

Company Number

02457984

† Directors only.

† Other directorships

See attached

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.

OTHER DIRECTORSHIPS OF JOHN ANDREW BYWATER

DIRECTOR	Appointed: 25/06/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>00666151</u>
Company Name:	HAMMERSON INTERNATIONAL HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 18/01/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02002861</u>
Company Name:	HARBOUR EXCHANGE MANAGEMENT COMPANY LIMITED
	Active
DIRECTOR	Appointed: 30/10/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03254821</u>
Company Name:	HAMMERSON DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 30/10/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>FC018588</u>
Company Name:	99 BISHOPSGATE LIMITED
	Active
DIRECTOR	Appointed: 23/07/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03494030</u>
Company Name:	ASTOR HOUSE LIMITED
	Active
DIRECTOR	Appointed: 09/04/1999
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02359461</u>
Company Name:	HAMMERSON (EUSTON SQUARE) ESTATES LIMITED
	Active
DIRECTOR	Appointed: 12/12/2000
	Dissolved: 18/01/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04122739</u>
Company Name:	WEST RIDING HOUSE (NO.2) LIMITED
	Dissolved
DIRECTOR	Appointed: 12/12/2000
	Dissolved: 11/01/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04122742</u>
Company Name:	GLOBE HOUSE (NO.2) LIMITED
	Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
Dissolved: 11/01/2005
CHARTERED SURVEYOR
04122768
WEST RIDING HOUSE (NO.1) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
Dissolved: 11/01/2005
CHARTERED SURVEYOR
04122766
WEST QUAY SHOPPING CENTRE (NO.1) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
Dissolved: 11/01/2005
CHARTERED SURVEYOR
04122774
LIBERTY CENTRE (NO.1) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
Dissolved: 11/01/2005
CHARTERED SURVEYOR
04122775
BRENT CROSS (NO.2) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
Dissolved: 11/01/2005
CHARTERED SURVEYOR
04122779
99 BISHOPSGATE (NO.2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
Dissolved: 11/01/2005
CHARTERED SURVEYOR
04122784
18/19 HANOVER SQUARE (NO.2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
Dissolved: 11/01/2005
CHARTERED SURVEYOR
04122785
BRENT CROSS (NO.1) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
Dissolved: 11/01/2005
CHARTERED SURVEYOR
04122795
18/19 HANOVER SQUARE (NO.1) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
CHARTERED SURVEYOR
04122812
LIBERTY CENTRE (NO.2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
Dissolved: 13/07/2004
CHARTERED SURVEYOR
04123107
GLOBE HOUSE (NO.1) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
Dissolved: 11/01/2005
CHARTERED SURVEYOR
04123190
ST. DUNSTANS HOUSE (NO.2) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
CHARTERED SURVEYOR
04123195
99 BISHOPSGATE (NO.1) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
CHARTERED SURVEYOR
04123205
ORACLE NOMINEES (NO.1) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
Dissolved: 11/01/2005
CHARTERED SURVEYOR
04123225
WEST QUAY SHOPPING CENTRE (NO.2) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
CHARTERED SURVEYOR
04123192
ORACLE NOMINEES (NO.2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/12/2000
CHARTERED SURVEYOR
04104036
HAMMERSON (EASTGATE HOUSE) LIMITED
Active

