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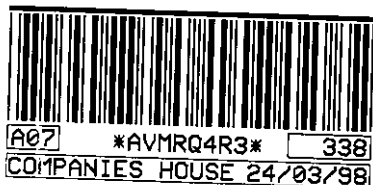
C O M P A N I E S H O U S E

363s

4

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02799756

M

company name
PRINCIPAL PORTFOLIOS 4 PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/98
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
10	03	98

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 this earlier date.

Day	Month	Year

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

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
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

02799756

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

17 GAY STREET
BATH
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 Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

 Date of any change.

DOCTOR
LISBETH ANN
CHILDS
17 GAY STREET
BATH
AVON BA1 2PH

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 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 state when.

Day	Month	Year

 Date of resignation.

02799756

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT ANTHONY
LO
113 ARTHUR ROAD
WIMBLEDON
LONDON
SW19 7DR

Date of Birth:- 10/12/51

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

Particulars.

PETER CHARLES
NICHOLSON
MERE HOUSE
HAMBLE
SOUTHAMPTON
HAMPSHIRE SO3 5JB

Date of Birth:- 10/04/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

Particulars.

JAMES DOUGLAS MORTIMER
SMALLWOOD
POPPLEWELL KNOWLE TOP ROAD
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE HX3 8SJ

Date of Birth:- 10/06/55

Nat:BRITISH

Occ:BUILDING SOCIETY MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

Issued Share Capital (See note 8)

**Aggregate
nominal value**
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	1,920,002	£960,001
'A' Ordinary	1	50p.
Totals	1,920,003	£960,001.50

☒

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Please ensure that you have completed all sections on this page.

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Individual Profile

Robert Anthony Lo

Current Directorships

Company Name	Title	Date of Appointment
ABLD Limited		28 Feb 1989
Acton Assured Homes Plc		20 Aug 1993
Advanced Design Engineering Limited		14 Dec 1994
AM.PM International plc (Wound up by Administrative Receivers October 1990)		31 Mar 1988
Andishgar Marketing and Advertising Services Limited		18 Nov 1981
Andishgar Marketing and Advertising Services Limited		18 Nov 1981
Britnor Properties III Plc		20 Aug 1993
Britnor Properties IV Plc		20 Aug 1993
Cafe Inns plc		03 Mar 1986
Caius Accommodation Plc		12 Jan 1993
Capital Prime Properties PLC		30 Jul 1992
Capital Prime Properties Plus II Plc		12 Jan 1993
Capital Prime Properties Plus Plc		12 Jan 1993
Central London 1 Plc		01 Apr 1997
Chorlton Investments Limited		19 Dec 1988
Countrywide Property One Limited		26 Oct 1988
Countrywide Property Two Plc		10 Jan 1990
Countrywide Rentals 1 PLC		19 Feb 1993
Countrywide Rentals 2 PLC		19 Feb 1993
Countrywide Rentals 3 PLC		19 Feb 1993
Countrywide Rentals 4 Plc		20 Aug 1993
Countrywide Rentals 5 Plc		20 Aug 1993
Deanray Properties Limited		06 Mar 1989
Dorland Investments Limited		05 Jan 1993
Dreamstar Properties Limited		03 Mar 1989
Elmdale Investments Limited		14 Mar 1989
Everstar Properties Limited		03 Mar 1989
Executive Estates 1 PLC		12 Jan 1993
Executive Estates 2 PLC		12 Jan 1993
Executive Estates 3 PLC		12 Jan 1993
Executive Estates 4 PLC		12 Jan 1993
Executive Estates 5 PLC		12 Jan 1993
Executive Estates 6 PLC		12 Jan 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
Flexible Options 6 Plc		03 Mar 1993
Flexible Options 7 Plc		03 Mar 1993
Flexible Options 8 Plc		03 Mar 1993
Flexible Options 9 Plc		03 Mar 1993
Gateridge Investments Limited		19 Dec 1988
Gonville Accommodation Plc		12 Jan 1993
Harkray Investments Limited		03 Mar 1989
Hidebourne Properties Limited		03 Mar 1989
Hillside One Plc		24 Feb 1993

