



Companies House

— for the record —

Company Name

RAVINE COURT DEVELOPMENTS
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

4614602

Information extracted from
Companies House records on
4th December 2006

Section 1: Company details

THURSDAY



A23

AJB6JLXB

04/01/2007

682

COMPANIES HOUSE

Ref: 4614602/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>8 Ravine Court 21-24 Roker Terrace Sunderland Tyne And Wear SR6 9NB</p>	<p>Address 8 RAVINE COURT 19-22 ROKER TCE SUNDERLAND TYNE + WEAR UK Postcode SR6 9NB</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Patricia Anne GREEN Address 8 Ravine Court 21-24 Roker Terrace Sunderland Tyne & Wear SR6 9NB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 8 RAVINE COURT 19-22 ROKER TCE SUNDERLAND UK Postcode SR6 9NB Date of change 01/01/2006 Date Patricia Anne GREEN ceased to be secretary (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alan COXON Address 12 Ravine Court 21-24 Roker Terrace Sunderland Tyne & Wear SR6 9NB Date of birth 29/10/1940 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 12 RAVINE COURT 19-22 ROKER TCE SUNDERLAND UK Postcode SR6 9NB. Date of birth 29/10/1940 Nationality ENGLISH Occupation RETIRED Date of change 01/01/2006 Date Alan COXON ceased to be director (if applicable) / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mrs Joy Sheila ATKINSON</p> <p>Address 24 Bransdale Avenue Whitburn Sunderland Tyne And Wear SR6 8AJ</p> <p>Shares held Class Ordinary</p> <p>Number 6</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p> <p>Number 0</p>	<p>Shares transferred by Mrs Joy Sheila ATKINSON</p> <p>Class Number Date of transfer Ordinary 6 23/09/04</p>
<p>> Shareholder Name Mr Raymond ATKINSON</p> <p>Address 24 Bransdale Avenue Whitburn Sunderland Tyne And Wear SR6 8AJ</p> <p>Shares held Class Ordinary</p> <p>Number 6</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p> <p>Number 0</p>	<p>Shares transferred by Mr Raymond ATKINSON</p> <p>Class Number Date of transfer Ordinary 6 23/09/04</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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 (If appropriate)
Name <u>BERNARD WHINCOP</u> Address <u>1 RAVINE COURT</u> <u>19-22 ROKER TCE</u> <u>SUNDERLAND</u> <u>TYNE + WEAR</u> UK Postcode <u>SR 6 9NB</u>	ORDINARY 1		21/5/04
Name <u>HARRY FOULKES and</u> <u>MARY FOULKES</u> Address <u>2 RAVINE COURT</u> <u>19-22 ROKER TCE</u> <u>SUNDERLAND</u> <u>TYNE + WEAR</u> UK Postcode <u>SR 6 9NB</u>	ORDINARY 1		"
Name <u>MARTJOLY FLINTON</u> Address <u>3 RAVINE COURT</u> <u>19-22 ROKER TCE</u> <u>SUNDERLAND</u> <u>TYNE + WEAR</u> UK Postcode <u>SR 6 9NB</u>	ORDINARY 1		"
Name <u>SYLVIA LANE</u> Address <u>4 RAVINE COURT</u> <u>19-22 ROKER TCE</u> <u>SUNDERLAND</u> <u>TYNE + WEAR</u> UK Postcode <u>SR 6 9NB</u>	ORDINARY 1		"



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature Anne Green
(Director/Secretary)

Date 02, 01, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/12/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th December 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANNE GREEN

Telephone number inc code

0191 5655 326

Address 8 RAVINE COURT DX number if applicable

AS BEFORE

DX exchange

Postcode

Section 5: Details of Other Shareholders

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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 (If appropriate)
Name <u>FRANK BUTLER</u> Address <u>5 RAVINE COURT</u> <u>19-22 ROKER TCE</u> <u>SUNDERLAND</u> <u>TYNE + WEAR</u> UK Postcode <u>SR 6 9NB</u>	ORDINARY 1		
Name <u>ETHEL MARY GILBERTSON</u> Address <u>6 RAVINE COURT</u> <u>19-22 ROKER TCE</u> <u>SUNDERLAND</u> <u>TYNE + WEAR</u> UK Postcode <u>SR 6 9NB</u>	ORDINARY 1		
Name <u>COLIN BARELLA</u> Address <u>7 RAVINE COURT</u> <u>19-22 ROKER TCE</u> <u>SUNDERLAND</u> <u>TYNE + WEAR</u> UK Postcode <u>SR 6 9NB</u>	ORDINARY 1		
Name <u>PATRICIA ANNE GREEN</u> Address <u>8 RAVINE COURT</u> <u>19-22 ROKER TCE</u> <u>SUNDERLAND</u> <u>TYNE + WEAR</u> UK Postcode <u>SR 6 9NB</u>	ORDINARY 1		

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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 (If appropriate)
Name <u>BERNARD WILLIAM NEESHAM</u> <u>AND JEAN ELIZABETH MARY NEESHAM</u> Address <u>9 RAVINE COURT</u> <u>19-22 ROKER TERRACE</u> <u>SUNDERLAND</u> <u>TYNE + WEAR</u> UK Postcode <u>SR6 9NR</u>	ORDINARY 1		"
Name <u>MARGARET MARY O'ROURKE</u> Address <u>10 RAVINE COURT</u> <u>19-22 ROKER TERRACE</u> <u>SUNDERLAND</u> <u>TYNE + WEAR</u> UK Postcode <u>SR6 9NR</u>	ORDINARY 1		"
Name <u>BARRY TALLENTIRE</u> <u>AND KATHERYN TALLENTIRE</u> Address <u>11 RAVINE COURT</u> <u>19-22 ROKER TERRACE</u> <u>SUNDERLAND</u> <u>TYNE + WEAR</u> UK Postcode <u>SR6 9NR</u>	ORDINARY 1		"
Name <u>SARAH ANN CEXON</u> Address <u>12 RAVINE COURT</u> <u>19-22 ROKER TCE</u> <u>SUNDERLAND</u> <u>TYNE + WEAR</u> UK Postcode <u>SR6 9NR</u>	ORDINARY 1		"