

COMPANIES HOUSD

18 363s

of company number

HOMES FOR TENANTS 8 PLC

PUBLIC LIMITED COMPANY

company name

company type

this earlier date.

Annual Return

02793118

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 8	0 2	9 17.

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.

Registered Office (See note 3)

This is the address registered by Companies House.

17 GAY STREET BATH BA1 2PH

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Day	Month	Year
_		
Day	Month	Year

7032

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02793118	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
riegister of members (see note 5)	particulars, the date of any shange.
The register is kept at	,
17 GAY STREET	***************************************
ВАТН	*
BA1 2PH	••••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	·
17 GAY STREET BATH	***************************************
BA1 2PH	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
JACQUELINE ANNE	
DOWDESWELL	
54	***************************************
LOWER WESTWOOD	***************************************
BRADFORD ON AVON	
WILTSHIRE BA15 2AE	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
LADY	,
ELIZABETH SUSAN HORDERN	***************************************
CHURCH HOUSE	
WEST GRINSTEAD	
HORSHAM	
WEST SUSSEX RH13 8LR	•
,	***************************************
national nat	
Date of Birth:- 11/10/38	
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
OCC.COMPANT DIRECTOR	Day Month Voc-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships.	sec attached line
Page 2	

02793118	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ROBERT ANTHONY	Day Month rear Date of any change.
LO 113 ARTHUR ROAD WIMBLEDON LONDON	
SW19 7DR	
Date of Birth:- 10/12/51 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	see attached list
Particulars.	Day Month Year Date of any change.
ALAN FORBES SHANKLEY 34 QUEENS ROAD ILKLEY WEST YORKSHIRE LS29 9QT	
Date of Birth:- 11/12/49 Nat:BRITISH Occ:BUILDING SOCIETY EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	see_attached-liet
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OLDINALY A OLDINALY BOLDINALY		Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 22500,001 500
	Totals	2,000,005	<u>69'200'009</u> 2
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of m	nembers is enclosed	Please mark the appropriate box. not on on paper paper
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.		cludes (enter number)	Secretary/Director (delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	1) Gays	Shreet	BAI OPN Ext

		Acc	ount of Share	S
Company Number: 2793118	Number of	1	shares trans-	
Company Name:	shares or	last return, c	or, in the case	
Monas for Tenants & Pic	amount of stock held	incorporation	eturn,since the of the	
100000000000000000000000000000000000000	by existing members at	company, by (a) persons	who are still	
	date of this return.	member: (b) persons	3	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	11CIG		or transier	
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113 HM Wad				
Robert Anthony Lo 113 AMM Road Windbodon				
hordon SW19 7DR			-	
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Elizabeth Susan Hordern

Current Directorships

		Date of
Company Name	Title	Appointment
Homes for Tenants 1 PLC	Chairman	04 May 1993
Homes for Tenants 10 PLC	Chairman	04 May 1993
Homes for Tenants 11 Plc	Chairman	14 Feb 1994
Homes for Tenants 12 Plc	Chairman	14 Feb 1994
Homes for Tenants 2 PLC	Chairman	04 May 1993
Homes for Tenants 3 PLC	Chairman	04 May 1993
Homes for Tenants 4 PLC	Chairman	04 May 1993
Homes for Tenants 5 PLC	Chairman	04 May 1993
Homes for Tenants 6 PLC	Chairman	04 May 1993
Homes for Tenants 7 PLC	Chairman	04 May 1993
Homes for Tenants 8 PLC	Chairman	04 May 1993
Homes for Tenants 9 PLC	Chairman	04 May 1993
Wayhot Limited		

Past Directorships

Company Name	Till	Date of	Date of
Westminster Childrens Society			01 Jan 1996

12 February 1997 Page 1

Alan Forbes Shankley

Current Directorships

Company Name	Date of Appointment
Homes for Tenants 1 PLC	30 Sep 1993
Homes for Tenants 10 PLC	30 Sep 1993
Homes for Tenants 11 Plc	14 Feb 1994
Homes for Tenants 12 Plc	14 Feb 1994
Homes for Tenants 2 PLC	30 Sep 1993
Homes for Tenants 3 PLC	30 Sep 1993
Homes for Tenants 4 PLC	30 Sep 1993
Homes for Tenants 5 PLC	30 Sep 1993
Homes for Tenants 6 PLC	30 Sep 1993
Homes for Tenants 7 PLC	30 Sep 1993
Homes for Tenants 8 PLC	30 Sep 1993
Homes for Tenants 9 PLC	30 Sep 1993

