

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01856647

Company Name in full

Strand UK Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
07	10	2005

† Date of
Birth

Day	Month	Year
03	03	1958

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Stephen

Surname

East

Previous
forename(s)Previous
surname(s)Usual residential
address

White Ladies, Birch Hill, Shirley Hills

Post town

Surrey

Postcode

CR0 5HT

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

A. East

Date

19/10/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Susan Sweny

Date

19/10/05

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Susan Sweny, Woolworths Group plc, , Woolworth

House,, 242/246 Marylebone Road, London, NW1 6JL

Tel

DX number

DX exchange

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

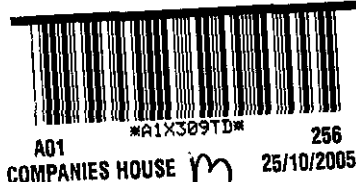
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

01856647

† 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.

Stephen John East

Directorships Report

Person Details

Name: Stephen John East
QuickRef: EAST
Occupation: Chartered Accountant
Nationality: British
Date of Birth: 03/03/1958

Addresses

Home	Work
Whiteladies Birch Hill Shirley Hills Croydon Surrey CR0 5HT	Woolworths House 242-246 Marylebone Road London NW1 6JL

Current Directorships

Company Name	O/S	Appointed	Resigned
Association of Corporate Treasurers		1/1/2003	
STAR Energy Group plc		1/10/2004	
Regus Group plc		17/3/2005	
Woolworths Group plc		10/06/2005	
Egerton Rothesay		24/10/2001	
Egerton Rothesay School Limited		27/05/2002	
PACT Day Camps (Berkhampsted) Limited		13/11/1995	
PACT Day Camps (Harpenden) Limited		13/11/1995	
PACT Holdings Limited		30/05/1990	
Chad Valley Limited		07/10/2005	
Disc Distribution Limited		07/10/2005	
Entertainment Europe Limited		07/10/2005	
Entertainment Express Limited		07/10/2005	
Entertainment USA Limited		07/10/2005	
EUK Direct Limited		07/10/2005	
Furnishing World Limited		07/10/2005	
Flogistics Limited		09/08/2005	
GM Group Limited		07/10/2005	
GM Gift Vouchers Limited		07/10/2005	
Infront Limited		07/10/2005	
Kidstore Limited		07/10/2005	
Sandelcroft Limited		07/10/2005	
Starvision Enterprises Limited		07/10/2005	
Strand Services (Watford) Limited		07/10/2005	
Strand UK Limited		07/10/2005	
Streets Online Limited		07/10/2005	
Titles Leisure Limited		07/10/2005	
WMS Card Services Limited		07/10/2005	
Woolco Limited		07/10/2005	
Woolworths Entertainment Group Limited		07/10/2005	
Woolworths Group Finance Limited		07/10/2005	
Woolworths Holdings Limited		07/10/2005	
Woolworths Marketing Limited		07/10/2005	
Woolworths Media plc		07/10/2005	
Woolworths Nominees Limited		07/10/2005	
Woolworths Properties Limited		07/10/2005	

