

NW 000109 £435 × 29. 363a

Annual Return

Company Number	er
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2024208

Company Name in full

Blackwall (1) Limited



Date of this return (See note 1) The information in this return is made up to

Day	Month	Yea
14	12	96

Date of next return (See note 2) If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
14	12	97

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

10 Cornwall Terrace Regent's Park London **NW1 4QP**

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or 8630

If the code number cannot be determined, give a brief description of principal



COMPANIES HOUSE 20/01/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

* ⊘ 3	Γ	10 Cornwall Terrace, Regent's P	ark	,
Register of memb		To Contivan Tenace, Regent 5 .		
If the register of memb	pers is not kept at the			
registered office, state	nere where it is			
	Post town	London		
	County / Region		Postcode	NW1 4QP
Register of Deber	nture holders			
(See note 6)	Laboration baldons			
If there is a register of and it is not kept at the state here where it is k	e registered offfice,			
State fiere where it is r	Post town			
	County / Region		Postcode	
Company type	(See note 7)	¬		
Public limited company				
Private company limited	d by shares	х		
Private company limited share capital	d by guarantee without			
Private company limite section 30	d by shares exempt unde	er Ple	ease mark the appro	opriate box
Private company limite under section 30	d by guarantee exempt			
Private unlimited comp	any with share capital			
Private unlimited comp	any without share capita			
Company Secret	ary (See notes 1-5)	Details of a new company se	ecretary must be i	notified on form 288a.
(Please photocopy this area to provide	ame *Style / Title		*Honours etc	
details of joint secretaries).	Forename(s)	Paul		
* Voluntary details.	Surname	Hughes		
F	Previous Forename(s)			
	Previous Surname			
A	ddress	"Oakmount"		
Usual residential		52 Oakfield Road		
address must be				
given. In the case of a corporation, give the registered or principal	Post town	Ashtead		
office address.	County / Region	Surrey	Postcode	KT21 2RD
	Country			

	Name	*Style / Title				Dov	Month	Voor
		*Honours etc		Date	of birth	Day 07	09	46
		Forename(s)	Shenol					
		Toronamo(s)	Adam					
		Surname						
	Previous	s forename(s)						
	Previou	us surname(s)						
	Addres	s	13 Beech Drive					
<i>Usual residentia</i> address must be given. In the case o								
corporation, give th registered or princip		Post town	London					
office address		ounty / Region		Postcode	N2 9NX			
		Country		Nationality	British			
	Busines	s occupation	Director of Companies					
Other directorships			(See continuation sheet)					
* Voluntary details.	Name	*Style / Title				_Day_	Month	Year
		*Honours etc	-	Date	of birth	05	04	37
		Forename(s)	David Charles					
		Surname	Berry					
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	S	Portland Dene					
Usual residentia address must be	ni		Valley Way					
given. In the case								
corporation, give the registered or princi		Post town	Gerrards Cross					
office address	C	ounty / Region	Buckinghamshire	Postcode				
		Country		Nationality	British	· · · · · · ·		_
	Busines	s occupation	Chartered Accountant					
	Other	directorships	(See continuation sheet)					

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares Issued Aggregate Nominal value

(i.e Number of shares issued multiplied by nominal value per share)

	Ordinary Shares	i	5	0000 £	50000.00
	7	Totals .	5	0000 £	50000.00
List of past and present m	7	There were no cha	nges in the period	d x	
A full list is required if one was no included with either of the last two	ot O			on paper	in another format
(see note 10)		A list of changes is	s enclosed		
	,	A full list of membe	ers is enclosed		
Elective resolutions (Private companies only) (see note 11)	If at t	the date of this ret	urn an election is annual general	in force to o	dispense with mark this box
	If at t	the date of this reto laying ac	urn an election is counts in general	in force to meetings,	dispense with mark this box
Certificate	l e kr	certify that the info	rmation given in ef.	this return i	s true to the best of my
† Please delete as appropriate.	Signed †	a director /secretary	ighes	Date	15/1/97
When you have signed the return with the fee to the Registrar of Cheques should be made payable Companies House.	ompanies.	This return in	ncludes 2 (enter nu		tinuation sheets
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query		C Montgomery 10 Cornwall Terrac Regent's Park London NW1 4QP	e		

	Name	*Style / Title				Day	Month_	Year
		*Honours etc		Date o	of birth	03	06	39
		Forename(s)	Stephen Lionel					
		Surname	Kalman					
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	s	81 Eastbury Road					
Usual residentia address must be given. In the case of	of a	[
corporation, give the registered or princi		Post town	Northwood					
office address		ounty / Region	Middlesex	Postcode	НА6 ЗАІ	>		
		Country		Nationality	British			
	Busines	s occupation	ion Chartered Surveyor					
Other directorships			(See continuation sheet)					
* Voluntary details	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date	of birth	18	08	57
		Forename(s)	Michael John Francis					
		Surname	Mannion					
	Previou	us forename(s)						
	Previo	ous surname(s)						
	Addres	6 5	32 Acacia Way					
Usual residentia	al							_
address must be given. In the case								
corporation, give t registered or princ	he	Post town	Sidcup					
office address	С	ounty / Region	Kent	Postcode	DA15 8	ww		
		Country		Nationality	British			
	Busines	ss occupation						
	Other	directorships						

	Name	*Style / Title				Dav i	Month	Year
		*Honours etc		Date o	of birth	03	10	35
		Forename(s)	John Henry	<u> </u>				
		Surname	Ritblat					
	Previou	ıs forename(s)						
	Previo	us surname(s)						
	Addres	is [The Doric Villa					
<i>Usual residentia</i> address must be	I		20 York Terrace East					
given. In the case of corporation, give the]	Parantia Bark		<u></u>	-::: ::		
registered or princip	pal	Post town	Regent's Park					
J1100 dda. 000	C	ounty / Region	London	Postcode	NW1			
		Country		Nationality	British			
Business occupation			Chairman and Managing Director The British Land Company PLC					
Other directorships			(See continuation sheet)					
* Voluntary details.	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date	of birth	19	08	61
		Forename(s)	Nicholas Simon Jonathan					
		Surname	Ritblat					
	Previo	us forename(s)						
	Previo	ous surname(s)						
	Addres	ss	Flat 1					
Usual residentia	a/		173 Sutherland Avenue					
address must be given. In the case	of a							
corporation, give to registered or princ	he	Post town	London					
office address		County / Region		Postcode	W9 1ET	•		
		Country		Nationality	British			
	Busine	ss occupation	Company Director					
	Other	directorships	(See continuation sheet)					

	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date o	of birth	03	02	32
		Forename(s)	John Harry					
		Surname	Weston Smith					
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	S	10 Eldon Grove					
Usual residentia	ı		Hampstead					
address must be given. In the case of								
corporation, give the registered or princip		Post town	London					
office address	Co	ounty / Region	England	Postcode	NW3 5P	T		
		Country		Nationality	British			
	Busines	s occupation	Chartered Secretary					
	Other	directorships	See untinuation steet					
* Voluntary details.	Name	*Style / Title						
		*Honours etc		Date	of birth	Day	Month	Year
		Forename(s)				<u></u>		
		Surname						
	Previou	us forename(s)						
	Pŗevio	ous surname(s)						
	Addres	SS			-			
Usual residentia	al							
address must be given. In the case								
corporation, give the registered or principal	he	Post town						
office address		ounty / Region		Postcode				
		Country		Nationality				
	Busines	ss occupation			<u> </u>			
	Other	directorships						

