



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02283378**

Date of this return: **18/06/2010**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR RICHARD STUART**

Surname: **HOUGH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **SIR BRIAN JOHN**
Surname: **HILL**
Former names:
Service Address: **CORNER OAK**
 5 GLEN CLOSE
 KINGSWOOD
 SURREY
 KT20 6NT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1932** *Nationality:* **BRITISH**
Occupation: **BUILDER/CHARTERED**
 SURVEYOR

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD STUART**
Surname: **HOUGH**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 18/06/2010

Name: **RAVEN PROPERTY GROUP PLC**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/06/2010

Name: **MISEREAVERE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.