

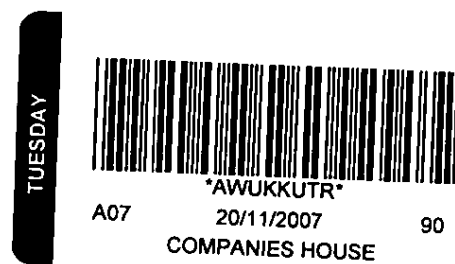
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BALANUS LIMITED

REPORT AND ACCOUNTS

31 DECEMBER 2006

Company no. 1837522



BALANUS LIMITED

Report and Accounts for the year ended 31 December 2006

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Directors

A H Ekins
G R Fitzjohn
H D Hill
T Marris
M C Nower
C P Shaw
C H Sporborg

Company Secretary

G Williams

Registration number

1837522

Registered office

Countrywide House
Perry Way
Witham
Essex
CM8 3SX

Auditors

BDO Stoy Hayward LLP
8 Baker Street
London
W1U 3LL

BALANUS LIMITED

Report and Accounts for the year ended 31 December 2006

Directors' Report

The directors present their Report and the audited accounts of Balanus Limited for the year ended 31 December 2006

Principal activity, review of business and future developments

The company is the principal investment holding subsidiary of Countrywide plc

Results

The loss for the year after taxation amounted to £9,640,000 (2005 profit £86,126,000)

Dividends

The directors approved the payment of an interim dividend of 14.78 pence per share. The directors do not recommend the payment of a final dividend.

Directors

The directors who held office during the year were as follows

H D Hill
A H Ekins
G R Fitzjohn
M C Nower
T Marris
C P Shaw
C H Sporborg

Directors' interests

None of the directors were beneficially interested in any of the shares of the company at any time during the year.

H D Hill, M C Nower and C H Sporborg are directors of the parent undertaking, Countrywide plc. Their shareholdings in any of the undertakings within the group are disclosed in the accounts of the parent undertaking.

The beneficial interests of the other directors in office at the year end in shares of Countrywide plc and rights under share option schemes were as follows:

Interests in ordinary shares of the company -

	Ordinary shares of 5p each	
	2006	2005
G R Fitzjohn	174,603	172,390
T Marris	70,419	70,419

BALANUS LIMITED**Report and Accounts for the year ended 31 December 2006****Directors' Report (continued)****Directors' interests (continued)**

The directors had interests in the following share options of the ultimate parent company

Director	1 January 2006	Granted	Exercised	At 31 December 2006	Option price	Exercisable from	Exercisable to
A H Ekins	50,000	-	-	50,000	198 0p	April 2007	April 2009
	50,000	-	(50,000)	-	198 0p	April 2005	April 2012
	-	27,009	-	27,009	0 0p	May 2009	May 2016
G R Fitzjohn	2,213	-	(2,213)	-	0 0p	May 2004	May 2006
	37,500	-	-	37,500	198 0p	April 2005	April 2012
	87,500	-	-	87,500	198 0p	April 2007	April 2009
	3,220	-	-	3,220	140 8p	Nov 2007	May 2008
	2,295	-	-	2,295	288 0p	Nov 2010	April 2011
	-	36,082	-	36,082	0 0p	May 2009	May 2016
T Marris	3,901	-	-	3,901	288 0p	Nov 2010	April 2011
	-	29,500	-	29,500	0 0p	May 2009	May 2016
C P Shaw	50,000	-	-	50,000	198 0p	April 2007	April 2009
	50,000	-	-	50,000	198 0p	April 2005	April 2012
	4,294	-	-	4,294	140 8p	Nov 2007	May 2008
	1,721	-	-	1,721	288 0p	Nov 2010	April 2011
	-	30,927	-	30,927	0 0p	May 2009	May 2019

Creditor payment policy

It is the company's policy that payments to suppliers are made within the terms agreed with the suppliers, providing that the supplier is also complying with the agreed terms of business. The number of creditor days outstanding at 31 December 2006 was 27.4 days (2005 95.3 days)

Directors' responsibilities

The directors are responsible for preparing the annual report and financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice. Company law requires the directors to prepare financial statements for each financial year which show a true and fair view of the state of affairs of the company and of the result for that period. In preparing those financial statements, the directors are required to -

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

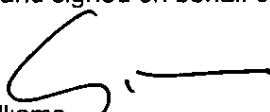
The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the provisions of the Companies Act 1985. They have a general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

BALANUS LIMITED**Report and Accounts for the year ended 31 December 2006**

Directors' Report *(continued)***Auditors**

All of the current directors have taken all the steps that they ought to have taken to make themselves aware of any information needed by the company's auditors for the purposes of their audit and to establish that the auditors are aware of that information. The directors are not aware of any relevant audit information of which the auditors are unaware. A resolution to re-appoint BDO Stoy Hayward LLP as auditors will be proposed at the forthcoming Annual General Meeting.

Approved and signed on behalf of the Board



Gareth Williams
Secretary
12 March 2007

BALANUS LIMITED

Report and Accounts for the year ended 31 December 2006

Independent Auditor's Report to the Shareholders of Balanus Limited

We have audited the financial statements of Balanus Limited for the year ended 31 December 2006 which comprise the Profit and Loss Account, the Balance Sheet and the related notes. These financial statements have been prepared under the accounting policies set out therein.

Respective responsibilities of directors and auditors

As described in the Statement of Directors' Responsibilities the company's directors are responsible for the preparation of the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you if, in our opinion, the Directors' Report is not consistent with the financial statements, if the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatements within it.

Our report has been prepared pursuant to the requirements of the Companies Act 1985 and for no other purpose. No person is entitled to rely on this report unless such a person is a person entitled to rely upon this report by virtue of and for the purpose of the Companies Act 1985 or has been expressly authorised to do so by our prior written consent. Save as above, we do not accept responsibility for this report to any other person or for any other purpose and we hereby expressly disclaim any and all such liability.

Basis of audit opinion

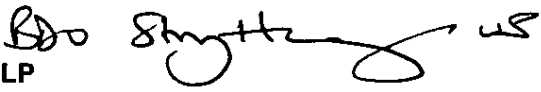
We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at 31 December 2006 and of its loss for the year then ended,
- the financial statements have been properly prepared in accordance with the Companies Act 1985, and
- the information given in the Directors' Report is consistent with the financial statements.