Other directorships

Company Number

2024208

Company Name

Blackwall (1) Limited

Shenol Adam

Other Current Directorships

Broadgate Properties PLC

Broadgate Management (Bishopsgate) Limited

Exchange Square Management Limited

The British Land Corporation Limited

CLEAR - The Campaign for Lead-Free Air Limited (s. 652 Applic.12.12.90)

Envoyfinch Limited

Other Past Directorships

Appold Street Development Limited

Broadwind Investments Limited

Broadgate (Phase 3) Public Limited Company

Exchange Square Management Limited

Gemkerry Public Limited Company

Rosehaugh Stanhope (Broadgate Phases 9 & 10) PLC

Watling (110) Public Limited Company

Worldsave Limited

David Charles Berry

Other Current Directorships

Broadgate Properties PLC

Rosehaugh Greycoat Estates Public Limited Company (sold 21.11.91)

See antinuction sheet

Stephen Lionel Kalman

Other Current Directorships

Broadgate Properties PLC

see unknowdion steet

John Henry Ritblat

Other Current Directorships

Broadgate Properties PLC

see continuation short

Nicholas Simon Jonathan Ritblat

Other Current Directorships

Broadgate Properties PLC

see untimation shoot.



David Charles Berry

Current Directorships

The Brunel Centre Limited 06 Mar Euston Centre Limited 14 Jan The British Land Company Holdings (Australia) Pty. Limited 26 Feb Union Investments Limited 30 Jul Apartpower Limited 31 Oct City Wall (Holdings) Limited 31 Oct City Wall Properties Limited 30 Jul Elmrose Limited 31 Oct Jason Estates Limited 08 Oct Actiontrain Limited 06 Feb Agentpride Limited 18 Jul BL City Holdings Limited 07 Nov British Land Securities Limited 29 Apr Derby Investment Holdings Limited 07 Apr Parkhead Holdings Limited 04 Feb Regis Property Holdings PLC 08 Nov	1987 1987 1993 1984 1984 1993 1984 1985 1981 1991 1991
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Parkhead Holdings Limited 04 Feb	
V	
Reals Property Holdings PLC	
The British Land Company (Jersey) Limited 19 Feb	
The British Land Company PLC 29 Jan	
The British Land Corporation Limited Joint Managing Director 01 May	
Union Property Holdings (Investments) Limited 02 Nov	
Wellard Securities Limited 02 Nov	
British Land Developments Limited 14 Aug	1979
FCS Currency Management	
The Hale (Holdings) PLC 21 Feb	1989
Adamant Investment Corporation Limited 07 Jun	1990
B L Holdings Limited 26 Mar	1991
Bayeast Property Company Limited 15 Feb	1991
Capital and Counties Freehold Equity Trust Limited 07 Jun	1990
Chrisilu Nominees Limited 07 Jun	1990
Finsbury Avenue Estates PLC 21 Dec	1988
135 Bishopsgate Financing Limited 29 Aug	1996
BL (SP) Securities Limited 07 Apr	1995
BL (SP) (Knowle Green) Limited 07 Apr	1995
BL (SP) (Oxford Street) Limited 10 Apr	1995
BL (SP) Cannon Street Limited 07 Apr	1995
BL (SP) Construction Limited 07 Apr	1995
BL (SP) Corporation Limited 07 Apr	1995
BL (SP) Estates Management Limited 10 Apr	1995
BL (SP) Europe Limited 07 Apr	1995
BL (SP) Finance Limited 07 Apr	1955
BL (SP) Group Limited 10 Apr	1995
BL (SP) Investment (1) Limited 10 Apr	1995
BL (SP) Investment (2) Limited 10 Apr	1995
BL (SP) Investment (3) Limited 10 Apr	1995
BL (SP) Investment (4) Limited 10 Apr	1995
BL (SP) PLC 07 Apr	1995
BL (SP) Projects Limited 07 Apr	1995
BL (SP) Properties PLC 07 Apr	1995
BL (SP) Property Developments Limited 07 Apr	1995

14 January 1997 Page 1

David Charles Berry

BL CRY (Red Lion Square) Limited BL CRY (Eastes Limited BL CRY Estates Limited Candido Property Developments Limited Cardido Property Company Limited Cardido Property Company Limited Casegood Enterprises Limited Casegood Enterprises Limited Cardino Property Company Limited Cardino Property Company Limited Cardino Property Company Limited Cardino Limited Corekey Limi	BL (SP) St. Botolph's Limited	07 Apr 1995
BL City Estates Limited 03 Mar 1933 Bruton Street Developments Limited 07 Apr 1995 Bruton Street Developments Limited 07 Apr 1995 Candido Property Developments Limited 07 Apr 1995 Capital & Rural Properties Limited 07 Apr 1995 Capital & Rural Properties Limited 07 Apr 1995 Casegood Enterprises Limited 07 Jun 1990 Clarendon Property Company Limited 07 Jun 1990 Clarendon Property Company Limited 07 Jun 1990 Cornbay Properties Limited 07 Jun 1990 Cornbay Properties Limited 07 Jun 1990 Cornbay Properties Limited 07 Jun 1990 Denemini Limited 07 Apr 1993 Denemini Limited 07 Apr 1995 Einsbury Avenue (Phase 2) PLC 21 Nov 1991 Einsbury Avenue (Phase 3) PLC 21 Nov 1991 Einsbury Avenue (Phase 3) PLC 21 Nov 1991 Einsbury Avenue (Phase 4) Limited 18 Sep 1992 Einsbury Avenue (Phase 4) Limited 18 Sep 1993 Einsbury Avenue (Phase 4) Limited 18 Sep 1993 Einsbury Avenue (Phase 4) Limited 19 Dao 1993 Einsbury Avenue Estates Holdings Limited 19 Dao 1993 Einsbury Avenue Estates Holdings Limited 19 Dao 1993 Einsbury Avenue Estates Holdings Limited 19 Dao 1993 Einsbury Avenue Estates Limited 19 Dao 1993 Einsbury Avenue Estates Limited 19 Dao 1993 Envewood Business Park Limited 19 Dao 1993 Envewood Business Park Limited 19 Dao 1993 Enveloped Business Park Limited 19 Dao 1995		
Bruton Street Developments Limited		
Buysuite Limited		
Candido Property Developments Limited 07 Apr 1995 Capital & Rural Properties Limited 0.7 Apr 1995 Casegood Enterprises Limited 25 May 1994 Clarendon Property Company Limited 0.7 Jun 1990 Cloten Limited 0.7 Jun 1990 Correkey Limited 0.7 Jun 1990 Cornbay Properties Limited 0.7 Apr 1995 Daytime Land Acquisitions Limited 0.7 Apr 1995 Demornial Limited 28 Apr 1992 Deworner Properties Limited 2.5 Nov 1993 Finsbury Avenue (Phase 2) PLC 2.1 Nov 1991 Finsbury Avenue (Phase 3) PLC 2.1 Nov 1991 Finsbury Avenue (Phase 3) PLC 2.1 Nov 1991 Finsbury Avenue (Phase 4) Limited 1.8 Sep 1992 Garamead Properties Limited 2.1 Nov 1991 Garamead Properties Limited 1.3 Dec 1993 Grovewood Management Limited 2.1 Nov 1991 Heywood Business Park Limited 2.1 Nov 1991 Heywood Business Park Limited 0.7 Jun 1990 Hyfleet Limited 0.7 Jun 1990 Markewish Securities Limited 0.7 Jun 1990 Markewish Securities Limited 0.7		-
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Cornekey Limited	<u> </u>	
Daytime Land Acquisitions Limited 25 Nov 1993		
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Denemini Limited 28 Apr 1992	Cornbay Properties Limited	25 Nov 1993
Dewmore Properties Limited	Daytime Land Acquisitions Limited	07 Apr 1995
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Trovato Limited 03 Feb 1994 Union Property Corporation Limited 07 Jun 1990 Union Property Holdings (London) Limited 07 Jun 1990 United Kingdom Property Company PLC 07 Jun 1990 W. Crowther & Sons Limited 07 Jun 1990	The Equitable Debenture & Assets Corporation Limited	07 Jun 1990
Union Property Corporation Limited 07 Jun 1990 Union Property Holdings (London) Limited 07 Jun 1990 United Kingdom Property Company PLC 07 Jun 1990 W. Crowther & Sons Limited 07 Jun 1990	The Liverpool Exchange Company Limited	07 Jun 1990
Union Property Holdings (London) Limited 07 Jun 1990 United Kingdom Property Company PLC 07 Jun 1990 W. Crowther & Sons Limited 07 Jun 1990	Trovato Limited	03 Feb 1994
Union Property Holdings (London) Limited 07 Jun 1990 United Kingdom Property Company PLC 07 Jun 1990 W. Crowther & Sons Limited 07 Jun 1990	Union Property Corporation Limited	07 Jun 1990
United Kingdom Property Company PLC 07 Jun 1990 W. Crowther & Sons Limited 07 Jun 1990		07 Jun 1990
W. Crowther & Sons Limited 07 Jun 1990		07 Jun 1990
		07 Jun 1990
		07 Jun 1990

