



Companies House

— for the record —

Company Name

**NATIONAL HOUSE-BUILDING
COUNCIL**

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

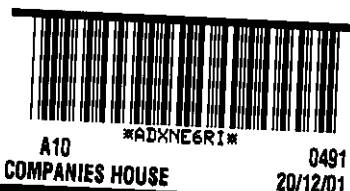
Company Number

320784

Information extracted from
Companies House records on
24th November 2001

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.



Section 1: Company details

Ref: 320784/15/42

	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>	Chiltern Avenue Amersham Buckinghamshire HP65AP	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>6603</td> <td>Non-life insurance</td> </tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
6603	Non-life insurance															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> 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
> Company Secretary <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>	Name Dr Padraic DOYLE PHD Address 5 The Rise Amersham Buckinghamshire HP7 9AG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Padraic DOYLE PHD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Sir John Gordon Thomas CARTER MA FIA Address 42 Wolsey Road Northwood Middlesex HA6 2EN Date of birth 28/12/1937 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir John Gordon Thomas CARTER MA FIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Imtiaz FAROOKHI MSC Address 38 Knighton Road Leicester LE2 3HH Date of birth 17/01/1951 Nationality British Occupation Chief Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Imtiaz FAROOKHI MSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

— — / — — / — — — —

Amended details

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Roderick MACEACHRANE ceased to be director (if applicable)

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Graeme Reid MCCALLUM ceased to be director (if applicable)

Name

Address

0.2

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date William Ian MITCHELL ceased to be director (if applicable)

_____ / _____ / _____

Amended details

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

Occupation Managing Director

Date Charles Gerard TONER ceased to be director (if applicable)

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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

Kudraic Doyle
(Director / Secretary)

Date

17 / 12 / 2001

*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 11/12/2001
- 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 **11th December 2002** 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?***

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Sir Michael Pickard

Current and Past Five Years Appointments (as at April 2001)

Company Name	Appointed	Resigned	Title
Current appointments			
Bullough Public Limited Company (539850)	31.07.95	Current	Chairman
Electra Investment Trust plc (303062)	16.01.89	Current	Non-Executive Director
The Epsom Grandstand Association Ltd (80987)	20.03.95	Current	Non-Executive Director
Freeport plc (360284)	02.04.01	Current	Chairman
The Grocers' Property Company Ltd	02.07.96	Current	Non-Executive Director
The Grocers' Trust Company Limited	17.10.90	Current	Non-Executive Director
The Housing Forum (3785174)	25.06.99	Current	Chairman
London First (2756521)	24.11.92	Current	Non-Executive Director
Michael Pickard Limited (911177)		Current	Chairman
National House-Building Council (320784)	01.09.98	Current	Chairman
United Racecourses (Holdings) Limited (868241)	23.01.95	Current	Non-Executive Director
Walton Heath Golf Club Limited (1021637)	03.02.01	Current	Non-Executive Director
Past appointments (1996 to date)			
Actionmarket Limited	12.01.99	12.02.99	Non-Executive Director
The Automobile Association Limited (FC021700/Jersey 73356)	02.03.99	23.09.99	Non-Executive Director
Automobile Association Services Ltd (86655)	02.03.94	31.03.99	Non-Executive Director
Docklands Light Railway Limited (2052677)	07.01.94	30.06.98	Non-Executive Director
Dolcis Limited (3153341)	01.04.98	27.08.99	Chairman
Dolcis Holdings Limited (3450434)	01.04.98	27.08.99	Chairman
Electra Fleming General Partner 'B' Ltd	02.02.90	11.05.98	Non-Executive Director
Electra Fleming General Partner Limited	02.02.90	11.05.98	Non-Executive Director
Fanum Limited (1039465)	02.03.94	31.03.99	Non-Executive Director
Futurebid Limited	12.01.99	12.02.99	Non-Executive Director
Grocers' Hall Limited	18.09.92	01.10.96	Non-Executive Director
The Grocers' Investment Company Ltd	18.09.92	01.10.96	Non-Executive Director
London Docklands Development Corporation	01.11.91	30.06.98	Chairman