BDO STOY HAYWARD LLP
Chartered Accountants
and Registered Auditors
London

12 March 2007

BALANUS LIMITED**Report and Accounts for the year ended 31 December 2006**

**Profit and Loss Account
for the year ended 31 December 2006**

	Note	2006 £000	2005 £000
Other income and gains	2	548	85,798
Other operating costs		(4,883)	(2,158)
Operating (loss) / profit	4	(4,335)	83,640
Write down of investment in subsidiary company	5	(6,485)	-
Net interest receivable	6	740	982
(Loss) / profit on ordinary activities before tax		(10,080)	84,622
Tax on (loss) / profit on ordinary activities	7	440	1,504
(Loss) / profit on ordinary activities after taxation	16	(9,640)	86,126

All amounts above are derived from continuing operations

The results for each financial year shown recognise all gains and losses of the company during the year

The company's historical cost results are the same as the reported results

The notes on pages 8 to 15 form part of these accounts

BALANUS LIMITED**Report and Accounts for the year ended 31 December 2006****Balance Sheet at 31 December 2006**

	Note	2006 £000	2005 £000
Fixed assets			
Tangible fixed assets	9	1,095	1,137
Investments in subsidiaries and associates	10(b)	146,238	158,481
Other investments	11	1,233	1,225
Total investments		147,471	159,706
Total fixed assets		148,566	160,843
Current assets			
Debtors	12	2,807	7,161
Cash at bank and in hand		55	76
		2,862	7,237
Creditors: amounts falling due within one year	13	(35,226)	(42,867)
Net current liabilities		(32,364)	(35,630)
Total assets less current liabilities		116,202	125,213
Provision for liabilities and charges	14	(4,405)	(3,776)
Net assets		111,797	121,437
Capital and reserves			
Called up share capital	15	16,913	16,913
Share premium	16	37,014	37,014
Capital redemption reserve	16	3,256	3,256
Other reserves	16	37,875	37,875
Profit and loss account	16	16,739	26,379
Equity shareholders' funds	16	111,797	121,437

Approved and authorised for issue by the Board of Directors on 12 March 2007 and signed on its behalf

H D Hill

M C Nower

The notes on pages 8 to 15 form part of the accounts

Notes to the accounts**1. Accounting Policies****(a) Basis of preparation**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom

The company's immediate parent undertaking, Countrywide plc, publishes a consolidated cash flow statement. A separate cash flow statement for the company is therefore not prepared

(b) Other income

Other income is recognised when its receipt is assured and the group has no further obligations to any other party in respect of that income

(c) Fixed assets

Fixed assets are stated at cost or valuation less accumulated depreciation

- (i) Tangible fixed assets are depreciated on a straight line basis over their estimated useful economic life as follows

Freehold buildings	50 years
Leasehold properties and improvements	over the period of the lease
Office furniture and equipment	5 years

- (ii) Vacant leasehold properties

Provision is made for the best estimate of the present value of unavoidable lease payments on vacant leasehold properties

(d) Investments

Investments in subsidiaries and associates are held at cost less impairment. Investment properties are valued on an open market basis. Changes in market value are taken to the revaluation reserve unless a deficit (or its reversal) occurs on an individual property, whereby it is charged (or credited) to the profit and loss account. Valuations are undertaken by professional valuers at intervals of not more than three years. In the intervening years values are reviewed by the directors and adjustments made to the financial statements as appropriate. This treatment may be a departure from the requirements of the Companies Act 1985, concerning the depreciation of fixed assets. However, the directors consider this accounting policy is necessary for the financial statements to show a true and fair view, as the application of depreciation would be inappropriate

(e) Operating leases

Operating lease rentals are charged against profit as incurred

(f) Deferred taxation

The charge for tax is based on the profit and loss for the year and takes into account taxation deferred because of timing differences between the treatment of certain capital and expense items for taxation and accounting purposes. Deferred tax assets and liabilities are recognised in accordance with FRS19 Deferred Taxation. The company has chosen not to discount the deferred tax asset or liability, to reflect the time value of money, as permitted by FRS19. Except where permitted by FRS19, deferred tax is recognised in respect of all timing differences that have originated but not reversed by the balance sheet date. Deferred tax assets are only recognised to the extent that they will be relieved in the foreseeable future

(g) Group accounts

The company has taken advantage of the exemption from the requirement to prepare group accounts because it is included in the accounts of the immediate parent undertaking, Countrywide plc, a company registered in England and Wales. The financial statements present information about the company and not about the group

BALANUS LIMITED**Report and Accounts for the year ended 31 December 2006****Notes to the accounts (continued)****2. Other income and gains**

	2006	2005
	£000	£000
Rent receivable	510	465
Dividends received from subsidiaries	-	82,794
Other income	38	2,539
	548	85,798

3. Directors' emoluments

None of the director's received any emoluments for their services as director during 2006 (2005 nil)

4. Operating (loss)/profit

	2006	2005
	£000	£000
Operating (loss)/profit is stated after charging		
Depreciation of tangible assets	42	45
Auditors' remuneration for audit work	2	2
Operating lease rentals - land and buildings	499	436

5. Exceptional item

	2006	2005
	£000	£000
Write down of investment in subsidiary company	6,485	-

6. Interest

	2006	2005
	£000	£000
(a) Interest receivable		
Other interest receivable	740	987
(b) Interest payable		
Interest on bank and other borrowings repayable in less than 5 years	-	(5)
	740	982

BALANUS LIMITED**Report and Accounts for the year ended 31 December 2006****Notes to the accounts (continued)****7. Taxation**

