



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *ABOQTILV* 386
COMPANIES HOUSE 29/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	12	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

2 SOUTH AUDLEY STREET
LONDON
W1Y 6AJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

33/001914/236
363s x2.

Annual Return

of company number 02673218

U

company name

D.S. ESTATES (DUDLEY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02673218

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STEPHEN ALEC
LANES
~~81 ASHBURNHAM GROVE~~
GREENWICH
LONDON
~~SE10 8UJ~~

Day	Month	Year
06	01	95

 Date of any change.

THORPE HOUSE
105 MYCENAE ROAD
BLACKHEATH
LONDON
SE3 7RX

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY ELLYAH
BODIE
112 CLIFTON HILL
LONDON
NW8 0JS

Day	Month	Year

 Date of any change.

Date of Birth:- 12/02/39
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

SEE ATTACHED SCHEDULE

Directors - continued

Particulars.

MICHAEL HENRY
MARX
THE ORCHARD CALIFORNIA LANE
BUSHEY HEATH
HERTFORDSHIRE WD2 1ES

Date of Birth:- 10/06/47

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

PARTICIPATING PREFERENCE	96	£96
"A" ORDINARY	2	£2
ORDINARY	2	£2
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 16/12/93

A list of changes is enclosed

on paper

not on
paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 26 JANUARY 1996

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

MR S A LANES
DEVELOPMENT SECURITIES PLC
2 SOUTH AVONLEY STREET
LONDON Postcode W1Y 6AS

Telephone Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

JANUARY 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)

Co. No.

1528784

Date Appointed

11.06.93

Subsidiary Companies:

Acrecastle Properties Limited	2754795	09.05.94
Adamhill Limited	1885199	05.01.94
BDS Investments Limited	854154	27.06.94
BDS Properties Limited	1091753	28.06.94
BIP Management Limited	2923457	17.11.95
Business Communication Centres (Reading) Limited	2392658	28.06.93
Capitalife Associates Limited	2827087	09.05.94
Charwell Properties Limited	2816266	09.05.94
Clayform Properties Limited	2826672	27.07.93
Countrylife Property Investments Liited	2808842	09.05.94
Development Securities (Harrow) Limited (formerly London & Regional (Harrow) Limited)	2690689	09.05.94
Development Securities (L&R) Limited (formerly London & Regional Limited)	2596846	09.05.94
Development Securities (Southern) Limited (formerly London & Regional (Southern) Limited)	2631148	09.05.94
Development Securities (North West) Limited (formerly London & Regional (North West) Limited)	2608270	09.05.94
D.S. Estates (Blackburn) Limited (formerly Grafton Estates (Blackburn) Limited)	2772969	05.01.94
D.S. Estates (Dudley) Limited (formerly Grafton Estates (Dudley) Limited)	2673218	05.01.94
D.S. Estates (Lancaster) Limited (formerly Grafton Estates (Lancaster) Limited)	2809523	05.01.94
D.S. Estates (Newark) Limited (formerly Grafton Estates (Newark) Limited)	2809530	05.01.94
D.S. Property Investments Limited (formerly Clayform Property Investments Limited)	657277	28.06.93
D.S. Estates (Investments) Limited (formerly Grafton Estates (Investments) Limited)	1008801	05.01.94
D.S. Estates (Nottingham) Limited (Formerly Grafton Estates (Nottingham) Limited)	2810637	05.01.94
Development Securities (Investments) PLC (formerly Development Securities Property Investments PLC) (formerly Clayform Holdings PLC)	701787	28.06.93
D S Property Developments Limited (formerly Development Securities Developments Limited) (formerly Clayform Developments Limited)	610733	28.06.93
Development Securities Estates PLC (formerly Grafton Estates PLC)	657311	05.01.94
Development Securities (Projects) Limited (formerly Development Securities Properties Limited)	2850465	11.10.93
D S (Development Co-ordination) Limited (formerly Development Securities (Development Co-ordination) Limited)	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
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
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
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

JANUARY 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
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
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
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