Stephen John East

Directorships Report

Company Name	O/S	Appointed	Resigned
Woolworths Publishing Limited		07/10/2005	

Past Directorships

Company Name	O/S	Appointed	Resigned
Avonform Limited		31/05/1999	30/09/2003
B C Investments Limited		29/05/1998	17/07/1998
Bedfont Property Investments Limited		23/01/1998	30/09/2003
Birchwood Park Estates Limited		25/02/1998	30/09/2003
Birmingham Central Properties Limited		30/04/1998	30/09/2003
Cable Plaza Limited		10/06/1999	10/09/1999
Caledonian Land Renfrew Limited		09/11/1998	17/10/2001
Camberhurst Limited		22/07/1999	30/09/2003
Carlton Healthcare Limited		22/01/1998	30/09/2003
Carlton Healthcare Properties Limited		23/01/1998	28/09/2001
Castle & Pedmore Houses Limited		10/06/1999	10/09/1999
Castlecourt Investments Limited		01/08/1999	30/09/2003
Causeway Investments Limited		31/05/1999	30/06/2000
Chiltern Street Investments Limited		31/05/1999	30/06/2000
College Hill Investments Limited		31/05/1999	30/09/2003
Columbus Properties Limited		30/04/1998	15/01/2002
Covent Garden Properties Company Limited		30/11/2000	30/09/2003
Crestly Limited		08/08/2000	30/09/2003
Dalavit Limited		28/07/1999	27/03/2002
Damolly Retail Park Ltd	X	11/12/1998	30/09/2003
Denbridge No. 1 Limited		22/01/2002	08/04/2003
Denbridge No. 2 Limited		22/01/2002	08/04/2003
DGI Limited		31/05/1999	30/06/2000
Drivetruck Limited		01/08/1999	30/09/2003
Duke Street Offices Limited		30/06/2003	30/09/2003
Dunestown Limited		08/08/2000	07/08/2001
Eastbourne Terrace Investment Co. Limited		31/05/1999	30/06/2000
English Property Corporation Limited		01/08/1999	30/09/2003
EPC Developments Limited		31/05/1999	30/09/2003
Escort Property Investments Limited		01/08/1999	30/06/2000
Fairfield Properties (Gatwick) Limited		30/04/1998	15/01/2002
Fairfield Properties Company (97/99 Borough High Street) Limited		31/05/1999	15/01/2002
Fairfield Properties Company (George Row) Limited		01/08/1999	30/09/2003
Fairfield Properties Company (Riverside) Limited		31/05/1999	30/09/2003
Farquhar Investments Limited		31/05/1999	20/03/2001
Fibbings Limited		08/08/2000	09/08/2001
Finsbury Circus Estates Limited		30/04/1998	22/01/2002
FOC Company (No.2) Limited		31/05/1999	30/09/2003
FOC Holdings Limited		31/05/1999	30/09/2003
FOC Service Company Limited		31/05/1999	30/09/2003
Formal Limited		12/08/1998	30/09/2003
Gillingham Televestments Limited		01/08/1999	30/06/2000
Goodaston Limited		01/08/1999	30/09/2003
Gophir Investments (Unlimited)		30/04/1998	20/03/2001
Granta Park Limited		17/05/2001	30/09/2003
Hampstead & Suburban Properties Limited		31/05/1999	30/09/2003
Highbridge No. 1 Limited		07/01/2002	08/04/2003
Highbridge No. 2 Limited		18/01/2002	08/04/2003
Houldsworth Properties Limited		30/04/1998	30/09/2003