Company Name	Appointed	Resigned	Title
The Pinnacle Clubs Limited	01.04.92	16.06.99	Non-Executive Director
Pinnacle Leisure Group Limited	12.12.96	16.06.99	Non-Executive Director
R.A.M. Racing Leisure Limited	01.08.93	31.12.96	Non-Executive Director
Royal Docks Management Authority Ltd (2363622)	16.06.92	31.03.98	Non-Executive Director
Bentalls Public Limited Company (203568)	07.06.93	26.07.01	Non-Executive Director
London First Centre (2895103)	01.02.94	30.06.01	Chairman
Servus Facilities Management Limited (3253095)	05.12.97	25.07.01	Non-Executive Director
Servus Holdings Ltd (3253307)	05.12.97	25.07.01	Chairman
Servusb2b Limited (3922369) (formerly Servus Ltd)	10.03.00	25.07.01	Non-Executive Director

Charles Gerard Toner

Current and Past Five Years Appointments (as at May 2001)

Company Name	Appointed	Resigned	Title
Current appointments			
National House Building Council (320784) (Member of Remuneration and Nominations Committees)	07/06/1996	Current	Deputy Chairman
NHBC Pension Trustee Limited		Current	Chairman
Ford Credit Europe Bank PLC	01/11/1999	Current	Non-exec Director and member of Audit Cttee
MBS International PLC	01/04/1999	Current	Non-exec Director and member of Audit Cttee Chairman Remuneration Cttee

Company Name	Appointed	Resigned	Title
Past appointments (1996 to date)			
Abbey National Life PLC	21/09/1993	05/08/1996	Chairman
Abbey National Treasury Services PLC	05/08/1996	04/04/1997	
First National Bank PLC	25/09/1996	04/04/1997	
First National Finance Corporation PLC	25/09/1996	04/04/1997	
Willis National Limited	28/07/1997	02/09/1997	
Scottish Mutual Portfolio Managers Ltd	14/05/1997	16/09/1998	
Abbey National Associated Bodies Pension Trustees (No. 2.) Ltd	02/11/1992	30/04/1999	Director
Abbey National Associated Bodies Pension Trustees Ltd	02/11/1992	30/04/1999	Director
Abbey National Financial and Investment Services PLC	14/05/1997	30/04/1999	
Abbey National Group Pension Schemes Trustees Ltd	27/11/1996	30/04/1999	Director
Abbey National Independent Consulting Group Ltd	25/10/1996	30/04/1999	Chairman
Abbey National Independent Financial Consultants Ltd	05/08/1996	30/04/1999	Chairman
Abbey National Life PLC	16/05/1997	30/04/1999	
Abbey National Offshore Holdings Ltd	03/03/1998	30/04/1999	Chairman
Abbey National Pension Funds (Holdings) Ltd	18/11/1998	30/04/1999	Director
Abbey National Pension Funds Trustee Co. Ltd.	18/11/1998	30/04/1999	Director
Abbey National Personal Pensions Trustee Ltd	14/05/1997	30/04/1999	
Abbey National PLC	01/10/1992	30/04/1999	Deputy Chief Executive
ANIFA Ltd	01/10/1992	30/04/1999	
Cater Tyndall Ltd	23/04/1998	30/04/1999	
Commercial Union Underwriting Ltd	04/04/1997	30/04/1999	
DAH Private Bank Ltd	03/06/1998	30/04/1999	
Dah Sing Financial Holdings Ltd	01/03/1998	30/04/1999	
Scottish Mutual Assurance PLC	14/05/1997	30/04/1999	
Willis National Holdings Ltd	28/07/1997	30/04/1999	

Christopher William Roberts

Current and Past Five Years Appointments (as at May 2001)

Company Name	Appointed	Resigned	Title
Current appointments			
National House Building Council (320784)	23/04/1998	Current	Non-executive Director
(Chairman of Consumer Committee) Wine Standards Board Covington and Burling			Chairman Adviser

Graeme Reid McCallum

Current and Past Five Years Appointments (as at May 2001)

