



Companies House
Part of a road

Please complete in typescript,
or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 61564

Company Name in full The Sheffield United Football Club Limited

Date of appointment Day Month Year 1 8 0 6 2 0 0 8
†Date of Birth Day Month Year 2 5 0 4 1 9 4 8

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

KEVIN CHARLES

Surname

McCABE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

Brussels

Postcode

County / Region

Country

Belgium

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

See attached

Consent signature

I consent to act as ** director / secretary of the above named company

* Voluntary details

† Directors only

**Delete as appropriate

Date

18/6/08

Signed

A director, secretary etc must sign the form below.

Date

18/6/08

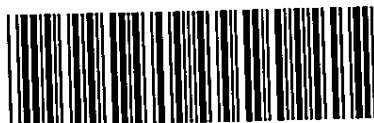
(a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Tel

DX number

DX exchange



ALOYB0VN

A40

25/06/2008

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COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

WEDNESDAY

Company Number

† Directors only

† Other directorships

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 succeeded 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

KEVIN CHARLES McCABE

SCHEDULE OF DIRECTORSHIPS

Updated May 2008

Appointments

Esplanade Consultants Limited
Fraser's Property (UK) Limited
Horizon (Edinburgh) Limited
Horizon Property Company (Scarborough) Limited
New Tollcross Limited
Scarborough Group Limited
Scarborough Group Holdings Limited
Scarborough Property Company Limited
Scarborough Property Group Limited
Scarborough Property Investment Company Limited
Scarborough Realty (UK) Limited
Scarborough (UK) Limited
SDG Caledonia Holdings Limited
SDG Property Holdings Limited
Sheffield United plc
SPC Group Limited
Valad Continental Partners Limited

Resignations

Allendale Restaurant Limited	- 04/01/06
Ashcross Services Limited	- 20/03/06
Basildon Developments Limited	- 31/05/05
Bay Hotel (Seaton) Limited	- 04/01/06
Bishopcross Investments Limited	- 31/05/05
Block 5 Barrow Limited	- 31/05/05
Bondi Properties Limited	- 20/03/06
Borofield Assets Limited	- Dissolved 25/02/04
Borofield Developments Limited	- Dissolved 25/02/04
Borofield Developments (Scotland) Limited - <i>alt for D Sutherland</i>	- (Liquidated)
Borofield Group Limited	- 31/05/05
Borofield Properties Limited	- 14/02/06
Borofield Securities Limited	- 31/05/05
Boroton Developments Limited	- 14/02/06
Boroton Properties Limited	- 02/03/06
Bouquet Limited	- 20/03/06
BP Pepys (2) Limited	- Dissolved 11/10/05
BP Pepys Limited	- Dissolved 11/10/05
Broxburn Freight Management Services Limited	- 31/05/05
Carden Enterprises Limited	- 13/02/04
Carden Enterprises 2004 Limited	- 13/02/04
Castle Properties (Scarborough) Limited	- 31/05/05
Castle Terrace Limited	- 18/01/05 (Liquidated)
Charterhouse Management Limited	- 21/11/03
Chester Meadow Limited	- 20/03/06
Chester Meadow One Limited	- 20/03/06
Chester Meadow Properties Limited	- 20/03/06
Chester Meadow Three Limited	- 20/03/06
Chester Meadow Two Limited	- 20/03/06
Christchurch Properties (Northern) Limited	- 02/03/06
City & Northern Assets Limited	- 31/05/05
City of Stirling Business Parks Limited	- 02/03/06
City of Stirling Business Parks (Investments) Limited	- 02/03/06
Citygate Court Investments Limited	- 31/05/05
Citygate Court Property Company Limited	- 31/05/05
City Heights Management Company (Birmingham) Limited	- 31/05/05
Clearwater Park Limited	- 18/01/05 (Liquidated)
Coleridge (No 1) Limited	- 08/12/04
Coleridge (No 2) Limited	- 22/06/02

