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COMPANIES HOUSE

363s

Annual Return

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

A09 *AB68MG56* 222
COMPANIES HOUSE 02/11/95

of company number . 02969815 J

company name
D S (DEVELOPMENT CO-ORDINATION) 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 31/08/95
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
20	09	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*
This is the address registered by Companies House.

2 SOUTH AUDLEY STREET
MAYFAIR
LONDON
W1Y 6AJ

Principal business activities *(See note 4)*
Please enter trade classification(s).

9999

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

02969815

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.

Day | Month | Year: 01 6 | 01 1 | 91 5 — Date of any change.

STEPHEN ALEC
LANES
~~81 ASHBURNHAM GROVE~~
~~GREENWICH~~
~~LONDON~~
~~SE10 8UJ~~

.....
.....
THEARE HOUSE
105 MYCENE ROAD
BLACKHEATH
London
SE3 7AX
.....
.....
.....

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

Day | Month | Year: | | | — Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

Day | Month | Year: | | | — Date of any change.

ANTHONY ELLYAH
BODIE
112 CLIFTON HILL
LONDON
NW8 0JS

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

Date of Birth:- 12/02/39
Nat:BRITISH
Occ:DIRECTOR

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

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

Day | Month | Year: | | | — Date of resignation.

Other directorships.

SEE ATTACHED LIST
.....

02969815

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

Directors - continued

Particulars.

Day Month Year

Date of any change.

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

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.

Other directorships.

SEE ATTACHED LIST

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.

Other 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.

Other directorships.

02969815

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)*
ORDINARY	100	£100
Totals	100	£100

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

	on paper	not on paper
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 20 October 1995

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 SECRETARIES PLC
2 SOUTH AUDLEY STREET, LONDON
.....
..... Postcode W1Y 6AJ

Telephone 0171 491 8400 Ext .....

Printed on Recycled Paper

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02969815

Company Name:
D S (DEVELOPMENT CO-ORDINATION) LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares 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 Transferred	Date of Registration of Transfer	Remarks
Hallmark Registrars Ltd.		1	17 october 94	
120 East Road				
London N1 6AA.				
Hallmark Securities Ltd		1	17 October 94	
120 East Road				
London N1 6AA.				
Development Securities (Projects) Ltd	100			
2 South Audley Street				
London W1Y 6AT.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02969815

Company Name:
D S (DEVELOPMENT CO-ORDINATION) LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares: Particulars of shares 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.		Remarks
	Number currently held	Number Transferred	Date of Registration of Transfer	

OCTOBER 1995

ANTHONY ELLYAH BODIE
112 Clifton Hill, London NW8 0JS
British
D.O.B. 12.02.39
Director

PRESENT DIRECTORSHIPS	Co. No.	Date Appointed
Development Securities PLC (formerly Clayform Properties PLC)	1528784	11.06.93
Subsidiary Companies:		
Acrecastle Properties Limited	2754795	09.05.94
Adamhill Limited	1885199	05.01.94
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 Lilted	2808842	09.05.94
Development Securities (Harrow) Limited (formerly London & Regional (Harrow) Limited)	2690689	09.05.94
Development Securities (L&R) Limited (formerly London & Regional Limited)	2596846	09.05.94
Development Securities (Southern) Limited (formerly London & Regional (Southern) Limited	2631148	09.05.94
Development Securities (North West) Limited (formerly London & Regional (North West) Limited	2608270	09.05.94
D.S. Estates (Blackburn) Limited (formerly Grafton Estates (Blackburn) Limited	2772969	05.01.94
D.S. Estates (Dudley) Limited (formerly Grafton Estates (Dudley) Limited	2673218	05.01.94
D.S. Estates (Lancaster) Limited (formerly Grafton Estates (Lancaster) Limited)	2809523	05.01.94
D.S. Estates (Newark) Limited (formerly Grafton Estates (Newark) Limited)	2809530	05.01.94
D.S. Property Investments Limited (formerly Clayform Property Investments Limited)	657277	28.06.93
D.S. Estates (Investments) Limited (formerly Grafton Estates (Investments) Limited)	1008801	05.01.94
D.S. Estates (Nottingham) Limited (Formerly Grafton Estates (Nottingham) Limited)	2810637	05.01.94
Development Securities (Investments) PLC (formerly Development Securities Property Investments PLC) (formerly Clayform Holdings PLC)	701787	28.06.93
D S Property Developments Limited (formerly Development Securities Developments Limited) (formerly Clayform Developments Limited)	610733	28.06.93
Development Securities Estates PLC (formerly Grafton Estates PLC)	657311	05.01.94
Development Securities (Projects) Limited (formerly Development Securities Properties Limited)	2850465	11.10.93
D S (Development Co-ordination) Limited (formerly Development Securities (Project Co-ordination) Limited)	2696815	20.09.94
Development Securities Properties (Wales) Limited (formerly Clayform Properties (Wales) Limited)	2069573	28.06.93
Elystan Developments Limited	1951290	28.06.93