Stephen John East

Directorships Report

Company Name	O/S	Appointed	Resigned
House & General Investments Limited		31/05/1999	20/03/2001
Icefill Limited		03/08/1998	30/09/2003
ICENI Estates Limited		01/08/1999	30/09/2003
Ilkleyden Limited		08/08/2000	07/08/2001
Ilmahoc Investments Limited		31/05/1999	30/09/2003
Ilmahoc Trading Properties Limited		10/06/1999	30/09/2003
Intercity JIS Limited		30/06/2000	08/11/2000
International Consolidated Investments Limited		01/08/1999	30/09/2003
J. Sanders & Sons Limited		01/08/1999	20/03/2001
J. Sanders and Sons (Continuation) Limited		30/04/1998	30/09/2003
J. Sanders and Sons (Holdings) Limited		30/04/1998	20/03/2001
Jeffery, Sons & Company Limited		30/04/1998	20/03/2001
L. Arion & Co.Limited		01/08/1999	22/01/2002
Lakeshore Investments Limited		22/06/1998	30/09/2003
Landcourt Investment Trust Limited		30/04/1998	15/01/2002
Lansdown Estates (Banbury) Limited		31/05/1999	30/09/2003
Lansdown Industrial Estates Limited		31/05/1999	30/09/2003
Lansdown Industrial Properties Limited		31/05/1999	20/03/2001
Lansdown Investments Limited		01/08/1999	30/09/2003
Lansdown Projects Limited		01/08/1999	30/09/2003
LCI Limited		06/07/1998	30/09/2003
Leepark (Shopping Centres) Limited		31/12/2000	30/09/2003
London County Properties (Developments) Limited		30/04/1998	15/01/2002
London Land & Property Company Limited		30/04/1998	20/03/2001
Louisville Investments (Uxbridge) Limited		01/08/1999	08/04/2003
Louisville Investments Limited		11/03/1998	30/09/2003
Lufton Limited		20/09/2001	30/09/2003
Manchester Commercial Buildings Company Limited		01/08/1999	30/09/2003
Manston Developments Limited		24/03/1999	30/09/2003
Marathon Properties Limited		01/08/1999	30/06/2000
Marcus Estates Limited		01/08/1999	30/09/2003
MEPC (RVP) Limited		30/04/1998	30/09/2003
MEPC (Slough) Limited		01/08/1999	15/01/2002
MEPC (St. Peters) Limited		24/02/1998	16/04/1998
MEPC Arcadia Limited		26/03/1998	22/01/2002
MEPC Bedfont Lakes (Two) Limited		29/06/1998	30/09/2003
MEPC Bedfont Lakes Limited		01/08/1999	30/09/2003
MEPC Bideford Limited		15/01/1999	30/09/2003
MEPC Bideford No. 1 Limited		03/12/2001	30/09/2003
MEPC Bideford No. 2 Limited		23/11/2001	30/09/2003
MEPC Boulevard Limited		21/10/1998	27/03/2002
MEPC Brentford Limited		28/07/1999	30/09/2003
MEPC Cambridge Circus Limited		16/04/1999	19/10/2000
MEPC Cardiff Investments (E02) Limited		22/11/2000	30/09/2003
MEPC Cardiff Investments (E03) Limited		25/06/1999	30/09/2003
MEPC Cardiff Investments (E04) Limited		22/11/2000	30/09/2003
MEPC Cardiff Investments (E18) Limited		22/11/2000	30/09/2003
MEPC Cardiff Investments Limited		03/02/1999	30/09/2003
MEPC Cardiff Limited		03/02/1999	30/09/2003
MEPC Chineham Park Limited		31/05/1999	30/09/2003
MEPC Copse Farm Limited		21/08/2001	27/03/2002
MEPC Developments Limited		09/07/1999	30/09/2003
MEPC Doncaster No. 1 Limited		23/11/2001	30/09/2003
MEPC Doncaster No. 2 Limited		23/11/2001	30/09/2003
MEPC Estuary Limited		21/10/1998	30/09/2003

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Directorships Report

Company Name	O/S	Appointed	Resigned
MEPC Farringdon Street Limited		01/08/1999	30/09/2003
MEPC Finance Inc		05/01/1998	30/09/2003
MEPC Finance Limited		30/04/1998	30/09/2003
MEPC Glasgow Limited		30/04/1998	20/03/2001
MEPC Group Holdings Limited		21/08/2001	27/03/2002
MEPC Guildford Properties Limited		01/08/1999	20/03/2001
MEPC Holdings Limited		11/03/1998	30/09/2003
MEPC Horizon Limited		21/08/2001	27/03/2002
MEPC Hull Limited		21/08/2001	27/03/2002
MEPC Insurance Management Limited		30/04/1998	30/09/2003
MEPC Investments Limited		30/11/2000	30/09/2003
MEPC Kemble Park Limited		10/01/2000	30/09/2003
MEPC King's Road Limited		30/04/1998	30/09/2003
MEPC Leavesden Limited		02/07/1999	30/09/2003
MEPC Leeds Limited		01/08/1999	20/03/2001
MEPC Limited		06/05/1999	30/09/2003
MEPC Loch Lomond Limited		28/05/1998	30/09/2003
MEPC London Limited		21/05/1998	30/09/2003
MEPC Mayfair Properties Limited		30/04/1998	30/09/2003
MEPC Middlewich Limited		05/03/1999	27/07/2000
MEPC Moorgate Limited		02/07/1999	30/09/2003
MEPC North American Properties Limited		07/04/1998	30/09/2003
MEPC Pall Mall Limited		31/05/1999	22/01/2002
MEPC Profit-Sharing Scheme Nominees Limited		31/05/1999	30/09/2003
MEPC Projects Limited		30/04/1998	30/09/2003
MEPC Regent Street Limited		31/05/1999	15/01/2002
MEPC Royal Quays No. 1 Limited		23/11/2001	30/09/2003
MEPC Royal Quays No. 2 Limited		23/11/2001	30/09/2003
MEPC Secretaries Limited		20/09/2001	30/09/2003
MEPC Street No. 1 Limited		23/11/2001	30/09/2003
MEPC Street No. 2 Limited		23/11/2001	30/09/2003
MEPC Street Properties Limited		13/07/1998	30/09/2003
MEPC Swindon Limited		03/02/1999	30/09/2003
MEPC Swindon Property Limited		21/08/2001	27/03/2002
MEPC UK Holdings		24/11/1997	30/09/2003
MEPC UK Limited		01/12/1997	30/09/2003
MEPC US Holdings Inc		01/05/1998	30/09/2003
MEPC Wellesbourne Park Limited		07/07/1999	30/09/2003
MEPC Welwyn Limited		01/12/1999	30/09/2003
MEPC Welwyn Park Limited		21/08/2001	27/03/2002
MEPC Westminster Properties Limited		30/04/1998	05/02/2002
MEPC Wood Green Limited		21/08/2001	30/09/2003
Merry Hill Centre Limited		30/11/2000	30/09/2003
Metrobarn Limited		01/08/1999	30/09/2003
Metrolands (Holloway) Limited		01/08/1999	30/09/2003
Metropolitan & Capital Properties Limited		11/06/1999	30/09/2003
Metropolitan Investment Property		06/12/1999	30/09/2003
Milton Newco. Limited		30/06/2003	30/09/2003
Monument Investment Trust Limited		01/08/1999	30/09/2003
Mulberry Investment Trust Limited		01/08/1999	20/03/2001
NCI Limited		31/05/1999	30/06/2000
New Kingsway Improvements Limited		31/05/1999	30/06/2000
No. 1 Great Cumberland Place Limited		10/06/1999	18/01/2001
Nonpareil Securities Limited		30/04/1998	30/09/2003
Old Mews Investments Limited		01/08/1999	30/09/2003

