



Please complete in typescript,
or in bold black capitals.

Clydesdale
£195 x 13
013097

363a

Annual Return

Company Number

911288

Company Name in full

Raine Management Services Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 11 1997

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

27 11 1998

Registered Office (See note 3)

Show here the address at the date of this return.

8 SUFFOLK STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

SW1Y 4HG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

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

NOMINEE SHAREHOLDER AND CORPORATE OFFICER



A59 *ALOH0202* 130
COMPANIES HOUSE 15/12/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MS

*Honours etc

Forename(s)

MELANIE RACHEL

Surname

COX

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FLAT 2

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW12 8EN

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	19	01 1951
	Forename(s)	JAMES EDWARD			
	Surname	CAWDRON			
	Previous forename(s)				
	Previous surname(s)				
Address	31 LAWN AVENUE, ETWALL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	DERBYSHIRE	Postcode	DE65 6JB	
	Country		Nationality	BRITISH	
Business occupation	CHARTERED SECRETARY				
Other directorships	ILKLEY & PETERBOROUGH PROPERTIES LIMITED				
* Voluntary details.	MIDLANDS RESIDENTIAL CORPORATION PLC				

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	18	11 1956
	Forename(s)	GARRY JAMES			
	Surname	FORSTER			
	Previous forename(s)				
	Previous surname(s)				
Address	HUGGINS COTTAGE, BACK LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EAST CLANDON			
	County / Region	SURREY	Postcode	GU4 7SD	
	Country		Nationality	BRITISH	
Business occupation	CHARTERED SECRETARY				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	15	09	1953
Forename(s)	GAVIN MATHEW					
Surname	MORRIS					
Previous forename(s)						
Previous surname						
Address	20 ARGYLL ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W8 7BG		
	Country	ENGLAND				
Nationality	ENGLISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS ✓					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	28	05	1943
Forename(s)	DAVID STUART					
Surname	VINCENT					
Previous forename(s)						
Previous surname						
Address	LITTLE MANOR, THE CRESCENT					
	WOODLANDS ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ASHURST				
	County / Region	HAMPSHIRE	Postcode	SO4 2AQ		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	SHAFTESBURY COMMERCIAL PROPERTIES LIMITED					

* Voluntary details.

Other relevant directorships

Company Number 911288

Company Name Raine Management Services Limited

Directors Name FORSTER GARRY JAMES

† Directors only. † Other directorships

GREENPINE PROPERTIES LIMITED

INDEPENDENT TRUSTEE ASSOCIATES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

MARCHWIEL PROPERTIES LIMITED

SHAFTESBURY COMMERCIAL PROPERTIES LIMITED

WHATCO ENGLAND LIMITED

WHATCO SCOTLAND LIMITED

WHATLINGS (GLASGOW) LIMITED

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

X M. Gx. X

Date

10-12-97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS SANDRA MASSIE, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG	
Tel 0171 930 6255	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

911288

Company Name in full

Raine Management Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RAINE FINANCIAL SERVICES LIMITED 8 SUFFOLK STREET, LONDON, ENGLAND, SW1Y 4HG	Ordinary £1 1			
RAINE PLC 8 SUFFOLK STREET, LONDON, ENGLAND, SW1Y 4HG	Ordinary £1 1			