



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 1885199

Company Name in full Adamhill Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 11 1997

### 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

09 11 1998

### Registered Office (See note 3)

Show here the address at the date of this return.

PORTLAND HOUSE

STAG PLACE

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

Post town

LONDON

County / Region

Postcode

SW1E 5DS

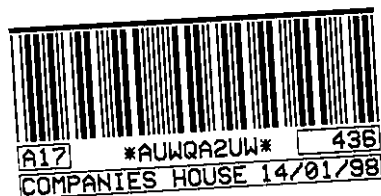
### Principal business activities

(See note 4)

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

7032

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

363a

Barc  
004033  
145x3

## 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 notes 1-5)*

Details of a new company secretary must be notified on form 288a.

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

STEPHEN ALEC

Surname

LANES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THORPE HOUSE

### Usual residential

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

Post town

LONDON

County / Region

Postcode

SE3 7RX

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|  |                      |              |               |           |                             |
|--|----------------------|--------------|---------------|-----------|-----------------------------|
| <b>Name</b>  | * Style / Title      | MR           |               |           |                             |
|  | * Honours etc        |              | Date of birth | Day<br>16 | Month<br>11<br>Year<br>1946 |
|  | Forename(s)          | STUART BARRY |               |           |                             |
|  | Surname              | KAY          |               |           |                             |
|  | Previous forename(s) |              |               |           |                             |
|  | Previous surname(s)  |              |               |           |                             |
| <b>Address</b>   | 64 THE AVENUE        |              |               |           |                             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town            | SALE         |               |           |                             |
|  | County / Region      | CHESHIRE     | Postcode      | M33 4WA   |                             |
|  | Country              | ENGLAND      | Nationality   | BRITISH   |                             |
| <b>Business occupation</b>   | DIRECTOR             |              |               |           |                             |
| <b>Other directorships</b>   | TRAVELGOODS LIMITED  |              |               |           |                             |
| * Voluntary details.   |                      |              |               |           |                             |

|  |                              |               |               |           |                             |
|--|------------------------------|---------------|---------------|-----------|-----------------------------|
| <b>Name</b>  | * Style / Title              | MR            |               |           |                             |
|  | * Honours etc                |               | Date of birth | Day<br>10 | Month<br>06<br>Year<br>1947 |
|  | Forename(s)                  | MICHAEL HENRY |               |           |                             |
|  | Surname                      | MARX          |               |           |                             |
|  | Previous forename(s)         |               |               |           |                             |
|  | Previous surname(s)          |               |               |           |                             |
| <b>Address</b>   | 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                      | ENGLAND       | Nationality   | BRITISH   |                             |
| <b>Business occupation</b>   | CHARTERED ACCOUNTANT         |               |               |           |                             |
| <b>Other directorships</b>   | See attached list            |               |               |           |                             |
|  |                              |               |               |           |                             |

## Other relevant directorships

Company Number 1885199

Company Name Adamhill Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

ALNERY NO 1283 LIMITED

BENRUS WATCH CO (UK) LIMITED

BLOYGATE LIMITED

BRONZEBEAM LIMITED

BRYCRUST LIMITED

BRYEEDALE PROPERTY HOLDINGS &amp; SECURITIES LIMITED

CARAIG SECURITIES LIMITED

DAWN PROPERTY COMPANY LIMITED

EFFECTADAPT LIMITED

FIRST COMPUTER LIMITED

FOALHAUNT LIMITED

GARRAD SECURITIES LIMITED

GERON INVESTMENTS LIMITED

GLEDWAIN LIMITED

GREENWOODS TRANSPORT LIMITED

H H INVESTMENTS TRADING LIMITED

HDP MANAGEMENT LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1885199

Company Name

Adamhill Limited

Directors Name

MARX MICHAEL HENRY

HERON ALBION PICTURES LIMITED

HERON AVIATION LIMITED

HERON BETA INVESTMENTS LIMITED

HERON COMMUNICATIONS LIMITED

HERON CONCORDE LIMITED

HERON CONTRACTING LIMITED

HERON CORPORATION PLC

HERON CREDIT CARD LIMITED

HERON DISTRIBUTION PLC

HERON DORMANT HOLDINGS LIMITED

HERON ELECTRONICS LIMITED

HERON FILM FINANCE LIMITED

HERON FILMS LIMITED

HERON FINANCE CORPORATION LIMITED

HERON FINANCE LIMITED

HERON GARAGE PROPERTIES LIMITED

HERON GARDEN ESTATES LIMITED

† Directors only.

† Other directorships

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1885199

Company Name

Adamhill Limited

Directors Name

MARX MICHAEL HENRY

† Directors only.