Stephen John East

Directorships Report

Company Name	O/S	Appointed	Resigned
Oldham Estate Company (Shop Sites) Limited		29/11/1999	30/06/2000
Oldham Estates Holdings Limited		22/09/1998	30/06/2000
Ortem Developments Limited		30/04/1998	30/09/2003
Ortem Estates Limited		31/05/1999	30/09/2003
Parkview No. 1 Limited		30/10/2001	08/04/2003
Parkview No. 2 Limited		11/12/2001	08/04/2003
Penholm Investments Limited		31/05/1999	30/06/2000
Planned Properties Limited		12/03/1998	30/09/2003
Property Development Consortium Limited		30/04/1998	30/09/2003
Property Security Delaware Inc		29/01/1998	30/09/2003
Property Security Florida Inc		29/01/1998	30/09/2003
Property Security Limited		17/03/1998	30/09/2003
Property Security Overseas Limited		17/03/1998	30/09/2003
PSIT Enterprises Limited		18/02/1998	30/09/2003
PSIT Limited		30/01/1998	30/09/2003
PSIT Properties (Australia) Pty Limited		23/01/1998	30/09/2003
PSIT Properties (Management) Pty Limited		23/01/1998	30/09/2003
R.A.M. Euro-Centres (Doncaster) Limited		01/08/1999	30/09/2003
REPS Limited		31/05/1999	30/09/2003
Rivermead No. 1 Limited		04/02/2002	16/04/2002
Rivermead No. 2 Limited		04/02/2002	16/04/2002
Shopping Arcades Limited		12/10/1999	18/01/2001
Shorland Limited		29/06/1998	27/03/2002
Southern Central Properties Limited		01/08/1999	30/09/2003
Sovmots Investments Limited		10/08/1999	30/06/2000
Star (Great Britain) Holdings Limited		01/03/2000	30/09/2003
Star Properties (Wood Green) Limited		03/12/1998	30/09/2003
Starway Property Investments Limited		30/04/1998	30/06/2000
Stockham Investments Limited		18/03/1998	30/06/2000
Streethouser Investments Limited		10/12/1997	30/09/2003
The House and Land Syndicate Limited		30/06/2003	30/09/2003
The Junior Property and Investment Company Limited		01/03/2000	30/09/2003
The London County Freehold and Leasehold Properties Limited		08/03/1999	30/09/2003
The Metropolitan Railway Surplus Lands Company Limited		10/08/1999	30/09/2003
Threadneedle Property Company Limited		30/04/1998	30/09/2003
Town Investments Limited		12/03/1998	30/09/2003
Triad (Bootle) Limited		12/10/1999	18/01/2001
Troopta Limited		30/04/1998	30/09/2003
Tuckridge Limited		30/06/2003	30/09/2003
Tudor Properties (Bramhall) Limited		31/05/1999	30/09/2003
U.K. - American Holdings Limited		07/04/1998	30/09/2003
Vedsep Investments Limited		31/05/1999	30/09/2003
Victoria Square House Limited		19/02/1998	15/01/2001
Waddon Property Management Limited		30/06/2003	30/09/2003
Wellesbourne Park Management Limited		07/07/1999	30/09/2003
Wesley Estates Limited		30/04/1998	30/09/2003
Western Central Second Properties Limited		31/05/1999	30/09/2003
Whympeas Investments Limited		31/05/1999	30/06/2000
Winchcomb Properties Limited		20/09/2000	30/09/2003
Woolgate Exchange Limited		30/11/2000	27/02/2001

