



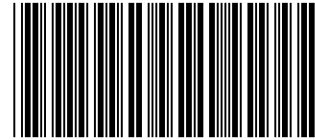
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Companies House
— for the record —

Annual Return

Company Name: RAVENSCRAIG LIMITED

Company Number: SC192142



XBLU0W11

Received for filing in Electronic Format on the: 20/01/2008

Company Details

Period Ending: 23/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8HA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

| | | | |
|--------------|---|-----------------|---|
| Name: | BRODIES SECRETARIAL SERVICES LIMITED | Address: | 15 ATHOLL CRESCENT EDINBURGH MIDLOTHIAN SCOTLAND EH3 8HA |
|--------------|---|-----------------|---|

Director 1:

| | | | |
|-----------------------|--------------------|-----------------|--------------------------------|
| Name: | PAUL BROOKS | Address: | FERNBANK HOUSE |
| Date of Birth: | 08/09/1965 | | FERNBANK |
| Nationality: | BRITISH | | BATTLE GREEN |
| Occupation: | DIRECTOR | | EPWORTH |
| | | | SOUTH YORKSHIRE DN9 1LJ |

Director 2:

| | | | |
|-----------------------|-------------------------------------|-----------------|---------------------------|
| <i>Name:</i> | MR NEIL CHATTERTON | <i>Address:</i> | 35 KELTHORPE CLOSE |
| <i>Date of Birth:</i> | 04/05/1952 | | KETTON |
| <i>Nationality:</i> | BRITISH | | STAMFORD |
| <i>Occupation:</i> | MANAGER PROP & VALUATION | | LINCOLNSHIRE |
| | | | ENGLAND PE9 3RS |

Director 3:

| | | | |
|-----------------------|--------------------------------|-----------------|-------------------------|
| <i>Name:</i> | NICHOLAS WILLIAM DAVIES | <i>Address:</i> | 17 HAZEL WAY |
| <i>Date of Birth:</i> | 19/03/1961 | | LINBY |
| <i>Nationality:</i> | BRITISH | | NOTTINGHAM |
| <i>Occupation:</i> | COMMERCIAL DIRECTOR | | NOTTINGHAMSHIRE |
| | | | ENGLAND NG15 8GS |

Director 4:

| | | | |
|-----------------------|---------------------------------|-----------------|-------------------------|
| <i>Name:</i> | JAMES PATRICK FITZSIMONS | <i>Address:</i> | 4 ERSKINE ROAD |
| <i>Date of Birth:</i> | 09/08/1959 | | GIFFNOCK |
| <i>Nationality:</i> | BRITISH | | GLASGOW |
| <i>Occupation:</i> | DEVELOPMENT DIRECTOR | | SCOTLAND G46 6TQ |

Director 5:

| | | | |
|-----------------------|---------------------------|-----------------|-------------------------|
| <i>Name:</i> | JOHN MCMANUS | <i>Address:</i> | 75 MOTE HILL |
| <i>Date of Birth:</i> | 21/10/1949 | | HAMILTON ML3 6EA |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHARTERED SURVEYOR | | |

Director 6:

| | | | |
|-----------------------|----------------------------|-----------------|------------------------|
| <i>Name:</i> | ADRIAN GILES SILBER | <i>Address:</i> | TWO OAKS |
| <i>Date of Birth:</i> | 15/10/1954 | | 18 BARLOWS ROAD |
| <i>Nationality:</i> | BRITISH | | EDGEBASTON |
| <i>Occupation:</i> | COMPANY DIRECTOR | | BIRMINGHAM |
| | | | WEST MIDLANDS |
| | | | ENGLAND B15 2PL |

Director 7:

| | | | |
|-----------------------|-------------------------------|-----------------|-------------------------|
| <i>Name:</i> | PAUL RODGER STRICKLAND | <i>Address:</i> | 29 LEWES ROAD |
| <i>Date of Birth:</i> | 20/08/1951 | | HAYWARDS HEATH |
| <i>Nationality:</i> | BRITISH | | WEST SUSSEX |
| <i>Occupation:</i> | ACCOUNTANT | | ENGLAND RH17 7SP |

Director 8:

Name: **PAMELA WOODBURN** *Address:* **102 POLWARTH TERRACE**
Date of Birth: **14/04/1958** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN**
Occupation: **DIRECTOR OF SCOTTISH** **SCOTLAND EH11 1NN**
ENTERPRISE

Director 9:

Name: **MANDY EDNA ELIZABETH** *Address:* **36 QUANTOCK DRIVE**
WRIGHT **LINDSAYFIELD**
Date of Birth: **07/06/1965** **EAST KILBRIDE**
Nationality: **BRITISH** **SOUTH LANARKSHIRE**
Occupation: **FINANCE DIRECTOR** **SCOTLAND G75 9GU**

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> |
|-----------------------|--------------------------------|---|
| A ORDINARY | 100 | GBP100.00 |
| B ORDINARY | 100 | GBP100.00 |
| C ORDINARY | 100 | GBP100.00 |
| TOTALS | 300 | GBP300.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 A ORDINARY Shares held as at 23/12/2007

Name: **CORUS UK LIMITED**

Address: **30 MILLBANK**
LONDON SW1P 4WY

Shareholding 2:

100 B ORDINARY Shares held as at 23/12/2007

Name: **SCOTTISH ENTERPRISE**

Address: **150 BROOMIELAW
5 ATLANTIC QUAY
GLASGOW
SCOTLAND G2 8LU**

Shareholding 3:

100 C ORDINARY Shares held as at 23/12/2007

Name: **WILSON BOWDEN (RAVENSCRAIG) LIMITED**

Address: **WILSON BOWDEN HOUSE
LEICESTER ROAD
IBSTOCK
LEICESTERSHIRE
ENGLAND LE67 6WB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/01/2008** *Authenticated:* **Yes (SC)**