

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 1747988

Company Name in full White Lion Walk Limited



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 03 96

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

39 Craven Street

London

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

Post town

County / Region

Postcode WC2N 5NG

### Principal business activities

(See note 4)

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

5 0 0 1

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, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland  
DX 235 Edinburgh

Page 1

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Mr

\*Honours etc

Forename(s)

Andrew Charles

Surname

Smith

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 Willow Park Drive

Old Swinford

Post town

Stourbridge

County / Region

Postcode

DY8 2HL

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

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr		
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			12	02
				39
<b>Forename(s)</b>	Anthony Ellyah			
<b>Surname</b>	Bodie			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	112 Clifton Hill			
<b>Post town</b>				
<b>County / Region</b>	London	<b>Postcode</b>	NW8 0JS	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Company Director			
<b>Other directorships</b>	See attached list			
<b>* Voluntary details</b>				

<b>Name</b>	<b>* Style / Title</b>	<del>Mr</del>		
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			23	05
				60
<b>Forename(s)</b>	<del>Bruce Baxter</del>			
<b>Surname</b>	<del>Cheer</del>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<del>Flat 2</del>			
	<del>39 Queens Gate Gardens</del>			
<b>Post town</b>	<del>London</del>			
<b>County / Region</b>		<b>Postcode</b>	<del>SW7 5RR</del>	
<b>Country</b>	<del>England</del>	<b>Nationality</b>	<del>British</del>	
<b>Business occupation</b>	<del>Chartered Surveyor</del>			
<b>Other directorships</b>	<del>See attached list</del>			

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 18	Month 05 Year 48
	Forename(s)	Hugh Victor			
	Surname	Clark			
	Previous forename(s)				
	Previous surname(s)				
	Address	23 Carisbrooke Road			
		Perton			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wolverhampton			
	County / Region		Postcode	WV6 7UU	
	Country		Nationality	British	
	Business occupation	Corporate Treasurer			
	Other directorships	See attached list			
	* Voluntary details				

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 02	Month 08 Year 51
	Forename(s)	Christopher Malcolm Henry			
	Surname	Kemp			
	Previous forename(s)				
	Previous surname(s)				
	Address	The Croft			
		Uttoxeter Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Abbots Bromley			
	County / Region	Rugeley, Staffs	Postcode	WS15 3EQ	
	Country		Nationality	British	
	Business occupation	Chartered Accountant			
	Other directorships	See attached list			

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc				
			Day	Month	Year
			10	06	47
Forename(s)		Michael Henry			
Surname		Marx			
Previous forename(s)					
Previous surname(s)					
Address		The Orchard, California Lane			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bushey Heath			
	County / Region	Hertfordshire	Postcode	WD2 1ES	
	Country		Nationality	British	
	Business occupation	Chartered Accountant			
Other directorships		See attached list			
* Voluntary details					

Name	* Style / Title				
	* Honours etc				
			Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
Other directorships					

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number 1747988

Company Name in full White Lion Walk Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Development Securities PLC 2 South Audley Street Mayfair London W1A 6AJ	Ord-B 500			
Tarmac Properties Limited 39 Craven Street London WC2N 5NG	Ord-A 500			

## Other Directorships

Continuation sheet number: 1

Company

Company Number

Director / Directorships

Date Resigned

## Clark, Hugh Victor

Albany Park M.C. Limited	23/03/1995
Argot Properties Limited	
Bank Park Developments Limited	
Bank Park Management Limited	
Blackwall Station Developments Limited	
Broadhill Developments Limited	
Brook House Developers Limited	
Burke Lodge Management Company Limited	13/02/1996
Cambridge Snooker Club Limited	
Chartergate M.C. Limited	17/03/1996
County Square (Chelmsford) Management Company Limited	20/08/1994
Craven Street Developments Limited	
Dropshot Farm Developments Limited	
Fletchworth Gate Management Company Limited	
Foxholes Business Park Limited	
Hithercroft Court Management Company Limited	26/08/1994
Hughenden Court Management Company Limited	04/10/1994
Intercede 926 Limited	
Intercede 927 Limited	
Intercede 928 Limited	
Jetquest (St Albans) Limited	
London & Buckinghamshire Developments Limited	
Meriden Green Management Company Limited	
Minevote (1991) Limited	13/02/1996
Minevote PLC	
Nascent Investments Limited	
Naval Row Developments Limited	
New London Road Developments Limited	
Newnham Court Commerce Centre Limited	
Phase VI Developments Limited	
Prestons Road Developments Limited	
Priory Gate (Maidstone) Management Company Limited	13/02/1996
Redcrest Properties Limited	
Schofield Centre Limited	
Severn Property Developments Limited	
Stoneyard Lane Developments Limited	
Tarker Limited	13/04/1994
Tarmac Brookglade Amenities Company Limited	
Tarmac Brookglade Developments Limited	13/02/1996
Tarmac Brookglade Management Company Limited	
Tarmac Burford (Southern) Limited	

