



COMPANIES HOUSE

B/D 907x6  
002312

363s

## Annual Return

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



A42 \*AY4TKLS2\* 155  
COMPANIES HOUSE 23/05/96

of company number 02809523

E

company name  
D.S. ESTATES (LANCASTER) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/96

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
15	04	96

### 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

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

02809523

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

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

**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  
THORPE HOUSE 105 MYCENAE ROAD  
BLACKHEATH  
LONDON  
SE3 7RX

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

..... SEE ATTACHED SCHEDULE .....  
.....

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 10/06/47  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
"A" ORDINARY	2	£2
ORDINARY	2	£2
PARTICIPATING PREF	96	£96
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 ☒

on paper not on paper

The last full members list was at 15/04/94

A list of changes is enclosed ☐

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 22 MAY 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 AUDLEY STREET  
LONDON Postcode W1Y 6AF

Telephone / Ext -

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

MAY 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

Birmingham International Park Limited

(formerly 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 Limited

2808842

09.05.94

Development Securities (Harrow) Limited

2690689

09.05.94

(formerly London & Regional (Harrow) Limited)

Development Securities (L&R) Limited

2596846

09.05.94

(formerly London & Regional Limited)

Development Securities (Southern) Limited

2631148

09.05.94

(formerly London & Regional (Southern) Limited)

Development Securities (North West) Limited

2608270

09.05.94

(formerly London & Regional (North West) Limited)

D.S. Estates (Blackburn) Limited

2772969

05.01.94

(formerly Grafton Estates (Blackburn) Limited)

D.S. Estates (Dudley) Limited

2673218

05.01.94

(formerly Grafton Estates (Dudley) Limited)

D.S. Estates (Lancaster) Limited

2809523

05.01.94

(formerly Grafton Estates (Lancaster) Limited)

D.S. Estates (Newark) Limited

2809530

05.01.94

(formerly Grafton Estates (Newark) Limited)

D.S. Property Investments Limited

657277

28.06.93

(formerly Clayform Property Investments Limited)

D.S. Estates (Investments) Limited

1008801

05.01.94

(formerly Grafton Estates (Investments) Limited)

D.S. Estates (Nottingham) Limited

2810637

05.01.94

(Formerly Grafton Estates (Nottingham) Limited)

Development Securities (Investments) PLC

701787

28.06.93

(formerly Development Securities Property Investments PLC)

(formerly Clayform Holdings PLC)

D S Property Developments Limited

(formerly Development Securities Developments Limited)

610733

28.06.93

(formerly Clayform Developments Limited)

Development Securities Estates PLC

657311

05.01.94

(formerly Grafton Estates PLC)

Development Securities (Projects) Limited

2850465

11.10.93

(formerly Development Securities Properties Limited)

D S (Development Co-ordination) Limited		
(formerly Development Securities (Development Co-ordination) Limited)	2696815	20.09.94
Development Securities Properties (Wales) Limited	2069573	28.06.93
(formerly Clayform Properties (Wales) Limited)		
Elystan Developments Limited	1951290	28.06.93
Eurocrest Developments Limited	2774547	09.05.94
Development Securities (Strategic) Limited		
(formerly 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
Development Securities (Camden) Limited		
(formerly 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
Development Securities (Marylebone) Limited		
(formerly 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

Fireside Properties Limited	2319456	23.05.94
Landpack Limited	2102367	28.06.93
Minevote PLC	2548473	28.06.93
Schofield Centre Limited	1871229	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



MAY 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

Birmingham International Park Limited

(formerly 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

2772969

01.09.94

(formerly Grafton Estates (Blackburn) Limited)

D.S. Estates (Dudley) Limited

2673218

01.09.94

(formerly Grafton Estates (Dudley) Limited)

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01.09.94

(formerly Grafton Estates (Lancaster) Limited)

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2809530

01.09.94

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657277

01.09.94

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1008801

01.09.94

(formerly Grafton Estates (Investments) Limited)

D.S. Estates (Nottingham) Limited

2810637

01.09.94

(Formerly Grafton Estates (Nottingham) Limited)

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01.09.94

(formerly Development Securities Property Investments PLC)

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(formerly London & Regional (Harrow) Limited)

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(formerly London & Regional Limited)

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(formerly London & Regional (Southern) Limited)

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01.09.94

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(formerly Development Securities Developments Limited)

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01.09.94

(formerly Clayform Developments Limited)

Development Securities Estates PLC

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01.09.94

(formerly Grafton Estates PLC)

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Development Securities Properties (Wales) Limited (formerly Clayform Properties (Wales) Limited)	2069573	01.09.94
Elvington Properties Limited	2287434	01.09.94
Elystan Developments Limited	1951290	01.09.94
Eurocrest Properties Limited	2774547	01.09.94
Development Securities (Strategic) Limited (formerly 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
Development Securities (Camden) Limited (formerly 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
Development Securities (Marylebone) Limited (formerly 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

#### ASSOCIATED COMPANIES

Fireside Properties Limited	2319456	24.01.95
Landpack Limited	2102367	24.01.95
Minevote PLC	2548473	22.03.95
Schofield Centre Limited	1871229	22.03.95
Tarmac Clayform Limited	2306348	24.01.95
Tarmac Guildford Limited	2331320	22.03.95
White Lion Walk Limited	1747988	22.03.95
Winggrade Limited	2109098	24.01.95

#### 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
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 Credit Card Limited	30 June 1994
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 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 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
Leppington (Cutlers) Limited	30 June 1994
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
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