Individual Profile

Robert Anthony Lo

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 Plc		02 Mar 1993
Home Rent 14 Plc		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		17 May 1993
Home Rent 21 Plc		17 May 1993
Home Rent 22 Plc		14 May 1993
Home Rent 23 Plc		14 May 1993
Home Rent 3 Plc		12 Jan 1993
Home Rent 4 Plc		12 Jan 1993
Home Rent 5 Plc		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 Plc		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
Income Booster 1 Plc	Alternate To (Fry Charles Anthony)	26 Oct 1994
Income Booster 2 Plc	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
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 Plc	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 No. 2 Plc		29 Jan 1996
Johnson Fry Finance Plc		17 Jul 1995

Individual Profile

Robert Anthony Lo

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 Reversions Limited	30 Sep 1996
Johnson Fry Secretaries Limited	29 Jul 1988
Johnson Fry Securities Limited	09 Jun 1987
Johnson Fry Trustees Limited	13 Jan 1997
KCL Properties II Plc	20 Aug 1993
KCL Properties III Plc	20 Aug 1993
Keble College Accommodation 1 Plc	05 Jul 1993
Keble College Accommodation 2 Plc	05 Jul 1993
Keble College Accommodation 3 Plc	05 Jul 1993
Keble College Accommodation 4 Plc	05 Jul 1993
Kyledeep Limited	06 Oct 1994
Leicester Student Accommodation 1 Plc	13 Jul 1993
Linacre College Accommodation Plc	17 May 1993
Liverpool Institute Accommodation 1 Plc	07 Jul 1993
Liverpool Institute Accommodation 2 Plc	07 Jul 1993
LUT Accommodation 3 Plc	13 Jul 1993
LUT Accommodation 4 Plc	13 Jul 1993
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
Midlands Property One Limited	26 Oct 1988
Midlands Property Two Limited	26 Oct 1988
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
Predator One PLC	24 Aug 1990
Predator Two PLC	14 Sep 1990
Principal Portfolios 1 PLC	10 Mar 1993
Principal Portfolios 2 PLC	10 Mar 1993
Principal Portfolios 3 PLC	10 Mar 1993
Principal Portfolios 4 PLC	10 Mar 1993
Prowing Flexible Growth PLC	19 Feb 1993
Reading Halls (Wantage) Plc	14 May 1993
Reading Halls (Wells) Plc	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 Plc	14 May 1993
Surrey Free Inns plc	25 Jun 1987

Individual Profile

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Swaythling Assured Homes PLC		24 Feb 1993
Trinity College Accommodation Plc		17 May 1993
Trinity College Accommodation Two Plc		14 May 1993
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 Plc		10 Jan 1992
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		07 Nov 1990
Vulture Four PLC		07 Nov 1990
Vulture Fourteen PLC		07 Nov 1990
Vulture Nine PLC		07 Nov 1990
Vulture Nineteen PLC		08 Nov 1990
Vulture Nominees One Limited		24 Feb 1989
Vulture Nominees Two Limited		24 Feb 1989
Vulture One PLC		07 Nov 1990
Vulture Seven PLC		07 Nov 1990
Vulture Seventeen PLC		08 Nov 1990
Vulture Six PLC		07 Nov 1990
Vulture Sixteen PLC		08 Nov 1990
Vulture Ten PLC		07 Nov 1990
Vulture Thirteen PLC		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
Wolfson College Oxford Accommodation (1993) Plc	Director	14 May 1993
Worcester College Accommodation Plc		14 May 1993

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
L.A. Fitness plc		14 Aug 1989	12 Mar 1992