Robert Anthony Lo

Current Directorships

Company Name			
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Executive Estates 5 PLC 12 Jan 1993 Executive Estates 6 PLC 12 Jan 1993 Exeter Residences 1 Plc 07 Jul 1993 First Predator Plus PLC 25 Oct 1990 Flexible Choice PLC 19 Feb 1993 Flexible Options 1 Plc 03 Mar 1993 Flexible Options 10 Plc 03 Mar 1993 Flexible Options 2 Plc 03 Mar 1993 Flexible Options 3 Plc 03 Mar 1993 Flexible Options 4 Plc 03 Mar 1993 Flexible Options 5 Plc 03 Mar 1993	Executive Estates 4 PLC		12 Jan 1993
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First Predator Plus PLC 25 Oct 1990 Flexible Choice PLC 19 Feb 1993 Flexible Options 1 Pic 03 Mar 1993 Flexible Options 10 Plc 03 Mar 1993 Flexible Options 2 Plc 03 Mar 1993 Flexible Options 3 Plc 03 Mar 1993 Flexible Options 4 Plc 03 Mar 1993 Flexible Options 5 Plc 03 Mar 1993	Executive Estates 6 PLC		
Flexible Choice PLC 19 Feb 1993 Flexible Options 1 Plc 03 Mar 1993 Flexible Options 10 Plc 03 Mar 1993 Flexible Options 2 Plc 03 Mar 1993 Flexible Options 3 Plc 03 Mar 1993 Flexible Options 4 Plc 03 Mar 1993 Flexible Options 5 Plc 03 Mar 1993	Exeter Residences 1 Plc		07 Jul 1993
Flexible Choice PLC 19 Feb 1993 Flexible Options 1 Plc 03 Mar 1993 Flexible Options 10 Plc 03 Mar 1993 Flexible Options 2 Plc 03 Mar 1993 Flexible Options 3 Plc 03 Mar 1993 Flexible Options 4 Plc 03 Mar 1993 Flexible Options 5 Plc 03 Mar 1993	First Predator Plus PLC		
Flexible Options 1 Pic 03 Mar 1993 Flexible Options 10 Pic 03 Mar 1993 Flexible Options 2 Pic 03 Mar 1993 Flexible Options 3 Pic 03 Mar 1993 Flexible Options 4 Pic 03 Mar 1993 Flexible Options 5 Pic 03 Mar 1993	Flexible Choice PLC		
Flexible Options 10 Plc 03 Mar 1993 Flexible Options 2 Plc 03 Mar 1993 Flexible Options 3 Plc 03 Mar 1993 Flexible Options 4 Plc 03 Mar 1993 Flexible Options 5 Plc 03 Mar 1993	Flexible Options 1 Plc		
Flexible Options 2 Plc 03 Mar 1993 Flexible Options 3 Plc 03 Mar 1993 Flexible Options 4 Plc 03 Mar 1993 Flexible Options 5 Plc 03 Mar 1993	Flexible Options 10 Plc		
Flexible Options 3 Plc 03 Mar 1993 Flexible Options 4 Plc 03 Mar 1993 Flexible Options 5 Plc 03 Mar 1993	Flexible Options 2 Plc	:	
Flexible Options 4 Pic 03 Mar 1993 Flexible Options 5 Pic 03 Mar 1993	Flexible Options 3 Plc	1	
Flexible Options 5 Plc 03 Mar 1993	Flexible Options 4 Plc	***	
Flexible Options 6 Plc 03 Mar 1993	Flexible Options 5 Plc		
	Flexible Options 6 Plc		03 Mar 1993

Flexible Options 7 Plc		1
		03 Mar 1993
Flexible Options 8 Plc		03 Mar 1993
Flexible Options 9 Plc		03 Mar 1993
Gateridge Investments Limited		19 Dec 1988
Girton College Accommodation Plc		03 Feb 1992
Gonville Accommodation Pic		12 Jan 1993
Grimston Scott Pic		07 Jul 1993
Harkray Investments Limited		03 Mar 1989
Hidebourne Properties Limited		03 Mar 1989
Hillside One Plc		24 Feb 1993
Hillside Three Plc		24 Feb 1993
Hillside Two Plc		24 Feb 1993
Home Rent 1 Plc		12 Jan 1993
Home Rent 10 Plc		12 Jan 1993
Home Rent 11 Plc		02 Mar 1993
Home Rent 12 Plc		02 Mar 1993
Home Rent 13 Pic		02 Mar 1993
Home Rent 14 Pic		02 Mar 1993
Home Rent 15 Plc		02 Mar 1993
Home Rent 16 Plc		14 May 1993
Home Rent 17 Plc		14 May 1993
Home Rent 18 Plc		17 May 1993
Home Rent 19 Plc		14 May 1993
Home Rent 2 Plc		12 Jan 1993
Home Rent 20 Plc		
Home Rent 21 Plc		17 May 1993
Home Rent 22 Plc		17 May 1993
Home Rent 23 Plc		14 May 1993
Home Rent 3 Pic		14 May 1993
Home Rent 4 Pic		12 Jan 1993
		12 Jan 1993
Home Rent 5 Pic	····	12 Jan 1993
Home Rent 6 Plc		12 Jan 1993
Home Rent 7 Plc		12 Jan 1993
Home Rent 8 Plc		12 Jan 1993
Home Rent 9 Plc		12 Jan 1993
Homes for Tenants 1 PLC		18 Feb 1993
Homes for Tenants 10 PLC		18 Feb 1993
Homes for Tenants 11 Pic		14 May 1993
Homes for Tenants 12 Plc		17 May 1993
Homes for Tenants 2 PLC		18 Feb 1993
Homes for Tenants 3 PLC		18 Feb 1993
Homes for Tenants 4 PLC		18 Feb 1993
Homes for Tenants 5 PLC		18 Feb 1993
Homes for Tenants 6 PLC		18 Feb 1993
Homes for Tenants 7 PLC		18 Feb 1993
Homes for Tenants 8 PLC		18 Feb 1993
Homes for Tenants 9 PLC		18 Feb 1993
Hughes Hall Accommodation Plc		03 Feb 1992
Income Booster 1 Pic	Alternate To (Fry Charles	26 Oct 1994
L	Anthony)	20 001 1334
Income Booster 2 Pic	Alternate To (Fry Charles Anthony)	26 Oct 1994
Income Booster 3 Plc	Alternate To (Fry Charles Anthony)	26 Oct 1994
Income Booster 4 Plc	Alternate To (Fry Charles Anthony)	26 Oct 1994
Income Booster 5 Plc	Alternate To (Fry Charles Anthony)	26 Oct 1994
February 1997	turminet is a second of the	:

