



**Companies House**

— for the record —

Company Name

**DEVELOPMENT SECURITIES  
(NO.5) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3266758**

Information extracted from  
Companies House records on  
**27th September 2003**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A33  
COMPANIES HOUSE

0164  
28/11/03

### Section 1: Company details

Ref: 3266758/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>PORTLAND HOUSE STAG PLACE LONDON SW1E 5DS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>7490</del></td> <td><del>Non trading company</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>7490</del>	<del>Non trading company</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	7020	Letting of own property														
SIC Code	Description																							
<del>7490</del>	<del>Non trading company</del>																							
SIC CODE	Description																							
7020	Letting of own property																							
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>STEPHEN ALEC LANES</b>  <b>Address</b> <b>THORPE HOUSE 105 MYCENAE ROAD</b> <b>BLACKHEATH</b> <b>LONDON</b> <b>SE3 7RX</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> STEPHEN ALEC LANES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>DEVELOPMENT SECURITIES ESTATES PLC</b>  <b>Address</b> <b>PORTLAND HOUSE</b> <b>STAG PLACE</b> <b>LONDON</b> <b>SW1E 5DS</b>  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> <b>BRITISH</b> <b>Occupation</b> <b>DIRECTOR</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> DEVELOPMENT SECURITIES ESTATES PLC ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>MICHAEL HENRY MARX</b>  <b>Address</b> <b>THE ORCHARD CALIFORNIA LANE</b> <b>BUSHEY HEATH</b> <b>HERTFORDSHIRE</b> <b>WD2 1ES</b>  <b>Date of birth</b> 10/06/1947  <b>Nationality</b> BRITISH  <b>Occupation</b> CHARTERED ACCOUNTANT	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> MICHAEL HENRY MARX ceased to be director (if applicable) ____ / ____ / ____

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

<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>MATTHEW SIMON WEINER</b>  <b>Address</b> <b>43 TEMPLE FORTUNE HILL</b> <b>LONDON</b> <b>NW11 7XP</b>  <b>Date of birth</b> 14/12/1970  <b>Nationality</b> BRITISH  <b>Occupation</b> CHARTERED SURVEYOR	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> MATTHEW SIMON WEINER ceased to be director (if applicable) ____ / ____ / ____
--	---	---

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

- | Current details |                          | Amended details |        | Shares transferred |        |                  |
|-----------------|--------------------------|-----------------|--------|--------------------|--------|------------------|
| >               | Shareholder Name         |                 |        |                    |        |                  |
|                 | DEVELOPMENT              | Name            |        |                    |        |                  |
|                 | SECURITIES (INVESTMENTS) |                 |        |                    |        |                  |
|                 | PLC                      | Address         |        |                    |        |                  |
|                 | Address                  |                 |        |                    |        |                  |
|                 | PORTLAND HOUSE           |                 |        |                    |        |                  |
|                 | STAG PLACE               |                 |        |                    |        |                  |
|                 | LONDON                   |                 |        |                    |        |                  |
|                 | SW1E 5DS                 | UK Postcode     |        |                    |        |                  |
|                 |                          | Shares held     |        |                    |        |                  |
|                 | Shares held              | Class           | Number | Class              | Number | Date of transfer |
|                 | Class                    |                 |        |                    |        |                  |
|                 | Ordinary                 |                 | 2      |                    |        |                  |
|                 |                          |                 |        |                    |        |                  |
|                 |                          |                 |        |                    |        |                  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature   
(Director / Secretary)

Date 24 / 11 / 2003  
*This date must not be earlier than the return date at 2 below*

**What to do now**  
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

☐ This AR is made up to 22/10/2003 If you are making this return up to an earlier date, please give the date here  
         /      /      /      /      /       
*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

☐ If you wish to change your next return to a date earlier than **22nd October 2004** please give the new date here:  
         /      /      /      /      /     

## 4. Where to send this form

☐ Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
--	----	--

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, 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.

Contact Name	Telephone number <i>inc code</i>
<u>MR S A LINES</u>	<u>020 7828 4777</u>
Address	DX number <i>if applicable</i>
<u>DEVELOPMENT SECURITIES PLC</u>	<u>                    </u>
<u>PORTLAND HOUSE, STAG PLACE</u>	DX exchange
<u>LONDON</u>	<u>                    </u>
Postcode	<u>SW1E 5DS</u>