Company Name	Title	Appointment	Date of Cessation
Guildhall Currency Management Limited (In Liquidation)		06 Mar 1984	04 Mar 1992

David Charles Berry

City Wall Properties (Scotland) Limited		31 Oct 1984	08 Nov 1991
City Wall Property Developments Limited (In Liquidation)		31 Oct 1984	08 May 1991
Greenbrook Properties Limited		31 Oct 1984	17 Nov 1989
Holton Properties Limited		31 Oct 1984	03 Dec 1991
Mentmore Properties Limited		31 Oct 1984	17 Nov 1989
Plutarch Securities Limited		31 Oct 1984	17 Nov 1989
Bewdley House Limited (In Liquidation)		23 Jan 1984	04 Mar 1992
Craigielea Investments Limited (In Liquidation)		14 Jan 1987	04 Mar 1992
Euston Centre Investments Limited (In Liquidation)		14 Jan 1987	16 Nov 1993
Euston Centre Properties PLC (In Liquidation)		14 Jan 1987	16 Nov 1993
NBL Construction Limited		01 Dec 1989	21 Dec 1992
NBL Development Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.2 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.3 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.4 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.5 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.6 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.7 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.8 Limited		01 Dec 1989	21 Dec 1992
NBL Management Services Limited		01 Dec 1989	21 Dec 1992
NBL Project Management Limited		01 Dec 1989	21 Dec 1992
NBL Properties No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Securities Limited		01 Dec 1989	21 Dec 1992
The New BL Property Company plc		01 Dec 1989	28 Oct 1992
British Land Investments N V	Supervisory Director	31 Aug 1987	20 Oct 1989
Cator Consolidated Properties Limited (In Liquidation)		07 Jun 1990	08 May 1991
Cherrywood Homes Limited		07 Jun 1990	10 May 1991
Cityharbour Management Company Limited		09 Feb 1996	31 Mar 1996
Claydon Investments Limited		07 Jun 1990	23 Jul 1991
Glencourt Properties Limited		07 Jun 1990	31 Dec 1995
Haymarket Developments Limited (In Liquidation)		07 Jun 1990	04 Mar 1992
Haysmith Investments Limited (In Liquidation)		07 Jun 1990	04 Mar 1992
JBB Holdings Limited		07 Jun 1990	04 Mar 1992
Napier Properties Limited		07 Jun 1990	18 Aug 1992
Plutarch Securities Limited		07 Jun 1990	10 Jul 1991
Rathmoor Holdings Limited		07 Jun 1990	12 Nov 1991
Regis Property Company PLC (In Liquidation)		07 Jun 1990	14 Feb 1992
Revera Properties Limited		07 Jun 1990	03 Dec 1991
Swan Yard Developments Limited		07 Jun 1990	04 Mar 1992
The Old Plantation House Limited (In Liquidation)		21 Feb 1992	25 Nov 1993

14 January 1997 Page 3

Stephen Lionel Kalman

Current Directorships

		Date of
Company Name	Title	Appointment
British Land Construction Limited		24 Aug 1979
Euston Centre Limited		14 Jan 1987
Jason Estates Limited		08 Oct 1985
Denemini Limited		26 May 1989
The British Land Company (Jersey) Limited		19 Feb 1991
The British Land Corporation Limited		01 May 1991
BL City Holdings Limited		07 Nov 1991
British Land Developments Limited		13 Aug 1979
The British Land Company PLC		29 Nov 1988
Adamant Investment Corporation Limited		07 Jun 1990
Capital and Counties Freehold Equity Trust Limited		07 Jun 1990
Chrisilu Nominees Limited		07 Jun 1990
City Wall (Holdings) Limited		07 Jun 1990
City Wall Properties Limited		07 Jun 1990
Bayeast Property Company Limited		15 Feb 1991
135 Bishopsgate Financing Limited		29 Aug 1996
B L Holdings Limited		09 Oct 1995
Buysuite Limited		20 Sep 1994
Casegood Enterprises Limited		25 May 1994
Clarendon Property Company Limited		07 Jun 1990
Cloten Limited		03 Feb 1994
Coneplant Enterprises Limited		03 Aug 1992
Cordergrange Limited		07 Jun 1990
Corekey Limited		07 Jun 1990
Cornbay Properties Limited		25 Nov 1993
Dewmore Properties Limited		25 Nov 1993
Garamead Properties Limited		13 Dec 1993
Hyfleet Limited		29 Jun 1994
Industrial Real Estate Limited		07 Jun 1990
Kentish Hotels Limited		07 Jun 1990
Kingsgate Investment Company Limited		07 Jun 1990
Lornette Limited		28 Mar 1994
Merbridge Properties Limited		07 Jun 1990
Moorage (Property Developments) Limited		07 Jun 1990
Moredale Properties Limited		20 Dec 1993
Mountsfield Properties Limited		07 Jun 1990
Nalbain Limited		03 Feb 1994
Naldo Limited		03 Feb 1994
Navcone Properties Limited		20 Dec 1993
Nelaus Limited		03 Feb 1994
Odzani Investments Limited		07 Jun 1990
Parkhead Holdings Limited		07 Jun 1990
Perrydale Limited		07 Jun 1990
Plantation House Limited		26 Aug 1993
Purnia Limited		03 Feb 1994
Purslane Properties Limited		26 Aug 1993
Regis Property Holdings PLC		07 Jun 1990
Sealhurst Properties Limited		12 Oct 1992
Selected Land and Property Company Limited		07 Jun 1990
Speedchant Limited		08 Sep 1993