Eurocrest Developments Limited	2774547	09.05.94
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
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
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 (Reg. in Nevis)	09.05.94
Talisman Construction Limited	2808768	09.05.94
Typeone Limited	2320838	05.01.94

Associated Companies

BDS Investments Limited (formerly Bryant Clayform Investments Limited)	854154	27.06.94
BDS Properties Limited (formerly Bryant Clayform Properties Limited)	1091753	28.06.93
Cornerstatic Limited	2150542	23.05.94
Fireside Properties Limited	2319456	23.05.94
Landpack Limited	2102367	28.06.93
Minevote PLC	2548473	28.06.93
Schofield Centre Limited	1871279	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

OCTOBER 1995

MICHAEL HENRY MARX

The Orchard, California Lane, Bushey Heath, Hertfordshire, WD2 1ES
British
Occupation: Chartered Accountant
D.O.B. 10.06.47

PRESENT DIRECTORSHIPS	Co. No.	Date Appointed
Development Securities PLC (formerly Clayform Properties PLC)	1528784	01.04.86
Subsidiary Companies:		
Acrecastle Properties Limited	2754795	01.09.94
Adamhill Limited	1885199	01.09.94
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 (formerly Grafton Estates (Blackburn) Limited	2772969	01.09.94
D.S. Estates (Dudley) Limited (formerly Grafton Estates (Dudley) Limited	2673218	01.09.94
D.S. Estates (Lancaster) Limited (formerly Grafton Estates (Lancaster) Limited)	2809523	01.09.94
D.S. Estates (Newark) Limited (formerly Grafton Estates (Newark) Limited)	2809530	01.09.94
D.S. Property Investments Limited (formerly Clayform Property Investments Limited)	657277	01.09.94
D.S. Estates (Investments) Limited (formerly Grafton Estates (Investments) Limited)	1008801	01.09.94
D.S. Estates (Nottingham) Limited (Formerly Grafton Estates (Nottingham) Limited)	2810637	01.09.94
Development Securities (Investments) PLC (formerly Development Securities Property Investments PLC) (formerly Clayform Holdings PLC)	701787	01.09.94
Development Securities (Harrow) Limited (formerly London & Regional (Harrow) Limited)	2690689	01.09.94
Development Securities (L&R) Limited (formerly London & Regional Limited)	2596846	01.09.94
Development Securities (Southern) Limited (formerly London & Regional (Southern) Limited)	2631148	01.09.94
Development Securities (North West) Limited (formerly London & Regional (North West) Limited)	2608270	01.09.94
D S Property Developments Limited (formerly Development Securities Developments Limited) (formerly Clayform Developments Limited)	610733	01.09.94
Development Securities Estates PLC (formerly Grafton Estates PLC)	657311	01.09.94
Development Securities (Projects) Limited (formerly Development Securities Properties Limited)	2850465	01.09.94
D S (Development Co-ordination) Limited (formerly Development Securities (Development Co-ordination) Limited)	2696815	20.09.94

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
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
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
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

BDS Properties Limited	1091753	24.01.95
BDS Properties Limited	854154	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
Heron Broadwick Limited	12 April 1991
Bronzebeam Limited	30 June 1994
Bryccdale Property Holdings & Securities Limited	30 June 1994
Brycrust Limited	30 June 1994
Caraig Securities Limited	30 June 1994
Heron Central Properties Limited	26 September 1989
Heron Communications Limited	30 June 1994
Heron Concorde Limited	30 June 1994
Heron Construction (WF) Limited	12 April 1991
Heron Credit Card Limited	30 June 1994
Heron Crown House Limited	12 April 1991
Dawn Property Company Limited	30 June 1994
Heron Distribution PLC	30 June 1994
Effectadapt Limited	30 June 1994
First Computer Limited	30 June 1994
Fealhaunt 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 Lodges Limited	12 April 1991
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 Trading Limited	11 December 1989
Heron Twelfth Limited	30 June 1994
Heron Victoria Limited	12 April 1991
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
Interland Estates Limited	12 April 1991
Leppington (Cutlers) Limited	30 June 1994
Merchants Quay Developments Limited	12 April 1991
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
Rodmast Limited	12 April 1991
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