Coleridge (No 3) Limited	- 08/12/04
Coleridge (No 4) Limited	- 08/12/04
Coleridge (No 5) Limited	- 08/12/04
Coleridge (No 6) Limited	- 08/12/04
Coleridge (No 7) Limited	- 24/07/02
Coleridge (No 8) Limited	- 08/12/04
Coleridge (No 9) Limited	- 08/12/04
Coleridge (No 10) Limited	- 08/12/04
Coleridge (No 11) Limited	- 08/12/04
Coleridge (No 12) Limited	- 08/12/04
Coleridge (No 13) Limited	- 08/12/04
Coleridge (No 14) Limited	- 08/12/04
Coleridge (No 15) Limited	- 08/12/04
Coleridge (No 16) Limited	- 08/12/04
Coleridge (No 17) Limited	- 08/12/04
Coleridge (No 18) Limited	- 08/12/04
Coleridge (No 19) Limited	- 08/12/04
Coleridge (No 20) Limited	- 08/12/04
Coleridge (No 21) Limited	- 13/02/04
Coleridge (No 22) Limited	- 08/12/04
Coleridge (No 23) Limited	- 08/12/04
Coleridge (No 24) Limited	- 08/12/04
Coleridge (No 25) Limited	- 08/12/04
Coleridge (No 26) Limited	- 08/12/04
Coleridge (No 27) Limited	- 08/12/04
Coleridge (No 28) Limited	- 08/12/04
Coleridge (No 30) Limited	- 08/12/04
Coleridge (No 31) Limited	- 08/12/04
Coleridge (No 32) Limited	- 08/12/04
Coleridge (No 33) Limited	- 08/12/04
Coleridge (No 34) Limited	- 08/12/04
Coleridge (No 35) Limited	- 01/03/05
Coleridge (No 36) Limited	- 14/02/06
Coleridge (Above Bar Street 1) Limited	- 08/12/04
Coleridge (Above Bar Street 2) Limited	- 08/12/04
Coleridge (Alfreton 1) Limited	- 08/12/04
Coleridge (Alfreton 2) Limited	- 08/12/04
Coleridge (Arundel Court 1) Limited	- 08/12/04
Coleridge (Arundel Court 2) Limited	- 08/12/04
Coleridge (Bedford Park) Limited	- 29/05/03
Coleridge (Bedford Park No 2) Limited	- 29/05/03
Coleridge (Blackwood 1) Limited	- 29/04/03
Coleridge (Blackwood 2) Limited	- 29/04/03
Coleridge (Bootle) Limited	- 08/12/04
Coleridge (Callendar) Limited	- 13/02/04
Glanmore (Avebury Boul'd No 1)	- 03/12/02
Coleridge (Cannock) Limited	- 08/12/04
Coleridge (Cathedral Road 1) Limited	- 08/12/04
Coleridge (Cathedral Road 2) Limited	- 08/12/04
Coleridge (Cedar House) Limited	- 08/12/04
Coleridge (Cedar House No 2) Limited	- 08/12/04
Coleridge (Century House 1) Limited	- 08/12/04
Coleridge (Century House 2) Limited	- 08/12/04
Coleridge (Chancery Lane) Limited	- 08/12/04
Coleridge (Chertsey Road) Limited	- 03/12/02
Coleridge (Chertsey Road No 2) Limited	- 03/12/02
Coleridge (Clifton Park 1) Limited	- 08/12/04
Coleridge (Clifton Park 2) Limited	- 08/12/04
Coleridge (Corner Hall) Limited	- 08/12/04
Coleridge (Craven Court) Limited	- 08/12/04
Coleridge (Cumberland Road 1) Limited	- 08/12/04
Coleridge (Cumberland Road 2) Limited	- 08/12/04
Coleridge (East Grinstead 1) Limited	- 29/05/03
Coleridge (East Grinstead 2) Limited	- 29/05/03
Coleridge (Eltham 1) Limited	- 20/06/03

