

BARC
001852
£54 x 3.

363_x

Annual Return

Company number

CN

854154

Company name

BDS Investments Limited

Date of this return

The information on this
return is made up to

Day Month Year

DA	15	11	95
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Date of next return

I wish to make the next
return to

DB	15	11	96
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Registered Office

This is the address at the
date of this return

RO

Cranmore House

Cranmore Boulevard

Post town SOLIHULL

County/Region West Midlands

Postcode B90 4SD

Any change of registered
office must be notified
on form 287



A43 *A9RPA17Y* 247
COMPANIES HOUSE 15/01/96

Principal business activities

PA	5	0	0	1
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The trade classification
code number(s) for principal
activity or activities
is (are)

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

CS	Mr
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Forenames

Michael Christopher

Surname

Chapman

* Honours etc

FCA

Previous forenames

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Previous surname

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Usual residential address

AD	218 Blossomfield Road
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Post town SOLIHULL

County/Region West Midlands

Postcode B91 1NT **Country** England

* Voluntary details

Directors (Listed in alphabetical order)**Name** * Style/Title**CD** Mr

Forenames

Anthony Ellyah

Surname

Bodie

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 112 Clifton Hill**Post town** LONDON**County/Region****Postcode** NW8 0JS**Country****Date of birth****DO**

12

02

39

Nationality**NA**

British

Business occupation**OC**

Director

Other directorships**OD**

See attached list

Name * Style/Title
Corporation**CD**

Forenames

Surname

Bryant Properties plc

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

Cranmore House

Cranmore Boulevard

Post town SOLIHULL**County/Region** West Midlands**Postcode** B90 4SD**Country** England**Date of birth****DO****Nationality****NA****Business occupation****OC****Other directorships****OD**

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Michael Christopher

Surname

Chapman

* Honours etc

FCA

Previous forenames

Previous surname

Usual residential address

AD 218 Blossomfield Road

Post town SOLIHULL

County/Region West Midlands

Postcode B91 1NT Country England

Date of birth

DO 12 06 50 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Michael Henry

Surname

Marx

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Orchard

California Lane

Post town HERTFORDSHIRE

County/Region

Postcode WD2 1ES Country

Date of birth

DO 10 06 47 Nationality NA British

Business occupation

OC Chartered Accountant

Other directorships

OD See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD**

Forenames

Raymond Henry

Surname

Pearse

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

79 The Green

Ewell

Post town

County/Region Surrey

Postcode KT17 3JX

Country

Date of birth

DO

25

10

46

Nationality

NA

British

Business occupation

OC

Surveyor

Other directorships

OD

See attached list

Name * Style/Title**CD**

Mr

Forenames

Brian Patrick

Surname

Sullivan

* Honours etc

ARICS

Previous forenames

Previous surname

Usual residential address

AD

Southview

Forest Road

Post town KENILWORTH

County/Region Warwickshire

Postcode

Country

England

Date of birth

DO

03

05

36

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

* Voluntary details

OCTOBER 1995

ANTHONY ELLYAH BODIE

112 Clifton Hill, London NW8 0JS

British

D.O.B. 12.02.39

Director

PRESENT DIRECTORSHIPS

Development Securities PLC
(formerly Clayform Properties PLC)

Co. No.

1528784

Date Appointed

11.06.93

Subsidiary Companies:

