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005191

363a



Please complete in typescript,
or in bold black capitals.

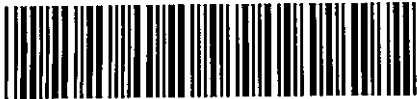
Annual Return

Company Number

3266758

Company Name in full

Development Securities (No.5) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

| | | |
|----|----|------|
| 22 | 10 | 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

| | | |
|----|----|------|
| 22 | 10 | 1999 |
|----|----|------|

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.



A26 *AX8B6CKS* 741
COMPANIES HOUSE 30/12/98

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

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="18"/> | <input type="text" value="02"/> | <input type="text" value="1963"/> | |
| | Forename(s) | <input type="text" value="NEIL SINCLAIR"/> | | | | | |
| | Surname | <input type="text" value="CORDEREY"/> | | | | | |
| | Previous forename(s) | <input type="text"/> | | | | | |
| | Previous surname(s) | <input type="text"/> | | | | | |
| Address | <input type="text" value="5 BARTON ROAD"/> | | | | | | |
| | <input type="text"/> | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | <input type="text" value="WHEATHAMPSTEAD"/> | | | | | |
| | County / Region | <input type="text" value="HERTFORDSHIRE"/> | Postcode | <input type="text" value="AL4 8QG"/> | | | |
| | Country | <input type="text" value="ENGLAND"/> | Nationality | <input type="text" value="BRITISH"/> | | | |
| Business occupation | <input type="text" value="CHARTERED SURVEYOR"/> | | | | | | |
| 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"/> | <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"/> | | | | | | |
| | <input type="text"/> | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | 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 | | | | | |
| | | | | | | |
| | BUSHEY HEATH | | | | | |
| Post town | 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 3266758

Company Name Development Securities (No.5) 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 (NORTH WEST) 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 3266758

Company Name Development Securities (No.5) Limited

Directors Name DEVELOPMENT SECURITIES ESTATES PLC

† Directors only.

† Other directorships

D S ESTATES (BLACKBURN) LIMITED

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

WINGGRADE LIMITED

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Other relevant directorships

Company Number 3266758

Company Name Development Securities (No.5) 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 3266758

Company Name Development Securities (No.5) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

DEVELOPMENT SECURITIES (L & R) LIMITED

DEVELOPMENT SECURITIES (MARYLEBONE) 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

GOLDEN LEISURE (NORTH WEST) LIMITED

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Other relevant directorships

Company Number 3266758

Company Name Development Securities (No.5) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

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

HERON FINANCE LIMITED

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Other relevant directorships

Company Number 3266758

Company Name Development Securities (No.5) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

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

HERON MOTOR GROUP LIMITED

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Other relevant directorships

Company Number 3266758

Company Name Development Securities (No.5) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

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

HERON TRADING CORPORATION LIMITED

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Other relevant directorships

Company Number 3266758

Company Name Development Securities (No.5) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

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

MODRUN LIMITED

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Other relevant directorships

Company Number 3266758

Company Name Development Securities (No.5) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

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

TOKENCLINCH LIMITED

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Other relevant directorships

Company Number 3266758

Company Name Development Securities (No.5) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

TWO-FOUR ACCESSORIES LIMITED

VIDEO FORM COMMUNICATIONS LIMITED

VIDEO FORM MUSIC LIMITED

VIDEOFORM PRODUCTIONS LIMITED

WAYJOINT LIMITED

WHITE LION WALK LIMITED

WHITSHIRE PROPERTIES LIMITED

WINGGRADE LIMITED

WYKEMILE LIMITED

NOTES

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- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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 |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2.00 |

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

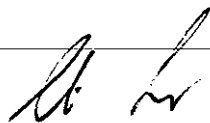
☒

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

24th December 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

(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 |



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

3266758

Company Name in full

Development Securities (No.5) Limited

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

Name and address

DEVELOPMENT SECURITIES (INVESTMENTS) PLC
PORTLAND HOUSE, STAG PLACE, LONDON, SW1E
5DS, ENGLAND

Ordinary share
£1

2