



Please complete in typescript,
or in bold black capitals.

B.B.
830x2
4659

363a²

Annual Return

Company Number

2923457

Company Name in full

BIP Management Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 04 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

27 04 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.

7484

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, 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



A19 *AA0587JB* 522
COMPANIES HOUSE 02/07/98

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

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			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname	DEVELOPMENT SECURITIES ESTATES PLC			
Previous forename(s)				
Previous surname(s)	GRAFTON ESTATES PLC			
Address	PORTLAND HOUSE, STAG PLACE			
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	SW1E 5DS	
Country	ENGLAND	Nationality		
Business occupation				
Other directorships	See attached list			
* Voluntary details.				

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(s)				
Address	THE ORCHARD, CALIFORNIA LANE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	BUSHEY HEATH			
County / Region	HERTFORDSHIRE	Postcode	WD2 1ES	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	See attached list			

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

25

10

1946

Forename(s)

RAYMOND HENRY

Surname

PEARSE

Previous forename(s)

Previous surname

Address

79 THE GREEN

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

EWELL

County / Region

SURREY

Postcode

KT17 3JX

Country

ENGLAND

Nationality

BRITISH

Business occupation

SURVEYOR

Other directorships

See attached list

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

11

11

1951

Forename(s)

STUART JOHN

Surname

RICHMOND-WATSON

Previous forename(s)

Previous surname

Address

FLAT 7, 3 OVINGTON GARDENS

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

SW3 LS

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED SURVEYOR

Other directorships

See attached list

* Voluntary details.

Other relevant directorships

Company Number **2923457**

Company Name **BIP Management Limited**

Directors Name **DEVELOPMENT SECURITIES ESTATES PLC**

† Directors only. † Other directorships

BIRMINGHAM INTERNATIONAL PARK (2000) LIMITED

D S (DEVELOPMENT CO-ORDINATION) LIMITED

D S ESTATES (BLACKBURN) LIMITED

DEVELOPMENT SECURITIES (STRATEGIC) LIMITED

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (L & R) LIMITED

DEVELOPMENT SECURITIES (MARYLEBONE) LIMITED

DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

DEVELOPMENT SECURITIES PROPERTIES (WALES) LIMITED

EXECUTIVE COMMUNICATION CENTRES LIMITED

MODRUN LIMITED

WINGGRADE LIMITED

NOTES

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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 2923457

Company Name BIP Management 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

CARAIG SECURITIES LIMITED

COUNTRYLIFE PROPERTY INVESTMENTS LIMITED

D S (DEVELOPMENT CO-ORDINATION) LIMITED

D S ESTATES (BLACKBURN) LIMITED

DAWN PROPERTY COMPANY LIMITED

DEVELOPMENT SECURITIES (STRATEGIC) LIMITED

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (INVESTMENTS) PLC

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Other relevant directorships

Company Number 2923457

Company Name BIP Management 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 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

GREENWOODS TRANSPORT LIMITED

H H INVESTMENTS TRADING LIMITED

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Other relevant directorships

Company Number **2923457**

Company Name **BIP Management Limited**

Directors Name **MARX MICHAEL HENRY**

† Directors only.

† Other directorships

HDP MANAGEMENT LIMITED

HERON ALBION PICTURES LIMITED

HERON AVIATION LIMITED

HERON BETA INVESTMENTS LIMITED

HERON COMMUNICATIONS LIMITED

HERON CONCORDE LIMITED

HERON CONTRACTING 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

HERON GARAGE PROPERTIES LIMITED

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Other relevant directorships

Company Number 2923457

Company Name BIP Management Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

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

HERON MUSIC LIMITED

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Other relevant directorships**Company Number** 2923457**Company Name** BIP Management Limited**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

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

HERON TREASURY SERVICES LIMITED

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Other relevant directorships

Company Number 2923457

Company Name BIP Management Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

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 INVESTMENTS LIMITED

HESCOM TRADING LIMITED

HMG (BROMLEY) LIMITED

HOLLINGDRAKE LIMITED

INGERSOLL MARKETING LIMITED

INGERSOLL TRAVEL LIMITED

LEPPINGTON (CUTLERS) LIMITED

MODRUN LIMITED

MOSTWALL LIMITED

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Other relevant directorships

Company Number **2923457**

Company Name **BIP Management Limited**

Directors Name **MARX MICHAEL HENRY**

† Directors only.