Stephen Lionel Kalman

Stavale Limited	03 Mar 1993
Steamster Limited	08 Sep 1993
Swallow Rise Properties Limited	13 Dec 1993
Talrod Properties Limited	17 Dec 1993
The British Land Company (Channel Islands) Limited	10 Feb 1995
The Equitable Debenture & Assets Corporation Limited	07 Jun 1990
The Liverpool Exchange Company Limited	07 Jun 1990
Trovato Limited	03 Feb 1994
Union Property Corporation Limited	07 Jun 1990
Union Property Holdings (Investments) Limited	07 Jun 1990
Union Property Holdings (London) Limited	07 Jun 1990
United Kingdom Property Company PLC	07 Jun 1990
West London Leaseholds Limited	07 Jun 1990
Yenula Properties Limited	20 Dec 1993
Zalo Properties Limited	20 Dec 1993

		Date of	Date of
Company Name	Title	Appointment	Cessation
Bewdley House Limited (In Liquidation)		14 Jan 1987	04 Mar 1992
Craigielea Investments Limited (In Liquidation)		14 Jan 1987	04 Mar 1992
uston Centre Investments Limited (In Liquidation)		14 Jan 1987	16 Nov 1993
Suston Centre Properties PLC (In Liquidation)		23 Jan 1984	16 Nov 1993
IBL Construction Limited		01 Dec 1989	21 Dec 1992
VBL Development Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.2 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.3 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.4 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.5 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.6 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.7 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.8 Limited		01 Dec 1989	21 Dec 1992
NBL Management Services Limited		01 Dec 1989	21 Dec 1992
NBL Project Management Limited		01 Dec 1989	21 Dec 1992
NBL Properties No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Securities Limited		01 Dec 1989	21 Dec 1992
The New BL Property Company plc		01 Dec 1989	28 Oct 1992
BL Property Securities Limited		07 Jun 1990	19 Nov 1991
Cator Consolidated Properties Limited (In Liquidation)		07 Jun 1990	08 May 1991
City Wall Property Developments Limited (In Liquidation)		07 Jun 1990	08 May 1991
Cherrywood Homes Limited		07 Jun 1990	10 May 1991
City Wall Properties (Scotland) Limited		07 Jun 1990	08 Nov 1991
Claydon Investments Limited		07 Jun 1990	23 Jul 1991
Glencourt Properties Limited		07 Jun 1990	31 Dec 1992
Haymarket Developments Limited (In Liquidation)		07 Jun 1990	04 Mar 1992
Haysmith Investments Limited (In Liquidation)		07 Jun 1990	04 Mar 1992
Holton Properties Limited		07 Jun 1990	03 Dec 1991
JBB Holdings Limited		07 Jun 1990	04 Mar 1992
Napier Properties Limited		07 Jun 1990	18 Aug 1992
Rathmoor Holdings Limited		07 Jun 1990	12 Nov 1991
Regis Property Company PLC (In Liquidation)		07 Jun 1990	14 Feb 1992
Sterling Estates		17 Dec 1993	17 Mar 1994
Swan Yard Developments Limited		07 Jun 1990	04 Mar 1992
Wellingrove Property Investment Company Limited		07 Jun 1990	26 Nov 1991

John Henry Ritblat

Current Directorships

Company Name	Title	Date of Appointment
Actiontrain Limited		29 Aug 1980
Adamant Investment Corporation Limited		31 Mar 1970
Agentpride Limited		18 Jul 1991
Apartpower Limited		30 Jul 1993
B L Holdings Limited		31 Mar 1970
B.V. Britland I		18 Jun 1973
Bayeast Property Company Limited		28 Aug 1969
BL City Holdings Limited		04 Nov 1991
British Land Construction Limited		23 Aug 1979
British Land Developments Limited		31 Mar 1970
British Land International Limited		03 Oct 1970
British Land Securities Limited		02 Jul 1971
Capital and Counties Freehold Equity Trust Limited		31 Mar 1970
Chardwick Investments Limited		12 May 1986
City Wall (Holdings) Limited		31 Oct 1984
City Wall Properties Limited		31 Oct 1984
Clarendon Property Company Limited		31 Mar 1970
Cleartest Limited		30 Jul 1993
Cordergrange Limited		29 Aug 1980
Corit		27 Jun 1969
Derby Investment Holdings Limited		03 Mar 1970
Elmrose Limited		31 Oct 1984
Euston Centre Limited		14 Jan 1987
Heywood Business Park Limited		29 Aug 1980
Industrial Real Estate Limited		31 Mar 1970
Jason Estates Limited		30 Jun 1970
Kentish Hotels Limited		28 Aug 1969
Kingsmere Productions Limited		06 Sep 1947
Moorage (Property Developments) Limited		24 Oct 1974
Mountsfield Properties Limited		31 Mar 1970
Parkhead Holdings Limited		29 Aug 1980
Perrydale Limited		13 Nov 1972
Real Property and Finance Corporation Limited		18 Jan 1972
Regis Property Holdings PLC		08 Nov 1966
Selected Land and Property Company Limited		31 Mar 1970
The British Land Company (Jersey) Limited	Chairman	19 Feb 1991
The British Land Company Holdings (Australia) Pty. Limited		19 Feb 1983
The British Land Company PLC	Chairman and Managing Director	31 Mar 1970
The British Land Corporation Limited	Chairman and Chief Executive	22 Dec 1988
The British Land Employee Share Scheme Trustees Limited		24 Sep 1979
The Hale (Holdings) PLC		31 Mar 1971
The Hall School Trust Limited		04 Jun 1985
The Liverpool Exchange Company Limited	 	05 Jan 1951
The Weizmann Institute Foundation Limited		18 Sep 1986
Union Property Corporation Limited		30 Oct 1970
Union Property Holdings (Investments) Limited		28 Aug 1969
Union Property Holdings (London) Limited		11 Aug 1969
United Kingdom Property Company PLC		29 Aug 1980
		07 Sep 1986
W. Crowther & Sons Limited		

John Henry Ritblat

135 Bishopsgate Financing Limited		29 Aug 1996
BL City Estates Limited		03 Mar 1993
British Library Board		17 Nov 1995
Buysuite Limited		20 Sep 1994
Cloten Limited		03 Feb 1994
Conrad Ritblat		24 May 1993
Conrad Ritblat & Co Limited		01 Feb 1992
Cornbay Properties Limited		25 Nov 1993
Dewmore Properties Limited		25 Nov 1993
Finsbury Avenue Estates PLC		14 Jan 1994
GAM Sterling Special Bond Fund Inc.		01 Oct 1990
Garamead Properties Limited		13 Dec 1993
Nalbain Limited		03 Feb 1994
Naldo Limited		03 Feb 1994
Nelaus Limited		03 Feb 1994
Plantation House Limited		26 Aug 1993
Purnia Limited		03 Feb 1994
Purslane Properties Limited		26 Aug 1993
Sealhurst Properties Limited		12 Oct 1992
Speedchant Limited		08 Sep 1993
Stavale Limited		03 Mar 1993
Steamster Limited		08 Sep 1993
Sterling Estates	'B' Director	30 Nov 1994
Swallow Rise Properties Limited		13 Dec 1993
The British Land Company (Channel Islands) Limited		10 Feb 1995
Trovato Limited		03 Feb 1994