DIRECTOR	Appointed: 07/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04044451</u>
Company Name:	LEEDS INVESTMENTS (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 07/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04044457</u>
Company Name:	LEEDS INVESTMENTS (NO.1) LIMITED
	Active
DIRECTOR	Appointed: 06/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03289107</u>
Company Name:	ORACLE SHOPPING CENTRE LIMITED
	Active
DIRECTOR	Appointed: 06/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03303176</u>
Company Name:	ORACLE NOMINEES LIMITED
	Active
DIRECTOR	Appointed: 03/01/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04104262</u>
Company Name:	HAMMERSON (BICESTER NO. 2) LIMITED
	Active
DIRECTOR	Appointed: 08/01/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04108357</u>
Company Name:	HAMMERSON INVESTMENTS (NO.13) LIMITED
	Active
DIRECTOR	Appointed: 04/05/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03693896</u>
Company Name:	BRISTOL INVESTMENTS (NO.1) LIMITED.
	Active
DIRECTOR	Appointed: 11/01/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04125224</u>
Company Name:	HAMMERSON INVESTMENTS (NO.16) LIMITED
	Active
DIRECTOR	Appointed: 12/01/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04125216</u>
Company Name:	HAMMERSON MANAGEMENT SERVICES LIMITED
	Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/01/2001
CHARTERED SURVEYOR
04108431
HAMMERSON PETERBOROUGH (NO 1) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/01/2001
CHARTERED SURVEYOR
04108318
HAMMERSON PETERBOROUGH (NO 2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/10/1998
CHARTERED SURVEYOR
03014572
HAMMERSON (EXETER) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/1999
CHARTERED SURVEYOR
00523538
HAMMERSON GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/01/2001
CHARTERED SURVEYOR
04125220
HAMMERSON PROJECT MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/02/2001
CHARTERED SURVEYOR
04126123
HAMMERSON (SHEFFIELD NO.1) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/02/2001
CHARTERED SURVEYOR
04126241
HAMMERSON (SHEFFIELD NO. 2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/02/1999
CHARTERED SURVEYOR
03723170
HAMMERSON (GRIMSBY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/02/1999
CHARTERED SURVEYOR
03723180
G.P.E. (HANOVER SQUARE) LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/01/2001
Company Number: CHARTERED SURVEYOR
Company Name: 00643320
WEST QUAY SHOPPING CENTRE LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/04/2001
Company Number: Dissolved: 11/01/2005
Company Name: CHARTERED SURVEYOR
04173992
BRENT CROSS (NO. 3) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 02/04/2001
Company Number: Dissolved: 18/01/2005
Company Name: CHARTERED SURVEYOR
04174007
BRENT CROSS (NO. 4) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 24/04/2001
Company Number: CHARTERED SURVEYOR
Company Name: 04068537
HAMMERSON (9-13 GROSVENOR STREET) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/04/2001
Company Number: CHARTERED SURVEYOR
Company Name: 04174091
HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 27/04/1998
Company Number: CHARTERED SURVEYOR
Company Name: 00298351
HAMMERSON UK PROPERTIES PLC
Active

DIRECTOR
Occupation: Appointed: 30/10/1998
Company Number: CHARTERED SURVEYOR
Company Name: 03360110
HAMMERSON SHARE OPTION SCHEME TRUSTEES
LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/10/1998
Company Number: CHARTERED SURVEYOR
Company Name: 00521304
AMETHYST PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/10/1998
CHARTERED SURVEYOR
00574728
HAMMERSON GROUP MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/1999
CHARTERED SURVEYOR
03561897
HAMMERSON LONDON WALL (GP) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/05/2000
CHARTERED SURVEYOR
03996034
HAMMERSON INVESTMENTS (NO 12) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/05/2000
CHARTERED SURVEYOR
03994559
HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/04/2001
CHARTERED SURVEYOR
04175899
HAMMERSON INVESTMENTS (NO. 19) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/04/2001
CHARTERED SURVEYOR
04186905
HAMMERSON INVESTMENTS (NO. 23) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/04/2001
CHARTERED SURVEYOR
04175854
HAMMERSON INVESTMENTS (NO. 22) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/04/2001
CHARTERED SURVEYOR
04170271
HAMMERSON INVESTMENTS (NO. 20) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/04/2001
CHARTERED SURVEYOR
04186876
HAMMERSON INVESTMENTS (NO. 24) LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 03377439
Company Name: HAMMERSON (EUSTON SQUARE) LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 03377460
Company Name: HAMMERSON (BRENT CROSS) LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 04018758
Company Name: BRISTOL INVESTMENTS (NO. 2) LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 03071752
Company Name: 99 BISHOPSGATE MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 00360632
Company Name: HAMMERSON PLC
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 03641981
Company Name: HAMMERSON (2 HARBOUR EXCHANGE) LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 03642632
Company Name: HAMMERSON (1 HARBOUR EXCHANGE) LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 03109232
Company Name: HAMMERSON INVESTMENTS LIMITED
Active

DIRECTOR	Appointed: 29/10/2001
Occupation:	Dissolved: 18/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04278228</u>
	OLD BAILEY (NO. 2) LIMITED
	Dissolved
 DIRECTOR	 Appointed: 29/10/2001
Occupation:	Dissolved: 13/07/2004
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04278220</u>
	OLD BAILEY (NO. 1) LIMITED
	Dissolved
 DIRECTOR	 Appointed: 10/12/1999
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03894973</u>
Company Name:	READING RESIDENTIAL PROPERTIES LIMITED
	Active
 DIRECTOR	 Appointed: 12/12/2000
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04123214</u>
	ST. DUNSTANS HOUSE (NO.1) LIMITED
	Dissolved
 DIRECTOR	 Appointed: 13/02/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04365009</u>
Company Name:	HAMMERSON (LEICESTER GP) LIMITED.
	Active
 DIRECTOR	 Appointed: 13/02/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04365007</u>
Company Name:	SHIRES (GP) LIMITED.
	Active
 DIRECTOR	 Appointed: 21/02/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04365174</u>
Company Name:	280 BISHOPSGATE INVESTMENTS LIMITED
	Active
 DIRECTOR	 Appointed: 21/02/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04365166</u>
Company Name:	HAMMERSON INVESTMENTS (NO.25) LIMITED
	Active

