

015967/30

**363a**

Please complete in typescript,  
or in bold black capitals

CHFP029

**Annual Return**Company Number 2969815Company Name in full D S (Development Co-ordination) Limited**Date of this return**

The information in this return is made up to

Day	Month	Year
2	0	0
9	2	0
0	0	8

**Date of next return**

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
2	0	0
9	2	0
0	0	9

**Registered Office**Show here the address at the date of  
this returnPortland HouseBressenden Place

Any change of  
registered office  
must be notified  
on form 287

Post town

London

County / Region

UK Postcode

S W 1 E 5 D S**Principal business activities**Show trade classification code number(s)  
for the principal activity or activities7499

If the code number cannot be determined,  
give a brief description of principal activity



COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

## Company type

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

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a

Mr

Stephen Alec

Lanes

Thorpe House

105 Mycenae Road, Blackheath

London

UK Postcode

S E 3 7 R X

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	2	12
Forename(s)		Charles Julian		
Surname		Barwick		
Address ††		8 Belgrave Road		
Post town		London		
County / Region		UK Postcode	S W 1 3 9 N S	
Country		England	Nationality	British
Business occupation		Company Director		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname		Development Securities Estates PLC		
Address ††		Portland House		
		Bressenden Place		
Post town		London		
County / Region		UK Postcode	S W 1 E 5 D S	
Country			Nationality	
Business occupation				

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	0	/ 0 6 / 1 9 4 7
Forename(s)	Michael Henry		
Surname	Marx		
<input type="checkbox"/> Address ††	The Orchard		
	California Lane		
Post town	Bushey Heath		
County / Region	Hertfordshire	UK Postcode	W D 2 3 1 E S
Country	England	Nationality	British
Business occupation	Chartered Accountant		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2	5	/ 1 0 / 1 9 4 6
Forename(s)	Raymond Henry		
Surname	Pearse		
<input type="checkbox"/> Address ††	79 The Green		
Post town	Ewell		
County / Region	Surrey	UK Postcode	K T 1 7 3 J X
Country	England	Nationality	British
Business occupation	Surveyor		

**Issued share capital**

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary share £1	100 00	£ 100 00
Totals	100 00	£ 100 00

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

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

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date 29/09/2008

† Please delete as appropriate

† a ~~director~~ /secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

S A Lanes

Portland House, Bressenden Place, London, SW1E 5DS

Tel

DX number  DX exchange

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