Acrecastle Properties Limited	2754795	09.05.94
Adamhill Limited	1885199	05.01.94
Business Communication Centres (Reading) Limited	2392658	28.06.93
Capitalife Associates Limited	2827087	09.05.94
Charwell Properties Limited	2816266	09.05.94
Clayform Properties Limited	2826672	27.07.93
Countrylife Property Investments Liited	2808842	09.05.94
Development Securities (Harrow) Limited (formerly London & Regional (Harrow) Limited)	2690689	09.05.94
Development Securities (L&R) Limited (formerly London & Regional Limited)	2596846	09.05.94
Development Securities (Southern) Limited (formerly London & Regional (Southern) Limited)	2631148	09.05.94
Development Securities (North West) Limited (formerly London & Regional (North West) Limited)	2608270	09.05.94
D.S. Estates (Blackburn) Limited (formerly Grafton Estates (Blackburn) Limited)	2772969	05.01.94
D.S. Estates (Dudley) Limited (formerly Grafton Estates (Dudley) Limited)	2673218	05.01.94
D.S. Estates (Lancaster) Limited (formerly Grafton Estates (Lancaster) Limited)	2809523	05.01.94
D.S. Estates (Newark) Limited (formerly Grafton Estates (Newark) Limited)	2809530	05.01.94
D.S. Property Investments Limited (formerly Clayform Property Investments Limited)	657277	28.06.93
D.S. Estates (Investments) Limited (formerly Grafton Estates (Investments) Limited)	1008801	05.01.94
D.S. Estates (Nottingham) Limited (Formerly Grafton Estates (Nottingham) Limited)	2810637	05.01.94
Development Securities (Investments) PLC (formerly Development Securities Property Investments PLC) (formerly Clayform Holdings PLC)	701787	28.06.93
D S Property Developments Limited (formerly Development Securities Developments Limited) (formerly Clayform Developments Limited)	610733	28.06.93
Development Securities Estates PLC (formerly Grafton Estates PLC)	657311	05.01.94
Development Securities (Projects) Limited (formerly Development Securities Properties Limited)	2850465	11.10.93
D S (Development Co-ordination) Limited (formerly Development Securities ^{Development} Co-ordination) Limited)	2696815	20.09.94
Development Securities Properties (Wales) Limited (formerly Clayform Properties (Wales) Limited)	2069573	28.06.93
Elystan Developments Limited	1951290	28.06.93

Eurocrest Developments Limited	2774547	09.05.94
Exceptbreak Limited	2786261	09.05.94
Galleon Properties Limited	2725275	09.05.94
Glossy Properties Limited	2683588	09.05.94
Goaltotal Limited	2320810	05.01.94
Golden Leisure (North West) Limited	2071450	05.01.94
Handygift Limited	2241896	09.05.94
Modrun Limited	2428472	28.06.93
Monarch Property Investments Limited	2789355	09.05.94
Pricebusters Limited	1910581	05.01.94
Primeacre Estates Limited	2721691	09.05.94
Rounddyne Limited	2694398	09.05.94
Speedfields Park (No. 1) Limited	2379470	28.06.93
Speedfields Park (No. 2) Limited	2630475	28.06.93
Strategic Properties Limited	1766	09.05.94
	(Reg. in Nevis)	
Talisman Construction Limited	2808768	09.05.94
Typeone Limited	2320838	05.01.94

Associated Companies

BDS Investments Limited (formerly Bryant Clayform Investments Limited)	854154	27.06.94
BDS Properties Limited (formerly Bryant Clayform Properties Limited)	1091753	28.06.93
Cornerstatic Limited	2150542	23.05.94
Fireside Properties Limited	2319456	23.05.94
Landpack Limited	2102367	28.06.93
Minevote PLC	2548473	28.06.93
Schofield Centre Limited	1871279	19.05.94
Tarmac Clayform Limited	2306348	28.06.93
Tarmac Guildford Limited	2331320	19.05.94
White Lion Walk Limited	1747988	19.05.94
Winggrade Limited	2109098	28.06.93

Outside Group

Manchester Estates
Sarum Hall Trust

OCTOBER 1995

MICHAEL HENRY MARX

The Orchard, California Lane, Bushey Heath, Hertfordshire, WD2 1ES

British

Occupation: Chartered Accountant

D.O.B. 10.06.47

PRESENT DIRECTORSHIPS

Development Securities PLC
(formerly Clayform Properties PLC)

Co. No.

