



Companies House

— for the record —

Company Name

THE RAVENHEAD COMPANY LIMITED

363s Annual Return

LTSB
L15
509640

Company Type

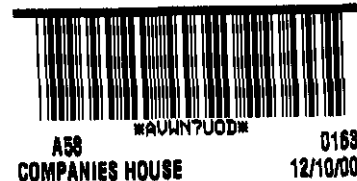
Private Company Limited By Shares

Company Number

2749300

Information extracted from
Companies House records on
7th September 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2749300/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Po Box 48., Nuttall Street, St Helen, Merseyside, WA10 3LP.	Address _____ _____ <u>St. Helens</u> UK Postcode L L L L L L														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2613</td> <td>Manufacture of hollow glass</td> </tr> </tbody> </table>	SIC Code	Description	2613	Manufacture of hollow glass	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Donald Alfred COOPER</p> <p>Address 2 Huntly Chase Wilmslow Cheshire SK9 2AU</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Donald Alfred COOPER ceased to be secretary (if applicable) _ / _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Willems FERNAND ALBERT HENRI</p> <p>Address Moeskroensesteenweg 18 Aalbeke 8511 Belgium</p> <p>Date of birth 15/06/1933</p> <p>Nationality Belgian</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Willems FERNAND ALBERT HENRI ceased to be director (if applicable) _ / _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name INNOTECH SA</p> <p>Address Avenue Desteway 13 Liege 4000 Belgium</p> <p>Date of birth Please supply date of birth, if applicable</p> <p>Nationality British</p> <p>Occupation Corp Body</p>	<p>Name _____</p> <p>Address AVENUE DESTENAY 13 _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality BELGIAN</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date INNOTECH SA ceased to be director (if applicable) _ / _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name SADETAM SA</p> <p>Address Avenue Destoway 13 Liege 4000 Belgium</p> <p>Date of birth Please supply date of birth, if applicable</p> <p>Nationality British</p> <p>Occupation Corp Body</p>	<p>Name</p> <p>Address AVENUE DESTENAY 13</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality BELGIAN</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date SADETAM SA ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name SPARAXIS SA</p> <p>Address Avenue M Destenay 13 Liege B-4000 Belgium</p> <p>Date of birth Please supply date of birth, if applicable</p> <p>Nationality British</p> <p>Occupation Corp Body</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality BELGIAN</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date SPARAXIS SA ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Migirdic ZADIKYAN</p> <p>Address Rue Caulier 170 7063 Neufvilles Belgium</p> <p>Date of birth 26/11/1944</p> <p>Nationality Belgium</p> <p>Occupation Administrator</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality BELGIAN</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Migirdic ZADIKYAN ceased to be director (if applicable) ____ / ____ / _____</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8,000,000 Aggregate Nominal Value of issued shares £8,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8,000,000 Total Nominal value of shares issued £8,000,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<p>> Shareholder Name DUROBOR SA-CENTRE DE COORDIN</p> <p>Address Sriw Liege Belgium</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 3630000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by DUROBOR SA-CENTRE DE COORDINATION</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>			
<p>> Shareholder Name DUROBOR SA-SOCIETE NATIONAL</p> <p>Address A L'industrie Charleroi Belgium</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 3370000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by DUROBOR SA-SOCIETE NATIONAL DE CRE</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>			
<p>> Shareholder Name SADETAM SA</p> <p>Address Avenue M. Detenay 13 Liege Belgium</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1000000</p>	<p>Name</p> <p>Address <u>AVENUE M. DESTENAY 13</u> <u>LIEGE 4000</u></p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by SADETAM SA</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director/Secretary)

Date

10 / 10 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 22/9/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **22nd September 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



~~Cheque / Postal Order~~

Number 009640

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR D. A. COOPER

Telephone number *inc code*

01744 452145

Address

THE RAVENHEAD CO. LTD.
PO BOX 48. NUTTALL STREET
ST. HELENS MERSEYSIDE

DX number *if applicable*

DX exchange

Postcode

WA11 8JZ