



Please complete in typescript,  
or in bold black capitals.

BB 24583  
6611

363a

## Annual Return

CHFP029

Company Number

2809523

Company Name in full

D S Estates (Lancaster) Limited

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

The information in this return is made up to

Day Month Year

1 5 0 4 1 9 9 9

### 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

1 5 0 4 2 0 0 0

### 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**

**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

X

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

County / Region

Country

LONDON

ENGLAND

Postcode

SE3 7RX

**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	1	8
					0	2
					1	9
					6	3
	Forename(s)	NEIL SINCLAIR				
	Surname	CORDEREY				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	5 BARTON ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WHEATHAMPSTEAD				
	County / Region	HERTFORDSHIRE			Postcode	AL4 8QG
	Country	ENGLAND			Nationality	BRITISH
<b>Business occupation</b>	CHARTERED SURVEYOR					
<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	DEVELOPMENT SECURITIES ESTATES PLC				
	Previous forename(s)					
	Previous surname(s)	GRAFTON ESTATES PLC				
<b>Address</b>	PORTLAND HOUSE, STAG PLACE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region				Postcode	SW1E 5DS
	Country	ENGLAND			Nationality	
<b>Business occupation</b>						
<b>Other directorships</b>	See attached list					

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	0	0	6	1	9	4	7
Forename(s)	MICHAEL HENRY												
Surname	MARX												
Previous forename(s)													
Previous surname													
Address	THE ORCHARD, CALIFORNIA LANE												
Post town	BUSHEY HEATH												
County / Region	HERTFORDSHIRE						Postcode	WD2 1ES					
Country	ENGLAND												
Nationality	BRITISH												
Business occupation	CHARTERED ACCOUNTANT												
Other directorships	See attached list												

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth								
Forename(s)													
Surname													
Previous forename(s)													
Previous surname													
Address													
Post town													
County / Region							Postcode						
Country													
Nationality													
Business occupation													
Other directorships													

\* Voluntary details.

## Other relevant directorships

**Company Number** 2809523

**Company Name** D S Estates (Lancaster) Limited

**Directors Name** CORDEREY NEIL SINCLAIR

† Directors only.

† Other directorships

D S ESTATES (BLACKBURN) LIMITED

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (INVESTMENTS) PLC

DEVELOPMENT SECURITIES (L & R) LIMITED

DEVELOPMENT SECURITIES (MARYLEBONE) LIMITED

DEVELOPMENT SECURITIES (NO.9) LIMITED

DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

DEVELOPMENT SECURITIES (STRATEGIC) LIMITED

EXECUTIVE COMMUNICATION CENTRES LIMITED

MODRUN LIMITED

SCHOFIELD CENTRE LIMITED

TARMAC CLAYFORM LIMITED

TARMAC GUILDFORD LIMITED

WHITE LION WALK 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** 2809523**Company Name** D S Estates (Lancaster) Limited**Directors Name** DEVELOPMENT SECURITIES ESTATES PLC

† Directors only.

† Other directorships

BIRMINGHAM INTERNATIONAL PARK (2000) LIMITED

D S (DEVELOPMENT CO-ORDINATION) LIMITED

D S ESTATES (BLACKBURN) LIMITED

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (L &amp; R) LIMITED

DEVELOPMENT SECURITIES (MARYLEBONE) LIMITED

DEVELOPMENT SECURITIES (NO.9) LIMITED

DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

DEVELOPMENT SECURITIES (STRATEGIC) LIMITED

DEVELOPMENT SECURITIES PROPERTIES (WALES) LIMITED

EXECUTIVE COMMUNICATION CENTRES LIMITED

MODRUN LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2809523

**Company Name** D S Estates (Lancaster) Limited

**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

ADAMHILL LIMITED

ALNERY NO 1283 LIMITED

BENRUS WATCH CO (UK) LIMITED

BIRMINGHAM INTERNATIONAL PARK (2000) LIMITED

BIRMINGHAM INTERNATIONAL PARK LIMITED

BLOYGATE LIMITED

BRONZEBEAM LIMITED

BRYCRUST LIMITED

BRYEEDALE PROPERTY HOLDINGS & SECURITIES LIMITED

CAMBOURNE BUSINESS PARK LIMITED

CARAIG SECURITIES LIMITED

COUNTRYLIFE PROPERTY INVESTMENTS LIMITED

D S (DEVELOPMENT CO-ORDINATION) LIMITED

D S ESTATES (BLACKBURN) LIMITED

DAWN PROPERTY COMPANY LIMITED

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (INVESTMENTS) PLC

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**Other relevant directorships****Company Number:** 2809523**Company Name:** D S Estates (Lancaster) Limited**Directors Name:** MARX MICHAEL HENRY

† Directors only.