Company Name	O/S	Appointed	Resigned
City Link (Cardiff) Holdings Limited		23/05/2003	30/09/2003
City Link (Cardiff) Limited		23/05/2003	30/09/2003

Stephen John East

Directorships Report

Company Name	O/S	Appointed	Resigned
Egerton Rothesay		24/10/2001	Current
Egerton Rothesay School Limited		27/05/2002	30/09/2003
Egginton House Limited		10/06/1999	30/09/2003
MEPC France SA	X	09/11/1998	30/09/2003
PACT Day Camps (Berkhamsted) Limited		13/11/1995	Current
PACT Day Camps (Bromley) Limited		13/11/1995	30/09/2003
PACT Day Camps (H&W) Limited		13/11/1995	30/09/2003
PACT Day Camps (Harpenden) Limited		13/11/1995	Current
PACT Day Camps (Reading) Limited		13/11/1995	30/09/2003
PACT Day Camps (W & B) Limited		13/11/1995	30/09/2003
PACT Holdings Limited		30/05/1990	Current
PCV Aston No. 1 Limited	X	09/02/2000	30/09/2003
PCV Aston No. 2 Limited	X	09/02/2000	30/09/2003
PCV Battersea No. 1 Limited	X	09/02/2000	30/09/2003
PCV Birkenhead Limited	X	09/02/2000	30/09/2003
PCV Bracknell Limited		09/02/2000	30/09/2003
PCV Bracknell No. 1 Limited	X	09/02/2000	30/09/2003
PCV Brighton No. 1 Limited	X	09/02/2000	30/09/2003
PCV Brighton No. 2 Limited		07/04/2003	30/09/2003
PCV Brighton No. 3 Limited		07/04/2003	30/09/2003
PCV Caerphilly No. 1 Limited	X	09/02/2000	30/09/2003
PCV Hartlepool (BVI) Limited	X	09/02/2000	30/09/2003
PCV High Street No. 2 Limited		11/04/2003	30/09/2003
PCV High Street No. 3 Limited		11/04/2003	30/09/2003
PCV HP Limited		09/02/2000	30/09/2003
PCV HP No. 1 Limited	X	09/02/2000	30/09/2003
PCV HP Nominee Limited		09/02/2000	30/09/2003
PCV Hulme No. 1 Limited	X	09/02/2000	30/09/2003
PCV Kilmaranock No. 1 Limited	X	09/02/2000	30/09/2003
PCV Llanelli Limited		09/02/2000	30/09/2003
PCV Llanelli No. 1 Limited	X	09/02/2000	30/09/2003
PCV Plymouth No. 1 Limited	X	09/02/2000	30/09/2003
PCV Plymouth No. 2 Limited		05/03/2003	30/09/2003
PCV Plymouth No. 3 Limited		05/03/2003	30/09/2003
PCV Sheffield No. 1 Limited	X	09/02/2000	30/09/2003
Prestbury Capital Ventures Limited		09/02/2000	30/09/2003
TEST Limited		06/11/2003	30/09/2003
Wilmslow (No. 7) General Partner Limited		28/07/2000	30/09/2003
Wilmslow (No. 7) GP (Nominee A) Limited	X	30/06/2003	30/09/2003
Wilmslow (No. 7) GP (Nominee B) Limited	X	30/06/2003	30/09/2003
Wilmslow (No. 7) GP (Nominee C) Limited	X	30/06/2003	30/09/2003
Wilmslow (No. 7) GP (Nominee D) Limited	X	30/06/2003	30/09/2003
Wilmslow (No. 7) GP (Nominee E) Limited	X	30/06/2003	30/09/2003
Wilmslow (No. 7) GP (Nominee F) Limited	X	30/06/2003	30/09/2003