Income Booster 6 Plc	Alternate To (Fry Charles Anthony)	26 Oct 1994
Income Booster 7 Plc	Alternate to FRYCA	26 Oct 1994
Income Booster 8 Pic	Alternate to FRYCA	26 Oct 1994
Income Booster 9 Plc	Alternate to FRYCA	26 Oct 1994
Income Property One Limited		26 Oct 1988
Independent British Healthcare Plc		01 Jan 1988
Jetpark Properties Limited		06 Mar 1989
JF Scat Nominees One Limited		13 Jan 1989
JF Scat Nominees Two Limited		13 Jan 1989
Johnson Fry AIM VCT Managers Limited		23 May 1995
Johnson Fry Finance 2 Limited		23 May 1995
Johnson Fry Finance 3 Limited		23 May 1995
Johnson Fry Finance 4 Limited		23 May 1995
Johnson Fry Finance No. 2 Plc		29 Jan 1996
Johnson Fry Finance Plc		17 Jul 1995
Johnson Fry General Partner One Limited	——————————————————————————————————————	08 Feb 1989
Johnson Fry Incap Limited		12 Nov 1991
Johnson Fry Monitoring Services Limited		18 Jun 1987
Johnson Fry Nominees Limited		01 Apr 1986
Johnson Fry Pension Consultancy Limited		27 Nov 1990
Johnson Fry PLC		07 Apr 1992
Johnson Fry Privatisations Limited		13 Dec 1993
Johnson Fry Secretaries Limited		29 Jul 1988
Johnson Fry Securities Limited		
Jordanstown Properties 11 Plc		09 Jun 1987
Jordanstown Properties Plc		09 Jan 1992
KCL Properties II Pic		09 Jan 1992
KCL Properties III Plc		20 Aug 1993
Keble College Accommodation 1 Plc		20 Aug 1993
Keble College Accommodation 2 Pic		05 Jul 1993
Keble College Accommodation 3 Plc		05 Jul 1993
Keble College Accommodation 4 Plc		05 Jul 1993
Kyledeep Limited		05 Jul 1993
Leicester Student Accommodation 1 Plc		06 Oct 1994
Linacre College Accommodation Plc		13 Jul 1993
Liverpool Institute Accommodation 1 Plc		17 May 1993
Liverpool Institute Accommodation 2 Plc		07 Jul 1993
LUT Accommodation 1 PLC		07 Jul 1993
LUT Accommodation 2 Pic		09 Jan 1992
LUT Accommodation 3 Plc	· · · · · · · · · · · · · · · · · · ·	09 Jan 1992
LUT Accommodation 4 Plc		13 Jul 1993
Lyonsdown Properties 1 Plc		13 Jul 1993
		08 Apr 1992
Lyonsdown Properties 10 Plc		30 Jul 1992
Lyonsdown Properties 11 Plc		30 Jul 1992
Lyonsdown Properties 12 Plc		30 Jul 1992
Lyonsdown Properties 13 Plc		17 May 1993
Lyonsdown Properties 14 Plc		17 May 1993
Lyonsdown Properties 15 Plc		07 Jul 1993
Lyonsdown Properties 16 Plc		07 Jul 1993
Lyonsdown Properties 2 Plc		09 Jan 1992
Lyonsdown Properties 3 Plc	· · · · · · · · · · · · · · · · · · ·	30 Jul 1992
Lyonsdown Properties 4 Plc		30 Jul 1992
Lyonsdown Properties 5 Plc		30 Jul 1992
Lyonsdown Properties 6 Plc		30 Jul 1992
Lyonsdown Properties 7 Plc		30 Jul 1992
Lyonsdown Properties 8 PIc		30 Jul 1992

