
SL9 7HY

Date Received Transferred
22/03/95 18000.00

N C HEAD OFFICE NOMINEES LIMITED 0000022
DRUMMOND HOUSE
PO BOX 1727
1 REDHEUGHS AVENUE
EDINBURGH
EH12 9JN

Date Received Transferred
22/03/95 18000.00

ANTON J G BILTON ESQ 0000021
46 CADOGAN PLACE
LONDON
SW1

Date Received Transferred
22/03/95 18000.00

MRS ANNA M SPRECKLEY 0000023
BRINSOP HOUSE
BRINSOP
HEREFORD
HR4 7AS

Date Received Transferred
29/06/95 20000.00

Listing of Transfers

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RAVEN CLOSE 02 PLC Issue : 01 :
Report from 23/11/94 To 22/11/95

JAMES R SPRECKLEY ESQ 0000013
BRINSOP HOUSE
BRINSOP
HEREFORD
HR4 7AS

Date	Received	Transferred
29/06/95		20000.00

ANTON J G BILTON ESQ 0000024
2 MOTCOMB STREET
LONDON
SW1X 8JU

Date	Received	Transferred
03/10/95		20000.00

N C HEAD OFFICE NOMINEES LIMITED 0000009
DRUMMOND HOUSE
PO BOX 1727
1 REDHEUGHS AVENUE
EDINBURGH
EH12 9JN

Date	Received	Transferred
03/10/95		20000.00

B & P INVESTMENTS LIMITED 0000025
THE BUSINESS CENTRE
4TH FLOOR
197 KNIGHTSBRIDGE
LONDON
SW7 1RB

Date	Received	Transferred
03/10/95		16000.00

N C HEAD OFFICE NOMINEES LIMITED 0000015
DRUMMOND HOUSE
PO BOX 1727
1 REDHEUGHS AVENUE
EDINBURGH
EH12 9JN

Date	Received	Transferred
03/10/95		16000.00

Listing of Transfers

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RAVEN CLOSE 02 PLC Issue : 01 :
Report from 23/11/94 To 22/11/95

ANTON J G BILTON ESQ 0000026
2 MOTCOMB STREET
LONDON
SW1X 8JU

Date	Received	Transferred
03/10/95	20000.00	

MRS ANNA M SPRECKLEY 0000023
BRINSOP HOUSE
BRINSOP
HEREFORD
HR4 7AS

Date	Received	Transferred
03/10/95		20000.00

B & P INVESTMENTS LIMITED 0000027
THE BUSINESS CENTRE
4TH FLOOR
197 KNIGHTSBRIDGE
LONDON
SW7 1RB

Date	Received	Transferred
03/11/95	15000.00	

JOHN S MARTIN ESQ 0000012
495 BOLTON ROAD WEST
HOLCOMBE BROOK
BURY
LANCS
BL0 9RN

Date	Received	Transferred
03/11/95		15000.00

B & P INVESTMENTS LIMITED 0000028
THE BUSINESS CENTRE
4TH FLOOR
197 KNIGHTSBRIDGE
LONDON
SW7 1RB

Date	Received	Transferred
03/11/95	1000.00	

Listing of Transfers

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RAVEN CLOSE 02 PLC Issue : 01 :
Report from 23/11/94 To 22/11/95

N C HEAD OFFICE NOMINEES LIMITED 0000007
DRUMMOND HOUSE
PO BOX 1727
1 REDHEUGHS AVENUE
EDINBURGH
EH12 9JN

Date	Received	Transferred
03/11/95		1000.00

ANTON J G BILTON ESQ 0000029
2 MOTCOMB STREET
LONDON
SW1X 8JU

Date	Received	Transferred
16/11/95	24000.00	

N C HEAD OFFICE NOMINEES LIMITED 0000007
DRUMMOND HOUSE
PO BOX 1727
1 REDHEUGHS AVENUE
EDINBURGH
EH12 9JN

Date	Received	Transferred
16/11/95		24000.00