† Other directorships

HERON GOLD STAMP LIMITED

HERON HOLDINGS LIMITED

HERON HOME ENTERTAINMENT LIMITED

HERON HOTELS LIMITED

HERON INTERNATIONAL FINANCE LIMITED

HERON INTERNATIONAL HOLDINGS LIMITED

HERON INTERNATIONAL INVESTMENTS LIMITED

HERON INTERNATIONAL NV

HERON INTERNATIONAL PLC

HERON INVESTMENTS (MARYLEBONE ROAD) LIMITED

HERON LEASING (VEHICLES) LIMITED

HERON LEASING LIMITED

HERON MANAGERMENTS LIMITED

HERON MARINE LIMITED

HERON MOTOR GROUP LIMITED

HERON MUSIC LIMITED

HERON NINTH LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1885199

Company Name

Adamhill Limited

Directors Name

MARX MICHAEL HENRY

† Directors only.

† Other directorships

HERON NOMINEE SHAREHOLDINGS LIMITED

HERON OIL COMPANY LIMITED

HERON PETROLEUM CO LIMITED

HERON POWER LIMITED

HERON POWER PRODUCTS LIMITED

HERON PRODUCTIONS LIMITED

HERON PROPERTY CORPORATION LIMITED

HERON RETAIL LIMITED

HERON SECOND LIMITED

HERON SECURITIES LIMITED

HERON SERVICE STATIONS LIMITED

HERON SEVENTEENTH LIMITED

HERON SIXTEENTH LIMITED

HERON THIRD LIMITED

HERON TRADING CORPORATION LIMITED

HERON TREASURY SERVICES LIMITED

HERON TRUST CORPORATION LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **1885199**

Company Name **Adamhill Limited**

Directors Name **MARX MICHAEL HENRY**

† Directors only.

† Other directorships

HERON TWELFTH LIMITED

HERON US INVESTMENTS LIMITED

HERON WALTAM FOREST PROPERTIES LIMITED

HERONFREIGHT LIMITED

HERONFUND LIMITED

HERONOPTIONS LIMITED

HERONSERVICE LIMITED

HESCOM INVESTMENTS LIMITED

HESCOM TRADING LIMITED

HMG (BROMLEY) LIMITED

HOLLINGDRAKE LIMITED

INGERSOLL MARKETING LIMITED

INGERSOLL TRAVEL LIMITED

LEPPINGTON (CUTLERS) LIMITED

MOSTWALL LIMITED

MOVIEACTION LIMITED

MUTTARN PROPERTIES LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

Company Number **1885199**

Company Name **Adamhill Limited**

Directors Name **MARX MICHAEL HENRY**

† Directors only.

† Other directorships

**NAILAND PROPERTIES LIMITED**

**NEW CRANE WHARF LIMITED**

**PANEBOURNE LIMITED**

**QUIK-LINK LIMITED**

**RELAY RECORDS LIMITED**

**RIVOLI INVESTMENTS CO LIMITED**

**SCHOFIELD CENTRE LIMITED**

**SURPLUS VIDEO LIMITED**

**SUZUKI: GB LIMITED**

**TARMAC CLAYFORM LIMITED**

**TARMAC GUILDFORD LIMITED**

**THE WATCH & CLOCK CENTRE LIMITED**

**TOKENCLINCH LIMITED**

**TWO-FOUR ACCESSORIES LIMITED**

**VIDEO FORM COMMUNICATIONS LIMITED**

**VIDEO FORM MUSIC LIMITED**

**VIDEOFORM PRODUCTIONS LIMITED**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **1885199**

Company Name **Adamhill Limited**

Directors Name **MARX MICHAEL HENRY**

† Directors only.

† Other directorships

WAYJOINT LIMITED

WHITE LION WALK LIMITED

WHITSHIRE PROPERTIES LIMITED

WINGGRADE LIMITED

WYKEMILE LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital**<sup>(see note 9)</sup>  
Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| ORDINARY SHARE £1                   | 100                        | £ 100.00   |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| Totals                              | 100                        | £ 100.00   |

**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

13<sup>th</sup> January 1998

† 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

(enter number)

continuation sheets.

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.

|   |             |
|---|-------------|
| S A LANES, DEVELOPMENT SECURITIES PLC, PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS |             |
|   |             |
| Tel   |             |
| DX number   | DX exchange |



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

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

**Company Number** 1885199

**Company Name in full** Adamhill 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<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| DEVELOPMENT SECURITIES ESTATES PLC<br>PORTLAND HOUSE, STAG PLACE, LONDON,<br>ENGLAND, SW1E 5DS       | Ordinary share<br>£1<br>99            |                                    |  |         |
| DEVELOPMENT SECURITIES (INVESTMENTS) PLC<br>PORTLAND HOUSE, STAG PLACE, LONDON,<br>ENGLAND, SW1E 5DS | Ordinary share<br>£1<br>1             |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |