015967/30 363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP029

Co	ompany number	2969815	
Comp	anv Name in full	I ID S (Development Co-ordination) Limited	
- Comp	any itame in iai	D 3 (Development Co-ordination) Limited	
			·
D - 4 5 4 - 1 4	_	Day Month Year	
Date of this return The information in this ret		2 0 / 0 9 / 2 0 0 8	
	·		
Date of next return If you wish to make you			
to a date earlier than th	e anniversary	Day Month Year	
of this return please sho Companies House will t		2 0 0 9 2 0 0 9	
at the appropriate time			
Registered Office		Portland House	
Show here the address at the date of this return		Bressenden Place	
Any change of		DI 635CINCHI I IACC	
registered office	Post town	London	
must be notified on form 287	County / Region		
	UK Postcode	[S [W [1 E 5 D S	
Principal busines	s activities		
Show trade classification for the principal activity		7499	
,		1	
If the code number can give a brief description			
give a bilei description	or principal activity		
. 1881 BE 1818 1818 1811 18	- WWWWWW	1	
		When you have completed and signed the form plea Registrar of Companies at	ise send it to the
vo	[Companies House, Crown Way, Cardiff, CF14 3U	Z DX 33050 Cardiff

10/10/2008 COMPANIES HOUSE

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member		1
If the register of members registered office, state her		
	Post town	
	County/Region	UK Postcode
		UK Postcode [[[[[[[
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at the office, state here where it	enture holders, register or part ne registered	
	Post town	
	County/Region	UK Postcode
	County/Region	
Company type		
Public limited company		
Private company limited by s	shares	
Private company limited by g	guarantee without	
Private company limited by s section 30	shares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	guarantee exempt	
Private unlimited company w	uth share capital	
Private unlimited company w	vithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		betails of a new company secretary must be notified on form 2008
(Please photocopy this area to provide	* Style / Title	Mr
details of joint sec- retaries)	Forename(s)	Stephen Alec
†† Tick this box if the address shown is a service address for	Surname	Lanes
the beneficiary of a	Address ††	
Confidentiality Order granted under section		Thorpe House
723B of the Companies Act 1985		105 Mycenae Road, Blackheath
otherwise, give your usual residential	Post town	London
address In the case of a corporation, or	County/ Pegion	
Scottish firm, give the registered or principal	County/ Region	UK Postcode S E 3 T 7 R X
office address	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors Please list directors in alphabetical order			Details of new directors must be notified on form 288a			
•	ame	* Style / Title	1846			
Directors In the case of a director that	anie	Style / Tide	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name			2 2 /1 2 /1 9 5 3			
		Forename(s)	Charles Julian			
address shown is a service address for		Surname	Barwick			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ¹¹	8 Belgrave Road			
Companies Act 1985						
otherwise, give your usual residential address In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode S W 1 3 9 N S			
office address		Country	England Nationality British			
	Busıı	ness occupation	Company Director			
* Voluntary details						
N Directors in the	ame	* Style / Title	1			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name		Date of Birth				
		Forename(s)				
tt 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		Surname	Development Securities Estates PLC			
	П	Address ††	Portland House			
			Bressenden Place			
		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode S W 1 E 5 D S			
office address		Country	Nationality			

Business occupation

Directors			Details of new directors mus	st be notified o	n form 288a	
Please list directors in a	•					
	Name	* Style / Title	Mr			
Directors In the case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corpo-		Date of Birth	1 0 /0 6 /1 9 4	. [7		
rate or firm name		Forename(s)	Michael Henry			
address shown is a service address for		Surname	Marx			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	The Orchard		·= ·· · · · · · · · · · · · · · · · · ·	
723B of the Companies Act 1985			California Lane			
otherwise, give your usual residential address In the case		Post town	Bushey Heath			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Hertfordshire	UK Postcod	e <u>W D 2 3</u>	1 E S
office address		Country	England	Nationality	British	
	Busi	ness occupation	Chartered Accountant	 .		
* Voluntary details						
Directors In the	Name	* Style / Title	Mr			
case of a director that			Day Month Year			
Scottish firm, the name is the corpo-		Date of Birth		.[6_		
rate or firm name		Forename(s)	Raymond Henry			
the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	Pearse			
	П	Address ^{††}	79 The Green			
723B of the Companies Act 1985						
otherwise, give your usual residential address In the case		Post town	Ewell			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Surrey	UK Postcod	e <u>[K [T [1 [7</u>	[3 [1 [X
office address		Country	England	Nationality	British	
	Busın	ess occupation	Surveyor			

Surveyor

Nominal Value (e.g. Ordinary/Preference) Issued share capital (i e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share, or total amount of stock) at the date of this return |Ordinary share £1 100 00 100 00 Totals 100 00 £ 100 00 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Knowledge Certificate and belief Signed Date 29/09/2008 †Please delete as appropriate † a director /secretary if you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies Cheques should be made payable to (enter number) Companies House You do not have to give any contact **IS A Lanes** information in the box opposite but if you do, it will help Companies House to |Portland House, Bressenden Place, London, SW1E 5DS contact you if there is a query on the form The contact information that you

DX number

DX exchange

give will be visible to searchers of the

public record

Class

Number of

shares issued

Aggregate

List of past and present shareholders Schedule to form 363a

CHFP029	Company Number	2969815		
	Company Name in full	D S (I	Development Co-ordination) Limited	
		>	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year	
		>	You must provide a "full list" of all the company shareholders on The company's first annual return following incorporation, Every third annual return after a full list has been provided	
		A	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively	

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Development Securities (Projects) Limited	Ordinary share £1				
Address Portland House, Bressenden Place, London	100				
1					
UK Postcode S W 1 E 5 D S					
Name					
l					
Address					
<u> </u>					
UK Postcode LLLLLL					
Name					
Address					
<u> </u>					
1		,			
UK Postcode LLLLLLL					