



Companies House

for the record

Company Name

D.S. ESTATES (DUDLEY) LIMITED



A57 COMPANIES HOUSE

0229 30/01/01

BB £60x4  
008679

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**2673218**

Information extracted from  
Companies House records on  
**30th November 2000**

## Section 1: Company details

Ref: 2673218/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Portland House Stag Place London SW1E 5DS</b>	Address _____ _____ _____ UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b> <b>7499        Non-trading company</b>	<b>SIC CODE    Description</b> - - - - - _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Stephen Alec LANES</p> <p><b>Address</b>                      Thorpe House 105 Mycenae Road                      Blackheath                      London                      SE3 7RX</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Stephen Alec LANES ceased to be secretary (if applicable)                      ____ / ____ / ____</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      DEVELOPMENT SECURITIES ESTATES PLC</p> <p><b>Address</b>                      Portland House                      Stag Place                      London                      SW1E 5DS</p> <p><b>Date of birth</b> Please supply date of birth, if applicable</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date DEVELOPMENT SECURITIES ESTATES PLC ceased to be director (if applicable)                      ____ / ____ / ____</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Michael Henry MARX</p> <p><b>Address</b>                      The Orchard California Lane                      Bushey Heath                      Hertfordshire                      WD2 1ES</p> <p><b>Date of birth</b> 10/06/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Michael Henry MARX ceased to be director (if applicable)                      ____ / ____ / ____</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 2	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £2.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary A	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 2	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £2.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Participating Preference	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 96	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £96.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £100.00	Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																							
<p>&gt; <b>Shareholder Name</b>  <b>DEVELOPMENT SECURITIES (INVE</b></p> <p><b>Address</b>                      Portland House                      Stag Place                      London                      SW1E 5DS</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Participating Preference</td> <td style="text-align: center;">96</td> </tr> <tr> <td>Ordinary</td> <td style="text-align: center;">2</td> </tr> <tr> <td>Ordinary A</td> <td style="text-align: center;">2</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Participating Preference	96	Ordinary	2	Ordinary A	2	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>_____</td> <td style="text-align: center;">_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b>  <b>DEVELOPMENT SECURITIES (INVESTMENT</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_/_/_</td> </tr> <tr> <td>_____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_/_/_</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	_/_/_	_____	_____	_/_/_
<i>Class</i>	<i>Number</i>																										
Participating Preference	96																										
Ordinary	2																										
Ordinary A	2																										
<i>Class</i>	<i>Number</i>																										
_____	_____																										
_____	_____																										
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																									
_____	_____	_/_/_																									
_____	_____	_/_/_																									

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director/Secretary)

Date

29 / 01 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- This AR is made up to 16/12/2000 If you are making this return up to an earlier date, please give the date here

— / — / — — —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- If you wish to change your next return to a date earlier than **16th December 2001** please give the new date here:

— / — / — — —

### 4. Where to send this form

- Please return this form to:
- |  |    |  |
|--|----|--|
| Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ | OR | For members of the Hays Document<br>Exchange service<br>DX 33050 Cardiff |
|--|----|--|

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number 008679

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR S A LANES

Telephone number *inc code*

020 7828 4777

Address

DEVELOPMENT SECURITIES PLC

DX number *if applicable*

CORTLAND HOUSE

DX exchange

STAB PLACE, LONDON

Postcode

SW1E 5DS