	2006	2005
	£000	£000
(a) Taxation on (loss)/profit on ordinary activities		
Corporation tax at 30% (2005 30%)	(773)	(198)
Adjustment in respect of prior years	(43)	(596)
Current tax for the year	(816)	(794)
Deferred tax	376	(710)
Tax on profit on ordinary activities	(440)	(1,504)
(b) Reconciliation of actual tax charge to UK corporate tax rate		
(Loss)/profit on ordinary activities before tax	(10,080)	84,622
Tax at UK rate of 30% (2005 30%) on (loss)/profit on ordinary activities	(3,024)	25,387
Effects of		
Group dividends	-	(25,299)
Utilisation of capital losses	-	(189)
Tax relief share options exercised	(43)	(347)
Capital allowances in excess of depreciation	(1)	(309)
Permanent depreciation	11	11
Loss on disposal/write down of investment	2,020	70
Short term timing differences	(375)	(362)
Other expenses not deductible	596	244
Reported current tax credit	(816)	(794)
(c) Deferred taxation		
The components of the net deferred tax (asset)/ liability are as follows		
Liability recognised		
Capital allowances	67	66
Short term timing differences	(234)	(609)
	(167)	(543)
Deferred tax balances have not been discounted		
A potential tax asset of £11,989,000 (2004 £10,509,000) relating to realised capital losses has not been recognised in line with FRS19, where the recognition of deferred tax assets is only permissible to the extent that they will be relieved in the foreseeable future		
(d) Reconciliation of movement in deferred tax		
Deferred tax (asset) / liability at 1 January	(543)	167
Deferred tax charged/(credited) in profit and loss account in the year	376	(710)
Deferred tax asset at 31 December	(167)	(543)
(e) Factors that may affect future tax charges		
The company anticipates that the effective tax rate will not alter materially in future years		

BALANUS LIMITED**Report and Accounts for the year ended 31 December 2006****Notes to the accounts (continued)****8. Dividends**

	2006 £000	2005 £000
Final dividend paid nil per share (2005 9 79p) relating to the previous year's results	-	33,130
Interim dividend paid nil (2005 14 78p)	-	50,000
	-	<u>83,130</u>

The directors do not recommend the payment of a final dividend for the year

9. Tangible Assets

	Freehold Properties £000	Short Leasehold Improve- ments £000	Furniture and Equipment £000	Total £000
Cost or valuation				
1 January and 31 December 2006	1,167	165	160	1,492
Depreciation				
1 January 2006	127	78	150	355
Charge for the year	24	14	4	42
31 December 2006	151	92	154	397
Net book value				
31 December 2006	<u>1,016</u>	<u>73</u>	<u>6</u>	<u>1,095</u>
31 December 2005	1,040	87	10	1,137

10. Investment in Subsidiary Undertakings

The company owns the whole of the issued and fully paid share capital of its subsidiaries, all of which are registered in England and Wales and whose operations are conducted under agency agreements through the company

(a) Principal subsidiary undertakings**Estate Agency**

Countrywide Estate Agents (Incorporated with Unlimited Liability) trading as
 Abbotts, Austin & Wyatt, Bairstow Eves, Beresford Adams, Bridgfords, Carson and Company, Constables,
 Countrywide North, Dixons, Faron Sutaria, Freeman Forman, Fulfords, H2O Homes Overseas Countrywide,
 Hetheringtons, John D Wood & Co, King & Chasemore, Mann & Co, Miller, Palmer Snell, Chappell and
 Mathews, PKL, R A Bennett, Spencers, Taylors, Watson Bull & Porter, Entwistle Green, Frank Innes,
 Gascoigne Pees, Morris Dibben, Slater Hogg Howison, Stratten Creber, Sykes Waterhouse, Countrywide
 Residential Lettings, Countrywide Property Management, Countrywide Property Auctions

CAG Overseas Investments Limited
 Countrywide Franchising Limited

BALANUS LIMITED**Report and Accounts for the year ended 31 December 2006****Notes to the accounts (continued)****10. Investment in subsidiary undertakings (continued)****(a) Principal subsidiary undertakings (continued)****Financial Services**

Countrywide Estate Agents FS Limited
Countrywide Principal Services Limited
Countrywide Leasing Limited
Slater Hogg Mortgages Limited

Surveying & Valuation

Countrywide Surveyors Limited

Conveyancing

Countrywide Property Lawyers Limited
Remortgage Conveyancing Matters Limited

(b) Investments in subsidiaries and associates

	Subsidiaries £000	Associates £000	Total £000
At 1 January 2006	147,359	11,122	158,481
Additions	-	1,086	1,086
Transferred to Group Company	-	(3,414)	(3,414)
Impairment	(6,485)	-	(6,485)
Disposals	-	(3,430)	(3,430)
At 31 December 2006	140,874	5,364	146,238

Investment in subsidiaries

Balanus Limited owns 9,500,000 preference shares in CAG Overseas Investments Limited (CAGOIL), which is the holding company of Countrywide Properties Overseas Spain SL (CPOSL). During 2006 full provision was made in CAGOIL against the profit participating loan with CPOSL as CPOSL does not forecast sufficient profits to enable the loan to be repaid in 2009. This reduced the net assets of CAGOIL by €10,555,913. As a result, the investment in CAGOIL of 9,500,000 preference shares of €1 (£6,484,638 equivalent) has been impaired.

Investment in associates

In December 2005, Connells Ltd made an offer to acquire the shares in TMG Holdings Limited (TMG) held by all the non-Countrywide Shareholders, including the TMG employee trust. As a result of this certain ratchet arrangements were triggered whereby Balanus Limited increased its shareholding. The majority of these additional shares were also acquired by Connells Ltd. Following the restructuring Balanus Limited and Connells Ltd each held 50% of TMG. In January 2006, Rightmove and Halifax Estate Agency Limited each acquired a 25% holding in TMG from Connells Ltd and Balanus Limited. In October 2006, Rightmove plc sold its entire holding in TMG in equal parts to the other shareholders. Therefore, at 31 December 2006, Balanus, Connells Ltd and Halifax Estate Agency Limited each held one third of TMG Limited.

On 1 January 2006, Balanus Ltd transferred its holding in Rightmove plc to a fellow subsidiary, Countrywide Estate Agents.