1528784

Date Appointed

01.04.86

Subsidiary Companies:

Acrecastle Properties Limited	2754795	01.09.94
Adamhill Limited	1885199	01.09.94
Bishops Court (Bayswater) Management Co. Limited	2604060	01.09.94
Business Communications Centres (Reading) Limited	2392658	01.09.94
Capitalife Associates Limited	2827087	01.09.94
Charwell Properties Limited	2816266	01.09.94
Clayform Properties Limited	2826672	01.09.94
Countrylife Property Investments Limited	2808842	01.09.94
D.S. Estates (Blackburn) Limited	2772969	01.09.94
(formerly Grafton Estates (Blackburn) Limited		
D.S. Estates (Dudley) Limited	2673218	01.09.94
(formerly Grafton Estates (Dudley) Limited		
D.S. Estates (Lancaster) Limited	2809523	01.09.94
(formerly Grafton Estates (Lancaster) Limited)		
D.S. Estates (Newark) Limited	2809530	01.09.94
(formerly Grafton Estates (Newark) Limited)		
D.S. Property Investments Limited	657277	01.09.94
(formerly Clayform Property Investments Limited)		
D.S. Estates (Investments) Limited	1008801	01.09.94
(formerly Grafton Estates (Investments) Limited)		
D.S. Estates (Nottingham) Limited	2810637	01.09.94
(Formerly Grafton Estates (Nottingham) Limited)		
Development Securities (Investments) PLC	701787	01.09.94
(formerly Development Securities Property Investments PLC)		
(formerly Clayform Holdings PLC)		
Development Securities (Harrow) Limited	2690689	01.09.94
(formerly London & Regional (Harrow) Limited)		
Development Securities (L&R) Limited	2596846	01.09.94
(formerly London & Regional Limited)		
Development Securities (Southern) Limited	2631148	01.09.94
(formerly London & Regional (Southern) Limited)		
Development Securities (North West) Limited	2608270	01.09.94
(formerly London & Regional (North West) Limited)		
D S Property Developments Limited		
(formerly Development Securities Developments Limited)	610733	01.09.94
(formerly Clayform Developments Limited)		
Development Securities Estates PLC	657311	01.09.94
(formerly Grafton Estates PLC)		
Development Securities (Projects) Limited	2850465	01.09.94
(formerly Development Securities Properties Limited)		
D S (Development Co-ordination) Limited		
(formerly Development Securities (Development Co-ordination) Limited)	2696815	20.09.94

Development Securities Properties (Wales) Limited (formerly Clayform Properties (Wales) Limited)	2069573	01.09.94
Elvington Properties Limited	2287434	01.09.94
Elystan Developments Limited	1951290	01.09.94
Eurocrest Properties Limited	2774547	01.09.94
Exceptbreak Limited	2786261	01.09.94
Galleon Properties Limited	2725275	01.09.94
Glossy Properties Limited	2683588	01.09.94
Goaltotal Limited	2320810	01.09.94
Golden Leisure (North West) Limited	2071450	01.09.94
Handygift Limited	2241896	01.09.94
Modrun Limited	2428472	01.09.94
Monarch Property Investments Limited	2789355	01.09.94
Pricebusters Limited	1910581	01.09.94
Primeacre Estates Limited	2721691	01.09.94
Rounddyne Limited	2694398	01.09.94
S.P. Properties (Knightsbridge) Limited	878944	01.09.94
Speedfields Park (No. 1) Limited	2379470	01.09.94
Speedfields Park (No. 2) Limited	2630475	01.09.94
Talisman Construction Limited	2808768	01.09.94
Typeone Limited	2320838	01.09.94