## Other Directorships

Continuation sheet number: 2

Company

Company Number

Director / Directorships

Date Resigned

**Clark, Hugh Victor** (Continued)

Bluevale Limited	
Tarmac Burford Developments Limited	13/02/1996
Tarmac Gracechurch (Telford) Limited	
Tarmac Gracechurch Developments PLC	
Tarmac Gracechurch Essex Limited	
Tarmac Gracechurch Europe Limited	27/02/1996
Tarmac Gracechurch Retail Parks (Andover) Limited	
Tarmac Gracechurch Retail Parks (Barnet) Limited	13/02/1996
Tarmac Gracechurch Retail Parks (Orpington) Limited	13/02/1996
Tarmac Gracechurch Retail Parks (Sunderland) Limited	13/02/1996
Tarmac Gracechurch Retail Parks Limited	13/02/1996
Tarmac Guildford Limited	
Tarmac Jones (Southport) Limited	
Tarmac Metropolitan Limited	
Tarmac Rosehaugh Limited	
The Club, Chalfont St Peter Management Company Limited	13/02/1996
Titan Court Management Company Limited	15/07/1994
Tradewind Properties Limited	
Urbangood (Larkfield) Limited	
Varsity Developments Limited	
White Lion Walk Limited	

**Kemp, Christopher Malcolm Henry**

A H W (Coventry) Limited	
Ace Shutters Limited	
Acordial (UK) Limited	
Adimixtures Limited	
Albany Park M.C. Limited	23/03/1995
Argot Properties Limited	
Asphaltic South Wales Limited	
Bank Park Developments Limited	
Bank Park Management Limited	
Bitumen Roofin Products Limited	
Blackwall Station Developments Limited	
Blue Lamp Kingham Limited	13/02/1996
Blue Lamp Properties Limited	
Bolton Gate Company Limited	
Brady (Doors) Industries Limited	
Brady Doors Limited	
Brady Industries (Exports) Limited	
Brady Industries Limited	
Brady Merchanting Limited	



## Other Directorships

Continuation sheet number: 3

Company

Company Number

Director / Directorships

Date Resigned

Kemp, Christopher Malcolm Henry (Continued)

Brady Repair Services Limited	
Brady Shutters Limited	
Broadhill Developments Limited	
Brockwise Limited	
Brook House Developers Limited	
Brookes & Co (1925) Limited	
Brownhills Commercials Limited	
Bulstrode Plastics and Chemical Company Limited	
Burke Lodge Management Company Limited	13/02/1996
Cambridge Snooker Club Limited	
Catalin Limited	
Central Trucks (Haydock) Limited	
Centrequest Limited	
Centurion Doors Limited	
Charles Smith Sons & Co Limited	
Chartergate M.C. Limited	17/03/1995
City Renaissance PLC	31/12/1992
Colorastic Limited	
Concora Waste Paper Limited	
County Square (Chelmsford) Management Company Limited	20/08/1994
Coverguard Limited	
Craven Street Developments Limited	
Craven Street Residents Limited	
Dace Roofing Company Limited	
Dave Flat Roofing Company Limited	
David T Pickett & Sons (En ineers) Limited	
Dixon Powner & Sons Limited	
Dreadnought Shutter & Door Company Limited	
Dropshot Farm Developments Limited	
E R Precision Equipment Limited	
E R Property Limited	
Eclair Doors Limited	
Enham Arch Developments Limited	
F A C Limited	
Farawain Limited	
Farmcote Developments (Southern) Limited	
Farmcote Developments Limited	
Finham Finance Limited	
Fire Doors Limited	
Fletchworth Gate Management Company Limited	
Flown Oils Limited	

## Other Directorships

Continuation sheet number: 4

Company

Company Number

Director / Directorships

Date Resigned

Kemp, Christopher Malcolm Henry (Continued)