Coleridge (Eltham 2) Limited	- 20/06/03
Coleridge (Endeavour House) Limited	- 08/12/04
Coleridge (Fleet GP) Limited	- 24/05/05
Coleridge (Fleet LP) Limited	- 08/12/04
Coleridge (Gerrards Cross) Limited	- 08/12/04
Coleridge (Glenelvan) Limited	- 08/12/04
Coleridge (Greyfriars) Limited	- 08/12/04
Coleridge (Guiseley) Limited	- 08/12/04
Coleridge (Gypsy Corner) Limited	- 08/12/04
Coleridge (Horley) Limited	- 08/12/04
Coleridge (Llanelli 1) Limited	- 08/12/04
Coleridge (Llanelli 2) Limited	- 08/12/04
Coleridge (London Street, Reading 1) Limited	- 08/12/04
Coleridge (London Street, Reading 2) Limited	- 08/12/04
Coleridge (Marsham House) Limited	- 05/02/03
Coleridge (Meriden 1) Limited	- 08/12/04
Coleridge (Meriden 2) Limited	- 08/12/04
Coleridge (Merthyr Tydfil 1) Limited	- 08/12/04
Coleridge (Merthyr Tydfil 2) Limited	- 08/12/04
Coleridge (New Barnet) Limited	- 08/12/04
Coleridge (New Malden 1) Limited	- 08/12/04
Coleridge (New Malden 2) Limited	- 08/12/04
Coleridge (Octagon) Limited	- 08/12/04
Coleridge (Orchard Court) Limited	- 08/12/04
Coleridge (Orrell Lane) Limited	- 08/12/04
Coleridge (Pentland House) Limited	- 08/12/04
Coleridge (Peterborough) Limited	- 08/12/04
Coleridge (Shell House) Limited	- 08/12/04
Coleridge (Shell House No 2) Limited	- 08/12/04
Coleridge (Shrewsbury Avenue)(No 1) Limited	- 08/12/04
Coleridge (Shrewsbury Avenue)(No 2) Limited	- 08/12/04
Coleridge (Shrewsbury Avenue)(No 3) Limited	- 08/12/04
Coleridge (Shrewsbury Avenue)(No 4) Limited	- 08/12/04
Coleridge (Skipton) Limited	- 08/12/04
Coleridge (Station Road) Limited	- 08/12/04
Coleridge (Sterling Court) Limited	- 08/12/04
Coleridge (Sterling Court No 2) Limited	- 08/12/04
Coleridge (Tangle Park 1) Limited	- 03/12/02
Coleridge (Tangle Park 2) Limited	- 03/12/02
Coleridge (Tintern House 1) Limited	- 08/12/04
Coleridge (Tintern House 2) Limited	- 08/12/04
Coleridge (Tottenham Court Road 1) Limited	- 08/12/04
Coleridge (Tottenham Court Road 2) Limited	- 08/12/04
Coleridge (Treliske) Limited	- 08/12/04
Coleridge (Tudor Street) Limited	- 08/12/04
Coleridge (Watling) Limited	- 08/12/04
Coleridge (Weddington) Limited	- 08/12/04
Coleridge (Wednesbury 1) Limited	- 08/12/04
Coleridge (Wednesbury 2) Limited	- 08/12/04
Coleridge (Woking 8) Limited	- 08/12/04
Coleridge (Woking Forsyth) Limited	- 08/12/04
Cooch 1020 Limited	- 21/11/03
CSBP Clackmannanshire Developments Limited	- 02/03/06
CSBP Clackmannanshire Investments Limited	- 02/03/06
Doncaster Bus Station Limited	- 14/02/06
Doncaster Bus Station Holdings Limited	- 14/02/06
Dumfries Property Development Company Limited	- 31/05/05
Dunedin House Limited	- 31/05/05
Dunedin House (2001) Limited	- 31/05/05
Eagle Colchester Limited	- 20/03/06
East Leeds Developments (Royds Green) Limited	- 26/05/05 (Company liquidated)
East Leeds Developments (Whinmoor) Limited	- 26/05/05 (Company liquidated)
Ellisridge Limited	- 02/03/06
Ellisridge Suites Limited	- 02/03/06
Europa Homes (Midlands) Limited	- 31/05/05