BALANUS LIMITED**Report and Accounts for the year ended 31 December 2006****Notes to the accounts (continued)****11. Other Investments**

	Unlisted investments £000
At 1 January 2006	1,225
Additions	16
Unrealised losses	(8)
	<hr/>
At 31 December 2006	1,233

12. Debtors

	2006 £000	2005 £000
Amounts owed by subsidiary undertakings	1,601	4,750
Taxation recoverable	815	269
Other debtors	57	1,393
Prepayments	167	206
Deferred tax	167	543
	<hr/>	<hr/>
	2,807	7,161

13. Creditors: amounts falling due within one year

	2006 £000	2005 £000
Trade creditors	335	18
Amounts owed to fellow subsidiary undertakings	11,721	18,291
Amounts owed to immediate parent undertaking	23,149	24,265
Accruals and other creditors	21	293
	<hr/>	<hr/>
	35,226	42,867

14. Provision for liabilities and charges

	Deferred tax £000	Legal Claims £000	Property rents £000	Property repairs £000	Total £000
At 1 January 2006	(543)	3,393	354	29	3,233
Utilised	-	(3,318)	(79)	-	(3,397)
Profit and loss account	376	4,000	26	-	4,402
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
At 31 December 2006	(167)	4,075	301	29	4,238
Disclosed as				2006 £000	2005 £000
Deferred tax asset (note 12)				(167)	(543)
Provision for liabilities and charges				4,405	3,776
				<hr/>	<hr/>
				4,238	3,233

BALANUS LIMITED**Report and Accounts for the year ended 31 December 2006****Notes to the accounts (continued)****Property provisions -**

Provision has been made for the estimated unavoidable costs of leasehold properties which have become surplus to the company's requirements following the closure or relocation of business operations. The provision has been estimated by reference to the particular circumstances of each property and is based on the net rentals payable, (discounted to present values at a discount rate of 5% where appropriate) during the remaining lease periods, after taking into account rents receivable or expected to be receivable from subleases or potential leases. The provision also takes account of obligations in respect of business rates.

Provision has also been made for property repairs expected to be payable under lease covenants. A reasonable estimate of the amounts payable for each leasehold property has been made, however, due to the uncertainty of the amount and timing, the expenditure has not been discounted.

Legal claims:-

The provision comprises amounts set aside to meet amounts that might be payable as a result of a legal dispute. The provisions represent the directors' best estimate of the group's liability having taken professional advice.

15. Share capital	2006	2005
	£000	£000
Authorised		
394,255,904 ordinary shares of 5p each	19,713	19,713
Allotted and fully paid ordinary shares of 5p each		
1 January and 31 December 2006	16,913	16,913

16. Reconciliation of movements in shareholders' funds

	Share capital £000	Share premium £000	Capital redemption reserve £000	Other reserves £000	Profit and loss account £000	Total 2006 £000	Total 2005 £000
At 1 January 2006	16,913	37,014	3,256	37,875	26,379	121,437	118,441
(Loss)/profit for the year	-	-	-	-	(9,640)	(9,640)	86,126
Dividends paid	-	-	-	-	-	-	(83,130)
At 31 December 2006	16,913	37,014	3,256	37,875	16,739	111,797	121,437

17. Operating lease commitments

Amounts payable under operating leases in the year ended 31 December 2007 are as follows

	2006	2005
	£000	£000
Land and building with commitments expiring After five years	600	600

BALANUS LIMITED**Report and Accounts for the year ended 31 December 2006**

Notes to the accounts (continued)**18. Related party transactions**

The company has taken advantage of the exemption under FRS 8 where disclosure is not required of transactions with fellow subsidiary undertakings 90% or more of whose voting rights are controlled within the group

19. Parent undertaking

The company is a subsidiary undertaking of Countrywide plc which is registered in England and Wales. Copies of its consolidated accounts are available from its registered office at Countrywide House, Perry Way, Witham, Essex, CM8 3SX

COUNTRYWIDE PLC													
Participating Cos Corporate Tax rate													
Ref 53900 09684													
Status	Co Reg No	Holding Company	Company Name	Director	Former name (i)	Former Name (ii)	Former Name (iii)	Former Name (iv)	Former Name (v)	Former Name (vi)	Checked Companies	Registered Office	Date of Incorporation
S	1550713	100%	CEA	Abbotts (South) Ltd	H Hill	Corbett Leach (Properties) Limited; Abbotts (Estate Agents and Financial Services) Ltd						13 Clarence Rd, Southend	13/03/1981
S	2598868	100%	CEA	Abbotts Estate Agents Ltd								13 Clarence Rd, Southend	08/04/1991
S	5257119	100%	CEA	Adler King Countrywide Ltd	M Nowor	Seung Hay Thirty Five Limited						Countrywide House	12/10/2004
S	6003217	100%		Andrew Butler Limited	G Williams	Seung Hay Fifty One Limited						Countrywide House	20/11/2006
S	2197000	100%	JDW PLC	Amabelle Barran & Co Limited	G Williams	Squirrel Services Limited						Countrywide House	20/11/1987
S	170928	100%	BAL	Asgard Estates Limited	M Nowor							Countrywide House	12/07/1920
S	2995015	100%	CEA	Austin & Wyatt Ltd	L Powell							Southampton	25/11/1994
S	2993513	100%	CEA	Barristow Eves Central Limited		Barristow Eves West Midlands Limited						Milton Keynes	23/11/1994
S	1826122	100%		Barristow Eves Countrywide	G Williams	Tonge Graham Barristow Eves Estate Agents Limited						Countrywide House	20/06/1984
S	1850400	100%	CEA	Barristow Eves East Limited	H Hill								
S	2993869	100%	CEA	Barristow Eves East Midlands Limited	A H Ekns							Romford	26/09/1985
S	2994057	100%	CEA	Barristow Eves Kent Ltd	A H Ekns							Edgbaston Birmingham	23/11/1994
S	2556116	100%	CEA	Barristow Eves London Central Limited	A H Ekns	Barristow Eves West Limited	Rafstyle Limited					Eltham London	24/11/1994
S	4011903	100%	CEA	Barristow Eves London East limited	A H Ekns	Seung Hay Eight Ltd						Romford	07/11/1990
S	4207745	100%	BAL	Barristow Eves London North Limited	G Williams	Seung Hay Ten Limited						Romford	09/06/2000
S	2993555	100%	CEA	Barristow Eves London South Ltd	A Tanaglia							Romford	27/04/2001
S	2993522	100%	CEA	Barristow Eves North East Ltd	A H Ekns							Weybridge Surrey	23/11/1994
S	2993551	100%	CEA	Barristow Eves North West Ltd								Gateshead	23/11/1994
S	4960210	100%		Barristow Eves Select Limited	G Williams	Seung Hay Twenty-Two Limited						Cheadle Countrywide House	23/11/1994
S	3840281	100%	CEA	Barristow Eves West London	A Tanaglia							Countrywide House Weybridge Surrey	11/01/1003
S	1837522	100%	CWD	Balanus Ltd (formerly)		Countrywide Assured Group Plc	Hambro Countrywide Mann & Co					Countrywide House	01/08/1984
S	2084879	100%		Baxter Payne & Lepper	G Williams							Countrywide House	17/12/1986
S	288576	100%	CEA	BBG Estate Agencies	S Law	Holborn Twenty-Six Black Horse Agencies Limited						Countrywide House	29/05/1934
S	2895013	100%	CEA	Beresford Adams Ltd								Cheadle Countrywide House	25/11/1994
S	1361803	100%		Berry Bros & Legge Limited	G Williams							Countrywide House	05/04/1978
S	4178876	100%	BAL	Big Deal Mortgages Limited	G Williams	Seung Hay Nine Limited						Countrywide House	14/03/2001
S	2085530	100%		Blunthorn & Co	G Williams	Holborn Twenty-Eight						Countrywide House	19/12/1986
S	922818	100%		Braemore & Co	G Williams							Countrywide House	14/03/1968