	Date of	Date of
Title	Appointment	Cessation
	29 Aug 1980	03 Jan 1989
	23 Jan 1984	04 Mar 1992
	31 Oct 1984	08 Nov 1991
	31 Oct 1984	08 May 1991
	31 Mar 1970	23 Jul 1991
	09 Mar 1987	31 Dec 899
	29 Aug 1980	03 Jan 1989
	14 Jan 1987	04 Mar 1992
	29 Aug 1980	01 Dec 1990
	29 Aug 1980	03 Jan 1989
	14 Jan 1987	16 Nov 1993
	23 Jan 1984	16 Nov 1993
	12 Oct 1972	18 Aug 1992
	29 Aug 1980	03 Jan 1989
		31 Dec 1989
	31 Oct 1984	17 Nov 1989
	07 Jun 1971	17 Nov 1989
	14 Jan 1987	04 Mar 1992
	14 Jan 1987	04 Mar 1992
	31 Oct 1984	03 Dec 1991
		31 Dec 1989
	29 Aug 1980	03 Jan 1989
	29 Aug 1980	03 Jan 1989
		31 Dec 1989
		31 Dec 1989
		31 Dec 1989
	31 Oct 1984	17 Nov 1989
	Title	29 Aug 1980 23 Jan 1984 31 Oct 1984 31 Oct 1984 31 Mar 1970 09 Mar 1987 29 Aug 1980 14 Jan 1987 29 Aug 1980 29 Aug 1980 14 Jan 1987 23 Jan 1984 12 Oct 1972 29 Aug 1980 31 Oct 1984 07 Jun 1971 14 Jan 1987 31 Oct 1984 29 Aug 1980 29 Aug 1980 29 Aug 1980

John Henry Ritblat

Napier Properties Limited		31 Mar 1970	18 Aug 1992
NBL Construction Limited		01 Dec 1989	21 Dec 1992
NBL Development Limited		01 Dec 1989	21 Dec 1992
NBL Employee Share Scheme Trustees Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.2 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.3 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.4 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.5 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.6 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.7 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.8 Limited		01 Dec 1989	21 Dec 1992
NBL Management Services Limited		01 Dec 1989	21 Dec 1992
NBL Project Management Limited		01 Dec 1989	21 Dec 1992
NBL Properties No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Securities Limited		01 Dec 1989	21 Dec 1992
Openacre Limited			31 Dec 1989
Pall Mall Building Supplies Company Limited			31 Dec 1989
Plutarch Securities Limited		31 Oct 1984	17 Nov 1989
Rathmoor Holdings Limited		31 Mar 1970	12 Nov 1991
Regis Property Company PLC (In Liquidation)		24 May 1971	14 Feb 1992
Revera Properties Limited		31 Mar 1970	03 Dec 1991
Rexmead Limited		29 Aug 1980	03 Jan 1989
Robina Investments Limited		30 Jun 1970	03 Jan 1989
Sackville Corner Limited			31 Dec 1989
Stretford Developments Limited		29 Aug 1980	03 Jan 1989
Swan Yard Developments Limited			04 Mar 1992
The New BL Property Company plc		01 Dec 1989	28 Oct 1992
The Old Plantation House Limited (In Liquidation)		12 Dec 1987	25 Nov 1993
Trenibine Investments Limited		30 Oct 1970	31 Oct 1989
United Kingdom Property Company (Management) Limited		23 Aug 1980	03 Jan 1989
Voret Syndicate Limited			31 Dec 1989
British Land Investments N V	Supervisory Director	31 Aug 1987	20 Oct 1989
Finsbury Avenue Estates PLC		21 Dec 1988	21 Nov 1991
Barchel Estates Limited			31 Dec 1989

Nicholas Simon Jonathan Ritblat

Current Directorships

Company Name	Title	Date of Appointment
Apartpower Limited		30 Jul 1993
Cleartest Limited		30 Jul 1993
BL City Holdings Limited		04 Nov 1991
The British Land Company PLC		16 Sep 1991
135 Bishopsgate Financing Limited		29 Aug 1996
173 Sutherland Avenue Limited		01 Sep 1991
BL (SP) Securities Limited		07 Apr 1995
BL (SP) (Knowle Green) Limited	-	07 Apr 1995
BL (SP) (Oxford Street) Limited		10 Apr 1995
BL (SP) Cannon Street Limited		07 Apr 1995
BL (SP) Construction Limited		07 Apr 1995
BL (SP) Corporation Limited		07 Apr 1995
BL (SP) Estates Management Limited		10 Apr 1995
BL (SP) Europe Limited		07 Apr 1995
BL (SP) Finance Limited		07 Apr 1995
BL (SP) Group Limited		10 Apr 1995
BL (SP) Investment (1) Limited		10 Apr 1995
BL (SP) Investment (2) Limited		10 Apr 1995
BL (SP) Investment (3) Limited		10 Apr 1995
BL (SP) Investment (4) Limited		10 Apr 1995
BL (SP) PLC		07 Apr 1995
BL (SP) Projects Limited		07 Apr 1995
BL (SP) Properties PLC		23 Mar 1995
BL (SP) Property Developments Limited		07 Apr 1995
BL (SP) St. Botolph's Limited		07 Apr 1995
BL (SP)(Red Lion Square) Limited		07 Apr 1995
BL City Estates Limited		03 Mar 1993
Bruton Street Developments Limited		07 Apr 1995
Buysuite Limited		20 Sep 1994
Candido Property Developments Limited		07 Apr 1995
Capital & Rural Properties Limited		07 Apr 1995
Casegood Enterprises Limited		25 May 1994
Cloten Limited		03 Feb 1994
Cornbay Properties Limited		25 Nov 1993
Daytime Land Acquisitions Limited		07 Apr 1995
Denemini Limited		28 Apr 1992
Dewmore Properties Limited		25 Nov 1993
Finsbury Avenue (Phase 2) PLC		18 Sep 1992
Finsbury Avenue (Phase 3) PLC		18 Sep 1992
Finsbury Avenue (Phase 4) Limited		18 Sep 1992
Finsbury Avenue Estates Holdings Limited		18 Sep 1992
Finsbury Avenue Estates PLC		18 Sep 1992
Garamead Properties Limited		13 Dec 1993
Grovewood Management Limited		18 Sep 1992
Hyfleet Limited		27 Jul 1993
Lornette Limited		28 Mar 1994
Mantasingle Limited		10 Apr 1995
Marketwish Securities Limited		18 Sep 1992
Nalbain Limited		03 Feb 1994
Naldo Limited		03 Feb 1994

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Nicholas Simon Jonathan Ritblat

Nelaus Limited	03 Feb 1994
Purnia Limited	03 Feb 1994
Ransom & Luck Limited	13 Apr 1994
Real Property and Finance Corporation Limited	14 Aug 1996
Speedchant Limited	08 Sep 1993
Stavale Limited	03 Mar 1993
Steamster Limited	08 Sep 1993
Swallow Rise Properties Limited	13 Dec 1993
The British Land Company (Channel Islands) Limited	10 Feb 1995
The British Land Company (Jersey) Limited	21 Mar 1994
The British Land Corporation Limited	01 May 1991
The Institute of Jewish Studies	26 Feb 1996
Trovato Limited	03 Feb 1994
Union Property Holdings (Investments) Limited	31 Mar 1993
Union Property Holdings (London) Limited	23 Feb 1995

