



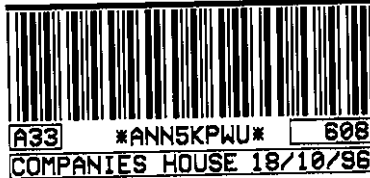
COMPANIES HOUSE

L18 NW 048571

363s

Annual Return

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



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 05/09/96
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 | 2 | 0 | 9 | 9 | 6

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.

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

Principal business activities (See note 4)

Trade classification is
2611 MANUFACTURE OF FLAT GLASS

2 | 6 | 1 | 3

| | | |

| | | |

| | | |

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

02749300

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 ~~MOSS COTTAGE~~  
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

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

Day Month Year  
| | | Date of any change.

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

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

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

.....  
.....





02749300

**Directors - continued**

Particulars.

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

02749300

**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
<b>Totals</b>	<b>7,000,000</b>	<b>7,000,000</b>

**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

on paper      not on paper

The last full members list was at 22/09/95

A list of changes is enclosed

A full list of members is enclosed

**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\*  
\*(delete as appropriate)

Date 16 October 1996

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, COMPANY SECRETARY,  
THE RAVENHEAD COMPANY LIMITED  
PO BOX 48, ST. HELENS, MERSEYSIDE  
Postcode WA10 3LP

Telephone 01744 26411 Ext 2102