Lyonsdown Properties 9 Pic	
}	30 Jul 1992
Magdalen College Accommodation Pic Midlands Property One Limited	03 Feb 1992
	26 Oct 1988
Midlands Property Two Limited	26 Oct 1988
New College Accommodation Pic	03 Feb 1992
Northern Property One Limited	26 Oct 1988
Northern Property Two Limited	26 Oct 1988
Nottingham Trent Residences 1 Plc	20 Aug 1993
Outer Metropolitan Property One Limited	26 Oct 1988
Oxford Academic Housing plc	07 Nov 1990
Pathfinder Developer IX Plc	12 Jan 1996
Pathfinder Developer V Pic	31 Jan 1996
Pathfinder Developer VI Pic	12 Jan 1996
Pathfinder Developer VII Pic	12 Jan 1996
Pathfinder Developer VIII Pic	12 Jan 1996
Pathfinder Developer X Pic	12 Jan 1996
Pilgrim Estates II PLC	07 Nov 1990
Predator Five plc	07 Nov 1990
Predator One PLC	_1
Predator Three PLC	24 Aug 1990
Predator Two PLC	14 Sep 1990
Principal Portfolios 1 PLC	14 Sep 1990
	10 Mar 1993
Principal Portfolios 2 PLC	10 Mar 1993
Principal Portfolios 3 PLC	10 Mar 1993
Principal Portfolios 4 PLC	10 Mar 1993
Prowting Flexible Growth PLC	19 Feb 1993
Reading Halls (Wantage) Plc	14 May 1993
Reading Halls (Wells) Pic	17 May 1993
Ridgeway Rentals 1 PLC	19 Feb 1993
Ridgeway Rentals 2 PLC	19 Feb 1993
Ridgeway Rentals 3 PLC	19 Feb 1993
Sheltered Property Rental Limited	13 Jan 1989
South Cumbria Independent Hospital Limited	23 Feb 1989
South East Waterside Property One Plc	10 Jan 1990
South West Waterside Property One Plc	09 Jan 1990
South-East Property One Limited	26 Oct 1988
South-West Property One Limited	26 Oct 1988
Sovereign Reversions Plc	28 May 1991
St Antony's College Accommodation Pic	14 May 1993
Surrey Free Inns plc	25 Jun 1987
Swaythling Assured Homes PLC	24 Feb 1993
Tamworth Assets plc	
Trinity College Accommodation Plc	06 Sep 1989
Trinity College Accommodation Two Pic	17 May 1993
UCL College Accommodation 1 PLC	14 May 1993
UCL College Accommodation 2 PLC	03 Feb 1992
UCL College Accommodation 3 PLC	03 Feb 1992
\$	27 Mar 1992
UCL College Accommodation 4 PLC	27 Mar 1992
UCL College Accommodation 5 PLC	27 Mar 1992
UCL College Accommodation 6 PLC	27 Mar 1992
UEA Accommodation 1 Plc	19 Oct 1993
UEA Accommodation 2 Plc	19 Oct 1993
Universal Techno-Trade Limited	18 Nov 1981
V J F Property Limited	04 Nov 1991
V J F Property Two Limited	03 Jan 1992
Vulcan One Pic	10 Jan 1992

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Vulture Eight PLC		07 Nov 1990
Vulture Eighteen PLC		08 Nov 1990
Vulture Eleven PLC	······································	07 Nov 1990
Vulture Fifteen PLC		07 Nov 1990
Vulture Five PLC		07 Nov 1990
Vulture Forty Five PLC		07 Nov 1990
Vulture Forty Four PLC		07 Nov 1990
Vulture Forty One PLC		07 Nov 1990
Vulture Forty PLC		07 Nov 1990
Vulture Forty Seven PLC		08 Nov 1990
Vulture Forty Six PLC		07 Nov 1990
Vulture Forty Three PLC		07 Nov 1990
Vulture Forty Two PLC		
Vulture Four PLC		07 Nov 1990
Vulture Fourteen PLC		07 Nov 1990
Vulture Nine PLC		07 Nov 1990
Vulture Nineteen PLC		07 Nov 1990
Vulture Nominees One Limited		08 Nov 1990
Vulture Nominees Two Limited		24 Feb 1989
Vulture One PLC		24 Feb 1989
Vulture Seven PLC		07 Nov 1990
Vulture Seventeen PLC		07 Nov 1990
Vulture Six PLC		08 Nov 1990
Vulture Six PLC Vulture Sixteen PLC		07 Nov 1990
Vulture Ten PLC		08 Nov 1990
Vulture Thirteen PLC		07 Nov 1990
	***************************************	07 Nov 1990
Vulture Thirty Eight PLC		07 Nov 1990
Vulture Thirty Five PLC	··	07 Nov 1990
Vulture Thirty Four PLC		07 Nov 1990
Vulture Thirty Nine PLC		07 Nov 1990
Vulture Thirty One PLC		07 Nov 1990
Vulture Thirty PLC		07 Nov 1990
Vulture Thirty Seven PLC		07 Nov 1990
Vulture Thirty Six PLC		07 Nov 1990
Vulture Thirty Three PLC		07 Nov 1990
Vulture Thirty Two PLC		07 Nov 1990
Vulture Three PLC		07 Nov 1990
Vulture Twelve PLC		07 Nov 1990
Vulture Twenty Eight PLC		07 Nov 1990
Vulture Twenty Nine PLC		07 Nov 1990
Vulture Two PLC		07 Nov 1990
Westco Properties Plc		09 Jan 1992
Wherry Properties Plc		20 Jan 1992
Wolfson College Oxford Accommodation (1993) Plc	Director	14 May 1993
Wolfson College Oxford Accommodation Plc		03 Feb 1992
Worcester College Accommodation Plc		14 May 1993
		·