COUNTRYWIDE PLC														
Participating Cos														
Corporate Tax refs														
Ref 53900 09684														
Status	Co Reg No	Holding Company	Company Name	Director	Former Name (i)	Former Name (ii)	Former Name (iii)	Former Name (iv)	Former Name (v)	Former Name (vi)	2006 House	Checked Companies	Registered Office	Date of incorporation
S	1977806	100%	Bridgford Countrywide Limited	G Williams	(Professional Services) Limited	Heplock Limited					DORMANT ✓		Countrywide House	15/01/1986
S	2596997	100%	CEA Bridgford Limited	H Hill	Neorise Limited						DORMANT ✓		Chesle	02/04/1991
S	3849960	100%	Bridgford North West Limited	R Timperley	Seung Hay Two Limited						DORMANT ✓		Chesle	29/09/1999
S	5113673	100%	Bureau Estates Limited	G Williams	Broomco (3476) Limited	Ave Valley Estates Limited					DORMANT ✓		Countrywide House	27/04/2004
S	1814520		Bureau Properties Limited		Bradford & Bingley	Bradford & Bingley Estate Agencies	Black Horse Residential Limited				DORMANT ✓		Countrywide House	09/05/1984
S	4530942	100%	BAL CAG Overseas Investments Limited		Seung Hay Fifteen Limited						FULL / P O ✓		Countrywide House	10/09/2002
X	3837375	75%	CAG Private Finance Ltd		Seung Hay One Ltd						DISSOLVED ✓		Butts Green Rd Hemmurch	07/09/1999
S	4528594	100%	CEA Carson & Company Estate Agents Limited	H Hill	Seung Hay Fourteen Limited	N A E A Holdings Limited	Legibus 1431 Limited				DORMANT ✓		Southampton Countrywide House	06/09/2002
S	2415173	100%	CEA Holdings Ltd	G Williams	NEA Holdings Ltd						DORMANT ✓		Yeovil Somerset	21/08/1989
S	4528593	100%	CEA Chappell & Matthews Limited	H Hill							DORMANT ✓			06/09/2002
X	1115717	100%	Choy Lee Eight Ltd	G Williams	Countrywide Assured Marketing Ltd	Hambro Countrywide Country Houses Ltd	Corbett Leach & Co Ltd				DISSOLVED ✓		Countrywide House	29/05/1973
S	1987857	100%	Choy Lee Five Ltd	G Williams	Countrywide Insurance Services Ltd	Dixon Dobson & Carver Ltd					DORMANT ✓		Countrywide House	10/02/1986
X	1243561	100%	Choy Lee Four Ltd	G Williams	Countrywide Mortgage Services Ltd	Mandrake (Financial Services) Limited					DISSOLVED ✓		Countrywide House	09/02/1976
S	2060033	100%	Choy Lee Nine Ltd	G Williams	Assured Relocation Ltd	Countrywide Property Auctions Ltd	Aspendens Ltd	Holborn Eleven			DORMANT ✓		Countrywide House	30/09/1986
X	1933994	100%	Choy Lee One Ltd	G Williams	Countrywide Limited	Countrywide Estate Agency Ltd	Volgatebeck Ltd				DISSOLVED ✓		Countrywide House	26/07/1985
X	2465829	100%	Choy Lee Seven Limited	G Williams	Countrywide Assured Estate Agents Limited	Countrywide Assured Agents Limited	Blandstar Limited				DISSOLVED ✓		Countrywide House	01/02/1990
X	1545296	100%	Choy Lee Six Ltd	G Williams	Countrywide Assured Property Auctions Ltd	Hambro Countrywide Property Auctions Limited	College Investments Limited				DISSOLVED ✓		Countrywide House	13/02/1981
X	2060008	100%	Choy Lee Ten Ltd	G Williams	Countrywide Assured Surveyors	Countrywide Assured Retirement Services	Howarrod	Astley Samuel Leeder	Holborn Nine		DISSOLVED ✓		Countrywide House	30/09/1986
S	4637672	100%	Choy Lee Three Limited	G Williams	Countrywide Franchising Limited	Seung Hay Sixteen					DORMANT ✓		Countrywide House	15/01/2003
S	1492880	100%	Clifford & Clifford	G Williams							DORMANT ✓		Countrywide House	23/04/1980
X	2591180	100%	Constables (Estate Agents) Limited	H Hill	Rugwise Limited	Choy Lee Two Limited	Seung Hay Twenty Four Limited				DISSOLVED ✓		Countrywide House	13/03/1991
S	4991447	100%	Countrywide Car Leasing Limited	G Williams	Seung Hay Thirty-Nine Limited	Balanus Limited					DORMANT ✓		Countrywide House	10/12/2003
S	5255129	100%	CEA Countrywide Central Counties Ltd	D Barney							DORMANT ✓		Countrywide House	11/10/2004
S	2865436	100%	Countrywide Commercial Limited		Geeringpal Limited						DORMANT / O B A ✓		Stony Stratford	25/10/1993