† Other directorships

MOVIEACTION LIMITED

MUTTARN PROPERTIES LIMITED

NAILAND PROPERTIES LIMITED

NEW CRANE WHARF LIMITED

PANEBOURNE 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

TWO-FOUR ACCESSORIES LIMITED

VIDEO FORM COMMUNICATIONS LIMITED

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Other relevant directorships

Company Number 2923457

Company Name BIP Management Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

VIDEO FORM MUSIC LIMITED

VIDEOFORM PRODUCTIONS LIMITED

WAYJOINT LIMITED

WHITE LION WALK LIMITED

WHITSHIRE PROPERTIES LIMITED

WINGGRADE LIMITED

WYKEMILE LIMITED

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Other relevant directorships

Company Number 2923457

Company Name BIP Management Limited

Directors Name PEARSE RAYMOND HENRY

† Directors only.

† Other directorships

BIRMINGHAM INTERNATIONAL PARK (2000) LIMITED

BIRMINGHAM INTERNATIONAL PARK LIMITED

NOTES

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D S (DEVELOPMENT CO-ORDINATION) LIMITED

DEVELOPMENT SECURITIES PROPERTIES (WALES) LIMITED

DS PROPERTY DEVELOPMENTS LIMITED

Other directorships.

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Other relevant directorships

Company Number **2923457**

Company Name **BIP Management Limited**

Directors Name **RICHMOND-WATSON STUART JOHN**

† Directors only.

† Other directorships

2-3 OVINGTON GARDENS MANAGEMENT LIMITED

ARNISDALE ESTATES LIMITED

JLW JONES LIMITED

JLW PENSION TRUSTEES LIMITED

REAL VENTURES (FUNDING) LIMITED

SPRINGFIELD FARMS LIMITED

STOCKLEY PARK MANAGEMENT LIMITED

WEST LONDON SHOOTING GROUNDS LIMITED

WOOTTON ASSET MANAGERS LIMITED

NOTES

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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	172	£ 172
Totals	172	£ 172.00

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

☐

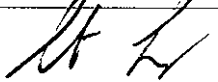
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

1st July 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



Please complete in typescript,
or in bold black capitals.

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

Company Number 2923457

Company Name in full BIP Management 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BDS INVESTMENTS LIMITED PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS, ENGLAND	Ordinary share £1 0	1	05/08/1997	BIRMINGHAM INTERNATIONAL PARK (2000) LIMITED
BIRMINGHAM INTERNATIONAL PARK LIMITED PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS, ENGLAND	Ordinary share £1 0	1	05/08/1997	BIRMINGHAM INTERNATIONAL PARK (2000) LIMITED
MIDLAND WELDING SUPPLY COMPANY LIMITED STARLEY WAY, BIRMINGHAM INTERNATIONAL PARK, BICKENHILL LANE, SOLIHULL, WEST MIDLANDS, ENGLAND	Ordinary share £1 10			
RAILWAYS PENSION TRUSTEE COMPANY LIMITED 55 OLD BROAD STREET, LONDON, EC2M 1RX, ENGLAND	Ordinary share £1 140			
SONIC COMMUNICATIONS (INTERNATIONAL) LIMITED STARLEY WAY, BIRMINGHAM INTERNATIONAL PARK, BICKENHILL LANE, SOLIHULL, WEST MIDLANDS, B37 7HB, ENGLAND	Ordinary share £1 20			

Schedule to form 363a, 363b

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.

[illegible]