Individual Profile

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ABLD Holdings plc (Dissolved 30.11.94)		06 Mar 1989	22 May 1991
Aylesford (Packaging) Limited			01 Jan 1996
Balliol College Accommodation 2 PLC		03 Feb 1992	01 Apr 1997
Balliol College Accommodation Plc		03 Feb 1992	29 Apr 1997
Beaver Assured Homes Plc		09 Jan 1992	29 Apr 1997
Berwest Properties 3 Plc		09 Jan 1992	29 Apr 1997
Berwest Properties 4 Plc		09 Jan 1992	23 Apr 1997
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
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	01 Nov 1994
Bromford Assured Homes Plc		09 Jan 1992	29 Apr 1997
Caledonian Property One Limited		26 Oct 1988	07 Nov 1997
Caledonian Waterside Property One Plc (Dissolved, Never Traded)		10 Jan 1990	13 Nov 1991
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 Plc		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 Plc (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 Plc		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	01 Feb 1994
Dorland Assured Homes 8 Plc (being dissolved)		16 Mar 1993	01 Feb 1994
Dorland Assured Homes 9 Plc (being dissolved)		16 Mar 1993	09 Aug 1994
Ed Properties Plc (Dissolved 21.07.92)		07 Nov 1990	23 Jul 1992
EP CB 10 PLC (Dissolved 09.03.93)		27 Mar 1992	09 Mar 1993
EP CB 5 PLC (Dissolved 16.03.93)		27 Mar 1992	24 Feb 1993
EP CB 6 PLC (Dissolved 16.03.93)		27 Mar 1992	24 Mar 1993

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Robert Anthony Lo

EP CB 7 PLC (Dissolved 09.03.93)		27 Mar 1992	09 Mar 1993
EP CB 8 PLC (Dissolved 09.03.93)		27 Mar 1992	09 Mar 1993
EP CB 9 PLC (Dissolved 09.03.93)		27 Mar 1992	09 Mar 1993
First Choice Estates plc		04 Feb 1988	08 Aug 1994
First Predator Plus PLC		25 Oct 1990	18 Jun 1997
Fourth Income Booster Limited		06 Jun 1995	19 Jun 1995
Fourth Predator Plus Plc (Dissolved 07.07.92)		22 Jan 1991	21 Jul 1992
Fownes Hotels PLC		22 Oct 1987	05 May 1992
Girton College Accommodation Plc		03 Feb 1992	01 Apr 1997
Goldsborough Assured Properties Plc		01 Feb 1991	09 May 1996
Gressingham Ducks plc		17 Jan 1989	30 Apr 1991
Grimston Scott Plc		07 Jul 1993	01 Jan 1996
Hughes Hall Accommodation Plc		03 Feb 1992	29 Apr 1997
Income Booster 1 Plc		16 Mar 1993	26 May 1993
Income Booster 10 Plc (Dissolved 06.06.95)		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	17 Nov 1993
Income Booster 5 Plc		13 Jul 1993	17 Nov 1993
Income Booster 6 Plc		13 Jul 1993	17 Nov 1993
Income Booster 7 Plc		19 Oct 1993	01 Jun 1994
Income Booster 8 Plc		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 Woodrow)	Alternate to WOOPA	25 Jun 1993	14 Jul 1993
Jermyn Yacht Chartering Limited (Dissolved 01.08.95)		11 Aug 1986	01 Aug 1995
Johnson Fry Finance 4 Limited		23 May 1995	18 Oct 1996
Johnson Fry Fine Inns of Distinction No. 7 PLC (Dissolved, Never Traded)		22 Jan 1991	10 Jun 1992
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 Plc		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
Johnson Fry S77 Plc (Dissolved 17.10.95)		17 Nov 1993	17 Oct 1995
Johnson Fry S78 Plc (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)		17 Nov 1993	17 Oct 1995
Johnson Fry S81 Plc (Dissolved 17.10.95)		17 Nov 1993	17 Oct 1995
Johnson Fry S82 Plc (Dissolved 17.10.95)		17 Nov 1993	17 Oct 1995
Johnson Fry S83 Plc (Dissolved 17.10.95)		17 Nov 1993	17 Oct 1995
Johnson Fry S84 Plc (Dissolved 17.10.95)		17 Nov 1993	17 Oct 1995
Jordanstown Properties 11 Plc		09 Jan 1992	25 Mar 1997
Jordanstown Properties Plc		09 Jan 1992	18 Apr 1997
KCL Properties PLC		18 Jan 1991	10 Apr 1996
Kerrington Developments 111 plc		22 Jan 1991	04 Sep 1991
KMS Advertising PLC		06 Mar 1987	30 Sep 1993
Leicester Student Accommodation 2 Plc (Dissolved 25.10.94)		13 Jul 1993	25 Oct 1994
Leicester Student Accommodation 3 Plc (Dissolved 25.10.94)		13 Jul 1993	25 Oct 1994
London Residential Dealing (Nominees One) Limited (Being Dissolved)		02 Jun 1993	28 Feb 1995