COUNTRYWIDE PLC													
Participating Cos													
Corporate Tax refs													
Ref 53900 09584													
Status	Co Reg No	Holding Company	Company Name	Director	Former name (i)	Former Name (ii)	Former Name (iii)	Former Name (iv)	Former Name (v)	Former Name (vi)	Checked Companies	Registered Office	Date of Incorporation
S	1588719	100%	Countrywide Conveyancing Ltd	G Williams	Neoroad Limited	Bridgefords Limited					2006 House	Countrywide House	01/10/1981
S	5257193	100%	Countrywide Corporate Property Services Limited	Andrew Bennett	Seung Hay Forty-Four Limited							Countrywide House	12/10/2004
S	1987986	100%	Countrywide County Homes	G Williams	Berry Bros Group Limited	Mulmees Limited						Countrywide House	11/02/1986
S	3576975	100%	Countrywide County Houses Ltd	H Hill	Nitro Marketing Limited							13 Clarence Rd Southend	05/06/1998
S	525457	100%	Countrywide Eastern Counties Ltd	D Fletcher	Seung Hay Thirty Three Limited							Countrywide House	11/10/2004
S	789476	100%	Countrywide Estate Agents		Hamro Countrywide Estate Agents	Mann & Co Estate Agents					FULL/O B A /M R E F C / R E A	Countrywide House	12/10/1984
S	2276358	100%	Countrywide Estate Agents (South) Limited		Friends Provident Estate Agencies Limited	London & Manchester (Agency Services) Limited	Madecliver Limited					Countrywide House	12/07/1988
S	1084123	100%	Countrywide Estate Agents FS Limited		Countrywide Assured Financial Services Ltd	Hamro Countrywide Financial Services Ltd	Hamro Countrywide Estate Agents (FS) Limited	Hamro Countrywide Financial Services Limited	Rainbow Countrywide Financial Services Limited	Peter Rainbow & Associates Limited	FULL/O F I	Sovereign House	28/11/1972
S	1875079	100%	Countrywide Estate Agents Nominees Limited	M Nowel	Countrywide Estate Nominees Agents Limited	B E Architects Limited	Cratespeed Limited					West Byfleet Surrey	02/01/1985
S	1093098	100%	Countrywide Financial and Insurance Services Limited	G Williams	Elster Insurance Services Limited	Friends Provident Estate Agency Financial Services Limited	London & Manchester (Agency Financial Services) Limited	Loanplace Limited				Countrywide House	30/01/1973
S	2445496	100%	Countrywide Financial Services (South) Limited		Countrywide Financial Services Limited							Countrywide House	22/11/1989
S	4725743	100%	Countrywide Financial Services Limited	G Williams	Countrywide Assured Franchising Limited	Seung Hay Limited						Countrywide House	07/04/2003
S	3777494	100%	Countrywide Franchising Ltd		Assured Franchising Limited	Seung Hay Limited					FULL/O F I	Century House West Byfleet	26/05/1999
S	4206415	100%	Countrywide Franchising Services Limited	G Williams	Seung Hay Twelve Limited							Countrywide House	26/04/2001
S	3980477	100%	Countrywide Home Information Pack Limited	S Collins								Stony Stratford	26/04/2000
S	3849927	100%	Countrywide Home Inspectors Ltd	G Williams	Seung Hay Four Ltd							Countrywide House	29/09/1999
S	4990102	100%	Countrywide Insurance Services Limited	G Williams	Countrywide Principal Services Limited	Seung Hay Twenty-Three Limited						Countrywide House	09/12/2003
S	2836234	100%	Countrywide Leasing Limited		Assured Leasing Limited	Hamro Countrywide Leasing Ltd	Cashin Limited					Countrywide House	14/07/1993
S	5246361	100%	Countrywide Lending Solutions Limited	G Williams	Seung Hay Twenty Six Limited							Countrywide House	30/09/2004
S	2836230	100%	Countrywide Management Services Limited	G Williams	Colmag Limited							Countrywide House	14/07/1993
S	2033189	100%	Countrywide Mortgage Services plc		Countrywide Assured Mortgage Services plc	Hamro Countrywide Mortgage Services	Hamro Guardian Mortgage Services Ltd	Hamro Guardian Mortgage Services Ltd	Adrian Keefe Financial Services	Minutestiver Limited	FULL/O F I	Sovereign House	02/07/1986
S	2080012	100%	Countrywide New Homes	G Williams	Tiffen King Nicholson	Holborn Fourteen						Countrywide House	30/09/1986

COUNTRYWIDE PLC				Ref 53900 09684				Checked Companies 2006 House	Registered Office	Date of Incorporation
Participating Cos	Corporate Tax refs									
Status	Co Reg No	Holding Company	Company Name	Director	Former name (i)	Former Name (ii)	Former Name (iii)	Former Name (iv)	Former Name (v)	Former Name (vi)
S	2895027	CEA	Countrywide North Ltd	H Hill	Seung Hay Forty-Six Limited	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	5257336	100%	Countrywide Part Exchange Solutions Limited	G Williams						
S	1707341	100%	Countrywide Principal Services Ltd		Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	1506831	100%	Countrywide Property Auctions Limited	M Nower	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	5257334	100%	Countrywide Property Care Solutions Limited	G Williams	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	2066827	100%	Countrywide Property Lawyers Limited		Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	2865574	100%	Countrywide Property Management Services Limited	G Williams	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
Spain	Spain	100%	Countrywide Property Overseas Spain SL		Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	2865606	100%	Countrywide Property Services Ltd	G Williams	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	2836281	100%	Countrywide Relocation Solutions Limited	M Nower	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	5257181	100%	Countrywide Repossession Solutions Limited	G Williams	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	3482180	100%	Countrywide Residential Consultancy Limited	M Nower	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	2895024	100%	Countrywide Residential Lettings Ltd	J Iby	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	2070110	100%	Countrywide Residential Management Limited	J Iby	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	4011892	100%	Countrywide Retirement Services Ltd	M Nower	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	2865938	100%	Countrywide Surveyors (1994) Administrators		Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	1854031	100%	Countrywide Surveyors Limited		Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	5257321	100%	Countrywide Directors Limited	G Williams	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	5257305	100%	Countrywide Secretaries Limited	G Williams	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	2073458	100%	Countrywide Smith	G Williams	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	2066002	100%	Countrywide & Berry	G Williams	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	2391220	100%	Countrywide Estate Agents Ltd	H Hill	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	4206397	100%	Countrywide Midlands Limited	G Williams	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	5257230	100%	Countrywide Duff Limited	M Nower	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd
S	1577600	100%	Countrywide Duncan Gray & Company Limited	G Williams	Countrywide Insurance Services Ltd	Countrywide Assured Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd	Countrywide Insurance Services Ltd

