

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be compreted in plack.

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The information printed below is taken from Companies House records as at 07/11/96 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		
2 1	1 1	916		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

14 SPARROWGROVE OTTERBOURNE WINCHESTER HAMPSHIRE SO21 2DL

Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number 03128745

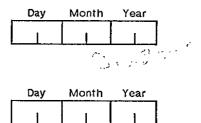
company name

RAVEN MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.



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03128745 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	
Register of debenture holders (See note 6) 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.
COLIN HOOPER 14 SPARROWGROVE OTTERBOURNE WINCHESTER HAMPSHIRE SO21 2DL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
VLADIMIR VORONOFF 84 KENSINGTON WEST BLYTHE ROAD LONDON W14 0JQ	
Date of Birth:- 22/04/55 Nat:BRITISH Occ:TRADE BROKER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	5-10050-E MOHAGEMENT CL

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03128745	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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03128745 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	5110. 55 155 4 50	(ie Number of shares issued multiplied by nominal value per share)	
	Ono Swall		£,	
	Totals	2		
List of past and present members (See note 9)	, , , , , , , , , , , , , , , , , , ,			
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
,	A full list of mer	mbers is enclose	ed	
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	Signed			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23. 11,		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return inclu	ides (enter number	continuation sheets.	
to Companies House.			have completed	
	Co Lin	HOOPER		
To whom should Companies House direct any enquiries about the information shown in this return?>	۵			
	••••••			
	Telephone	114740	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares				
Company Number: 03128745	Particulars of shares trans-					
Campany Namo	Number of		he date of the			
Company Name:	E .	shares or last return, or, in the case amount of of the first return, since the				
RAVEN MANAGEMENT LIMITED	amount of stock held					
	by existing	company, by	••			
	members at	(a) persons	who are still			
	date of this	members	, and			
	return.	(b) persons				
	_	ceased t	o be members.			
	Number	l	Date of			
Name and address	currently	Number	Registration	Remarks		
. (Vallie allu audiess	held	Transferred	of Transfer	i icitat No		
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CORP ROM. 2 SEE	_	(2)	28.3.96			
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FREDY HOUSE		ļ				
1730027 1730402						
24 HORNS JOHN STORES						
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LIVERPOOL						
		 				
	 	 				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Continued)			Account of Observe			
Company Number: 03128745		Account of Shares Particulars of shares trans-				
Company Name: RAVEN MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
				\$4.00 to 100 to		
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