DIRECTOR	Appointed: 17/05/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04261753</u>
Company Name:	HAMMERSON PROPERTY LIMITED
	Active
DIRECTOR	Appointed: 30/04/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04291644</u>
Company Name:	HAMMERSON (LEEDS INVESTMENTS) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04035681</u>
Company Name:	GRANTCHESTER HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 17/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04423960</u>
Company Name:	HAMMERSON PETERBOROUGH (GP) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02358709</u>
Company Name:	GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>00147357</u>
Company Name:	GRANTCHESTER INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03757212</u>
Company Name:	GRANTCHESTER PROPERTIES (FALKIRK) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03691896</u>
Company Name:	GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED
	Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
CHARTERED SURVEYOR
03691887
GRANTCHESTER PROPERTIES (LUTON) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
CHARTERED SURVEYOR
01683194
OSTERHOLD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
CHARTERED SURVEYOR
03253272
OYSTERLAND LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Dissolved: 25/01/2005
CHARTERED SURVEYOR
04167075
CARDIFF NO 2 LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Dissolved: 25/01/2005
CHARTERED SURVEYOR
02625489
ABBEYWOODS MANAGEMENT COMPANY LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
CHARTERED SURVEYOR
02489293
GRANTCHESTER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Dissolved: 11/01/2005
CHARTERED SURVEYOR
04318280
GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Dissolved: 11/01/2005
CHARTERED SURVEYOR
04318274
GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED
Dissolved

DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04291649</u>
	GRANTCHESTER NOMINEES (DUNDEE) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04291654</u>
	GRANTCHESTER NOMINEES (FORGE I) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04255732</u>
	GRANTCHESTER NOMINEES (FORGE II) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04318252</u>
	GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04318285</u>
	GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318321</u>
Company Name:	GRANTCHESTER NOMINEES (LUTON 1) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318162</u>
Company Name:	GRANTCHESTER NOMINEES (LUTON 2) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04318288</u>
	GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED
	Dissolved

DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 18/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04318313</u>
	GRANTCHESTER NOMINEES (MIDDLESBROUGH 2)
	LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04323341</u>
Company Name:	GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04323331</u>
Company Name:	GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318253</u>
Company Name:	GRANTCHESTER NOMINEES (NOTTINGHAM 1)
	LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318331</u>
Company Name:	GRANTCHESTER NOMINEES (NOTTINGHAM 2)
	LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318268</u>
Company Name:	GRANTCHESTER NOMINEES (PORT TALBOT 1)
	LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318320</u>
Company Name:	GRANTCHESTER NOMINEES (PORT TALBOT 2)
	LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318255</u>
Company Name:	GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED
	Active

DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318254</u>
Company Name:	GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04318318</u>
	GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04318249</u>
	GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318264</u>
Company Name:	GRANTCHESTER NOMINEES (THEALE 1) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03725156</u>
Company Name:	GRANTCHESTER PROPERTIES (CARDIFF) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02416603</u>
Company Name:	EDGE DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02377630</u>
Company Name:	EDGE PROPERTIES HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03253082</u>
Company Name:	GRANTCHESTER DEMERGER SUBSIDIARY LIMITED
	Active

DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03818536</u>
Company Name:	GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04295332</u>
Company Name:	GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04295313</u>
Company Name:	GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>01887040</u>
Company Name:	GRANTCHESTER GROUP PLC
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02595784</u>
Company Name:	GRANTCHESTER INTERNATIONAL LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04050442</u>
Company Name:	GRANTCHESTER LAND LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04167071</u>
	CARDIFF NO 1 LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>01784535</u>
Company Name:	LONDON & METROPOLITAN INVESTMENTS LIMITED
	Active

DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04011345</u>
Company Name:	PRIZEDOME LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03537439</u>
Company Name:	GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 18/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04126738</u>
	GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04071718</u>
Company Name:	GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03588430</u>
Company Name:	GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04071760</u>
Company Name:	GRANTCHESTER PROPERTIES (THEALE) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04413526</u>
Company Name:	GRANTCHESTER PROPERTIES (READING) LTD
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03494339</u>
Company Name:	GRANTCHESTER PROPERTIES (TORBAY) LIMITED
	Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
CHARTERED SURVEYOR
03757199
GRANTCHESTER PROPERTIES (ROMFORD A12)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
CHARTERED SURVEYOR
03759116
GRANTCHESTER PROPERTIES (RIVIERA) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Dissolved: 20/07/2004
CHARTERED SURVEYOR
03985650
GRANTCHESTER PROPERTIES (WELSH STAR NO. 2)
LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
CHARTERED SURVEYOR
03537437
GRANTCHESTER PROPERTIES (SOUTHEND)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
CHARTERED SURVEYOR
03588448
GRANTCHESTER PROPERTIES (SOUTHPORT)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Dissolved: 11/01/2005
CHARTERED SURVEYOR
03985801
GRANTCHESTER PROPERTIES (WELSH STAR NO. 3)
LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
CHARTERED SURVEYOR
03818600
CROCUSFORD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Dissolved: 25/01/2005
CHARTERED SURVEYOR
03869945
DALETEST LIMITED
Dissolved

DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>01681622</u>
Company Name:	EDENHOLD LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03757243</u>
Company Name:	GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04310036</u>
Company Name:	GRANTCHESTER PROPERTY FINANCE LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02593379</u>
Company Name:	GRANTCHESTER RETAIL PARKS PLC
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04218471</u>
Company Name:	GRANTCHESTER PROPERTY MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03819994</u>
Company Name:	GRANTCHESTER SECURITIES LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02168174</u>
Company Name:	HEATHCOVE LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>01994706</u>
Company Name:	L & M PROJECT MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04010452</u>
Company Name:	LIMITGOOD LIMITED
	Active

DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03519122</u>
Company Name:	GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03328218</u>
Company Name:	WESTCHESTER HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04469292</u>
	WESTCHESTER NOMINEES (LEEDS 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04469279</u>
	WESTCHESTER NOMINEES (LEEDS 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04218487</u>
Company Name:	WESTCHESTER PROPERTY HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04218466</u>
Company Name:	WESTCHESTER PROPERTIES (THANET) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04377165</u>
Company Name:	WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04449406</u>
	WESTCHESTER PROPERTIES (LEEDS) LIMITED
	Dissolved

DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04108769</u>
Company Name:	WESTCHESTER NOMINEES (THANET 1) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04134729</u>
Company Name:	WESTCHESTER NOMINEES (THANET 2) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
	Dissolved: 13/07/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04218480</u>
Company Name:	WESTCHESTER PROPERTIES (CARDIFF) LIMITED
	Dissolved
DIRECTOR	Appointed: 18/11/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03254832</u>
Company Name:	PRECIS (1474) LIMITED
	Active
DIRECTOR	Appointed: 07/02/2003
Occupation:	DIRECTOR
Company Number:	<u>04659448</u>
Company Name:	HAMMERSON INVESTMENTS (NO.26) LIMITED
	Active
DIRECTOR	Appointed: 28/02/2003
Occupation:	DIRECTOR
Company Number:	<u>04488598</u>
Company Name:	HAYWARDS HEATH LIMITED
	Active
DIRECTOR	Appointed: 28/02/2003
Occupation:	DIRECTOR
Company Number:	<u>04488557</u>
Company Name:	NEW SOUTHGATE LIMITED
	Active
DIRECTOR	Appointed: 28/02/2003
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03699545</u>
Company Name:	RT GROUP DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 28/02/2003
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04488923</u>
Company Name:	STAPLEHURST UK LIMITED
	Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2003 CHARTERED SURVEYOR <u>04357520</u> RT GROUP PROPERTY INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2003 CHARTERED SURVEYOR <u>04489588</u> STAPLEHURST UK (NO. 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2003 DIRECTOR <u>04489358</u> CHRISTCHURCH UK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/05/2003 CHARTERED SURVEYOR <u>03234235</u> GOVERNEFFECT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/03/2003 CHARTERED SURVEYOR <u>04699514</u> MERSEYWAY TWO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/11/2003 CHARTERED SURVEYOR <u>04789711</u> HAMMERSON (CRICKLEWOOD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/11/2003 CHARTERED SURVEYOR <u>04789699</u> HAMMERSON (PADDINGTON) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/03/2004 CHARTERED SURVEYOR <u>04836960</u> LATHAM HOUSE ONE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/03/2004 CHARTERED SURVEYOR <u>05084907</u> HAMMERSON INVESTMENTS (NO. 27) LIMITED Active