	1	Date of	Date of
Company Name	Title App	pointment	Cessation
Friendly Lodges (UK) Limited	10	May 1989	08 Sep 1992
NBL Construction Limited	01	Dec 1989	21 Dec 1992
NBL Development Limited	01	Dec 1989	21 Dec 1992
NBL Investments No.1 Limited	01	Dec 1989	21 Dec 1992
NBL Investments No.2 Limited	01	Dec 1989	21 Dec 1992
NBL Investments No.3 Limited	01	Dec 1989	21 Dec 1992
NBL Investments No.4 Limited	01	Dec 1989	21 Dec 1992
NBL Investments No.5 Limited	01	Dec 1989	21 Dec 1992
NBL Investments No.6 Limited	01	Dec 1989	21 Dec 1992
NBL Investments No.7 Limited	01	1 Dec 1989	21 Dec 1992
NBL Investments No.8 Limited	01	1 Dec 1989	21 Dec 1992
NBL Management Services Limited	01	1 Dec 1989	21 Dec 1992
NBL Project Management Limited	01	1 Dec 1989	21 Dec 1992
NBL Properties No.1 Limited	01	1 Dec 1989	21 Dec 1992
NBL Securities Limited	01	1 Dec 1989	21 Dec 1992
The New 8L Property Company plc	01	1 Dec 1989	02 Nov 1992

John Harry Weston Smith

Current Directorships

		Date of
Company Name	Title	Appointment
Kingsgate Investment Company Limited		02 Feb 1989
St. Christophers School (Hampstead) Limited		12 Dec 1987
The Equitable Debenture & Assets Corporation Limited		02 Feb 1989
Apartpower Limited		30 Jul 1993
Bayeast Property Company Limited		02 Feb 1989
Capital and Counties Freehold Equity Trust Limited		02 Feb 1989
Chrisilu Nominees Limited		02 Feb 1989
City Wall (Holdings) Limited		02 Feb 1989
City Wall Properties Limited		02 Feb 1989
Cleartest Limited		30 Jul 1993
Elmrose Limited		02 Feb 1989
Guildhouse Business Centre Limited		29 Sep 1989
Jason Estates Limited		02 Feb 1989
Kentish Hotels Limited		02 Feb 1989
Kingsmere Productions Limited		02 Feb 1989
Merbridge Properties Limited	· · · · · · · · · · · · · · · · · · ·	02 Feb 1989
Odzani Investments Limited		02 Feb 1989
Perrydale Limited	-	08 Jun 1977
Selected Land and Property Company Limited		02 Feb 1989
The British Land Employee Share Scheme Trustees Limited		24 Sep 1979
Union Property Corporation Limited		02 Feb 1989
West London Leaseholds Limited		08 Jun 1977
Actiontrain Limited		29 Aug 1980
Agentpride Limited		18 Jul 1991
B L Holdings Limited		07 Jul 1975
BL City Holdings Limited		04 Nov 1991
British Land Developments Limited		14 Aug 1979
British Land International Limited		02 Aug 1976
British Land Securities Limited		02 Jul 1971
		08 Jun 1977
Clarendon Property Company Limited		02 Feb 1989
Cordergrange Limited		02 Feb 1989
Derby Investment Holdings Limited		14 Jan 1987
Euston Centre Limited		22 Nov 1971
Industrial Real Estate Limited		20 Dec 1986
Mountsfield Properties Limited		02 Feb 1989
Parkhead Holdings Limited		18 Oct 1971
Real Property and Finance Corporation Limited		08 Nov 1966
Regis Property Holdings PLC		19 Feb 1991
The British Land Company (Jersey) Limited		01 Jan 1973
The British Land Company PLC	I take the Dischar	
The British Land Corporation Limited	Joint Managing Director	22 Dec 1988 02 Feb 1989
The Hale (Holdings) PLC		02 Feb 1989 05 Jan 1951
The Liverpool Exchange Company Limited		
Union Property Holdings (Investments) Limited		07 Sep 1976
Union Property Holdings (London) Limited		02 Feb 1989
United Kingdom Property Company PLC		02 Feb 1989
W. Crowther & Sons Limited		07 Sep 1986
Wellard Securities Limited		02 Feb 1989
Moorage (Property Developments) Limited		24 Oct 1974
Adamant Investment Corporation Limited		08 Jun 1977

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Corekey Limited		18 Jul 1989
Corit		27 Jun 1969
B.V. Britland I		07 Mar 1973
135 Bishopsgate Financing Limited		29 Aug 1996
BL City Estates Limited		28 Jan 1993
Boldswitch Limited		20 Jun 1994
Buysuite Limited		20 Sep 1994
Casegood Enterprises Limited		25 May 1994
Cloten Limited		03 Feb 1994
Coneplant Enterprises Limited		03 Aug 1992 25 Nov 1993
Cornbay Properties Limited		
Denemini Limited		28 Apr 1992
Dewmore Properties Limited		25 Nov 1993
Finsbury Avenue (Phase 2) PLC		21 Nov 1991
Finsbury Avenue (Phase 3) PLC		21 Nov 1991
Finsbury Avenue (Phase 4) Limited		18 Sep 1992
Finsbury Avenue Estates Holdings Limited		21 Nov 1991
Finsbury Avenue Estates PLC		21 Nov 1991
Garamead Properties Limited		13 Dec 1993
Grovewood Management Limited		21 Nov 1991
Heywood Business Park Limited		02 Feb 1989
Hyfleet Limited		27 Jul 1993
Lornette Limited		28 Mar 1994
Marketwish Securities Limited		21 Nov 1991
Moredale Properties Limited		20 Dec 1993
Nalbain Limited		03 Feb 1994
Naldo Limited		03 Feb 1994
Navcone Properties Limited		20 Dec 1993
Nelaus Limited		03 Feb 1994
Plantation House Limited		26 Aug 1993
Purnia Limited		03 Feb 1994
Purslane Properties Limited		26 Aug 1993
Ransom & Luck Limited		13 Apr 1994
Sealhurst Properties Limited		07 Sep 1992
Speedchant Limited		08 Sep 1993
Stavale Limited		25 Nov 1992
Steamster Limited		08 Sep 1993
Sterling Estates	'B' Director	30 Nov 1994
Swallow Rise Properties Limited		13 Dec 1993
Talrod Properties Limited		17 Dec 1993
The British Land Company (Channel Islands) Limited		10 Feb 1995
The Hall School Trust Limited		12 Dec 1987
The Public House Company Limited	'B' Director	30 Mar 1995
The Public House Investment Company Limited	'B' Director	30 Mar 1995
The Public House Trading Company Limited	'B' Director	30 Mar 1995
Trovato Limited		03 Feb 1994
Yenula Properties Limited		20 Dec 1993
Zalo Properties Limited		20 Dec 1993
P		

Company Name	Date of Appointment	Date of Cessation
Broadfields Investment Company Limited	02 Feb 1989	17 Nov 1989
Cadoxton Property Company Limited	02 Feb 1989	19 Jan 1990
Cherrywood Homes Limited	02 Feb 1989	10 May 1991
Courtenay Property Company Limited (In Liquidation)	02 Feb 1989	08 May 1991
Crayford Investment Company Limited	02 Feb 1989	17 Nov 1989

