



BAKER TILLY

363a
002541-30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03003332

Company Name in full

RAYBURN HOLDINGS LIMITED

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 2 | 0 | 1 | 2 | 2 | 0 | 0 |
| | | | | | | 7 |

Date of next return

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

Show here the address at the date of
this return

Whitehouse Street

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

Post town

Walsall

County / Region

West Midlands

UK Postcode

WS2 8UR

Principal business activities

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

7415

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

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

MG/VA/180291

SATURDAY



A62

AE2ZEY89
22/03/2008
COMPANIES HOUSE

252

Register of members

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

The Clock House, 140 London Road

Post town Guildford ✓

County / Region Surrey

UK Postcode GU1 1UW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

The Clock House, 140 London Road

Post town Guildford ✓

County / Region Surrey

UK Postcode GU1 1UW

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

Forename(s)

Edna Dorothy

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Surname

Griffiths

95 Lichfield Road

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

Sutton Coldfield ✓

County / Region

West Midlands

UK Postcode

B74 2RR

Country

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

| | | | | |
|---------------------|------------------|-------|-------------|----------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 2 | 8 | 0 | 7 |
| | 1 | 9 | 4 | 9 |
| Forename(s) | Alan Michael | | | |
| Surname | Griffiths | | | |
| Address | 9a Gaia Lane | | | |
| Post town | Lichfield | | | |
| County / Region | Staffordshire | | UK Postcode | WS13 7LW |
| Country | | | Nationality | British |
| Business occupation | Company Director | | | |

* Voluntary details

| | | | | |
|---------------------|-------------------|-------|-------------|---------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 2 | 8 | 0 | 3 |
| | 1 | 9 | 2 | 3 |
| Forename(s) | Edna Dorothy | | | |
| Surname | Griffiths | | | |
| Address | 95 Lichfield Road | | | |
| Post town | Sutton Coldfield | | | |
| County / Region | West Midlands | | UK Postcode | B74 2RR |
| Country | | | Nationality | British |
| Business occupation | Company Director | | | |

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

| | | | | |
|---------------------|-------------------------|-------|-------------|---------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 0 | 8 | 1 | 1 |
| | | | 1 | 9 |
| | | | 4 | 4 |
| Forename(s) | Janet Anne | | | |
| Surname | Shelley | | | |
| Address | Denhall, Kenback, Cupar | | | |
| | | | | |
| Post town | Fifeshire | | | |
| County / Region | | | UK Postcode | |
| Country | | | Nationality | British |
| Business occupation | Company Director | | | |

* Voluntary details

| | | | | |
|---------------------|-----------------|-------|-------------|--|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | | | | |
| | | | | |
| Forename(s) | | | | |
| Surname | | | | |
| Address | | | | |
| | | | | |
| Post town | | | | |
| County / Region | | | UK Postcode | |
| Country | | | Nationality | |
| Business occupation | | | | |

Issued share capital

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, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| 'A' Ordinary | 2 | £2.00 |
| Ordinary | 50,000 | £50,000.00 |
| | | |
| | | |
| Totals | 50,002 | 50,002.00 |

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

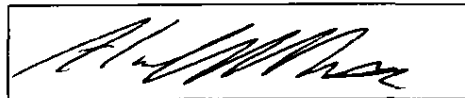
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

28-2-08

† 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

3

continuation sheets

(enter number)

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

Baker Tilly Tax and Advisory Services LLP, The Clock

House, 140 London Road, Guildford, Surrey, GU1 1UW

Tel

DX number 2415 DX exchange Guildford-1



BAKER TILLY

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 03003332

Company Name in full RAYBURN HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | Date of registration of transfer |
|---|--|--|----------------------------------|
| <p>Name Edna Dorothy Griffiths</p> <p>Address 95 Lichfield Road, Sutton Coldfield, West Midlands</p> <p>UK postcode B74 2RR</p> | <p>£1 00 'A' Ordinary</p> <p>Shares Held 2</p> | | |
| <p>Name</p> <p>Address</p> <p>UK postcode</p> | | | |
| <p>Name</p> <p>Address</p> <p>UK postcode</p> | | | |



BAKER TILLY

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 03003332

Company Name in full RAYBURN HOLDINGS LIMITED

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 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|--|---|----------------------------------|
| Name Geoffrey Vernon Ball Address 14 Manor Road, Streetly, Sutton Coldfield, West Midlands UK postcode B74 3NG | £1.00 Ordinary Shares Held 2,500 | | |
| Name Peter John Cook Address "Glyndwr", Irfon Crescent, Llanwrtyd Wells, Powys UK postcode LD5 4ST | £1 00 Ordinary Shares Held 2,500 | | |
| Name Joan Phyllis Cook (Deceased) Address The Medical Hall, Llanwrtyd Wells, Powys, Wales UK postcode | £1.00 Ordinary Shares Held 0 | 2,500 | 26/01/2007 |



BAKER TILLY

List of past and present shareholders (Continued)

CHFP010

Company Number 03003332

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer |
|--|---|---|----------------------------------|
| Name Alan Michael Griffiths <hr/> Address 9a Gaia Lane, Lichfield, Staffordshire <hr/> UK postcode WS13 7LW | £1 00 Ordinary Shares Held 12,500 | | |
| Name Edna Dorothy Griffiths <hr/> Address 95 Lichfield Road, Sutton Coldfield, West Midlands <hr/> UK postcode B74 2RR | £1 00 Ordinary Shares Held 12,500 | | |
| Name Alan Michael Griffiths, Edna Dorothy Griffiths & Roger Alan Lee Otto <hr/> Address 16 SARAH SEDDONS HOUSE, WADE STREET, LICHFIELD, STAFFORDSHIRE <hr/> UK postcode WS13 6HL | £1 00 Ordinary Shares Held 13,000 | | |
| Name Janet Anne Shelley <hr/> Address Denhall, Kenback, Cupar, Fifeshire <hr/> UK postcode | £1 00 Ordinary Shares Held 7,000 | | |