DIRECTOR	Appointed: 24/05/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04531140</u>
Company Name:	BRISTOL ALLIANCE (GP) LIMITED
	Active
DIRECTOR	Appointed: 22/06/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>05118140</u>
Company Name:	BRISTOL ALLIANCE NOMINEE NO.1 LIMITED
	Active
DIRECTOR	Appointed: 22/06/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>05118134</u>
Company Name:	BRISTOL ALLIANCE NOMINEE NO.2 LIMITED
	Active
DIRECTOR	Appointed: 08/07/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04364967</u>
Company Name:	BRISTOL INVESTMENTS NOMINEE NO. 2 LIMITED
	Active
DIRECTOR	Appointed: 08/07/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04365590</u>
Company Name:	BRISTOL INVESTMENTS NOMINEE NO. 1 LIMITED
	Active
DIRECTOR	Appointed: 06/04/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02041612</u>
Company Name:	WORKSPACE GROUP PLC
	Active
DIRECTOR	Appointed: 24/11/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02592799</u>
Company Name:	GMHGP LIMITED
	Active
DIRECTOR	Appointed: 24/11/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03018101</u>
Company Name:	MHGPSUB1 LIMITED
	Active
DIRECTOR	Appointed: 08/12/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>00181419</u>
Company Name:	LAND MANAGEMENT LIMITED
	Active

DIRECTOR	Appointed: 20/06/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>05447868</u>
Company Name:	HAMMERSON HARBOUR EXCHANGE LIMITED
	Active
DIRECTOR	Appointed: 27/06/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>05447873</u>
Company Name:	HAMMERSON BULL RING LIMITED
	Active
DIRECTOR	Appointed: 14/07/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02671082</u>
Company Name:	SPITALFIELDS SPACE MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 14/07/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02025411</u>
Company Name:	SPITALFIELDS DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 14/07/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02268187</u>
Company Name:	SPITALFIELDS HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 31/12/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>05151505</u>
Company Name:	BRLP ROTUNDA LIMITED
	Active
DIRECTOR	Appointed: 31/12/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03744370</u>
Company Name:	MARTINEAU NO. 2 LIMITED
	Active
DIRECTOR	Appointed: 31/12/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03744367</u>
Company Name:	MARTINEAU NO. 1 LIMITED
	Active
DIRECTOR	Appointed: 31/12/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03744380</u>
Company Name:	MARTINEAU GALLERIES NO.2 LIMITED
	Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/2005 CHARTERED SURVEYOR <u>03744378</u> MARTINEAU GALLERIES NO. 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/2005 CHARTERED SURVEYOR <u>03744393</u> BULL RING NO. 2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/2005 CHARTERED SURVEYOR <u>03744388</u> BULL RING NO. 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/2005 CHARTERED SURVEYOR <u>03744372</u> MARTINEAU (GP) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/2005 CHARTERED SURVEYOR <u>03744383</u> MARTINEAU GALLERIES (GP) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/2005 CHARTERED SURVEYOR <u>03744396</u> BULL RING (GP) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/07/2006 DIRECTOR <u>05839393</u> HAMMERSON INVESTMENTS (NO. 28) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/07/2006 DIRECTOR <u>05839349</u> HAMMERSON ROMFORD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/09/2006 CHARTERED SURVEYOR <u>05911048</u> HAMMERSON SHEFFIELD (NRQ) LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/08/2006
CHARTERED SURVEYOR
05422338
HAMMERSON (DIDCOT) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/08/2006
CHARTERED SURVEYOR
05465168
HAMMERSON BORROWER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/08/2006
CHARTERED SURVEYOR
05495284
HAMMERSON (DIDCOT II) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/08/2006
CHARTERED SURVEYOR
05578477
HAMMERSON (NEWTOWNABBEY) HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/08/2006
CHARTERED SURVEYOR
05595901
HAMMERSON (OXFORD) HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/08/2006
CHARTERED SURVEYOR
05643230
HAMMERSON (NEWTOWNABBEY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/08/2006
CHARTERED SURVEYOR
05535742
HAMMERSON (PARC TAFE I) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/08/2006
CHARTERED SURVEYOR
05490400
HAMMERSON (CRAMLINGTON) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/08/2006
CHARTERED SURVEYOR
05535744
HAMMERSON (PARC TAFE I) HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/08/2006
Company Number: CHARTERED SURVEYOR
Company Name: 05554873
HAMMERSON (CRAMLINGTON II) LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/08/2006
Company Number: CHARTERED SURVEYOR
Company Name: 05578218
HAMMERSON (OXFORD I) LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/08/2006
Company Number: CHARTERED SURVEYOR
Company Name: 05579400
HAMMERSON (CRAMLINGTON I) LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/08/2006
Company Number: CHARTERED SURVEYOR
Company Name: 05464862
HAMMERSON RETAIL PARKS HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/09/2006
Company Number: CHARTERED SURVEYOR
Company Name: 05875218
HAMMERSON INVESTMENTS (NO.29) LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/10/2006
Company Number: DIRECTOR
Company Name: 05894331
125 OBS (NOMINEES 1) LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/10/2006
Company Number: DIRECTOR
Company Name: 05894341
125 OBS (NOMINEES 2) LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/10/2006
Company Number: DIRECTOR
Company Name: 05894097
125 OBS (GP) LIMITED
Active