Euston Estate (LP) 1 Limited	- 31/05/05
Elitho Limited	- 25/02/04 (Company liquidated)
Esplanade Homes (Rochester) Limited	- 20/03/06
Esplanade Investors Limited	- 14/02/06
Europa Director Limited	- 09/03/06
Europa Homes Limited	- 14/02/06
Euston Development (GP) Limited	- 31/05/05
Euston Development (LP) 1 Limited	- 31/05/05
Euston Estate (GP) Limited	- 31/05/05
Euston Estate (No 1) Limited	- 31/05/05
Exportbranch Limited	- 08/12/04
Fairbriar Ascot Limited	- 02/03/06
Fairbriar Developments Limited	- 04/01/06
Fairbriar Group plc	- 02/03/06
Fairbriar Homes Limited	- 02/03/06
Fairbriar Homes (Purley) Limited	- 04/01/06
Fairbriar House Limited	- 02/03/06
Fairbriar Investments Limited	- 02/03/06
Fairbriar Islington Limited	- 20/03/06
Fairbriar plc	- 20/03/06
Fairbriar Pepys Street Limited	- 02/03/06
Fairbriar Projects Limited	- 02/03/06
Fairdace Limited	- 02/03/06
Fairmuir Limited	- 02/03/06
Fairpoint Properties (Arsenal) Limited	- 20/03/06
Fairpoint Properties (Vincent Square) Limited	- 02/03/06
Firmrepair Limited	- 08/12/04
FKB Property Management Limited	- 02/03/06
FKB Investment Management Limited	- 04/01/06
FoRe Business Centres Limited	- 19/02/07
Forsyth Business Centres plc	- 26/01/06
Forsyth plc	- 26/01/06
Fountains Walk Limited	- 15/05/03
Fountains Walk Trustee Limited	- 15/05/03
Fraser Group Limited	- 02/03/06
Fraser Property Developments Limited	- 02/03/06
Fraser Residential Developments Limited	- 02/03/06
Fraser Residences Limited	- 02/03/06
Gardenscore Limited	- 08/12/04
George Street (No 1) Limited	- 28/02/02 (Company liquidated)
George Street (No 2) Limited	- 22/03/06
Glanmore (Avebury Boul'd No 2)	- 03/12/02
GMI Homes Limited	- 14/02/06
GSF Homes Limited	- 20/03/06
H & W 500 Limited	- 04/01/06
Haymarket House (Belfast) Limited	- 31/05/05
Horizon (Glasgow) Limited	- 29/05/03
Houseball Limited	- 07/02/03
Inverness Property Holdings Limited	- 31/05/05
Inforeal Limited	- 08/12/04
Innova Science Park (Enfield) Limited	- 31/05/05
ISIS Management Limited	- 14/02/06
Islington Theatre Developments Limited	- 20/03/06
Jewelforth Limited	- 08/12/04
Joinsource Limited	- 25/02/04 (Company liquidated)
Knightsquare Limited	- 04/01/06
K P General Partner Limited	- 02/03/06
Llantrisant Property Limited	- 31/05/05
Loch 1 Limited	- 31/05/05
Loch 2 Limited	- 31/05/05
Loch 3 Limited	- 31/05/05
Loch 4 Limited	- 31/05/05
Loch 5 Limited	- 31/05/05
Loch 6 Limited	- 31/05/05
Loch (Warrington LP) Limited	- 31/05/05

