Company Name: RAVENSWOOD HOLDINGS LIMITED

Company Number: 06788176

Date of this return: 12/01/2011

SIC codes: 7415

Company Type: Private company limited by shares

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

Officers of the company
Company Director

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

Former names:

Service Address: 1ST FLOOR RIVERSIDE HOUSE
UPPER QUAY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 0LY

Country/State Usually Resident: ENGLAND

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</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>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding | 2 ORDINARY shares held as at 2011-01-12
Name:        | DAMIEN 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.