SECRETARY
Occupation: Appointed: 24/11/2004
Company Number: Resigned: 24/11/2004
Company Name: CHARTERED SURVEYOR
03018101
MHGPSUB1 LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Resigned: 01/11/2004
CHARTERED SURVEYOR
03494030
ASTOR HOUSE LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 24/02/1999
Resigned: 19/04/2002
CHARTERED SURVEYOR
03723141
280 BISHOPSGATE LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 03/04/2002
Resigned: 19/04/2002
CHARTERED SURVEYOR
04365004
280 BISHOPSGATE PROPERTY INVESTMENTS
LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
Resigned: 03/07/2002
CHARTERED SURVEYOR
04122783
FRESHNEY PLACE (NO.2) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
Resigned: 03/07/2002
CHARTERED SURVEYOR
04122794
FRESHNEY PLACE (NO.1) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 30/04/2001
Resigned: 17/10/2002
CHARTERED SURVEYOR
04175848
HAMMERSON (BRISTOL) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 14/03/2003
CHARTERED SURVEYOR
04431434
LXB PROPERTIES (HIGH WYCOMBE) LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/09/2002
Company Number: Resigned: 14/03/2003
Company Name: CHARTERED SURVEYOR
04291593
WESTCHESTER PROPERTIES (STIRLING) LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/09/2002
Company Number: Resigned: 14/03/2003
Company Name: CHARTERED SURVEYOR
04307007
LXB PROPERTIES (DURHAM) LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/09/2002
Company Number: Resigned: 14/03/2003
Company Name: CHARTERED SURVEYOR
04248746
LXB NOMINEES (DURHAM 1) LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/09/2002
Company Number: Resigned: 14/03/2003
Company Name: CHARTERED SURVEYOR
04248742
LXB NOMINEES (DURHAM 2) LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/12/2000
Company Number: Resigned: 18/07/2003
Company Name: CHARTERED SURVEYOR
04122800
MERSEYWAY CENTRE (NO.2) LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/12/2000
Company Number: Resigned: 18/07/2003
Company Name: CHARTERED SURVEYOR
04123165
MERSEYWAY CENTRE (NO.1) LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/09/2002
Company Number: Resigned: 31/03/2004
Company Name: CHARTERED SURVEYOR
SC084491
LONDON & CALTRUST PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/12/2000
Company Number: Resigned: 28/05/2004
Company Name: CHARTERED SURVEYOR
04122790
LATHAM HOUSE TRUSTEE LIMITED
Dissolved

DIRECTOR	Appointed: 12/12/2000 Resigned: 28/05/2004 OCCUPATION: CHARTERED SURVEYOR Company Number: 04122826 Company Name: LATHAM HOUSE GENERAL PARTNER LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002 Resigned: 29/06/2004 OCCUPATION: CHARTERED SURVEYOR Company Number: 03519669 Company Name: RAVENSBOURNE RETAIL PARK LIMITED Active
DIRECTOR	Appointed: 23/08/2002 Resigned: 29/06/2004 OCCUPATION: CHARTERED SURVEYOR Company Number: 04318257 Company Name: RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED Active
DIRECTOR	Appointed: 23/09/2002 Resigned: 29/06/2004 OCCUPATION: CHARTERED SURVEYOR Company Number: 04318251 Company Name: RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED Active
DIRECTOR	Appointed: 10/02/2005 Resigned: 18/02/2005 OCCUPATION: CHARTERED SURVEYOR Company Number: 05346415 Company Name: WALLCABLE LIMITED Active
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005 OCCUPATION: CHARTERED SURVEYOR Company Number: 03157512 Company Name: EDGE DEVELOPMENTS (CARDIFF) LIMITED Active
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005 OCCUPATION: CHARTERED SURVEYOR Company Number: 03007079 Company Name: EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005 OCCUPATION: CHARTERED SURVEYOR Company Number: 02806688 Company Name: EDGE INVESTMENTS (CREWE) LIMITED Dissolved

DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03388399</u>
	EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03344419</u>
	EDGE INVESTMENTS (FOODSTORES) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02982371</u>
	EDGE INVESTMENTS (GLASGOW) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02888370</u>
	EDGE INVESTMENTS (SCOTLAND) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02713738</u>
	DUKERS BUILDING MANAGEMENT LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02805556</u>
	EDGE DEVELOPMENTS (CROYDON) LIMITED
	Dissolved
DIRECTOR	Appointed: 13/02/2001
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04126462</u>
	HAMMERSON (SHEFFIELD) LIMITED
	Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/04/1998
Resigned: 21/09/2005
CHARTERED SURVEYOR
03535238
HAMMERSON EAST LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 21/09/2005
CHARTERED SURVEYOR
02416598
EDGE INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/05/1999
Resigned: 21/09/2005
CHARTERED SURVEYOR
03729660
HAMMERSON INVESTMENTS (NO 1) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 21/09/2005
CHARTERED SURVEYOR
03007087
EDGE RETAIL PROPERTIES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 21/09/2005
CHARTERED SURVEYOR
02946447
LAMIN MANAGEMENT LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 21/09/2005
CHARTERED SURVEYOR
03534958
FREEREIGN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 21/09/2005
CHARTERED SURVEYOR
03997576
GRANTCHESTER DEVELOPMENT FINANCE LIMITED
Active

DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04257241</u>
	GRANTCHESTER DEVELOPMENTS (NORWICH 2)
	LIMITED
	Dissolved
 DIRECTOR	 Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02476350</u>
	GRANTCHESTER DEVELOPMENTS LIMITED
	Dissolved
 DIRECTOR	 Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03526883</u>
	GRANTCHESTER INVESTMENT FINANCE COMPANY
	LIMITED
	Dissolved
 DIRECTOR	 Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04318262</u>
	GRANTCHESTER NOMINEES (THEALE 2) LIMITED
	Dissolved
 DIRECTOR	 Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03649528</u>
	GRANTCHESTER PROPERTIES (ASHFORD) LIMITED
	Dissolved
 DIRECTOR	 Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03671741</u>
	GRANTCHESTER PROPERTIES (BARNSTAPLE)
	LIMITED
	Dissolved
 DIRECTOR	 Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03588446</u>
	GRANTCHESTER PROPERTIES (BIRMINGHAM)
	LIMITED
	Dissolved

DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03012509</u>
	GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03794460</u>
	GRANTCHESTER PROPERTIES (CARLISLE) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03649244</u>
	GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03757222</u>
	GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04203435</u>
	GRANTCHESTER PROPERTIES (DURHAM) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03537419</u>
	GRANTCHESTER PROPERTIES (GLASGOW) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03757495</u>
	GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED
	Dissolved

DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03757202</u>
	GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03649496</u>
	GRANTCHESTER PROPERTIES (LEEDS) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03794444</u>
	GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03588421</u>
	GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02944388</u>
	GRANTCHESTER PROPERTIES (SELY OAK) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03291240</u>
	GRANTCHESTER PROPERTIES (SWANSEA) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03291241</u>
	GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED
	Dissolved

DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04071473</u>
	GRANTCHESTER PROPERTIES (WESTWOOD NO. 2)
	LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03519676</u>
	GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03013975</u>
	GRANTCHESTER PROPERTIES LETCHWORTH
	LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02993960</u>
	GRANTCHESTER SHOP PROPERTIES LIMITED
	Dissolved
DIRECTOR	Appointed: 24/02/1999
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03723157</u>
	HAMMERSON (SENATOR HOUSE) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02234456</u>
	CONTINENTAL AND METROPOLITAN PROPERTIES
	LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>SC107628</u>
	LONDON & METROPOLITAN SCOTLAND LIMITED
	Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/04/2003
Resigned: 29/09/2005
DIRECTOR
SC195182
UNION SQUARE DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/10/2002
Resigned: 31/12/2005
CHARTERED SURVEYOR
03744383
MARTINEAU GALLERIES (GP) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/10/2002
Resigned: 31/12/2005
CHARTERED SURVEYOR
03744372
MARTINEAU (GP) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/2003
Resigned: 31/12/2005
CHARTERED SURVEYOR
03744367
MARTINEAU NO. 1 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/2003
Resigned: 31/12/2005
CHARTERED SURVEYOR
03744370
MARTINEAU NO. 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/2003
Resigned: 31/12/2005
CHARTERED SURVEYOR
03744380
MARTINEAU GALLERIES NO.2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/2003
Resigned: 31/12/2005
CHARTERED SURVEYOR
03744378
MARTINEAU GALLERIES NO. 1 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/2003
Resigned: 31/12/2005
CHARTERED SURVEYOR
03744393
BULL RING NO. 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/2003
Resigned: 31/12/2005
CHARTERED SURVEYOR
03744388
BULL RING NO. 1 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/12/2004
Resigned: 31/12/2005
CHARTERED SURVEYOR
05151505
BRLP ROTUNDA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/10/2002
Resigned: 31/12/2005
CHARTERED SURVEYOR
03744396
BULL RING (GP) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 20/04/2006
CHARTERED SURVEYOR
04071558
GRANTCHESTER CAPITAL ONE
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 20/04/2006
CHARTERED SURVEYOR
04071624
GRANTCHESTER CAPITAL TWO
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 20/04/2006
CHARTERED SURVEYOR
02732993
EDGE DEVELOPMENTS (BROADSTAIRS)
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 20/04/2006
CHARTERED SURVEYOR
03757223
GRANTCHESTER ESTATES HOLDINGS
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 20/04/2006
CHARTERED SURVEYOR
03618635
GRANTCHESTER ESTATES
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 20/04/2006
CHARTERED SURVEYOR
04071479
GRANTCHESTER CAPITAL THREE
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 20/04/2006
CHARTERED SURVEYOR
02308870
LONDON & METROPOLITAN NORTHERN
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 20/04/2006
CHARTERED SURVEYOR
02341359
MAIDHELM
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/11/2003
Resigned: 20/04/2006
CHARTERED SURVEYOR
00646816
HAMMERSON (NEWCHAT) PROPERTIES
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 20/04/2006
CHARTERED SURVEYOR
02031124
DREAMCOURT
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/10/1998
Resigned: 20/04/2006
CHARTERED SURVEYOR
02367171
KINHIGH
Active