COUNTYWIDE PLC									
Participating Co's									
Corporate Tax rels									
Status	Co Reg No	Holding	Company Name	Director	Former name (i)	Former Name (ii)	Former Name (iii)	Former Name (iv)	Former Name (v)
S	2060031	100%	Elliot & Green	G Williams	Holborn Two				
S	5255190	100%	Enwistle Green Ltd	M Simpson	Seung Hay Thirty-Six Limited				
S	3417389	100%	Faron Sutaria & Company Limited	H Hill	Howmans Limited				
S	5257238	100%	Frank Innes Countywide Limited	Jim Harrell	Seung Hay Forty-One Limited				
S	3700121	100%	Freeman Forman Letting Limited						
S	4991003	100%	Freeman Forman Limited	J Reynolds	Seung Hay Twenty-Five Limited				
S	4531849	100%	Fulford Estate Agents Limited	H Hill	Seung Hay Thirty-Four Limited				
S	5255240	100%	Gascoigne Pees Metropolitan Ltd	A Tarragla	Seung Hay Twenty-Nine Limited				
S	5245602	100%	Gascoigne Pees Thames Limited	M Nower	Nine Limited				
S	5245588	100%	Gascoigne-Pees Three Counties Limited	M Nower	Seung Hay Thirty Limited				
S	5255462	100%	Geering & Colyer (Kent) Limited	L Jarden	Seung Hay Thirty-Two Limited				
S	2021539	100%	HCW Gerlingpel Ltd	G Williams	Wright Oliphant Limited				
S	2085533	100%	Gilbert & Son	G Williams	Holborn Thirty-Two				
S	2060013	100%	Gray Cook	G Williams	Gray Cook & Co	Holborn Fifteen			
S	4637861	100%	H2O Homes Overseas Countywide	G Williams	H2O Overseas Countrywide Limited	Seung Hay Seventeen Limited			
X	2895012	100%	Hah Limited	H Hill	Daniel Henry Ltd	Nationwide Anglia Estate Agents (Scotland) Limited	Donald Storie Holdings Limited		
S	SC64402	100%	Harvey Donaldson & Gibson Limited	S Collins	Howarnon Limited	Nationwide Anglia Estate Agents (Scotland) Limited	Donald Storie Holdings Limited		
X	2272176	100%	HCW Conveyancing Ltd		Rugwise Limited	Constables (Estate Agents) Ltd			
S	1885499	100%	HCW Estate Agents Limited	M Nower	Abbotts (East Anglia) Limited				
S	2447384	100%	HCW Group Limited	G Williams	Wright Oliphant Holdings Limited	Loambrook Limited			
S	1349864	100%	HCW Insurance Services Ltd	M Nower	Colwell Limited	Walton Reeves & Co Ltd			
S	2086035	100%	Henry Steele & Son	G Williams	Holborn Thirty-One				
S	2060010	100%	Hetheringtons	G Williams	Hetheringtons Pretty & Ellis	Holborn Twelve			
S	2060032	100%	Hetheringtons Countywide	G Williams	Oats Partridge	Holborn Five			
S	1952685	100%	JDV Plc Home from Home Limited	G Williams	John D Wood & Co (Residential & Agricultural) Limited	John D Wood & Co			
S	3980649	100%	Home Information Pack Limited	S Collins	Barstow Eyes South Bucks Limited				
S	2960025	100%	Homeowner Card Limited	A H Ekins	Howunshiri Limited				

Checked
Companies
2006 House

Registered
Office
Countywide
Date of
incorporation

ICOUNTRYWIDE PLC										Ref 53900 08694			
Participating Cos													
Corporate Tax refs													
Status	Co Reg No	Holding	Company Name	Director	Former name (i)	Former Name (ii)	Former Name (iii)	Former Name (iv)	Former Name (v)	Former Name (vi)	Checked Companies 2006 House	Registered Office	Date of Incorporation
S	SC48698	100%	Howangrime Limited		Former name (i) Nationwide Anglia Estate Agents (Scotland) Trading Limited)	Donald Storme Estate Agency Limited					DORMANT ✓	Glasgow	14/05/1971
S	2060007	100%	Howanphi	G Williams	Nationwide Anglia Estate Agents (Northern Ireland) Beresford Adams Ltd	McAuley Dickey Blessington Fair Ltd	Holborn Egh				DORMANT ✓	Countrywide House	30/09/1986
S	2060016	100%	Howansay Limited	G Williams	Ltd	Holborn Eighteen					DORMANT ✓	Countrywide House	30/09/1986
S	1391097	100%	BAL Howanralls Ltd	G Williams	Faron Suana & Co Ltd						DORMANT ✓	Countrywide House	26/09/1978
S	2023450	100%	Howuncea	G Williams	Countrywide Estate Agents	Nationwide Estate Agents	Nationwide Anglia Estate Agents	Nationwide Estate Agency (NBS) Limited	Allian Limited		DORMANT ✓	Countrywide House	05/06/1986
X	1033562	100%	Howunice Ltd		Countrywide Assured Insurance Services Ltd	HCW Insurance Consultants Ltd	Brierfield Property Holdings Limited)				DISSOLVED		
S	2060005	100%	Howunem Ltd	G Williams	Conveyancing Direct	Michael Emmitt	Holborn Six				DORMANT ✓	Countrywide House	30/09/1986
S	2060008	100%	Howungate	G Williams	King & Chasemore Countrywide	Holborn Seven Meiron Lewis					DORMANT ✓	Countrywide House	30/09/1986
S	1831033	100%	Howunglen Limited	G Williams	Assured Financial Services Limited	Meiron Lewis Financial Services (Leisure) Limited		Sulcrete Limited			DORMANT ✓	Countrywide House	09/07/1984
S	2073456	100%	Howuntee	G Williams	Watson Bull & Porter	Holborn Twenty Two					DORMANT ✓	Countrywide House	12/11/1986
S	269469	100%	Howunpel limited	G Williams	Cooper & Tanner						DORMANT ✓	Countrywide House	21/10/1982
S	2060015	100%	Howunson Ltd	G Williams	Austin & Wyatt Ltd	Holborn Seventeen					DORMANT ✓	Countrywide House	30/09/1986
X	2933117	100%	The Butler Johnie Ltd		Johnie plc Interbonus Public Limited Company Home from Home Limited						DISSOLVED ✓	Countrywide House	25/09/1986
S	2058707	100%	BAL John D Wood & Co PLC	G Williams							DORMANT ✓	Countrywide House	20/02/1989
S	2349482	100%	CEA John D Wood & Co (Residential & Agricultural) Limited	H Hill		Hidata Limited					DORMANT ✓	Countrywide House	30/09/1986
S	2060011	100%	Johnson Kelly	G Williams	Holborn Thirteen						DORMANT ✓	Countrywide House	14/01/1991
S	2573617	100%	Joustoute Ltd	G Williams							DORMANT ✓	Glasgow	15/12/2003
S	SC260813	100%	CWS Kean Kennedy Ltd								FULL	Countrywide House	14/07/1993
S	2836290	100%	Kilroy Estate Agents Limited	G Williams							DORMANT ✓	Weybridge Surrey	25/11/1994
S	2985008	100%	CEA King & Chasemore Ltd	I Sayner							DORMANT ✓	Southeast-on Sea	27/05/1988
S	3570788	100%	Balanus Kirkwood Property Services	J Iby							DORMANT ✓	Countrywide House	29/09/2004
S	5245827	100%	CEA Land & New Homes Countrywide Ltd	M Nowar	Seung Hay Twenty- Seven Limited						DORMANT ✓	Countrywide House	12/11/2003
S	4561034	100%	Lets-Cover Limited	G Williams	Choy Lee Limited Countrywide FS Management Services Limited	Chesnara Limited	Seung Hay 21 Limited				DORMANT ✓	Countrywide House	30/05/2003
S	4782448	100%	Lets-Insure Limited	G Williams							DORMANT ✓	Countrywide House	28/10/2003
X	1624409	100%	The Butler London Residential Investments Limited								DISSOLVED ✓	Countrywide House	01/10/1990
S	2544679	100%	Loyalstone Ltd	G Williams							DORMANT ✓	Countrywide House	