Individual Profile

Robert Anthony Lo

London Residential Dealing (Nominees Two) Limited (Being Dissolved)	02 Jun 1993	28 Feb 1995
London Residential Dealing (Property) Limited (Being Dissolved)	02 Jun 1993	28 Feb 1995
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
London Residential Dealing 14 Plc (Being Dissolved)	02 Jun 1993	28 Feb 1995
London 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
London Residential Dealing 17 Plc (Being Dissolved)	02 Jun 1993	28 Feb 1995
LUT Accommodation 1 PLC	09 Jan 1992	24 Oct 1997
LUT Accommodation 2 Plc	09 Jan 1992	24 Oct 1997
Lyonsdown Properties 1 Plc	08 Apr 1992	02 Jul 1997
Lyonsdown Properties 10 Plc	30 Jul 1992	06 Oct 1997
Lyonsdown Properties 11 Plc	30 Jul 1992	06 Oct 1997
Lyonsdown Properties 12 Plc	30 Jul 1992	06 Oct 1997
Lyonsdown 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
Lyonsdown Properties 15 Plc (Struck off, 14/09/93)	30 Jul 1992	14 Sep 1993
Lyonsdown Properties 2 Plc	09 Jan 1992	11 Jul 1997
Lyonsdown Properties 3 Plc	30 Jul 1992	25 Sep 1997
Lyonsdown Properties 4 Plc	30 Jul 1992	06 Oct 1997
Lyonsdown Properties 5 Plc	30 Jul 1992	06 Oct 1997
Lyonsdown Properties 6 Plc	30 Jul 1992	06 Oct 1997
Lyonsdown Properties 7 Plc	30 Jul 1992	06 Oct 1997
Lyonsdown Properties 8 Plc	30 Jul 1992	06 Oct 1997
Lyonsdown Properties 9 Plc	30 Jul 1992	06 Oct 1997
Magdalen College Accommodation Plc	03 Feb 1992	29 Apr 1997
Melcourt Investments plc (Dissolved, Never Traded)	31 Jul 1990	16 Oct 1991
New College Accommodation Plc	03 Feb 1992	01 Apr 1997
North East Waterside Property One Plc (Dissolved, Never Traded)	10 Jan 1990	13 Nov 1991
North East Waterside Property Three Plc (Dissolved, Never Traded)	09 Jan 1990	13 Nov 1991
North East Waterside Property Two Plc (Dissolved, Never Traded)	09 Jan 1990	13 Nov 1991
North West Waterside Property One Plc (Dissolved 03.12.91)	09 Jan 1990	13 Nov 1991
North West Waterside Property Three Plc (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)	10 Jan 1992	20 Feb 1992
Option 5 Seven Plc (Dissolved, Never Traded)	10 Jan 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 Traded)	26 Nov 1988	02 Oct 1991
Pathfinder Developer I Plc	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 IX Plc	12 Jan 1996	06 Feb 1996
Pathfinder Developer V Plc	10 Feb 1995	13 Nov 1996
Pathfinder Developer VI Plc	12 Jan 1996	06 Feb 1996
Pathfinder Developer VII Plc	12 Jan 1996	06 Feb 1996
Pathfinder Developer VIII Plc	12 Jan 1996	06 Feb 1996
Pathfinder Developer X Plc	12 Jan 1996	06 Feb 1996
Pathfinder Recovery 1 Plc	13 Jul 1993	25 Aug 1993