Company Name	Appointed	Resigned	Title
Current appointments			
National House Building Council (320784) (Chairman of Standards Committee)	01/09/2000	Current	Non-Executive Director
Wilson Connolly Holdings plc			
Past Appointments			
Alfred McAlpine Homes West Midlands Ltd (00942513)	pre 13/03/01	Resigned Oct 2001	Group Managing Director
Alfred McAlpine Developments Ltd (01913586)	pre 31/03/92	Resigned Oct 2001	Company Director
Alfred McAlpine Homes Holdings Ltd (01152419)	pre 17/04/92	Resigned Oct 2001	Managing Director
Alfred McAlpine Homes Ltd (00750541)	pre 27/03/92	Resigned Oct 2001	Managing Director
Alfred McAlpine Homes North West Ltd (00718741)	pre 17/04/92	Resigned Oct 2001	Director
Whatco Holdings Ltd (01367044)	pre 17/04/91	Resigned Oct 2001	Director
Alfred McAlpine PLC (01367044)	pre 17/04/91	Resigned Oct 2001	Managing Director
Canberra (Southern) Ltd (02005951)	pre 18/04/91	Resigned Oct 2001	Director
Alfred McAlpine Homes Southern Ltd (01932760)	pre 24/05/92	Resigned Oct 2001	Director
Valentine Park Ltd (02372122)	pre 31/12/91	Resigned Oct 2001	Managing Director
Alfred McAlpine Homes West Limited	29/10/1993	Resigned Oct 2001	Company Director
Alfred McAlpine Homes South West Ltd (01016078)	pre 13/03/93	Resigned Oct 2001	Group Managing Director
Hassall Homes (Mercia) Ltd (01891274)	17/06/1997	Resigned Oct 2001	Managing Director
Hassall Homes (Cheshire) Ltd (01085010)	17/06/1997	Resigned Oct 2001	Managing Director
Hassall Homes (Southern) Ltd (00480736)	17/06/1997	Resigned Oct 2001	Director
Alfred McAlpine Homes Cumbria Ltd (00364401)	17/06/1997	Resigned Oct 2001	Managing Director
Alfred McAlpine Homes Northumbria Ltd (01073136)	17/06/1997	Resigned Oct 2001	Managing Director
Alfred McAlpine Homes Yorkshire Ltd (00535148)	16/06/1997	Resigned Oct 2001	Managing Director
Alfred McAlpine Homes East Ltd (00327862)	05/05/1999	Resigned Oct 2001	Company Director
Alfred McAlpine Homes East Midlands Ltd (03184645)	03/04/2000	Resigned Oct 2001	Managing Director
Alfred McAlpine Homes London Ltd (1248106)	03/04/2000	Resigned Oct 2001	Managing Director

Company Name	Appointed	Resigned	Title
Alfred McAlpine Holdco Ltd (03785377)	11/09/2000	Resigned Oct 2001	Director
Alfred McAlpine Homes Thames Valley Ltd	03/04/2000	Resigned Oct 2001	Director
Alfred McAlpine Homes East Ltd (00327862)	05/04/1992	Resigned 01/05/96	Accountant
McHawk Ltd (01976036)	19/03/1992	Resigned 08/08/97	Director
Havpine Limited (02365074)	pre 31/08/92	Resigned 08/08/97	Director
Ampwyn Developments Ltd (02623933)	07/10/1991	Resigned 08/08/97	Company Director
Corney Reach Ltd (02326774)	pre 08/12/91	Resigned 08/08/97	Director
Charco 351 Ltd (02547118)	pre 09/12/91	Resigned 08/08/97	Director

GRAHAM C. PYE**Current and Past Five Years Appointments (as at May 2001)**

Company Name	Appointed	Resigned	Title
Current appointments			
National House Building Council	Current		Director
NHBC Services Limited	Current		Chairman (from 12/06/01)
J A Pye (Oxford) Holdings Ltd	Current		Director
Plygrove Properties Ltd	Current		Director
J A Pye (Developments) Ltd	Current		Director
Blendcane Properties Ltd	Current		Director
Launchart Properties Ltd	Current		Director
J A Pye (Ontario) Ltd	Current		Director
J A Pye (Ontario) Estates Ltd	Current		Director
J A Pye (Oxford) Estates Ltd	Current		Director
J A Pye (Oxford) Land Ltd	Current		Director
Clutchguard Limited	Current		Director
JavsVilla Builders Limited	Current		Director
Jogford Ltd	Current		Director
Pitchride Ltd	Current		Director
Pye Contract Furnishing Ltd	Current		Director
Nerank Building Company Limited	Current		Director
Crantle Properties Ltd	Current		Director
Forkpalm Ltd	Current		Director
Jiltmead Ltd	Current		Director
Liahurst Ltd	Current		Director
Pitchsound Ltd	Current		Director
Simuke Building Company Ltd	Current		Director
J A Pye (Oxford) Ltd	Current		Director
Clutchbond Ltd	Current		Director
Doylewise Ltd	Current		Director
Loanlime Ltd	Current		Director
Mulesound Ltd	Current		Director
Stickcell Ltd	Current		Director

