AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 23/12/2014

Company Name: RAVENSWOOD HOLDINGS LIMITED

Company Number: 06788176

Date of this return: 17/10/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
24 PICTON HOUSE
HUSSAR COURT
WATERLOOVILLE
HAMPSHIRE
PO7 7SQ

Officers of the company
Company Director

Type: Person
Full forename(s): MR DAMIEN
Surname: GAFFNEY

Former names:

Service Address: C/O CEL TRUCKS AERODROME ROAD GOSPORT HAMPSHIRE UNITED KINGDOM PO13 0FQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/06/1969
Occupation: DIRECTOR
Nationality: UK
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, PROFIT SHARING, DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  
Name: DAMIAN GAFFNEY

Shareholding 2  
Name: SARAH GAFFNEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.