Past Directorships

Company Name Title	Date of Date of Appointment Cessation
L.A. Fitness plc	14 Aug 1989 12 Mar 1992
ABLD Holdings plc (Dissolved 30.11.94)	06 Mar 1989 22 May 1991
Aylesford (Packaging) Limited	01 Jan 1996
Berwest Properties II PLC	14 Feb 1991 13 May 1996
Berwest Properties PLC	28 Feb 1991 13 May 1996
Bristol Reversions Plc (Dissolved 19 October 1993)	28 May 1991 29 Sep 1993
Britnor Properties II plc	14 Feb 1991 13 May 1996

12 February 1997

Britnor Properties PLC	28 Feb 1991	13 May 1996
Britnor Properties V Plc (Being dissolved)	20 Aug 1993	17 Oct 1995
Britnor VI Plc (Dissolved on 01/11/1994)	20 Aug 1993 20 Aug 1993	01 Nov 1994
Caledonian Waterside Property One Plc (Dissolved, Never	10 Jan 1990	13 Nov 1994
Traded)	10 340 1330	12 1404 1881
Caledonian Waterside Property Three Plc (Dissolved, Never Traded)	09 Jan 1990	13 Nov 1991
Caledonian Waterside Property Two Plc (Dissolved, Never Traded)	10 Jan 1990	13 Nov 1991
Central London 1 Pic	02 Jun 1993	20 Mar 1995
Central London 10 Plc (Being dissolved)	02 Jun 1993	17 Oct 1995
Central London 2 Plc (Dissolved 17.10.95)	02 Jun 1993	17 Oct 1995
Central London 3 Plc (Dissolved 17.10.95)	02 Jun 1993	17 Oct 1995
Central London 4 Plc (Dissolved 17.10.95)	02 Jun 1993	17 Oct 1995
Central London 5 Plc (Dissolved 17.10.95)	02 Jun 1993	17 Oct 1995
Central London 6 Pic (Being dissolved)	02 Jun 1993	28 Feb 1995
Central London 7 Plc (Being Dissolved)	02 Jun 1993	28 Feb 1995
Central London 8 Plc (Being Dissolved)	02 Jun 1993	28 Feb 1995
Central London 9 Plc (Being Dissolved)	02 Jun 1993	28 Feb 1995
Central London Property One Limited	26 Oct 1988	29 Nov 1996
Cirth Properties II plc	14 Feb 1991	25 Jun 1996
Cirth Properties PLC	14 Feb 1991	13 May 1996
Clare Residences 1 Plc (Being Dissolved)	19 Oct 1993	01 Nov 1994
Clare Residences 2 Plc (Being Dissolved)	19 Oct 1993	02 Nov 1994
Clare Residences 3 Plc (Being Dissolved)	19 Oct 1993	01 Nov 1994
Colsea Properties 11 Plc	07 Nov 1990	02 Jan 1997
Colsea Properties Pic	07 Nov 1990	22 Nov 1996
Conor Properties II Plc	05 Dec 1991	10 Feb 1997
Conor Properties plc	22 Jan 1991	22 Aug 1996
Countrywide Property Four Plc (Dissolved, Never Traded)	10 Jan 1990	13 Nov 1991
Countrywide Property Three Plc (Dissolved, Never Traded)	10 Jan 1990	13 Nov 1991
Criterion Productions Plc	19 Oct 1993	15 Nov 1993
Dorland Assured Homes 10 Plc (being dissolved)	16 Mar 1993	26 Jul 1994
Dorland Assured Homes 3 Plc (being dissolved)	16 Mar 1993	01 Feb 1994
Dorland Assured Homes 4 Plc (being dissolved)	16 Mar 1993	01 Feb 1994
Dorland Assured Homes 5 Plc (being dissolved)	16 Mar 1993	01 Feb 1994
Dorland Assured Homes 6 Plc (being dissolved)	16 Mar 1993	01 Feb 1994
Dorland Assured Homes 7 Plc (being dissolved)	16 Mar 1993	
Dorland Assured Homes 8 Plc (being dissolved)	16 Mar 1993	01 Feb 1994 01 Feb 1994
Dorland Assured Homes 9 Plc (being dissolved)	16 Mar 1993	
Ed Properties Plc (Dissolved 21.07.92)	07 Nov 1990	09 Aug 1994
EP CB 10 PLC (Dissolved 09.03.93)	27 Mar 1992	23 Jul 1992
EP CB 5 PLC (Dissolved 16.03.93)	27 Mar 1992 27 Mar 1992	09 Mar 1993
EP CB 6 PLC (Dissolved 16.03.93)	27 Mar 1992 27 Mar 1992	24 Feb 1993
EP CB 7 PLC (Dissolved 09.03.93)		24 Mar 1993
EP CB 8 PLC (Dissolved 09.03.93)	27 Mar 1992 27 Mar 1992	09 Mar 1993
EP CB 9 PLC (Dissolved 09.03.93)	·	09 Mar 1993
First Choice Estates plc	27 Mar 1992	09 Mar 1993
Fourth Income Booster Limited	04 Feb 1988	08 Aug 1994
Fourth Predator Plus Plc (Dissolved 07.07.92)	06 Jun 1995	19 Jun 1995
Fownes Hotels PLC	22 Jan 1991	21 Jul 1992
Goldsborough Assured Properties Plc	22 Oct 1987	05 May 1992
Gressingham Ducks plc	01 Feb 1991	09 May 1996
Income Booster 1 Pic	17 Jan 1989	30 Apr 1991
Income Booster 1 Pic Income Booster 10 Pic (Dissolved 06.06.95)	16 Mar 1993	26 May 1993
	19 Oct 1993	01 Jun 1994
Income Booster 2 Plc	16 Mar 1993	26 May 1993
Income Booster 3 Plc	07 Jul 1993	17 Nov 1993

