



Please complete in typescript,
or in bold black capitals.

415
BB
005023

363a

Annual Return

Company Number

2969815

Company Name in full

D S (Development Co-ordination) Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

20 09 1998

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

20 09 1999

Registered Office (See note 3)
Show here the address at the date of
this return.

PORTLAND HOUSE

STAG PLACE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

SW1E 5DS

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7414

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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A23 *A9AS6B9B* 184

COMPANIES HOUSE 13/11/98

FORM REVISED MARCH 1999

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

105 MYCENAE ROAD, BLACKHEATH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SE3 7RX

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			
		Day	Month	Year	
* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="22"/>	<input type="text" value="12"/>	<input type="text" value="1953"/>
Forename(s)	<input type="text" value="CHARLES JULIAN"/>				
Surname	<input type="text" value="BARWICK"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="8 BELGRAVE ROAD"/>				
Usual residential address	<input type="text"/>				
	Post town	<input type="text" value="LONDON"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW13 9NS"/>	
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>	
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>				
Other directorships	<input type="text" value="See attached list"/>				
* Voluntary details.	<input type="text"/>				

Name	* Style / Title	<input type="text"/>			
		Day	Month	Year	
* Honours etc	<input type="text"/>	Date of birth	<input type="text"/>	<input type="text"/>	
Forename(s)	<input type="text"/>				
Surname	<input type="text" value="DEVELOPMENT SECURITIES ESTATES PLC"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text" value="GRAFTON ESTATES PLC"/>				
Address	<input type="text" value="PORTLAND HOUSE, STAG PLACE"/>				
Usual residential address	<input type="text"/>				
	Post town	<input type="text" value="LONDON"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW1E 5DS"/>	
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text"/>	
Business occupation	<input type="text"/>				
Other directorships	<input type="text" value="See attached list"/>				
	<input type="text"/>				

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	10	06	1947
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							

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	25	10	1946
Forename(s)	RAYMOND HENRY							
Surname	PEARSE							
Previous forename(s)								
Previous surname								
Address	79 THE GREEN							
Post town	EWELL							
County / Region	SURREY				Postcode	KT17 3JX		
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	SURVEYOR							
Other directorships	BIRMINGHAM INTERNATIONAL PARK LIMITED							

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number 2969815

Company Name D S (Development Co-ordination) Limited

Directors Name BARWICK CHARLES JULIAN

† Directors only.

† Other directorships

ALBION CLOSE INVESTMENTS LIMITED

BEDFONT PROPERTY INVESTMENTS LIMITED

BERKELEY INVESTMENTS LIMITED

BRITISH COUNCIL FOR OFFICES

CANADA WATER RETAIL PARK LIMITED

CHINEHAM BUSINESS PARK LIMITED

CRUSABRIDGE INVESTMENTS (SCOTLAND) LIMITED

CRUSABRIDGE INVESTMENTS LIMITED

HOULDSWORTH PROPERTIES LIMITED

KEENHALF (TWO) LIMITED

LCI LIMITED

LOUISVILLE INVESTMENTS (UXBRIDGE) LIMITED

LOUISVILLE INVESTMENTS LIMITED

MEPC DEVELOPMENTS LIMITED

MEPC REGENT STREET LIMITED

MEPC TUNBRIDGE WELLS LIMITED

MEPC UK LIMITED

NOTES

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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 2969815

Company Name D S (Development Co-ordination) Limited

Directors Name BARWICK CHARLES JULIAN

† Directors only.

† Other directorships

P H & T (HOLDINGS) LIMITED

PLANNED PROPERTIES LIMITED

PROPERTY SECURITY INVESTMENT TRUST LIMITED

PROPERTY SECURITY LIMITED

PROPERTY SECURITY OVERSEAS LIMITED

PSIT ENTERPRISES LIMITED

PSIT PLC

PSIT PROPERTIES LIMITED

ROLLING ROCK SHOPPING CENTRES LIMITED

SHOPPING ARCADES LIMITED

STOCKHAM INVESTMENTS LIMITED

STRETHOUSE INVESTMENTS LIMITED

THE NATIONAL RETAIL PLANNING FORUM LIMITED

TRIAD (BOOTLE) LIMITED

TYNE TUNNEL TRADING ESTATE LIMITED

VICTORIA SQUARE HOUSE LIMITED

WESLEY ESTATES LIMITED

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Other relevant directorships

Company Number 2969815

Company Name D S (Development Co-ordination) Limited

Directors Name BARWICK CHARLES JULIAN

† Directors only.

† Other directorships

WINCHCOMB PROPERTIES LIMITED

WOOLGATE EXCHANGE LIMITED

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Other relevant directorships

Company Number 2969815

Company Name D S (Development Co-ordination) Limited

Directors Name DEVELOPMENT SECURITIES ESTATES PLC

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

WINGGRADE LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number 2969815

Company Name D S (Development Co-ordination) 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

CARAIG SECURITIES LIMITED

COUNTRYLIFE PROPERTY INVESTMENTS LIMITED

D S ESTATES (BLACKBURN) LIMITED

DAWN PROPERTY COMPANY LIMITED

DEVELOPMENT SECURITIES (STRATEGIC) LIMITED

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (INVESTMENTS) PLC

DEVELOPMENT SECURITIES (L & R) LIMITED

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Other relevant directorships

Company Number 2969815

Company Name D S (Development Co-ordination) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

DEVELOPMENT SECURITIES (MARYLEBONE) LIMITED

DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

DEVELOPMENT SECURITIES (PROJECTS) 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

GOLDEN LEISURE (NORTH WEST) LIMITED

GREENWOODS TRANSPORT LIMITED

H H INVESTMENTS TRADING LIMITED

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Other relevant directorships

Company Number 2969815

Company Name D S (Development Co-ordination) Limited

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† Directors only.

† Other directorships

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

HERON FINANCE LIMITED

HERON GARAGE PROPERTIES LIMITED

HERON GARDEN ESTATES LIMITED

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Other relevant directorships

Company Number 2969815

Company Name D S (Development Co-ordination) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

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

HERON MOTOR GROUP LIMITED

HERON MUSIC LIMITED

HERON NINTH LIMITED

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Other relevant directorships

Company Number 2969815

Company Name D S (Development Co-ordination) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

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

HERON TRADING CORPORATION LIMITED

HERON TREASURY SERVICES LIMITED

HERON TRUST CORPORATION LIMITED

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Other relevant directorships

Company Number 2969815

Company Name D S (Development Co-ordination) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

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

MODRUN LIMITED

MOSTWALL LIMITED

MOVIEACTION LIMITED

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Other relevant directorships

Company Number 2969815

Company Name D S (Development Co-ordination) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

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

TOKENCLINCH LIMITED

TWO-FOUR ACCESSORIES LIMITED

VIDEO FORM COMMUNICATIONS LIMITED

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Other relevant directorships

Company Number 2969815

Company Name D S (Development Co-ordination) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

VIDEO FORM MUSIC LIMITED

VIDEOFORM PRODUCTIONS LIMITED

WAYJOINT LIMITED

WHITE LION WALK LIMITED

WHITSHIRE PROPERTIES LIMITED

WINGGRADE LIMITED

WYKEMILE LIMITED

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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	100	£ 100
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

☐


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

Signed



Date

12th November 1998

† 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

continuation sheets.

(enter number)

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



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

Company Name in full	D S (Development Co-ordination) Limited
-----------------------------	---

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.

Name and address

Remarks

Ordinary share	
£1	100