



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *AZC6TFCB* 466
COMPANIES HOUSE 04/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/95

If this information requires amendment use the spaces opposite.

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
07	09	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

~~63 VICTORIA HOUSE~~
~~SOUTHAMPTON ROW~~
~~LONDON~~
~~WC1B 4DA~~

BROXBOURNE MANSION
WHITE STUBBS LANE
BROXBORNE
HERTFORDSHIRE EN10 7AF

Principal business activities (See note 4)

Trade classification is

9500 HOLDING COMPANY

9999 NON-TRADING COMPANY

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

363s

B £28
700842

Annual Return

of company number 02420641

G

company name
RAVENRACE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

DAVID MARK
THORPE
47 DOWNHALL LEY
BUNTINGFORD
HERTFORDSHIRE SG9 9NJ

Day	Month	Year

Date of any change.

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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.

THOMAS HARTLEY
GRIFFERTY
3024 TOURS ROAD
MISSISSAUGA
ONTARIO L5N 3J1
CANADA

Day	Month	Year

Date of any change.

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Date of Birth:- 17/04/55

Nat:CANADIAN

Occ:INSURANCE EXECUTIVE

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

Day	Month	Year

Date of resignation.

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.....

Other directorships.

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

Directors - continued

Particulars.

DAVID MARK
THORPE
47 DOWNHALL LEY
BUNTINGFORD
HERTFORDSHIRE SG9 9NJ

Day Month Year

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Date of any change.

Date of Birth:- 22/08/63

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day Month Year

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Date of resignation.

Other directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Other directorships.

Particulars.

Day Month Year

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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

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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	2	£2
Totals	2	£2

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.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 07/09/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

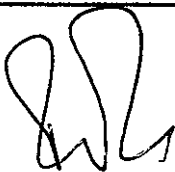
Certificate

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



Secretary/Director *
(delete as appropriate)

Date 29/9/95

This return includes 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?

FIRST AMERICAN TITLE INSURANCE COMPANY (UK)
BROXBORNEBURY MANSION
WHITE STUBBS LANE BROXBORNE
HERTS Postcode EN10 7AP

Telephone 01992 479 200 Ext