Income Booster 4 Plc		07 Jul 1993	47 No., 4000
Income Booster 5 Pic	<u> </u>	13 Jul 1993	17 Nov 1993 17 Nov 1993
Income Booster 6 Pic	 	13 Jul 1993 13 Jul 1993	
Income Booster 7 Plc			17 Nov 1993
Income Booster 8 Pic		19 Oct 1993	01 Jun 1994
Income Booster 9 Plc		19 Oct 1993	01 Jun 1994
Invetek plc (In liquidation since 16.02.94) (alternate to PA	A Managata 4 - 14/00 DA	19 Oct 1993	01 Jun 1994
Woodrow)	Alternate to WOOPA	25 Jun 1993	14 Jul 1993
Jermyn Yacht Chartering Limited (Dissolved 01.08.95)	<u> </u>	11 Aug 1986	01 Aug 1995
Johnson Fry Fine Inns of Distinction No. 7 PLC (Dissolved,		22 Jan 1991	10 Jun 1992
Never Traded)			10 0411 1332
Johnson Fry Fine Inns of Distinction No. 8 PLC (Dissolved, Never Traded)		22 Jan 1991	10 Jun 1992
Johnson Fry Fine Inns of Distinction No. 9 PLC (Dissolved, Never Traded)		22 Jan 1991	10 Jun 1992
Johnson Fry Fine Inns of Distinction No.10 Limited (Dissolved, Never traded)		22 Jan 1991	31 Dec 1992
Johnson Fry Healthsave Pic	<u> </u>	07 Jul 1993	08 Aug 1995
Johnson Fry Holdings Plc	Alternate to C.A. Fry	06 Jun 1995	09 Jun 1995
Johnson Fry S68 Plc (Dissolved 29.11.94)		19 Oct 1993	29 Nov 1994
Johnson Fry S75 Plc (Dissolved 17.10.95)	 	17 Nov 1993	17 Oct 1995
Johnson Fry S76 Plc (Dissolved 17.10.95)		17 Nov 1993	17 Oct 1995 17 Oct 1995
Johnson Fry S77 Plc (Dissolved 17.10.95)	 	17 Nov 1993	17 Oct 1995
Johnson Fry S78 Pic (Dissolved 17.10.95)		18 Nov 1993	17 Oct 1995
Johnson Fry S79 Plc (Dissolved 17.10.95)		17 Nov 1993	17 Oct 1995
Johnson Fry S80 Plc (Dissolved 17.10.95)	<u> </u>	17 Nov 1993	17 Oct 1995
Johnson Fry S81 Plc (Dissolved 17.10.95)	ļ <u></u>	17 Nov 1993	17 Oct 1995
Johnson Fry S82 Plc (Dissolved 17.10.95)			
Johnson Fry S83 Plc (Dissolved 17.10.95)		17 Nov 1993	17 Oct 1995
Johnson Fry S84 Plc (Dissolved 17.10.95)	<u> </u>	17 Nov 1993	17 Oct 1995
Johnson Fry Trustees Limited		17 Nov 1993	17 Oct 1995
KCL Properties PLC		23 May 1995	03 Sep 1996
Kerrington Developments 111 plc		18 Jan 1991	10 Apr 1996
KMS Advertising PLC		22 Jan 1991	04 Sep 1991
Leicester Student Accommodation 2 Pic (Dissolved 25.10.94)	 	06 Mar 1987	30 Sep 1993
Leicester Student Accommodation 2 Pic (Dissolved 25.10.94)	<u> </u>	13 Jul 1993	25 Oct 1994
London Residential Dealing (Nominees One) Limited (Being		13 Jul 1993	25 Oct 1994
Dissolved)		02 Jun 1993	28 Feb 1995
London Residential Dealing (Nominees Two) Limited (Being Dissolved)		02 Jun 1993	28 Feb 1995
London Residential Dealing (Property) Limited (Being		02 Jun 1993	28 Feb 1995
Dissolved)		02 Juli 1993	20 LED 1992
London Residential Dealing 11 Plc (Being Dissolved)		02 Jun 1993	28 Feb 1995
London Residential Dealing 12 Plc (Being Dissolved)		02 Jun 1993	28 Feb 1995
London Residential Dealing 13 Plc (Being Dissolved)		02 Jun 1993	28 Feb 1995
ondon Residential Dealing 14 Plc (Being Dissolved)		02 Jun 1993	28 Feb 1995
ondon Residential Dealing 15 Plc (Being Dissolved)		02 Jun 1993	28 Feb 1995
London Residential Dealing 16 Plc (Being Dissolved)		02 Jun 1993	28 Feb 1995
ondon Residential Dealing 17 Plc (Being Dissolved)		02 Jun 1993	28 Feb 1995
yonsdown Properties 13 Plc (Struck off, 14/09/93)		30 Jul 1992	14 Sep 1993
Lyonsdown Properties 14 Plc (Struck off, 14/09/93)		30 Jul 1992	14 Sep 1993
yonsdown Properties 15 Plc (Struck off, 14/09/93)		30 Jul 1992	14 Sep 1993
Melcourt Investments plc (Dissolved, Never Traded)	··· ·· ··· · · · · · · · · · · ·	31 Jul 1990	16 Oct 1991
North East Waterside Property One Plc (Dissolved, Never		10 Jan 1990	13 Nov 1991
raded)			
North East Waterside Property Three Plc (Dissolved, Never Fraded)		09 Jan 1990	13 Nov 1991
North East Waterside Property Two Plc (Dissolved, Never Fraded)		09 Jan 1990	13 Nov 1991

