



363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP029

Company Number 5956801

Company Name in full Development Securities (No 41) Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 5 / 1 0 / 2 0 0 7

### 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  
0 5 / 1 0 / 2 0 0 8

### Registered Office

Show here the address at the date of  
this return

Portland House

Bressenden 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 activities

7499

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



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

**Companies House, Crown Way, Cardiff, CF14 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  
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## 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

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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

Mr

Forename(s)

Stephen Alec

Surname

Lanes

Address ††

Thorpe House

105 Mycenae Road, Blackheath

Post town

London

County/ Region

UK Postcode

Country

England

S E 3 7 R X

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 / 1 2 / 1 9 5 3		
Forename(s)	Charles Julian		
Surname	Barwick		
<input type="checkbox"/> 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	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		

## 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	4	/ 1 2 / 1 9 7 0
Forename(s)		Matthew Simon		
Surname		Weiner		
<input type="checkbox"/> Address ††		24 Southway		
Post town		London		
County / Region			UK Postcode	N W 1 1 6 R U
Country			Nationality	British
Business occupation		Chartered Surveyor		

\* 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				
<input type="checkbox"/> Address ††				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

**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**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary share £1	1	£ 1 00
Totals	1	£ 1 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

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on paper

in another format

A list of changes is enclosed

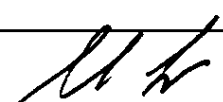
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

**Signed**



**Date**

06/11/2007

† 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

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 5956801

Company Name in full

Development Securities (No 41) 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
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Development Securities (Investments) PLC</u> Address <u>Portland House, Bressenden Place, London</u> UK Postcode <u>SW1E 5DS</u>	Ordinary share £1 0 00	Ordinary share £1 1	21/02/2007
Name <u>Development Securities (No 40) Limited</u> Address <u>Portland House, Bressenden Place, London</u> UK Postcode <u>SW1E 5DS</u>	Ordinary share £1 1		
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>			