Company Name	Appointed	Resigned	Title
Charmy Trading Company Ltd	Current	Current	Director
Clutchpalm Ltd	Current	Current	Director
Largesound Ltd	Current	Current	Director
Mulecell Ltd	Current	Current	Director
Skeetcharm Ltd	Current	Current	Director
Sticklawn Ltd	Current	Current	Director
Rubyforce Properties Ltd	Current	Current	Director
J A Pye (Oxford) Homes Ltd	Current	Current	Director
Duofarm Ltd	Current	Current	Director
Grabride Ltd	Current	Current	Director
Slicksound Ltd	Current	Current	Director
Grabgrange Ltd	Current	Current	Director
Shadowcell Ltd	Current	Current	Director
Berkshire Land Ltd	Current	Current	Director
J A Pye (Farms) Ltd	Current	Current	Director
The Pye Edsdaile Investment Company Ltd	Current	Current	Director
House Builder Publication Ltd	Current	Current	Director
Oxford Land Limited	Current	Current	Director
Newbury Consortium Ltd	Current	Current	Director
Oxfordshire Land Limited	Current	Current	Director
Maiden Place Flats Company Ltd	Current	Current	Director
Maiden Place Garden Company Ltd	Current	Current	Director
Maiden Lane Development Management Company Ltd	Current	Current	Director
Langford Locks Management Ltd	Current	Current	Director

Past appointments (1996 to date)

Tivoli Place Management Company (Cheltenham) Ltd	Resigned	17/07/1996	Director
Prestbury Chase Garden Management Company Ltd	Dissolved	07/10/1997	Director
Greenridges Management Company (Merewood) Ltd	Resigned	09/09/1996	Director
Magdalen College School Oxford Ltd	Resigned	31/12/1999	
Greenridges Management Company Ltd	Resigned	20/04/1994	

Imtiaz Farookhi

Current and Past Five Years Appointments (as at May 2001)

Company Name	Appointed	Resigned	Title
Current appointments			
National House Building Council (3207840)		Current	Chief Executive
NHBC Building Control Ltd		Current	Director
NHBC Services Ltd		Current	Director
Learning and Skills Council	2001	Current	Council Member
BBA	1999	Current	Governing Board Member
Common Purpose Trustee Board	1999	Current	Member
The Construction Industry Council	13/06/2001	Current	Board Member
Storm Radio	2001	Current	
Past appointments (1996 to date)			
Leicestershire Training & Enterprise Council		Resigned	1996
Leicestershire Businesslink		Resigned	1996
FEFC			2001
NHBC Pension Trustee Ltd	Resigned		2001 Director
Governetz Ltd	2001		2001 Board Member

Malcolm Robert Harris

Current and Past Five Years Appointments (as at May 2001)

Company Name	Appointed	Resigned	Title
Current appointments			
National House Building Council	24/06/2001		Director
R T Warren (Builders, St. Albans) Limited		Current	Director
Bovis Homes (Insulation) Ltd		Current	Director
Bovis Homes Projects Limited		Current	Director
Bovis Homes (New Ash Green) Limited		Current	Director
Bovis Homes Limited		Current	Director
Bovis Homes South East Limited		Current	Director
Bovis Homes Midlands & Northn Limited		Current	Director
Bovis Homes Southern Limited		Current	Director
Bovis Country Homes Limited		Current	Director
Bovis Homes Wessex Limited		Current	Director
Bovis Homes Developments Limited		Current	Director
Bovis Homes Devon Limited		Current	Director
Unitpage Limited		Current	Director
Bovis Homes BVC Limited		Current	Director
Bovis Homes Cornwall Limited		Current	Director
Bovis Homes Eastern Limited		Current	Director
Page-Johnson Properties Limited		Current	Director
Bovis Homes Scotland Limited		Current	Director
H Newbury & Son (Builders) Limited		Current	Director
Bovis Homes Group PLC		Current	Director
Bovis Homes Pension Scheme Trustee Limited		Current	Director
Harris Gauges		Current	Director/Owner
Construction Industry Training Board	1998	Current	Appointed wef 1/8/98

Company Name	Appointed	Resigned	Title
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Past Directorships

Partkestrel Ltd	24/11/1997		
Bovis/Brunning Homes Inc	02/01/1997		
Bovis Homes Inc	02/01/1997		
Bovis/Brunning Realty Inc	02/01/1997		
Berkshire Land	01/04/1997		
Aycliffe Homes Ltd	06/05/1997		
H F Johnson (Hurworth) Ltd	06/05/1997		
B-Vis (Holdings) Ltd	06/05/1997		
Hawkeim Ltd	13/05/1997		
Widebulk Ltd	20/05/1997		
Nisbett (Contractors) Ltd	03/06/1997		
Albion Wharf Ltd	10/06/1997		
Malcolm Sanderson Estates Ltd	17/06/1997		
Phoenix Securities (Developments) Ltd - sold to P&O	19/11/1997		
BURL	08/10/1998		