Foxholes Business Park Limited	
G Brady & Co Limited	
G Brady & Company (Scotland) Limited	
Giftcrest Limited	
Gordon Doors Limited	
Greater Manchester Chemicals Limited	
Guiburn Limited	
H Luke & Co (Aggregates) Limited	
H Teal & Sons Limited	
Handiy Products Limited	
Hardy & Stewart Limited	
Haskins (Shutters) Limited	
Heartlands Industrial plc	
Hithercroft Court Management Company Limited	26/08/1994
Holts Shutters Limited	
Holttum and reen Limited	
Hudson Way M.C. Limited	07/12/1994
Hughenden Court Management Company Limited	04/10/1994
Intercede 735 Limited	13/02/1996
Intercede 926 Limited	
Intercede 927 Limited	
Intercede 928 Limited	
Jetquest (St Albans) Limited	
John McLean & Associates Limited	
Kaytherm Services Limited	
Kemkor Limited	
Leonard Bradbury Limited	
London & Buckinghamshire Developments Limited	
Lothian Developments Limited	
Masterclever Limited	31/12/1992
Maxireverse (Chorley) Limited	
McLean Investments Limited	
Meriden Green Management Company Limited	
Millfields Vehicle Holdings Limited	
Minevote (1991) Limited	13/02/1996
Minevote PLC	
Morceau (Fire Protection) Hong Kong Limited	
Nascent Investments Limited	
Naval Row Developments Limited	
Netneat Limited	31/12/1992
New London Road Developments Limited	

## Other Directorships

Continuation sheet number: 5

Company

Company Number

Director / Directorships

Date Resigned

Kemp, Christopher Malcolm Henry (Continued)

Newnham Court Commerce Centre Limited  
Number One Developments Limited  
Overhead Doors (Great Britain) Limited  
P Limited  
PHD Limited  
Parklite Insulation Limited  
Phase VI Developments Limited  
Philmac Oils Limited  
Pollaforce Limited  
Pollards Industrial Doors Limited  
Potter Rax Limited  
Prestons Road Developments Limited  
Priory Gate (Maidstone) Management Company Limited  
Questreport Limited  
Rawmarsh Engineering Company Limited  
Reacro Granulating Company Limited  
Reacro Sports Company Limited  
Reapman Limited  
Recoil (Oil Reclamation) Limited  
Redcrest Properties Limited  
Resinfilms Limited  
Roanhaven Limited  
Roanthorn Limited  
Roller Shutters Limited  
Ruberoid Architectural Limited  
Rushwise Limited  
Ruthorcrown Limited  
S Lloyd & Co (Aggregates) Limited  
Schofield Centre Limited  
Sefton Lift & Shutter Company Limited  
Sefton-Wellington Limited  
Severn Property Developments Limited  
Sholecrest Limited  
South Kensington Developments Limited  
Statbid PLC  
Stoneyard Lane Developments Limited  
Stunfield Limited  
Superstructures Limited  
T I P Distributors (International) Limited  
T I P Distributors Limited  
T I P Nominees Limited

13/02/1996

13/02/1996

**Other Directorships**  
**Company**

Continuation sheet number: 6

Company Number

Director / Directorships

Date Resigned

**Kemp, Christopher Malcolm Henry (Continued)**

T I P Plant Hire Limited	
T I P Services Limited	
TBP Industries Limited	
Tarcat Limited	
Tarker Limited	
Tarmac (BA) Limited	
Tarmac (DR) Limited	
Tarmac (Decking) Limited	
Tarmac (FPP) Limited	
Tarmac (Flex) Limited	
Tarmac (HJS) Limited	
Tarmac (HPR) Limited	
Tarmac (MRC) Limited	
Tarmac (PA) Limited	
Tarmac (PCC) Limited	13/04/1994
Tarmac (R & C) Limited	
Tarmac (RBP) Limited	
Tarmac (VC) Limited	
Tarmac Benchmark Developments Limited	
Tarmac Brookglade Amenities Company Limited	
Tarmac Brookglade Developments Limited	13/02/1996
Tarmac Brookglade Management Company Limited	
Tarmac Brookglade Properties PLC	
Tarmac Burford (Southern) Limited	
Tarmac Burford Developments Limited	13/02/1996
Tarmac Cardiff Limited	01/06/1995
Tarmac Central Properties Limited	
Tarmac Clayform Limited	
Tarmac Developments Limited	
Tarmac Gracechurch (Telford) Limited	
Tarmac Gracechurch Developments PLC	
Tarmac Gracechurch Essex Limited	
Tarmac Gracechurch Europe Limited	27/02/1996
Tarmac Gracechurch Retail Parks (Andover) Limited	
Tarmac Gracechurch Retail Parks (Barnet) Limited	13/02/1996
Tarmac Gracechurch Retail Parks (Orpington) Limited	13/02/1996
Tarmac Gracechurch Retail Parks (Sunderland) Limited	13/02/1996
Tarmac Gracechurch Retail Parks Limited	13/02/1996
Tarmac Guildford Limited	
Tarmac HC Limited	
Tarmac Industrial Holdings Limited	