Loch (Warrington GP) Limited	- 24/05/05
Lochfair Limited	- 02/03/06
Longborough (Chandos Place) Limited	- 14/02/06
Lumiere Leeds General Partner Limited	- 20/03/06
Mailbox (Leeds) Limited	- 20/03/06
Maxime (Street) Limited	- 04/01/06
Macleod & Fairbairn Limited	- 02/03/06
Melville Street Properties Limited	- 08/12/04
Minigulf Limited	- 14/02/06
Neil Gwynn House Apartments Limited	- 14/03/06
NGH Properties Limited	- 14/03/06
Pavilions (Croydon) Limited	- 25/02/04 (Company liquidated)
Pelham Limited	- 21/11/03
Property Fund Management Limited	- 20/03/06
Redbriar Developments Limited	- 20/03/06
Redhouse Holdings Limited	- 22/07/03
REL (Arrol House) Limited	- 18/01/05 – (Liquidated)
REL (Caledonia House) Limited	- 18/01/05 – (Liquidated)
REL (Dundas House) Limited	- 18/01/05 – (Liquidated)
REL (Forsyth House) Limited	- 18/01/05 – (Liquidated)
Remote Properties 1175 Limited	- 31/05/05
Remote Properties 1250 Limited	- 31/05/05
Remote Properties 1250 (A) Limited	- 07/03/03
Remote Properties 1250 (B) Limited	- 07/03/03
Remote Properties 2100 (A) Limited	- 28/02/05
Remote Properties 2100 (B) Limited	- 28/02/05
Remote Properties 2100 Limited	- 28/02/05
Remote Properties 2200 Limited	- 22/07/05
Remote Properties 2200 (A) Limited	- 07/03/03
Remote Properties 2200 (B) Limited	- 07/03/03
Remote Properties (College Green) Limited	- 31/05/05
Rokscar Limited	- 02/03/06
Rokscar Nominees No 1 Limited	- 02/03/06
Rokscar Nominees No 2 Limited	- 02/03/06
Rosyth Europarc Limited	- 14/02/06
Rosyth Regeneration Limited	- 14/02/06
Ryan Civil Engineering Limited	- 04/01/06
Ryan Holdings Limited	- 04/01/06
Scamp Holdings Limited	- 09/07/07
Scarborough & Edinburgh Property Company Limited	- 25/02/04 (Company liquidated)
Scarborough & Glasgow Property Company Limited	- 25/02/04 (Company liquidated)
Scarborough & Leeds Property Company Limited	- 14/02/06
Scarborough & London Property Company Limited	- 14/02/06
Scarborough Continental Partners UK Limited	- 11/07/06
Scarborough Development & Investment Company Limited	- 25/02/04 (Company liquidated)
Scarborough Development Company (Aberdeen) Limited	- 25/02/04 (Company liquidated)
Scarborough Development Company (Ascot) Limited	- 25/02/04 (Company liquidated)
Scarborough Development Company (Barrow) Limited	- 31/05/05
Scarborough Development Company (Basildon) Limited	- 25/02/04 (Company liquidated)
Scarborough Development Company (Cardiff) Limited	- 31/05/05
Scarborough Development Company (Corstorphine) Limited	- 25/02/04 (Company liquidated)
Scarborough Development Company (Croydon) Limited	- 31/05/05
Scarborough Development Company (Essex) Limited	- 25/02/04 (Company liquidated)
Scarborough Development Company (Harrogate) Limited	- 25/02/04 (Company liquidated)
Scarborough Development Company (Horizon) Limited	- 31/05/05
Scarborough Development Company (Leeds) Limited	- 25/02/04 (Company liquidated)
Scarborough Development Company Limited	- 31/05/05
Scarborough Development Company (Northern) Limited	- 31/05/05
Scarborough Development Company (Perth) Limited	- 31/05/05
Scarborough Development Company (West) Limited	- 18/01/05 (Liquidated)
Scarborough Development Company (York) Limited	- 25/02/04 (Company liquidated)
Scarborough Development Group Limited	- 09/07/07
Scarborough Developments (China) Limited	- 31/05/05
Scarborough Developments Limited	- 31/05/05
Scarborough Development Company (Glasgow) Limited	- 14/02/06