† Other directorships

DEVELOPMENT SECURITIES (L &amp; R) LIMITED

DEVELOPMENT SECURITIES (MARYLEBONE) LIMITED

DEVELOPMENT SECURITIES (NO.9) LIMITED

DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

DEVELOPMENT SECURITIES (PROJECTS) LIMITED

DEVELOPMENT SECURITIES (STRATEGIC) LIMITED

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

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**Other relevant directorships****Company Number** 2809523**Company Name** D S Estates (Lancaster) Limited**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

GOLDEN LEISURE (NORTH WEST) LIMITED

GREENWOODS TRANSPORT LIMITED

H H INVESTMENTS TRADING LIMITED

HDP MANAGEMENT LIMITED

HERON ALBION PICTURES LIMITED

HERON AVIATION LIMITED

HERON BETA INVESTMENTS LIMITED

HERON COMMUNICATIONS LIMITED

HERON CONCORDE 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

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## Other relevant directorships

**Company Number** 2809523

**Company Name** D S Estates (Lancaster) Limited

**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

HERON FINANCE LIMITED

HERON GARAGE PROPERTIES LIMITED

HERON GARDEN ESTATES LIMITED

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 MANAGEMENTS LIMITED

HERON MARINE LIMITED

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## Other relevant directorships

**Company Number** 2809523

**Company Name** D S Estates (Lancaster) Limited

**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

HERON MOTOR GROUP LIMITED

HERON MUSIC LIMITED

HERON NINTH LIMITED

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

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## Other relevant directorships

**Company Number** 2809523

**Company Name** D S Estates (Lancaster) Limited

**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

HERON TRADING CORPORATION LIMITED

HERON TREASURY SERVICES LIMITED

HERON TRUST CORPORATION LIMITED

HERON TWELFTH LIMITED

HERON US INVESTMENTS LIMITED

HERON WALTAM FOREST PROPERTIES LIMITED

HERONFREIGHT LIMITED

HERONFUND LIMITED

HERONOPTIONS LIMITED

HERONSERVICE LIMITED

HESCOM TRADING LIMITED

HMG (BROMLEY) LIMITED

HOLLINGDRAKE LIMITED

INGERSOLL MARKETING LIMITED

INGERSOLL TRAVEL LIMITED

LEPPINGTON (CUTLERS) LIMITED

MINEVOTE PLC

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## Other relevant directorships

**Company Number** 2809523

**Company Name** D S Estates (Lancaster) Limited

**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

MODRUN LIMITED

MOSTWALL LIMITED

MOVIEACTION LIMITED

MUTTARN PROPERTIES LIMITED

NAILAND PROPERTIES LIMITED

NEW CRANE WHARF LIMITED

PANEBOURNE LIMITED

PRICEBUSTERS 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

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Other relevant directorships

Company Number 2809523

Company Name D S Estates (Lancaster) Limited

Directors Name MARX MICHAEL HENRY

† Directors only. † Other directorships

TOKENCLINCH LIMITED

TWO-FOUR ACCESSORIES LIMITED

VIDEO FORM COMMUNICATIONS LIMITED

VIDEO FORM MUSIC LIMITED

VIDEOFORM PRODUCTIONS LIMITED

WAYJOINT LIMITED

WHITE LION WALK LIMITED

WHITSHIRE PROPERTIES LIMITED

WYKEMILE LIMITED

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- dormant
- a parent company which wholly owned the company making the return, or
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- **Issued share capital** (see note 9)  
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	2	£ 2.00
'A' ORD SHARES	2	£ 2.00
PART. PREF. SHARE	96	£ 96.00
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

X

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

X

**Certificate**

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

Signed



Date

14<sup>th</sup> June 1999

† 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, DEVELOPMENT SECURITIES PLC, PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS	
Tel	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

Company Number

2809523

Company Name in full

D S Estates (Lancaster) Limited

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

Name and address	Number of shares or amount of stock held by existing members at date of this return.	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.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DEVELOPMENT SECURITIES ESTATES PLC PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS, ENGLAND	Ordinary share £1 0	2	11/12/1998	DEVELOPMENT SECURITIES (INVESTMENTS) PLC
DEVELOPMENT SECURITIES ESTATES PLC PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS, ENGLAND	Part. Pref. share 0	96	11/12/1998	DEVELOPMENT SECURITIES (INVESTMENTS) PLC
DEVELOPMENT SECURITIES (INVESTMENTS) PLC PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS, ENGLAND	Ordinary share £1 2			
DEVELOPMENT SECURITIES (INVESTMENTS) PLC PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS, ENGLAND	'A' Ord Shares 2			
DEVELOPMENT SECURITIES (INVESTMENTS) PLC PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS, ENGLAND	Part. Pref. share 96			