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North West Waterside Property One Plc (Dissolved 03.12.91)	<u></u>	09 Jan 1990	13 Nov 1991
North West Waterside Property Three Pic (Dissolved 03.12.91)	10 Jan 1990	13 Nov 1991
North West Waterside Property Two Plc (Dissolved 03.12.91)		10 Jan 1990	13 Nov 1991
Octavian Properties PLC		18 Jan 1991	10 Apr 1996
Option 5 Five Plc (Dissolved, Never Traded)		10 Jan 1992	20 Feb 1992
Option 5 Four Plc (Dissolved, Never Traded)	<u> </u>	10 Jan 1992	20 Feb 1992 20 Feb 1992
Option 5 Seven Plc (Dissolved, Never Traded)		10 Jan 1992	20 Feb 1992 15 Jun 1993
Option 5 Six Plc (Dissolved, Never Traded)		10 Jan 1992	15 Jun 1993
Option 5 Three Plc (Dissolved, Never Traded)	···	10 Jan 1992	20 Feb 1992
Outer Metropolitan Property Two Limited (Dissolved, Never		26 Nov 1988	
Traded)		20 1104 1900	02 Oct 1991
Pathfinder Developer I Pic		10 Feb 1995	28 Feb 1995
Pathfinder Developer II Plc		10 Feb 1995	28 Feb 1995
Pathfinder Developer III Plc		10 Feb 1995	28 Feb 1995
Pathfinder Developer IV Plc		10 Feb 1995	28 Feb 1995
Pathfinder Developer V Plc		10 Feb 1995	28 Feb 1995
Pathfinder Recovery 1 Plc		13 Jul 1993	25 Aug 1993
Pathfinder Recovery 2 Plc		13 Jul 1993	25 Aug 1993 25 Aug 1993
Pathfinder Repossessions II Plc		30 Jul 1992	03 Sep 1992
Pathfinder Repossessions PIc		22 Jan 1991	21 Jan 1992
Pilgrim Estates PLC		08 Nov 1990	21 Jan 1992 22 Nov 1996
Pinnacle Housing Limited	Alternate To (Fry Charles	13 Aug 1993	13 Jan 1997
	Anthony)	107tug 1000	15 Jan 1997
Pinnacle Housing Limited	Alternate To (Fry Charles	09 Nov 1992	11 Aug 1993
	Anthony)		
Pioneer Oil and Gas Plc (Dissolved 17.10.95)		17 Nov 1993	14 Oct 1994
Principal Portfolios 5 PLC (being dissolved)	<u> </u>	10 Mar 1993	05 Apr 1994
Regent Exploration Plc (Dissolved 17.10.95)	<u> </u>	17 Nov 1993	17 Oct 1995
Second Predator Plus Plc (Dissolved 21.07.92)		22 Jan 1991	21 Jul 1992
Seer Fry Limited (Dissolved)	ļ <u>.</u>	18 Mar 1991	24 Mar 1992
South East Waterside Property Three Plc (Dissolved, Never Traded)		22 Jan 1990	13 Nov 1991
South East Waterside Property Two Plc (Dissolved, Never Traded)		22 Jan 1990	13 Nov 1991
South West Waterside Property Three Plc (Dissolved, Never Traded)		10 Jan 1990	13 Nov 1991
South West Waterside Property Two Ptc (Dissolved, Never Traded)		09 Jan 1990	13 Nov 1991
South-East Property Two Limited (Dissolved, Never Traded)		26 Oct 1988	16 Jul 1991
St. Catherine's College Accommodation Plc (Dissolved		03 Feb 1992	18 May 1993
18.05.93)	4	·	i
Stagford Properties PLC		18 Jan 1991	10 Apr 1996
The Aylesbury House Resort Hotel Pic		10 Jan 1992	20 Feb 1992
The Chartwell Group pic		23 May 1986	02 Jun 1994
The Hatton Court Resort Hotel Plc		10 Jan 1992	20 Feb 1992
Third Predator Plus Plc (Dissolved 07.07.92)	J	22 Jan 1991	07 Jul 1992
Tunbridge Wells Independent Hospital Limited		08 Feb 1989	02 May 1991
UEA Accommodation 3 Plc (Dissolved 08.11.94)		19 Oct 1993	08 Nov 1994
Unicoll Properties II plc		22 Jan 1991	11 Oct 1996
Unicoll Properties plc		22 Jan 1991	22 Aug 1996
Value Retail Centres Plc (Dissolved 06.06.95)		13 Jul 1993	06 Jun 1995
Vulcan Eight Plc (dissolved)		10 Jan 1992	10 Jan 1992
Vulcan Five Plc (dissolved)		10 Jan 1992	10 Jan 1992
Vulcan Four Plc (dissolved)		10 Jan 1992	10 Jan 1992
Vulcan Seven Pic (dissolved)	1	10 Jan 1992	10 Jan 1992
Vulcan Six Plc (dissolved)	1	10 Jan 1992	10 Jan 1992
Vulcan Three Plc (dissolved)		10 Jan 1992	10 Jan 1992
Vulcan Two Plc (dissolved)			