Scarborough Developments (Llantrisant) Limited	- 31/05/05
Scarborough Europe Limited	- 14/02/06
Scarborough Holdings plc (Limited)	- 22/03/06
Scarborough Investment Company (Blackpool) Limited	- 31/05/05
Scarborough Investment Company (Bradford) Limited	- 25/02/04 (Company liquidated)
Scarborough Investment Company (Glasgow) Limited	- 25/02/04 (Company liquidated)
Scarborough Investment Company Limited	- 31/05/05
Scarborough Investment Company (Peat House) Limited	- 31/05/05
Scarborough Muir Group Limited	- 18/05/04
Scarborough Property Assets Limited	- 25/02/04 (Company liquidated)
Scarborough Property Company (Belfast) Limited	- 25/02/04 (Company liquidated)
Scarborough Property Company (Edinburgh) Limited	- 18/01/05 (Liquidated)
Scarborough Property Company (Fife) Limited	- 25/02/04 (Company liquidated)
Scarborough Property Company (Halifax) Limited	- 25/02/04 (Company liquidated)
Scarborough Property Company (Kent) Limited	- 31/05/05
Scarborough Property Company (Newbridge) Limited	- 25/02/04 (Company liquidated)
Scarborough Property Company (Northern) Limited	- 20/03/06
Scarborough Property Company (Scotland) Limited	- 25/02/04 (Company liquidated)
Scarborough Property Company (West) Limited	- 25/02/04
Scarborough Property Developments plc	- 22/03/06
Scarborough Property Holdings Limited	- 09/07/07
Scarborough Shepherd (GP) Limited	- 20/03/06
Scarborough Shepherd (Nominees) Limited	- 20/03/06
Scarmac Limited	- 20/03/06
Scargold Asset Management Limited	- 10/08/05
Scargold (Holdings) Limited	- 02/03/06
Scarloch (Dundee) Limited	- 31/05/05
Scarloch Properties Limited	- 31/05/05
Scarscot Holdings Limited	- 10/03/06
Sceuro Capital Partners Europe Limited	- 14/02/06
Sceuro Capital Partners Limited	- 14/02/06
Sceuro Capital Partners UK Limited	- 14/02/06
Scosim Limited	- 20/03/06
SDG (Bolton) Limited	- 31/05/05
SDG Caledonia Limited	- 14/02/06
SDG Caledonia (2) Limited	- 31/05/05
SDG (Cardiff F+G 1) Limited	- 31/05/05
SDG (Cardiff F+G 2) Limited	- 31/05/05
SDG (Cardiff H+J 1) Limited	- 31/05/05
SDG (Cardiff H+J 2) Limited	- 31/05/05
SDG (Croydon) Limited	- 31/05/05
SDG (Edinburgh) Limited	- 31/05/05
SDG (Enfield) Limited	- 31/05/05
SDG Ireland Limited	- 31/05/05
SDG (New Malden) Limited	- 14/09/04
SDG (New Malden 1) Limited	- 14/09/04
SDG (Newport 1) Limited	- 27/06/05
SDG (Newport 2) Limited	- 27/06/05
SDG (Properties) Limited	- 31/05/05
SDG Residential Limited	- 31/05/05
SDG Scotia Limited	- 10/03/06
SDG (Scunthorpe) Limited	- 31/05/05
SDG (Shrewsbury) Limited	- 31/05/05
SDG (South Shields) Limited	- 31/05/05
SDG Tulloch Homes Limited	- 20/03/06
SDG Wales Limited	- 02/03/06
Seaside Holdings Limited	- 31/05/05
Sefton Property Company Limited	- 18/01/05 (Liquidated)
Sesha Investments Limited	- 08/12/04
Sheffield United Academy Limited	- 04/03/02
Sheffield United (Developments) Limited	- 05/08/05
Shepborough Developments (Agecroft) Limited	- 02/03/06
Shepborough Development Company Limited	- 02/03/06
Shepborough Developments (Doncaster) Limited	- 02/03/06
Shepborough Developments (Liverpool) Limited	- 02/03/06