Company Name	O/S	Appointed	Resigned
City and Commercial Property Investments PTY Limited	X		30/09/2003
Coverland Limited		22/08/1996	12/11/1997
Fieldcastle Investments Limited		31/12/1990	06/11/1995
Intercede 1534 Limited		09/02/2000	12/12/2000
Kifaru (Hartlepool) Limited		20/03/2000	16/11/2000
Martins Court Residents Association Limited		Unknown	30/04/1987
RBB (UK) Limited		22/07/1996	07/02/1997
Redland (UK) Investments Limited		24/10/1996	12/11/1997
Redland Aggregates Holdings Limited		13/12/1991	01/11/1996

Stephen John East

Directorships Report

Company Name	O/S	Appointed	Resigned
Redland Bricks (UK) Limited		13/12/1991	01/11/1996
Redland Bricks Holdings Limited		22/04/1996	01/11/1996
Redland Building Products Limited		22/05/1992	12/11/1997
Redland Capital PLC		13/03/1989	01/09/1997
Redland Construction Materials (UK) Limited		25/07/1991	01/11/1996
Redland Continental Funding PLC		26/04/1991	01/11/1996
Redland Finance Holdings Limited		20/09/1991	01/11/1996
Redland Finance Holdings Limited		20/09/1991	01/11/1996
Redland Finance Investments Limited		20/09/1991	01/11/1996
Redland Finance PLC		13/03/1989	01/11/1996
Redland Financial Services Limited		16/12/1994	01/11/1996
Redland Funding PLC		13/03/1989	01/11/1996
Redland Global Funding PLC		09/07/1990	01/11/1996
Redland Global Investments Limited		06/12/1991	12/11/1997
Redland Holdings Inc	X	Unknown	10/03/1989
Redland Inc	X	Unknown	10/03/1989
Redland Insurance Corporation	X	Unknown	30/09/1996
Redland Insurance Limited		27/06/1988	30/09/1996
Redland International Funding PLC		26/09/1989	01/11/1996
Redland International Limited		23/05/1991	01/11/1996
Redland Leasing Limited		04/01/1988	01/11/1996
Redland Overseas Credit Limited		05/10/1989	01/11/1996
Redland Overseas Funding PLC		30/06/1989	01/11/1996
Redland Overseas Holdings Limited		13/12/1991	01/11/1996
Redland Preferred Stock PLC		26/09/1989	01/11/1996
Redland Roof Tiles Holdings Limited		13/12/1991	01/11/1996
Redland Secretaries Limited		03/11/1995	01/11/1996
Redland Sterling Funding PLC		18/10/1991	01/11/1996
Redland Tiles Limited		16/12/1994	01/11/1996
Redland Treasury Services Limited		18/03/1994	01/11/1996
Redland Universal Funding PLC		24/01/1990	01/11/1996
Redland US Funding PLC		14/05/1992	01/11/1996
Silver Oak (Aston 1) Limited		20/03/2000	18/07/2000
Silver Oak (Aston 2) Limited		20/03/2000	18/07/2000
Steetley International Limited		30/09/1994	01/07/1997
Steetley Overseas Holdings Limited		23/12/1992	01/11/1996
Steetley, Leslie & Godwin Limited		30/06/1992	28/02/1994
Surrey Equity Investments Company Limited		24/10/1996	12/11/1997
The Association of Corporate Treasurers		01/01/1992	31/12/2001
Wilmslow (No. 1) General Partner Limited		28/07/2000	27/09/2002
Wilmslow (No. 2) General Partner Limited		28/07/2000	27/09/2002
Wilmslow (No. 3) General Partner Limited		28/07/2000	27/09/2002
Wilmslow (No. 4) General Partner Limited		28/07/2000	27/09/2002
Wilmslow (No. 5) General Partner Limited		28/07/2000	27/09/2002
Wilmslow (No. 6) General Partner Limited		28/07/2000	27/09/2002
Woodsome Estates Holdings Limited		02/01/1991	01/11/1996