Vulture Fifty PLC (Dissolved 16.03.93)	07 Nov 1990	24 Feb 1993
Vulture Forty Eight PLC (Dissolved 16.03.93)	07 Nov 1990	24 Feb 1992
Vulture Forty Nine PLC (Dissolved 30.03.93)	07 Nov 1990	30 Mar 1993
Vulture Twenty Five Plc (Dissolved 21.07.92)	07 Nov 1990	23 Jul 1992

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Additional Directorships

SCATSouth A01 Limited and 49 other companies similarly titled but with consecutively numbered suffixes A02 - A50 inclusive.

SCATSouth B01 Limited and 49 other companies similarly titled but with consecutively numbered suffixes B02 - B50 inclusive.

SCATSouth C01 Limited and 49 other companies similarly titled but with consecutively numbered suffixes C02 - C50 inclusive.

SCATSouth D01 Limited and 35 other companies similarly titled but with consecutively numbered suffixes D02 - D36 inclusive.

SCATSouth E01 Limited and 35 other companies similarly titled but with consecutively numbered suffixes E02 - E36 inclusive.

SCATNorth N01 Limited and 54 other companies similarly titled but with consecutively numbered suffixes N02 - N55 inclusive.

SCATNorth P01 Limited and 54 other companies similarly titled but with consecutively numbered suffixes P02 - P55 inclusive.

SCATNorth R01 Limited and 52 other companies similarly titled but with consecutively numbered suffixes R02 - R53 inclusive.

SCATNorth S01 Limited and 49 other companies similarly titled but with consecutively numbered suffixes S02 - S50 inclusive.