COUNTRYWIDE PLC														
Participating Cos														
Corporate Tax rels														
I Ref 53900 09684														
Status	Co Reg No	Holding	Company Name	Director	Former name (i)	Former Name (ii)	Former Name (iii)	Former Name (iv)	Former Name (v)	Former Name (vi)	Checked	Companies	Registered Office	Date of Incorporation
S	834600	100%	CEA	Mann & Co (Kent) Ltd	H Hill	Beaklake (1984) Limited					2006 House		78 High Street, Eilham	27/06/1968
S	10933318	100%		Mann & Co Limited	G Williams						✓		Countrywide House	30/01/1973
S	2993859	100%	CEA	Mann & Co South West Ltd	I Sayner						✓		Southampton	23/11/1994
X	1676390	100%	CEA	Mann & Co (Central) Ltd	H Hill	Mann & Co (Surrey) Ltd					✓		Countrywide House	08/11/1982
S	1506885	100%	CEA	Mann & Co (South East) Ltd	I Sayner						✓		Southampton	09/07/1980
S	2993628	100%	CEA	Mann & Co Thames Valley East Ltd	A Tanaglia						✓		Weybridge Surrey	23/11/1994
S	2993841	100%	CEA	Mann & Co Thames Valley West Limited	I Sayner						✓		Southampton	23/11/1994
S	975373	100%		Mann Countrywide Limited	G Williams						✓		Countrywide House	13/03/1970
S	2517657	100%	CEA	Miller Estate Agents Limited	H Hill						✓		Turo Cornwall	10/20/1990
S	5255404	100%	CEA	Morris Dibben Limited	M Nower	Seung Hay Thirty One Limited					✓		Southampton	11/10/2004
S	3281586	100%	CEA	Newcrest Management Services Limited		The Butler Club Limited					✓		High Hoborn London	10/10/1996
S	3849943	100%		Palmer Snell Fulfords Surveyors Ltd	S Collins	John D Wood & Co John D Wood Surveyors Ltd					✓		Stony Stratford	29/09/1999
S	4528217	100%	CEA	Palmer Snell Limited	H Hill						✓		Yeovil	06/09/2002
S	4782458	100%	CEA	Palmer Snell South Limited	H Hill						✓		Somerst	30/05/2003
S	1055925	100%		Patrick (Cannock) Ltd	G Williams						✓		Countrywide House	25/05/1972
S	1853210	100%	The Butler Club	PKL Group Limited							✓		High Hoborn London	05/10/1984
S	1330013	100%	CEA	PKL Limited	H Hill	Batchon Limited					✓		High Hoborn London	14/09/1977
S	1843954	100%	The Butler Club	PKL Management Limited		PKL Limited					✓		High Hoborn London	28/08/1984
X	3095416	100%	Private Finance	Proveda Financial Management Ltd		Advicpaper Limited					✓		Buis Green Rd Hornchurch	25/08/1995
S	1072541	100%	CEA	R A Bennett & Partners Ltd	H Hill						✓		Swndon	19/10/972
S	2060009	100%		Randalls (NBS)	G Williams	Beate Green Property Company Limited					✓		Countrywide House	30/09/1986
S	4530945	100%		Relocation Solutions Countrywide Limited	G Williams						✓		Countrywide House	10/08/2002
S	4782428	100%	BAL	Remortgage Conveyancing Matters Limited							✓		Countrywide House	30/05/2003
S	485446	100%	BAL	RPT Management Services Plc	G Williams						✓		Countrywide House	08/03/1949
S	2060017	100%		Sandoes	G Williams	Sandoe Luce Pares					✓		Countrywide House	30/09/1986
S	5257332	100%		Securemove Home Inspectors Ltd	G Williams	Seung Hay Forty Eight Limited					✓		Countrywide House	12/10/2004
S	4542716	100%	CWD	Securemove Property Services 2005 Limited		Securemove Property Services Limited					✓		Countrywide House	23/09/2002