Shepborough Kensington Limited	- 02/03/06
Shepborough Projects Limited	- 02/03/06
Snow Hill (Birmingham) Limited	- 31/05/05
Sovereign House Fairbriar Homes Limited	- 17/08/06
SPC (Charlotte House) Limited	- 31/05/05
SPC (Charlotte House 1) Limited	- 31/05/05
SPC (Charlotte House 2) Limited	- 31/05/05
SPC (Cornhill) Limited	- 31/05/05
SPC Developments Limited	- 31/05/05
SPC (Glasgow) Limited	- 25/02/04 (Company liquidated)
SPC Investments Limited	- 31/05/05
SPC (New Malden) Limited	- 31/05/05
SPC (New Malden 1) Limited	- 31/05/05
SPC (Portsmouth) Limited	- 31/05/05
SPC (Watford) Limited	- 31/05/05
SPC (Watford 1) Limited	- 31/05/05
SPC (Watford Exchange) Limited	- 31/05/05
SPF (Maidenhead) Limited	- 20/03/06
SPG Development Company (UK) Limited	- 31/05/05
SPG Management Limited	- 14/02/06
Sport Heathrow Limited	- 25/01/02 (Company struck off)
St Vincent Street Developments Limited	- 17/06/05
Stadia Developments Limited	- 31/05/05
Sterling Teesland (Teesdale) Limited	- 16/05/02
Sterling Scarborough (Teesdale) Limited	- 14/02/06
Sterling West Point Limited	- 14/02/06
Sydenham Investments Limited	- 25/02/04 (Company liquidated)
Sydney & Farnborough Properties Limited	- 26/09/02
Teesfield Group Limited	- 14/02/06
Teesfield (Northern) Limited	- 14/02/06
Teesfield (Southern) Limited	- 14/02/06
Teesland Asia Limited	- 20/03/06
Teesland Continental Partners Europe Limited	- 16/05/07
Teesland Development Management Limited	- 02/03/06
Teesland Holdings plc	- 02/03/06
Teesland Property Company (Northern) Limited	- 14/02/06
Teesland Management Services Limited	- 02/03/06
Teesland Secretarial Services Limited	- 01/04/03
Teesmartin Brentford (1) Limited	- 05/01/04
Teesmartin Brentford (2) Limited	- 05/01/04
Teesmartin Brentford (3) Limited	- 05/01/04
Teesmartin Brentford (4) Limited	- 05/01/04
Teesmartin (Fleet No 2) Limited	- 05/01/04
Teesmartin (Fleet No 3) Limited	- 05/10/04
Teessec Newco (No 8) Limited	- 13/12/06
The New Mill Development Company Limited	- 14/02/06
The Sheffield United Football Club Limited	- 05/08/05
Thornfield Property Assets Limited	- 19/09/03
Tulloch Limited	- 24/07/03
Tulloch Investments Limited	- 31/05/05
Tulloch Properties (Cumbernauld) Limited	- 31/05/05
Tulloch Properties Limited	- 31/05/05
Tulloch Resources Limited	- 31/05/05
Tulloch plc	- 24/07/03
Ulster & London Land Limited	- 31/05/05
Universal & Scotland Estates Limited	- 31/05/05
United Scarborough Properties Limited	- 14/02/06
Valad (Europe) plc	- 24/04/08
Valad Properties (UK) Limited	- 10/07/07
Wandsworth Riverside Quarter Limited	- 20/03/06
West Central Leeds (Nominee 1) Limited	- 10/03/06
West Central Leeds (Nominee 2) Limited	- 10/03/06
West Central Leeds (Nominee 3) Limited	- 10/03/06