Individual Profile

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Pathfinder Recovery 2 Plc		13 Jul 1993	25 Aug 1993
Pathfinder Repossessions II Plc		30 Jul 1992	03 Sep 1992
Pathfinder Repossessions Plc		22 Jan 1991	21 Jan 1992
Pilgrim Estates II PLC		07 Nov 1990	27 Mar 1997
Pilgrim Estates PLC		08 Nov 1990	22 Nov 1996
Pinnacle Housing Limited	Alternate To (Fry Charles Anthony)	09 Nov 1992	11 Aug 1993
Pinnacle Housing Limited	Alternate To (Fry Charles Anthony)	13 Aug 1993	13 Jan 1997
Pioneer Oil and Gas Plc (Dissolved 17.10.95)		17 Nov 1993	14 Oct 1994
Predator Five plc		07 Nov 1990	18 Jun 1997
Predator Three PLC		14 Sep 1990	18 Jun 1997
Principal Portfolios 5 PLC (being dissolved)		10 Mar 1993	05 Apr 1994
Regent Exploration Plc (Dissolved 17.10.95)		17 Nov 1993	17 Oct 1995
Second Predator Plus Plc (Dissolved 21.07.92)		22 Jan 1991	21 Jul 1992
Seer Fry Limited (Dissolved)		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 Plc (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 18.05.93)		03 Feb 1992	18 May 1993
Stagford Properties PLC		18 Jan 1991	10 Apr 1996
Tamworth Assets Limited		06 Sep 1989	18 Jun 1997
The Aylesbury House Resort Hotel Plc		10 Jan 1992	20 Feb 1992
The Chartwell Group plc		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)		22 Jan 1991	07 Jul 1992
Tunbridge Wells Independent Hospital Limited		08 Feb 1989	02 May 1991
UCL College Accommodation 1 PLC		03 Feb 1992	03 Apr 1997
UCL College Accommodation 2 PLC		03 Feb 1992	03 Apr 1997
UCL College Accommodation 3 PLC		27 Mar 1992	29 Apr 1997
UCL College Accommodation 4 PLC		27 Mar 1992	29 Apr 1997
UCL College Accommodation 5 PLC		27 Mar 1992	20 May 1997
UCL College Accommodation 6 PLC		27 Mar 1992	20 May 1997
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 Plc (dissolved)		10 Jan 1992	10 Jan 1992
Vulcan Six Plc (dissolved)		10 Jan 1992	10 Jan 1992
Vulcan Three Plc (dissolved)		10 Jan 1992	10 Jan 1992
Vulcan Two Plc (dissolved)		10 Jan 1992	10 Jan 1992
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
Westco Properties Plc		09 Jan 1992	23 Apr 1997
Wherry Properties Plc		20 Jan 1992	23 Apr 1997
Wolfson College Oxford Accommodation Plc		03 Feb 1992	01 Apr 1997

ROBERT ANTHONY LO

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.

