



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/08/99
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	99

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.

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Annual Return

of company number 02749300

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company name
THE RAVENHEAD COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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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.

DEREK
GRIMES
RIVENDELL
PLOUGH LANE LATHOM
ORMSKIRK
LANCASHIRE L40 6JL

Day Month Year
Date of any change.

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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.

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

Day Month Year
Date of any change.

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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.

WILLEMS
FERNAND ALBERT HENRI
MOESKROENSESTEENWEG 18
AALBEKE 8511
BELGIUM

Date of Birth:- 15/06/33
Nat:BELGIAN
Occ:DIRECTOR

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.

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.

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.

02749300

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

Directors - continued

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

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.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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)

02749300

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
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)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 22/09/97

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

Signed

Secretary/Director
*(delete as appropriate)

Date 15th September 1999

I enclose the fee of £ 15.

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

This return includes - 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, NUTTALL STREET, ST. HELENS,
MERSEYSIDE, Postcode WA10 3LP

Telephone 01744 45 2102 Ext