



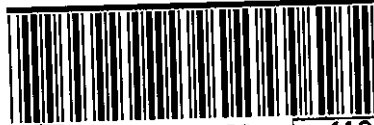
COMPANIES HOUSE

now B
063304
E18

363s

Annual Return

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



A09 *AXXOLF80* 410
COMPANIES HOUSE 30/09/95

of company number 02749300

S

company name
THE RAVENHEAD COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/09/95
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
2 2	0 9	9 5

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.

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.

PO BOX 48.,
NUTTALL STREET,
ST HELEN, S
MERSEYSIDE, WA10 3LP.

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

Principal business activities (See note 4)

Trade classification is
4630 GLASS

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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 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.

DEREK
GRIMES
RIVENDELL
PLOUGH LANE LATHOM
ORMSKIRK
LANCASHIRE L40 6JL

Day	Month	Year

Date of any change.

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

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.

JEAN-CLAUDE
DEHOVRE
RUE DE TYBERCHAMPS 12A
7170 MANAGE
BELGIUM

Day	Month	Year

Date of any change.

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

Date of Birth:- 01/12/46
Nat:BELGIAN
Occ:ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

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

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

BERNARD YVON FRANZ
 LIEBIN
 68 RUE DE WAVRIN
 7100 HOUDENG-AIMERIES
 BELGIUM

Date of Birth:- 02/12/57
 Nat:BELGIAN
 Occ:ADMINISTRATOR

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.

BERNARD
 MARCHAND
 RUE DE LA GARE 19
 1450 CHASTRE/BLANMONT
 BELGIUM

Date of Birth:- 02/05/44
 Nat:BELGIAN
 Occ:ADMINISTRATOR

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.

MIGIRDIC
 ZADIKYAN
 RUE CAULIER 170
 7063 NEUFVILLES
 BELGIUM

Date of Birth:- 26/11/44
 Nat:BELGIAN
 Occ:ADMINISTRATOR

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	7,000,000	£7,000,000
Totals	7,000,000	£7,000,000

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

The last full members list was at 22/09/93

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

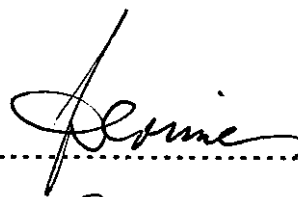
Certificate

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*

Date

22 September 1993 *(delete as appropriate)

This return includes 1 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?

MR D. GRIMES

THE RAVENHEAD COMPANY LIMITED

PO BOX 48, ST. HELENS,

MERSEYSIDE Postcode WA10 3LP

Telephone 01744 26411

Ext 2102



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02749300	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.		
Company Name: THE RAVENHEAD COMPANY LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DUROBOR S.A., RUE MELLE HANICQ 39, 7060 SOIGNIES, BELGIUM.	2,000,000			
ABSY S.A., AVENUE E. ROUSSEAU, 6001 MARCINELLE, BELGIUM.	5,000,000			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Name: THE RAVENHEAD COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	