## Other Directorships

Continuation sheet number: 7

Company

Company Number

Director / Directorships

Date Resigned

Kemp, Christopher Malcolm Henry (Continued)

Tarmac Industrial Products Limited	
Tarmac Jones (Southport) Limited	
Tarmac Leeds & Northern Developments Limited	13/02/1996
Tarmac Metropolitan Limited	
Tarmac Oil Products Limited	
Tarmac Oil Tankers Limited	
Tarmac Polymer Limited	
Tarmac Properties (Northwest) Limited	13/02/1996
Tarmac Properties Home Counties Limited	
Tarmac Properties Investments Limited	
Tarmac Properties Limited	
Tarmac Properties Securities Limited	13/02/1996
Tarmac Properties South East Limited	13/02/1996
Tarmac Properties Southern Limited	
Tarmac Provincial Properties Limited	
Tarmac Rosehaugh Limited	
Tarmac SA (One) Limited	
Tarmac SA (Two) Limited	
Tarmac Shutters Limited	
Tarmac Witney Limited	13/02/1996
Taylor Burgess (Elworth) Limited	
Taylorred Properties Limited	
Tectonic Architectural Systems Limited	
The Club, Chalfont St Peter Management Company Limited	13/02/1996
The Pennycook Patent Glazing & Engineering Co Ltd	
Threshers Yard Management Company Limited	
Tipton Fan Limited	
Tipton Fire Limited	
Tipton Flooring Limited	
Tipton Fosse Limited	
Tipton Group Limited	
Tipton Holdings Limited	
Tipton Paper Limited	
Tipton Roofing Limited	
Tipton Rubber Limited	
Tipton Systems Limited	
Tipton Well Limited	
Titan Court Management Company Limited	15/07/1994
Tradewind Properties Limited	
Universal Doors & Shutters Limited	
Urbangood (Larkfield) Limited	

Other Directorships  
Company

Continuation sheet number: 8  
Company Number

Director / Directorships

Date Resigned

Kemp, Christopher Malcolm Henry (Continued)

Varsity Developments Limited  
Velmac Limited  
Vicourt Limited  
W & T Developments Limited  
W B & Sons Limited  
W M Finance Limited  
W M Investments Limited  
Wakermote Limited  
Warwick Technology Park Limited  
Wat Simmons Limited  
Waterfront 2000 Management Limited  
Waterlinks plc  
Waterside Park Limited  
West Mercian Property Company Limited  
White Lion Walk Limited  
Wildmount Properties Limited  
Woods of Wilmslow Limited  
Yorkshire Felt Roofing (1983) Limited  
Briggs Amasco Curtainwall Limited  
Enfield Fire Protection Limited  
Bluevale Limited

**FEBRUARY 1996**

**ANTHONY ELLYAH BODIE**

112 Clifton Hill, London NW8 0JS

British

D.O.B. 12.02.39

Director

**PROJECT SCOTSMAN**

30 APR 1996

**PRESENT DIRECTORSHIPS**

Development Securities PLC

(formerly Clayform Properties PLC)

**Subsidiary Companies:**

Acrecastle Properties Limited

Adamhill Limited

BDS Investments Limited

BDS Properties Limited

BIP Management Limited

Business Communication Centres (Reading) Limited

Capitalife Associates Limited

Charwell Properties Limited

Clayform Properties Limited

Countrylife Property Investments Limited

Development Securities (Harrow) Limited

(formerly London & Regional (Harrow) Limited)

Development Securities (L&R) Limited

(formerly London & Regional Limited)

Development Securities (Southern) Limited

(formerly London & Regional (Southern) Limited)

Development Securities (North West) Limited

(formerly London & Regional (North West) Limited)

D.S. Estates (Blackburn) Limited

(formerly Grafton Estates (Blackburn) Limited)

D.S. Estates (Dudley) Limited

(formerly Grafton Estates (Dudley) Limited)

D.S. Estates (Lancaster) Limited

(formerly Grafton Estates (Lancaster) Limited)

D.S. Estates (Newark) Limited

(formerly Grafton Estates (Newark) Limited)

D.S. Property Investments Limited

(formerly Clayform Property Investments Limited)

D.S. Estates (Investments) Limited

(formerly Grafton Estates (Investments) Limited)

D.S. Estates (Nottingham) Limited

(Formerly Grafton Estates (Nottingham) Limited)

Development Securities (Investments) PLC

(formerly Development Securities Property Investments PLC)

(formerly Clayform Holdings PLC)

D S Property Developments Limited

(formerly Development Securities Developments Limited)

(formerly Clayform Developments Limited)

Development Securities Estates PLC

(formerly Grafton Estates PLC)

Development Securities (Projects) Limited

(formerly Development Securities Properties Limited)

D S (Development Co-ordination) Limited

(formerly Development Securities (Development Co-ordination) Limited)

EMCE

LM

TV

TS

ST

Accounts

2001

2002

Co. No.