DIRECTOR	Appointed: 28/02/2003
Occupation:	Resigned: 26/05/2006
Company Number:	DIRECTOR
Company Name:	<u>04148023</u>
	RT GROUP DEVELOPMENTS L.I.F.E. LIMITED
	Active
DIRECTOR	Appointed: 12/12/2000
Occupation:	Resigned: 26/05/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04123137</u>
	HARBOUR EXCHANGE (NO.2) LIMITED
	Dissolved
DIRECTOR	Appointed: 12/12/2000
Occupation:	Resigned: 26/05/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04123163</u>
	CENTENNIUM HOUSE (NO.1) LIMITED
	Dissolved
DIRECTOR	Appointed: 12/12/2000
Occupation:	Resigned: 26/05/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04122773</u>
	HARBOUR EXCHANGE (NO.1) LIMITED
	Active
DIRECTOR	Appointed: 12/12/2000
Occupation:	Resigned: 26/05/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04122850</u>
	CENTENNIUM HOUSE (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 12/12/2000
Occupation:	Resigned: 26/05/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04123254</u>
	21 MOORFIELDS (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 27/02/2001
Occupation:	Resigned: 26/05/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04139781</u>
	BROADWEIR (NO.2) LIMITED
	Dissolved
DIRECTOR	Appointed: 27/02/2001
Occupation:	Resigned: 26/05/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04139788</u>
	BROADWEIR (NO.1) LIMITED
	Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2000
Resigned: 26/05/2006
CHARTERED SURVEYOR
04122835
21 MOORFIELDS (NO.1) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 26/05/2006
CHARTERED SURVEYOR
03817445
GRANTCHESTER PROPERTIES (WELSH STAR NO.1)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 26/05/2006
CHARTERED SURVEYOR
03757206
GRANTCHESTER PROPERTIES (NORWICH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 01/09/2006
CHARTERED SURVEYOR
03537442
GRANTCHESTER PROPERTIES (MERTHYR TYDFIL)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 01/09/2006
CHARTERED SURVEYOR
04295334
GRANTCHESTER DEVELOPMENTS (NORWICH)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2002
Resigned: 03/10/2006
CHARTERED SURVEYOR
02434832
BETTERTRADE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/2006
Resigned: 01/11/2006
DIRECTOR
05894363
GECC (OBS INVESTMENT COMPANY) LIMITED
Active

OTHER DIRECTORSHIPS OF JOHN ANDREW BYWATER (CONTINUED)

COMPANY	DATE APPOINTED
ALPHA GAMMA LIMITED (01137384)	22/12/2006
GAMMA LEASING LIMITED (02511913)	22/12/2006
GAMMA PROPERTY COMPANY LIMITED (01603717)	22/12/2006
NATIONAL LOOSE LEAF COMPANY LIMITED (0117277)	22/12/2006
GAMMA CITY DEVELOPMENTS LIMITED (01877964)	22/12/2006
NORTHERN ENGLAND ESTATES LIMITED (02511913)	22/12/2006
NORTHERN ENGLAND PROPERTY COMPANY LIMITED (02666488)	22/12/2006