

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 1871279

Company Name in full Schofield Centre 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

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

Post town London

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.



REC *R098GM5F* 128
COMPANIES HOUSE 05/06/96

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
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

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

Post town

Stourbridge

County / Region

Postcode

DY8 2HL

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

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

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	10	06	47
	Forename(s)	Michael Henry				
	Surname	Marx				
	Previous forename(s)					
	Previous surname(s)					
Address	The Orchard					
	California Lane					
Usual residential address 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	England	Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	See attached list				
* Voluntary details						

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address 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 1871279

Company Name in full Schofield Centre 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 the 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 50			
Farmcote Developments Limited 39 Craven Street London WC2N 5NG	Ord-A 50			

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	
Flowen 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
Ruthercrown 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

Continuation sheet number: 6

Company

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

Continuation sheet number: 8

Company**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

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)

PROJECT SCOTSMAN

30 APR 1996

EMCE

LM

TV

TS

SP

Accountant

REPLY

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

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

610733

01.09.94

(formerly Development Securities Developments Limited)

(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	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	50	£50
Ordinary B	50	£50
Totals	100	£100

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 ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

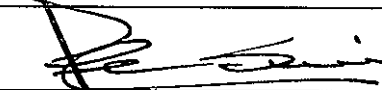
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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