Associated Companies

BDS Properties Limited	1091753	24.01.95
BDS Properties Limited	854154	24.01.95

PREVIOUS DIRECTORSHIPS

Date Resigned

Heron Albion Pictures Limited	30 June 1994
Alnery No 1283 Limited	30 June 1994
Heron Aviation Limited	30 June 1994
Benrus Watch Co (UK) Limited	30 June 1994
Heron Beta Investments Limited	30 June 1994
Bloygate Limited	30 June 1994
Heron Broadwick Limited	12 April 1991
Bronzebeam Limited	30 June 1994
Bryeedale Property Holdings & Securities Limited	30 June 1994
Brycrust Limited	30 June 1994
Caraig Securities Limited	30 June 1994
Heron Central Properties Limited	26 September 1989
Heron Communications Limited	30 June 1994
Heron Concorde Limited	30 June 1994
Heron Construction (WF) Limited	12 April 1991
Heron Credit Card Limited	30 June 1994
Heron Crown House Limited	12 April 1991
Dawn Property Company Limited	30 June 1994
Heron Distribution PLC	30 June 1994
Effectadapt Limited	30 June 1994
First Computer Limited	30 June 1994
Foalhaunt Limited	30 June 1994
Garrard Securities Limited	30 June 1994
Geron Investments Limited	30 June 1994
Gledwain Limited	30 June 1994
Greenwoods Transport Limited	30 June 1994
Heron Corporation PLC	30 June 1994
Heron Dormant Holdings Limited	30 June 1994

HDP Management Limited	30 June 1994
Heron Investments (Marylebone Road) Limited	30 June 1994
Heron Contracting Limited	14 July 1993
Heron Nominee Shareholdings Limited	30 June 1994
Heron Electronics Limited	30 June 1994
Heron Films Limited	30 June 1994
Heron Finance Limited	30 June 1994
Heron Holdings Limited	30 June 1994
Heron Land Developments Limited	10 September 1991
Heron Hotels Limited	30 June 1994
Heron Oil Company Limited	30 June 1994
Heron International NV	30 June 1994
Heron International PLC	30 June 1994
Heron Leasing Limited	30 June 1994
Heron Lodges Limited	12 April 1991
Heron Managements Limited	30 June 1994
Heron Marine Limited	30 June 1994
Heron Music Limited	30 June 1994
Heronfrieght Limited	30 June 1994
Heronfund Limited	30 June 1994
Heron Ninth Limited	30 June 1994
Heronoptions Limited	30 June 1994
Heronservice Limited	30 June 1994
Heron Power Limited	30 June 1994
Heron Productions Limited	30 June 1994
Heron Retail Limited	30 June 1994
Heron Second Limited	30 June 1994
Heron Securities Limited	30 June 1994
Suzuki: GB Limited	10 June 1994
Heron Third Limited	30 June 1994
Heron Trading Limited	11 December 1989
Heron Twelfth Limited	30 June 1994
Heron Victoria Limited	12 April 1991
Heron Petroleum Co Limited	30 June 1994
Heron Power Products Limited	30 June 1994
Heron Service Stations Limited	30 June 1994
Heron Seventeenth Limited	30 June 1994
Heron Sixteenth Limited	30 June 1994
Heron Trading Corporation Limited	30 June 1994
Heron Treasury Services Limited	30 June 1994
Heron Trust Corporation Limited	30 June 1994
Heron US Investments Limited	30 June 1994
Hescom Investments Limited	9 May 1993
Hescom Trading Limited	30 June 1994
Heron Waltham Forest Properties Limited	30 June 1994
H H Investments Trading Limited	30 June 1994
Heron International Investments Limited	30 June 1994
HMG (Bromley) Limited	30 June 1994
Hollingdrake Limited	30 June 1994
Heron Property Corporation Limited	30 June 1994
Ingersoll Marketing Limited	30 June 1994
Ingersoll Travel Limited	30 June 1994
Interland Estates Limited	12 April 1991
Leppington (Cutlers) Limited	30 June 1994
Merchants Quay Developments Limited	12 April 1991
Mostwall Limited	30 June 1994
Motiveaction Limited	30 June 1994

