



Please complete in typescript,  
or in bold black capitals.

BB-003291-860 44

# 363a

## Annual Return

Company Number

2287434

Company Name in full

Elvington Properties Limited



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

01 03 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

01 03 1998

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

PORTLAND HOUSE

STAG PLACE

LONDON

SW1E 5DS

### Principal business activities

(See note 4)

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

7499

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



Form revised March 1995

**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

☐☒☐☐☐☐☐

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			Day	Month	Year	
	* Honours etc				Date of birth	10	06	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							
* Voluntary details.								

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<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					
<b>Business occupation</b>								
<b>Other directorships</b>								

## Other relevant directorships

Company Number **2287434**

Company Name **Elvington Properties Limited**

Directors Name **MARX MICHAEL HENRY**

† Directors only.

† Other directorships

ADAMHILL LTD

ALNERY NO 1283 LIMITED

BDS INVESTMENTS LIMITED

BENRUS WATCH CO (UK) LIMITED

BIMINGHAM INTERNATIONAL PARK (2000) LIMITED

BIP MANAGEMENT LIMITED

BIRMINGHAM INTERNATIONAL PARK LIMITED

BLOYGATE LIMITED

BRONZEBEAM LIMITED

BRUFORM LIMITED

BRYCRUST LIMITED

BRYEEDALE PROPERTY HOLDINGS & SECURITIES LIMITED

CARAIG SECURITIES LIMITED

CLAYFORM PROPERTIES LIMITED

D S ESTATES (BLACKBURN) LTD

D S ESTATES (DUDLEY) LTD

D S ESTATES (INVESTMENTS) 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** 2287434

**Company Name** Elvington Properties Limited

**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

D S ESTATES (LANCASTER) LTD

D S ESTATES (NEWARK) LTD

D S ESTATES (NOTTINGHAM) LTD

DAWN PROPERTY COMPANY LIMITED

DEVELOPMENT SECURITIES (STRATEGIC) LIMITED

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (HARROW) LIMITED

DEVELOPMENT SECURITIES (INVESTMENTS) PLC

DEVELOPMENT SECURITIES (L & R) LIMITED

DEVELOPMENT SECURITIES (MARYLEBONE) LIMITED

DEVELOPMENT SECURITIES (NO.1) LIMITED

DEVELOPMENT SECURITIES (NO.2) LIMITED

DEVELOPMENT SECURITIES (NO.3) LIMITED

DEVELOPMENT SECURITIES (NO.4) LIMITED

DEVELOPMENT SECURITIES (NO.5) LIMITED

DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

DEVELOPMENT SECURITIES (SOUTHERN) LIMITED

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Directors Name **MARX MICHAEL HENRY**

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DEVELOPMENT SECURITIES ESTATES PLC

DEVELOPMENT SECURITIES PLC

DEVELOPMENT SECURITIES PROPERTIES (WALES) LIMITED

DS PROPERTY DEVELOPMENTS LIMITED

EFFECTADAPT LIMITED

EXECUTIVE COMMUNICATION CENTRES LIMITED

FIRST COMPUTER LIMITED

FOALHAUNT LIMITED

GARRAD SECURITIES LIMITED

GERON INVESTMENTS LIMITED

GLEDWAIN LIMITED

GLOSSY PROPERTIES LIMITED

GOALTOTAL LTD

GOLDEN LEISURE (NORTH WEST) LIMITED

GREENWOODS TRANSPORT LIMITED

H H INVESTMENTS TRADING LIMITED

HDP MANAGEMENT LIMITED

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## Other relevant directorships

Company Number **2287434**

Company Name **Elvington Properties Limited**

Directors Name **MARX MICHAEL HENRY**

† Directors only.

† Other directorships

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

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Company Name **Elvington Properties 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

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## Other relevant directorships

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**Company Name** Elvington Properties 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

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**Company Name** Elvington Properties 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

MODRUN LIMITED

MOSTWALL LIMITED

MOVIEACTION LIMITED

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**Company Number** 2287434

**Company Name** Elvington Properties Limited

**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

MUTTARN PROPERTIES LIMITED

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

TYPEONE LTD

VIDEO FORM COMMUNICATIONS LIMITED

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**Company Number** 2287434

**Company Name** Elvington Properties Limited

**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

VIDEO FORM MUSIC LIMITED

VIDEOFORM PRODUCTIONS LIMITED

WAYJOINT LIMITED

WHITE LION WALK LIMITED

WHITSHIRE PROPERTIES LIMITED

WINGGRADE LIMITED

WYKEMILE LIMITED

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**Issued share capital**<sup>(see note 9)</sup>  
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 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

☐

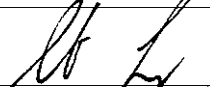
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

11 APRIL 1997

† 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.

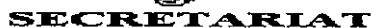
This return includes

(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, PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS	
Tel	
DX number	DX exchange



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

2287434

Elvington Properties Limited

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.

Remarks

Ordinary share	
£1	100

100