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Dozobestergate Properties Limited Q2 Feb 1989 17 Nov 1989 JSB Holdings Limited Q2 Feb 1989 17 Nov 1989 JSB Holdings Limited Q2 Feb 1989 17 Nov 1989 Nov 1989 Nov 1989 JSB Holdings Limited Q2 Feb 1989 17 Nov 1989 Nov 1989 Nov 1989 17 Nov 1989 Nov 1989 Nov 1989 17 Nov 1989 17 Nov 1989 Nov 1989 Nov 1989 17				
JEB Holdings Limited	Dorchestergate Properties Limited		02 Feb 1989	17 Nov 1989
Nonigentary Properties Limited 02 Feb 1989 17 Nov 1989	Gladhill Investments Limited		02 Feb 1989	17 Nov 1989
Newtoking Developments Limited 02 Feb 1989 17 Nov 1989	JBB Holdings Limited		02 Feb 1989	04 Mar 1992
Nursery Properties Limited	Kentgate Properties Limited		02 Feb 1989	17 Nov 1989
Pokesdown Properties Limited	Neviafield Developments Limited		02 Feb 1989	17 Nov 1989
Potrman Industrial Properties Limited 0.2 Feb 1989 17 Nov 1989 18 Nov 1981 18 Nov 1982 18 Nov 1981 18 Nov 1982 18 Nov 1982 18 Nov 1982 18 Nov 1983 1	Nursery Properties Limited		02 Feb 1989	17 Nov 1989
Princepale Property Company Limited 0.2 Feb 1989 17 Nov 1989 18 Nov 1981 18 Nov 1989 18 Nov 1981 18 Nov 1989 18 Nov 1981 18	Pokesdown Properties Limited		02 Feb 1989	17 Nov 1989
Romgate Properties Limited Q2 Feb 1989 17 Nov 1989 Tourname Property Company Limited Q2 Feb 1989 04 Mar 1982 Tungate Property Company Limited Q2 Feb 1989 04 Mar 1982 Tungate Properties Limited Q2 Feb 1989 17 Nov 1989 Wellingrove Property Investment Company Limited Q2 Feb 1989 25 Nov 1981 Cator Consolidated Properties Limited (In Liquidation) Q2 Feb 1989 Q8 Nov 1981 Cator Consolidated Properties Limited (In Liquidation) Q2 Feb 1989 Q8 Nov 1981 Cator Consolidated Properties (Scotland) Limited (In Liquidation) Q2 Feb 1989 Q8 Nov 1981 Cator Consolidated Properties (Scotland) Limited (In Liquidation) Q2 Feb 1989 Q8 Nov 1981 City Well Properties (Scotland) Limited (In Liquidation) Q2 Feb 1989 Q8 May 1981 Fenning & Company Limited Q3 Feb 1989 Q8 May 1981 Fenning & Company Limited Q3 Feb 1989 Q8 May 1981 Fenning & Company Limited Q1 Feb 1989 Q8 May 1981 Greenbrook Properties Limited Q1 Feb 1989 Q8 May 1981 Greenbrook Properties Limited Q2 Feb 1989 Q7 Nov 1983 Glencourt Properties Limited Q2 Feb 1989 Q7 Nov 1983 Mentmore Properties Limited Q2 Feb 1989 Q7 Nov 1983 Mentmore Properties Limited Q2 Feb 1989 Q7 Nov 1989 Putaroh Securities Limited Q2 Feb 1989 Q7 Nov 1989 Putaroh Securities Limited Q2 Feb 1989 Q7 Nov 1989 Putaroh Securities Limited Q2 Feb 1989 Q7 Nov 1989 Putaroh Securities Limited Q8 Jun 1977 Q7 Nov 1989 Putaroh Securities Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited	Portman Industrial Properties Limited		02 Feb 1989	17 Nov 1989
Romgate Properties Limited Q2 Feb 1989 17 Nov 1989 Tourname Property Company Limited Q2 Feb 1989 04 Mar 1982 Tungate Property Company Limited Q2 Feb 1989 04 Mar 1982 Tungate Properties Limited Q2 Feb 1989 17 Nov 1989 Wellingrove Property Investment Company Limited Q2 Feb 1989 25 Nov 1981 Cator Consolidated Properties Limited (In Liquidation) Q2 Feb 1989 Q8 Nov 1981 Cator Consolidated Properties Limited (In Liquidation) Q2 Feb 1989 Q8 Nov 1981 Cator Consolidated Properties (Scotland) Limited (In Liquidation) Q2 Feb 1989 Q8 Nov 1981 Cator Consolidated Properties (Scotland) Limited (In Liquidation) Q2 Feb 1989 Q8 Nov 1981 City Well Properties (Scotland) Limited (In Liquidation) Q2 Feb 1989 Q8 May 1981 Fenning & Company Limited Q3 Feb 1989 Q8 May 1981 Fenning & Company Limited Q3 Feb 1989 Q8 May 1981 Fenning & Company Limited Q1 Feb 1989 Q8 May 1981 Greenbrook Properties Limited Q1 Feb 1989 Q8 May 1981 Greenbrook Properties Limited Q2 Feb 1989 Q7 Nov 1983 Glencourt Properties Limited Q2 Feb 1989 Q7 Nov 1983 Mentmore Properties Limited Q2 Feb 1989 Q7 Nov 1983 Mentmore Properties Limited Q2 Feb 1989 Q7 Nov 1989 Putaroh Securities Limited Q2 Feb 1989 Q7 Nov 1989 Putaroh Securities Limited Q2 Feb 1989 Q7 Nov 1989 Putaroh Securities Limited Q2 Feb 1989 Q7 Nov 1989 Putaroh Securities Limited Q8 Jun 1977 Q7 Nov 1989 Putaroh Securities Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited Q8 Jun 1977 Q7 Nov 1989 Penthug Holdings Limited	Princegate Property Company Limited		02 Feb 1989	17 Nov 1989
Schegate Property Company Limited 02 Feb 1989 17 Nov 1989 18 Nov 1981 18 Nov 1989 18 Nov 1982 18 Nov			02 Feb 1989	17 Nov 1989
Tacomadale Limited			02 Feb 1989	17 Nov 1989
Tungate Properties Limited			02 Feb 1989	04 Mar 1992
Vista Homes Limited			02 Feb 1989	
Wellingrove Property Investment Company Limited 02 Feb 1989 28 Nov 1991 Cator Consolidated Properties Limited (in Liquidation) 02 Cot 1978 08 May 1991 City Wall Property Developments Limited (in Liquidation) 02 Feb 1989 08 Nov 1991 City Wall Property Developments Limited 31 Mar 1980 03 Jan 1989 Fenning & Company Limited 31 Mar 1980 03 Jan 1989 Glencourt Properties Limited 01 Apr 1988 31 Dec 1994 Greenbrook Properties Limited 02 Feb 1989 17 Nov 1989 Holton Properties Limited 02 Feb 1989 17 Nov 1989 Napler Properties Limited 02 Feb 1989 17 Nov 1989 Napler Properties Limited 02 Feb 1989 18 Aug 1992 Plutaroh Securities Limited 02 Feb 1989 18 Aug 1992 Plutaroh Securities Limited 03 Jun 1977 10 Nov 1989 Swan Yard Developments Limited 08 Jun 1977 10 Nov 1981 Swan Yard Developments Limited 13 Aug 1971 10 Nov 1981 Service Junities Limited (in Liquidation) 10 Dec 1971 17 Nov 1989 Berwiley House Limited (in Liquidation) 14 Jan 1987 16 N				
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City Wall Property Developments Limited (in Liquidation) 02 Feb 1989 08 May 1991 Fenning & Company Limited 31 Mar 1980 03 Jan 1989 Glencourt Properties Limited 01 Apr 1988 31 Dec 1994 Greenbrook Properties Limited 02 Feb 1989 17 Nov 1989 Holton Properties Limited 02 Feb 1989 17 Nov 1989 Mentmore Properties Limited 02 Feb 1989 17 Nov 1989 Napier Properties Limited 02 Feb 1989 17 Nov 1989 Napier Properties Limited 02 Feb 1989 17 Nov 1989 Napier Properties Limited 02 Feb 1989 17 Nov 1989 Plutarch Securities Limited 02 Feb 1989 17 Nov 1989 Swan Yard Developments Limited 08 Jun 1977 12 Nov 1991 Swan Yard Developments Limited 08 Jun 1977 04 Mar 1992 Trenbine Investments Limited 13 Aug 1971 31 Oct 1989 Bewdley House Limited (in Liquidation) 14 Jan 1987 04 Mar 1992 Cralgielea Investments Limited (in Liquidation) 14 Jan 1987 04 Mar 1992 Cralgielea Investments Limited (in Liquidation) 14 Jan 1987 04 Mar 1992	1			