Muttarn Properties Limited	30 June 1994
Nailand Properties Limited	30 June 1994
New Crane Wharf Limited	30 June 1994
Panebourne Limited	30 June 1994
Quik-Link Limited	30 June 1994
Relay Records Limited	30 June 1994
Rivoli Investment Co Limited	30 June 1994
Rodmast Limited	12 April 1991
Surplus Video Limited	30 June 1994
The Watch & Clock Centre Limited	30 June 1994
Tokenclinch Limited	30 June 1994
Two-Four Accessories Limited	30 June 1994
Videoform Productions Limited	30 June 1994
Video Form Communications Limited	30 June 1994
Video Form Music Limited	30 June 1994
Wayjoint Limited	30 June 1994
Whitshire Properties Limited	30 June 1994
Wykernile Limited	30 June 1994
Heron Film Finance Limited	30 June 1994
Heron Finance Corporation Limited	30 June 1994
Heron Garden Estates Limited	30 June 1994
Heron Garage Properties Limited	30 June 1994
Heron Gold Stamp Limited	30 June 1994
Heron Home Entertainment Limited	30 June 1994
Heron International Finance Limited	30 June 1994
Heron International Holdings Limited	30 June 1994
Heron Leasing (Vehicles) Limited	30 June 1994
Heron Mail Order Limited	30 June 1994
Heron Motor Group Limited	30 June 1994

OCTOBER 1995

RAYMOND HENRY PEARSE

79 The Green, Ewell, Surrey KT17 3JX
British
Occupation: Surveyor
D.O.B. 25.10.46

PRESENT DIRECTORSHIPS

Appointed

Co. No. Date

Subsidiary Companies:

Development Securities (Projects) Limited (formerly Development Securities Properties Limited)	2850465	24.01.95
D S Property Developments Limited (formerly Development Securities Developments Limited)	610733	13.02.95

Associated Companies:

BDS Properties Limited	1091753	24.01.95
BDS Investments Limited	854154	24.01.95

OTHER DIRECTORSHIPS

IMD Developments Limited

Other relevant directorships, specifying the director in question

Other directorships for Bryant Properties plc

BDS Properties Limited
 Birmingham Heartlands Limited
 Bryco Developments Limited
 Crosspoint Land Limited
 Heartlands Developments Services Limited
 Heartlands Industrial plc
 Naturepost Properties Ltd
 Padyear Limited
 Shire Business Park Limited
 Star Site PLC
 Waterlinks plc

Other directorships for M C Chapman

BDS Properties Limited
 Bryant Construction Group plc
 Bryant Construction Limited
 Bryant Group plc
 Bryant Group Services Limited
 Bryant Properties Developments Limited
 Bryant Properties Investments Limited
 Bryant Properties plc
 Elmtrade Limited
 Naturepost Properties Ltd
 Vigobridge Limited (resigned 28/06/94)

~~**Other directorships for M H Marx**~~

~~BDS Properties Limited~~

~~**Other directorships for R H Pearse**~~

~~BDS Properties Limited~~

Other directorships for B P Sullivan

BDS Properties Limited
 Bryant Properties Developments Limited
 Bryant Properties Investments Limited
 Bryant Properties plc
 Bryco Developments Limited (resigned 25/05/95)
 Elmtrade Limited
 Shire Business Park Limited (resigned 09/06/95)

Class	Number	Aggregate Nominal Value
Ord £1	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

This return includes 4 continuation sheets.

Complete List of Members for BDS Investments Limited from 15/11/94 to 15/11/95**Member's Name and Address**

BDS Properties Limited
Cranmore House, Cranmore Boulevard
SOLIHULL West Midlands B90 4SD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary £1	1				1

Member's Name and Address

Bryant Group Services Limited
Cranmore House, Cranmore Boulevard
SOLIHULL West Midlands B90 4SD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary £1	1				1