



# 363a

Please complete in typescript, or in bold black capitals

## **Annual Return**

**CHFP029** 

Co	mpany Number	2673218	_
Compa	any Name in ful	II <sub>I</sub> D S Estates (Dudley) Limited	
Data of this ration		Day Month Year	
Date of this return The information in this ret		1 6 /1 2 /2 0 0 7	
Date of next returi			
to a date earlier than the of this return please sho	e anniversary ow the date here	Day Month Year	
Companies House will tat the appropriate time	hen send a form	1 6 /1 2 /2 0 0 8	
Registered Office Show here the address	at the date of	Portland House	
this return.	at the date of	Bressenden Place	Mar
Any change of registered office	Post town	London	
<b>must</b> be notified on form 287	County / Region		
	UK Postcode	S W 1 E 5 D S	
Principal busines:	s activities		
Show trade classificatio for the principal activity	n code number(s) or activities	7499	
If the code number can	not be determined,		
give a brief description of	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, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

DX 33050 Cardiff

Register of members		1	
If the register of members is not registered office, state here whe	kept at the re it is kept		
	Post town	<u> </u>	
Coun	ty/Region	UK Postcode	
Register of Debenture he If there is a register of debenture or a duplicate of any such regist of it, which is not kept at the region office, state here where it is kept  County	e holders, er or part istered		
Company type			
Public limited company			
Private company limited by shares			
Private company limited by guaran share capital	tee without		
Private company limited by shares section 30	exempt under	Please tick the appropriate box	
Private company limited by guaran under section 30	tee exempt		
Private unlimited company with sha	are capital		
Private unlimited company without	share capital		
Company Secretary  · Voluntary details		Details of a new company secretary must be notified on form 288a.	
(Please photocopy Name *	Style / Title	ıMr	
details of joint sec-			
TTick this box if the address shown is a	_	Octobrio 17 Neo	—
service address for	Surname ress ††	Lanes	
Confidentiality Order granted under section		Thorpe House	
723B of the Companies Act 1985		105 Mycenae Road, Blackheath	
otherwise, give your usual residential address In the case	Post town	London	
of a corporation, or Scottish firm, give the Cou	nty/ Region	UK Postcode S E 3 7 F	— २  X
registered or principal office address	Country		
If a partnership give the names and addresses of the partners or the name of the partnership and office address			

Directors Please list directors in al	inhahetical order	Details of new directors must be notified on form 288a
	lame * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of Birth	
†† Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a	Surname	Development Securities Estates PLC
Confidentiality Order granted under section 723B of the	Address **	Portland House
Companies Act 1985 otherwise, give your		Bressenden Place
usual residential address In the case	Post town	London
of a corporation, or Scottish firm, give the registered or principal	County / Region	UK Postcode S W 1 E 5 D S
office address	Country	Nationality
	Business occupation	<sup>1</sup> [
* Voluntary details		
Directors In the	lame * Style / Title	Mr
case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name	Date of Birth	Day Month Year
	Forename(s)	Michael Henry
th Tick this box if the address shown is a service address for	Surname	Marx
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	The Orchard
723B of the Companies Act 1985 otherwise, give your	_	California Lane
usual residential address In the case	Post town	Bushey Heath
of a corporation, or Scottish firm, give the registered or principal	County / Region	Hertfordshire UK Postcode WD 2 3 1 ES
office address	Country	England Nationality British
	Business occupation	I Chartered Accountant

Chartered Accountant

#### Issued share capital

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, or total amount of stock)

	'A' Ord Shares	L	2	£	2 00	
	Ordinary share £1		2	£	2 00	
	Part Pref share	L	96	£	96 00	
	L	L		L		
	Totals	L	100	£	100 00	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period				
returns	on paper in another format  A list of changes is enclosed					
	A full list of shareholders	s is enclosed				
		and the same		la de la la de	-	
Certificate	I certify that the informat and belief	ion given in this re	turn is t	true to the be	st of my Knowledge	
Signed			Date	04/01/2008		
† Please delete as appropriate	† a d <del>wector</del> /secretary					
if you have signed the return send it with the fee to the Registrar of Companies	This return include	es	conf	tinuation shee	ets	
Cheques should be made payable to Companies House.	(enter number)					
You do not have to give any contact information in the box opposite but if	S A Lanes				• 	
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Portland House, Bressenden Place, London, SW1E 5DS					
give will be visible to searchers of the public record		Tel				
F	DX number	DX exchang	e			



### List of past and present shareholders Schedule to form 363a

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L	н	-	м,	u	•	

#### **Company Name in full**

D S Esta	ites (Dudley)	) Limited
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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of s  (if appropri  Class and number of shares or amount of stock transferred	
Name Development Securities  (Investments) PLC  Address Portland House, Bressenden Place London	'A' Ord Shares		
UK Postcode S W1 E 5 D S  Name Development Securities			
!(Investments) PLC Address Portland House, Bressenden Place, London  !	Ordinary share £1		
UK Postcode S W1 E 5 D S			
Name Development Securities (Investments) PLC  Address Portland House, Bressenden Place, London  UK Postcode  S W1 E 5 D S	Part Pref share 96		