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Rathmoor Holdings Limited 08 Jun 1977 12 Nov 1991	Napier Properties Limited		02 Feb 1989	18 Aug 1992
Swan Yard Developments Limited 08 Jun 1977 04 Mar 1992 Trenibine Investments Limited 13 Aug 1971 31 Oct 1989 Bentwig Holdings Limited 10 Dec 1971 17 Nov 1989 Bewdley House Limited (in Liquidation) 14 Jan 1987 04 Mar 1992 Craiglelea Investments Limited (in Liquidation) 14 Jan 1987 04 Mar 1992 Euston Centre Investments Limited (in Liquidation) 14 Jan 1987 16 Nov 1993 Euston Centre Properties PLC (in Liquidation) 14 Jan 1987 16 Nov 1993 Finance for the West Limited 30 Oct 1972 18 Aug 1992 Landforge Limited 04 Nov 1986 03 Jan 1989 NBL Construction Limited 01 Dec 1989 21 Dec 1992 NBL Development Limited 01 Dec 1989 21 Dec 1992 NBL Development Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.1 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.2 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.3 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.5 Limited 01 Dec 1989 21 Dec 1992 NBL Investmen	Plutarch Securities Limited		02 Feb 1989	17 Nov 1989
Trenibine Investments Limited 13 Aug 1971 31 Oct 1989	Rathmoor Holdings Limited		08 Jun 1977	12 Nov 1991
Trenibine Investments Limited 13 Aug 1971 31 Oct 1989 Bentwig Holdings Limited 10 Dec 1971 17 Nov 1989 Bewdley House Limited (In Liquidation) 14 Jan 1987 04 Mar 1992 Craiglelea Investments Limited (In Liquidation) 14 Jan 1987 04 Mar 1992 Euston Centre Investments Limited (In Liquidation) 14 Jan 1987 16 Nov 1993 Euston Centre Properties PLC (In Liquidation) 14 Jan 1987 16 Nov 1993 Euston Centre Properties PLC (In Liquidation) 14 Jan 1987 16 Nov 1993 Euston Centre Properties PLC (In Liquidation) 14 Jan 1987 16 Nov 1993 Euston Centre Properties PLC (In Liquidation) 14 Jan 1987 16 Nov 1993 Euston Centre Properties PLC (In Liquidation) 14 Jan 1987 16 Nov 1993 Euston Centre Properties PLC (In Liquidation) 14 Jan 1987 16 Nov 1993 Euston Centre Properties PLC (In Liquidation) 14 Jan 1987 16 Nov 1993 Euston Centre Properties PLC (In Liquidation) 14 Jan 1987 16 Nov 1993 Euston Centre Properties PLC (In Liquidation) 14 Jan 1987 16 Nov 1993 Euston Centre Properties PLC (In Liquidation) 14 Jan 1987 16 Nov 1993 Euston Centre Properties PLC (In Liquidation) 16 Nov 1993 21 Dec 1992 NBL Dec 1992 17 Dec 1992 17 Dec 1992 18 Dec 199	Swan Yard Developments Limited		08 Jun 1977	04 Mar 1992
Bewdley House Limited (In Liquidation)			13 Aug 1971	31 Oct 1989
Bewdley House Limited (In Liquidation)	Bentwig Holdings Limited		10 Dec 1971	17 Nov 1989
Craiglelea Investments Limited (In Liquidation) 14 Jan 1987 04 Mar 1992 Euston Centre Investments Limited (In Liquidation) 14 Jan 1987 16 Nov 1993 Euston Centre Properties PLC (In Liquidation) 14 Jan 1987 16 Nov 1993 Finance for the West Limited 30 Oct 1972 18 Aug 1992 Landforge Limited 04 Nov 1986 03 Jan 1989 NBL Construction Limited 01 Dec 1989 21 Dec 1992 NBL Development Limited 01 Dec 1989 21 Dec 1992 NBL Employee Share Scheme Trustees Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.1 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.2 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.3 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.5 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.6 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.6 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.7 Limited 01 Dec 1989 21 Dec 1992 NBL Project Management Services Limited 01 Dec 1989 21 Dec 1992			14 Jan 1987	04 Mar 1992
Euston Centre Investments Limited (In Liquidation) 14 Jan 1987 16 Nov 1993 Euston Centre Properties PLC (In Liquidation) 14 Jan 1987 16 Nov 1993 Finance for the West Limited 30 Oct 1972 18 Aug 1992 Landforge Limited 04 Nov 1986 03 Jan 1989 NBL Construction Limited 01 Dec 1989 21 Dec 1992 NBL Development Limited 01 Dec 1989 21 Dec 1992 NBL Employee Share Scheme Trustees Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.1 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.2 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.3 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.5 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.5 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.6 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.7 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.7 Limited 01 Dec 1989 21 Dec 1992 NBL Management Services Limited 01 Dec 1989 21 Dec 1992 NBL Project Management Limited 01 Dec 1989 21 Dec 1992 <tr< td=""><td></td><td></td><td>14 Jan 1987</td><td>04 Mar 1992</td></tr<>			14 Jan 1987	04 Mar 1992
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Finance for the West Limited			14 Jan 1987	16 Nov 1993
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NBL Construction Limited 01 Dec 1989 21 Dec 1992 NBL Development Limited 01 Dec 1989 21 Dec 1992 NBL Employee Share Scheme Trustees Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.1 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.2 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.3 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.4 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.5 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.6 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.7 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.8 Limited 01 Dec 1989 21 Dec 1992 NBL Investments No.8 Limited 01 Dec 1989 21 Dec 1992 NBL Project Management Limited 01 Dec 1989 21 Dec 1992 NBL Project Management Limited 01 Dec 1989 21 Dec 1992 NBL Project Management Limited 01 Dec 1989 21 Dec 1992 NBL Project Management Limited 01 Dec 1989 21 Dec 1992 NBL Project Management Limited				
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The Old Plantation House Limited (In Liquidation) BL Property Securities Limited 12 Dec 1987 25 Nov 1993 19 Nov 1991	The New BL Property Company plc		01 Dec 1989	28 Oct 1992
BL Property Securities Limited 19 Nov 1991			12 Dec 1987	25 Nov 1993
				19 Nov 1991
		Supervisory Director	31 Aug 1987	20 Oct 1989

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Breckgate Properties Limited	02 Feb 1989	17 Nov 1989
Claydon Investments Limited	02 Feb 1989	23 Jul 1991
Woods Concrete Bricks (Manchester) Limited (In Liquidation)	26 Mar 1990	08 May 1991
Planet Trust Limited	02 Feb 1989	02 Feb 1989
Plutarch Securities Limited	07 Jun 1990	10 Jul 1991
Revera Properties Limited	07 Jun 1990	03 Dec 1991
Sterling Estates	20 Dec 1993	17 Mar 1994