



COMPANIES HOUSE

CLDS
005067
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363s

Annual Return

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



of company number 02749300

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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 05/09/97

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
22	09	97

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
2613 MANUFACTURE OF HOLLOW 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 directors particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

DEREK
GRIMES
RIVENDELL
PLOUGH LANE LATHOM
ORMSKIRK
LANCASHIRE L40 6JL

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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.

Day	Month	Year

Date of any change.

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

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.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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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.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

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Particulars.

MIGIRDIC
ZADIKYAN
RUE CAULIER 170
7063 NEUVILLES
BELGIUM

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

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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	8,000,000	8,000,000
Totals	8,000,000	8,000,000

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

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.

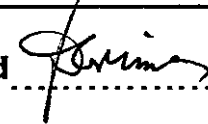
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director*
(delete as appropriate)

Date 16.9.97

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
P.O. 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			
Company Name: THE RAVENHEAD COMPANY LIMITED		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.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DUROBOR S.A. - SOCIETE NATIONAL DE CREDIT		3,370,000			
A L'INDUSTRIE, CHARLEROI, BELGIUM.					
DUROBOR S.A. - CENTRE DE COORDINATION		3,630,000			
S.R.I.W., LIEGE, BELGIUM.					
AVENUE M. DESTENAY, 13, SADETAM S.A., B-4000 LIEGE, BELGIGUE		1,000,000			

