



Companies House
— for the record —

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Annual Return



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Company Name: **SWAN HILL NO.2 PENSION TRUST LIMITED**

Company Number: **02283378**

Company Details

Period Ending: **18/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD STUART HOUGH**

Address: **14 CONISTON CLOSE
CAMBERLEY
SURREY
GU15 1BE**

Director 1 :

Name: **SIR BRIAN JOHN HILL**

Address: **CORNER OAK 5 GLEN CLOSE
KINGSWOOD
SURREY
KT20 6NT**

Date of Birth: **19/12/1932**

Nationality: **BRITISH**

Occupation: **BUILDER/CHARTERED
SURVEYOR**

Director 2 :

Name: **RICHARD STUART HOUGH**

Address: **14 CONISTON CLOSE
CAMBERLEY
SURREY
GU15 1BE**

Date of Birth: **20/06/1963**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 18/06/2009

Name: **RAVEN PROPERTY GROUP PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/06/2009

Name: **MISEREAVERE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**