1528784

Date Appointed

11.06.93

2754795

09.05.94

1885199

05.01.94

854154

27.06.94

1091753

28.06.94

2923457

17.11.95

2392658

28.06.93

2827087

09.05.94

2816266

09.05.94

2826672

27.07.93

2808842

09.05.94

2690689

09.05.94

2596846

09.05.94

2631148

09.05.94

2608270

09.05.94

2772969

05.01.94

2673218

05.01.94

2809523

05.01.94

2809530

05.01.94

657277

28.06.93

1008801

05.01.94

2810637

05.01.94

701787

28.06.93

610733

28.06.93

657311

05.01.94

2850465

11.10.93

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
Development Securities (Strategic) Limited (formerly 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
Development Securities (Camden) Limited (formerly 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
Development Securities (Marylebone) Limited (formerly 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

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



## **FEBRUARY 1996**

### **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
BDS Investments Limited	854154	24.01.95
BDS Properties Limited	1091753	24.01.95
BIP Management Limited	2923457	17.11.95
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 (formerly Grafton Estates (Blackburn) Limited)	2772969	01.09.94
D.S. Estates (Dudley) Limited (formerly Grafton Estates (Dudley) Limited)	2673218	01.09.94
D.S. Estates (Lancaster) Limited (formerly Grafton Estates (Lancaster) Limited)	2809523	01.09.94
D.S. Estates (Newark) Limited (formerly Grafton Estates (Newark) Limited)	2809530	01.09.94
D.S. Property Investments Limited (formerly Clayform Property Investments Limited)	657277	01.09.94
D.S. Estates (Investments) Limited (formerly Grafton Estates (Investments) Limited)	1008801	01.09.94
D.S. Estates (Nottingham) Limited (Formerly Grafton Estates (Nottingham) Limited)	2810637	01.09.94
Development Securities (Investments) PLC (formerly Development Securities Property Investments PLC) (formerly Clayform Holdings PLC)	701787	01.09.94
Development Securities (Harrow) Limited (formerly London & Regional (Harrow) Limited)	2690689	01.09.94
Development Securities (L&R) Limited (formerly London & Regional Limited)	2596846	01.09.94
Development Securities (Southern) Limited (formerly London & Regional (Southern) Limited)	2631148	01.09.94
Development Securities (North West) Limited (formerly London & Regional (North West) Limited)	2608270	01.09.94
D S Property Developments Limited (formerly Development Securities Developments Limited) (formerly Clayform Developments Limited)	610733	01.09.94
Development Securities Estates PLC (formerly Grafton Estates PLC)	657311	01.09.94
Development Securities (Projects) Limited (formerly Development Securities Properties Limited)	2850465	01.09.94

D S (Development Co-ordination) Limited		
(formerly Development Securities (Development Co-ordination) Limited)	2696815	20.09.94
Development Securities Properties (Wales) Limited	2069573	01.09.94
(formerly Clayform Properties (Wales) Limited)		
Elvington Properties Limited	2287434	01.09.94
Elystan Developments Limited	1951290	01.09.94
Eurocrest Properties Limited	2774547	01.09.94
Development Securities (Strategic) Limited		
(formerly 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
Development Securities (Camden) Limited		
(formerly 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
Development Securities (Marylebone) Limited		
(formerly 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

#### 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 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 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
Wykemile 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

**Issued share capital** (See note 9)  
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)
Ordinary A	500	£500
Ordinary B	500	£500
Totals	1000	£1000

**List of past and present members**

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ in another format

A full list of members is enclosed ☒ ☐

**Elective resolutions**

(Private companies only)

(See note 11)

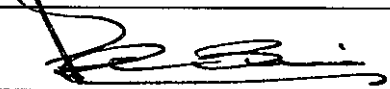
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

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

Signed



Date

31.05.06

† 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  continuation sheets  
(enter number)

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

Tarmac Properties Ltd
39 Craven Street, London
WC2N 5NG
Tel 071-9251234
DX number                      DX exchange