RICHARD NEVILLE LAY
Current and Past Five Years Appointments (as at May 2001)

Company Name	Appointed	Resigned	Title
Current appointments			
National House Building Council (3207840)	12/06/2001	Current	Director
Portman Settled Estates Ltd	1999	Current	Director
Portman Burtley Estate Co. Ltd	1999	Current	Director
Portman Investments (Farnham) Ltd	1999	Current	Director
Portman Investments (Baker Street) Ltd	1999	Current	Director
The College of Estate Management, Reading University	2000	Current	Director
Bobbara Pastoral Co. Pty. Ltd			
Past appointments (1996 to date)			
DTZ Debenham Tie Leung Ltd	1987		1999 Chairman
DTZ Holdings PLC	1987		2000 Chairman
DTZ Newthorpe Ltd			
DTZ Debenham Thorpe (Southern) Ltd			
DTZ International Ltd			
DTZ Limited			
DTZ Services Ltd			
Cantiun Estates Ltd			
No. 1 Eaton Gate Management Co. Ltd			
British Property Federation			

Richard Tamayo

Company Name

Title

Current appointments

National House Building Council (320784)

Director

PRC Homes Ltd

Director

NHBC Pension Trustee Limited

Director

Robin Dixon - The Lord Glentoran

Company Name

Current appointments

Roofing Industry Alliance Ltd

Roofing Industry Alliance Hallmarked Scheme Board
Ltd

Roderick MacEachrane

Company Name

Title

Current appointments

NHBC Services Ltd (320784)

Director

NHBC Building Control Services (320784)

Director

National House Building Council

Director

William Ian Mitchell

Current and Past Five Years Appointments (as at May 2001)

Company Name	Appointed	Resigned	Title
Current appointments			
National House Building Council (320784)	15/05/1998	Current	Director
(Chairman Scottish Committee)			
Capital City Homes	06/00	Current	Director

Terry Rene Roydon
Current and Past Five Years Appointments (as at May 2001)

Company Name	Appointed	Resigned	Title
Current appointments			
National House Building Council (3207840) (Chairman of Finance and Audit Committee and member of Remuneration Committee)	Current		Director
Foldhilt Ltd (1870972)	Current		Director
Hansom Property Company Ltd (725069)	Current		Director
Magnum fine Wines PLC	Current		Director
St Helen's School	Current		Director
House Builders Federation Ltd (2764757)	Current		Director
Swallow Homes Ltd (2669767)	Current		Director
Banner Homes Group PLC (3647340)	Current		Director
PPS Group Ltd (3761274)	Current		Director

Company Name	Appointed	Resigned	Title
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Past Directorships

Aria Homes Ltd (2255033)	31/12/1998		
Magnus Holdings Ltd (2257205)	31/12/1998		
Pennant Developments Ltd (72451)	31/12/1998		
Political Planning Services Ltd (2451155)	23/03/2000		
Prowing Homes Anglia Ltd (2559092)	31/12/1998		
Prowing Properties Ltd (888415)	31/12/1998		
Prowing Projects Ltd (775025)	31/12/1998		
Prowing PLC (2153261)	31/12/1998		
Sequoia Developments Ltd (643914)	31/12/1998		
Severnbrook Investments Ltd (563700)	31/12/1998		
Tela Properties Ltd (643916)	31/12/1998		
First Housing UK Ltd (3737033)	02/11/1999		
Building Trust Ltd	14/11/1991		
Fianace for Housing Ltd	14/11/1991		
Mendip Village Ltd	1994	Members vol liquidation	

Sir John Gordon Thomas Carter

Current and Past Five Years Appointments (as at May 2001)

Company Name	Appointed	Resigned	Title
Current appointments			
National House Building Council (320784)	1998 Current		Director
London Guildhall University	1998 Current		Chairman from 1999
Canary Wharf Group plc	1999 Current		Director
Policy Holders Protection Board	2000 Current		Chairman
Munich Re	1999 Current		Advisor
HSBC	1998 Current		Advisor
Oxford University Investment Committee	1998 Current		Member
Past appointments (1996 to date)			
Subsidiaries of Commercial Union			
Hibernian Insurance Ireland			
Credito Italiano Bank (Italy)	1994		1999 Director
CGU plc	1994		1998 Chief Executive
Association of British Insurers			Chairman