Individual Profile

Peter Charles Nicholson

Current Directorships

Company Name	Title	Date of Appointment
Carisbrooke Shipping Plc		24 Jan 1990
Chorlton Investments Limited		30 Nov 1994
Countrywide Property One Limited	Chairman	28 Jul 1994
Crest Nicholson PLC		29 Sep 1972
Deanray Properties Limited		30 Nov 1994
Dreamstar Properties Limited		30 Nov 1994
Elmdale Investments Limited		30 Nov 1994
Everstar Properties Limited		30 Nov 1994
Flexible Options 1 Plc	Chairman	10 May 1993
Flexible Options 10 Plc	Chairman	10 May 1993
Flexible Options 2 Plc	Chairman	10 May 1993
Flexible Options 3 Plc	Chairman	10 May 1993
Flexible Options 4 Plc	Chairman	10 May 1993
Flexible Options 5 Plc	Chairman	10 May 1993
Flexible Options 6 Plc	Chairman	10 May 1993
Flexible Options 7 Plc	Chairman	10 May 1993
Flexible Options 8 Plc	Chairman	10 May 1993
Flexible Options 9 Plc	Chairman	10 May 1993
Gateridge Investments Limited		30 Nov 1994
Harkray Investments Limited		30 Nov 1994
Hidebourne Properties Limited		30 Nov 1994
Income Property One Limited	Chairman	28 Jul 1994
Jetpark Properties Limited		30 Nov 1994
Lloyds TSB Group Plc		28 Dec 1995
Maritime Investment Fund Limited		08 Oct 1993
Mere Securities Limited		06 Jul 1979
Midlands Property One Limited	Chairman	28 Jul 1994
Midlands Property Two Limited	Chairman	28 Jul 1994
Northern Property One Limited	Chairman	28 Jul 1994
Northern Property Two Limited	Chairman	28 Jul 1994
Outer Metropolitan Property One Limited		11 Sep 1995
Principal Portfolios 1 PLC		05 Sep 1996
Principal Portfolios 2 PLC		05 Sep 1996
Principal Portfolios 3 PLC		05 Sep 1996
Principal Portfolios 4 PLC		05 Sep 1996
Sheltered Property Rental Limited	Chairman	28 Jul 1994
Solent Regional Radio Limited		28 Dec 1995
South East Waterside Property One Plc	Chairman	05 Mar 1990
South West Waterside Property One Plc		05 Mar 1990
South-East Property One Limited	Chairman	28 Jul 1994
South-West Property One Limited	Chairman	22 Sep 1988

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Bowring Camper & Nicholsons Limited			31 Dec 1991
Bowring Rose Limited			31 Dec 1991
Bremhill Industries Plc		12 Feb 1988	25 Oct 1994
C.I.M. International Limited			01 Jan 1996
Caledonian Property One Limited	Chairman	28 Jul 1994	07 Nov 1997
Camper & Nicholsons Marinas Limited			04 Apr 1993

Individual Profile

Peter Charles Nicholson

Central London Property One Limited	Chairman	28 Jul 1994	29 Nov 1996
Hamble Green Management Limited		18 Mar 1990	13 Apr 1993
Lloyds Bank plc		01 Oct 1990	28 Dec 1995
Outer Metropolitan Property One Limited		29 Jul 1994	29 Jul 1994
Protecht International Limited			01 Jan 1996

PETER CHARLES NICHOLSON

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.

Current Directorships

Company Name	Title	Date of Appointment
Flexible Options 1 Plc		22 Feb 1996
Flexible Options 10 Plc		22 Feb 1996
Flexible Options 2 Plc		22 Feb 1996
Flexible Options 3 Plc		22 Feb 1996
Flexible Options 4 Plc		22 Feb 1996
Flexible Options 5 Plc		22 Feb 1996
Flexible Options 6 Plc		22 Feb 1996
Flexible Options 7 Plc		22 Feb 1996
Flexible Options 8 Plc		22 Feb 1996
Flexible Options 9 Plc		22 Feb 1996
Halifax Homes Limited		27 Jan 1995
Halifax Urban Renewal Limited		27 Jan 1995
Leeds Direct Services Limited		21 Feb 1996
Principal Portfolios 1 PLC		17 Jul 1996
Principal Portfolios 2 PLC		17 Jul 1996
Principal Portfolios 3 PLC		17 Jul 1996
Principal Portfolios 4 PLC		17 Jul 1996
Sussex County Homes Limited		18 Oct 1995