



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

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 03/06/99
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
18	06	99

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.
22 GROSVENOR SQUARE
LONDON
W1X 9LF

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.

BOTC
£15
100335
363s

Annual Return

of company number 02880822

D

company name
THI PLC

company type
PUBLIC LIMITED COMPANY

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

Day	Month	Year

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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

22 GROSVENOR SQUARE
LONDON
W1X 9LF

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

ANDREW
COLES
FCA
5 CHURCH END
SOUTHAM ROAD RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE CV31 1TA

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

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

ANDREW
COLES
FCA
5 CHURCH END
SOUTHAM ROAD RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE CV31 1TA

Day Month Year

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 Date of any change.

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Date of Birth:- 25/02/53
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

PAROL LIMITED

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

Directors - continued

Particulars.

JOHN DAVID
HENLEY
16 BROOMFIELD RIDE
OXSHOTT
LEATHERHEAD
SURREY KT22 0LW

Date of Birth:- 15/04/62

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.

SOLICITOR

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST (4 PAGES)

Particulars.

CARL ALEXANDER
LEWIS
BADGERS CROFT CALDY WOOD
CALDY
WIRRAL
MERSEYSIDE L48 2LT

Date of Birth:- 01/12/51

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.

PROPERTY DEVELOPER

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST (3 PAGES)

Particulars.

IAN
MARSHALL
28 OAKLEIGH PARK SOUTH
LONDON
N20 9JP

Date of Birth:- 27/05/47

Nat:BRITISH

Occ:GENERAL 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 (1 PAGE)

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

Directors - continued

Particulars.

RONALD GRAHAM
MILLER
68 NUTSFIELDS
REDWELL LANE
IGHTHAM
KENT TN15 9EA

Date of Birth:- 25/08/57
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST (2 PAGES)

Particulars.

ANDREW GAVIN
NOCK
NORTHWOOD HALL FRODSHAM STREET
KELSALL
TARPORLEY
CHESHIRE CW6 0RP

Date of Birth:- 12/01/64
Nat:BRITISH
Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

OLD HALL DEVELOPMENTS LIMITED

Particulars.

ROBERT EUGENE
TSENIN
116 LOUISA BD BIRCHGROVE
NEW SOUTH WALES 2041
AUSTRALIA

Date of Birth:- 19/06/49
Nat:AUSTRALIAN
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NO UK DIRECTORSHIPS

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02880822

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A ORDINARY	750	750
B ORDINARY	125	125
C DEFERRED	175124	175124
C SPECIAL DEFERRED	1	1
10% CONVERTIBLE REDEEMABLE PREFS	400000	400000
Totals	576000	576000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 18/06/98

There were no changes in the period ☒

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☒	☐

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**.

Signed

Date 18/6/99

Secretary/Director*
*(delete as appropriate)

This return includes 11 continuation sheets.
(enter number)

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

To whom should Companies House direct any enquiries
about the information shown in this return?

ANDREW COLES FCA.
THE PLC
22 GROSVENOR SQUARE
LONDON Postcode W1X 9LF
Telephone 0171 493 2288 Ext N/A

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02880822		Account of Shares		
Company Name: THI PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
① C A LEWIS				
BADGERS CROFT CALDY WOOD	500			
CADY L48-2LT	"A" ORDS			
② J D HENLEY				
16 BLOOMFIELD RIDE OXSHOTT	250			
SURREY KT22-OLW	"A" ORDS			
③ SWAN HILL PLC				
CYGNET COURT PORTSMOUTH ROAD	1			
ESHER KT10-9SG	"C" SPECIAL DEFERRED SHARE			
④ LEND LEASE ASIA PROPRIETARY LIMITED				
LEVEL 46 AUSTRALIA SQUARE TOWER	125			
SYDNEY NSW 2000 AUSTRALIA	"B" ORDS			
————— 11 —————	175124			
	"C" DEFERRED			
————— 11 —————	400000			
	CONV REDEEMABLE PREFERENCE SHARES			
(NO CHANGE SINCE LAST ANNUAL RETURN)				
TOTAL SHARES IN ISSUE.	576000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Personnel Appointments

Full Name : Henley, John

Person ID : HENLEY J

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Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3341150	Centerainment Limited	Director	12/02/1998			England
3341039	Centerainment Plaza Limited	Director	12/02/1998			England
3574582	Chooseclick Limited	Director	29/06/1998			England
3574582	Chooseclick Limited	Company Secretary	29/06/1998	29/07/1998	Resignation	England
3445758	Digitglory Limited	Director	10/10/1997			England
3438343	Efectauto Limited	Director	10/10/1997			England
3130182	EFL Management Limited	Director	15/12/1995			England
3130182	EFL Management Limited	Company Secretary	15/12/1995	26/03/1998	Resignation	England
3384156	Goodcite Limited	Director	30/06/1997			England
3384156	Goodcite Limited	Company Secretary	30/06/1997	03/11/1997	Resignation	England
3275305	Sharedcor Limited	Director	09/01/1997			England
3275305	Sharedcor Limited	Company Secretary	09/01/1997	26/03/1998	Resignation	England
3455683	Simplyrange Limited	Director	07/11/1997			England
3341195	THI Asset Management Limited	Director	19/06/1997			England
3341190	THI Development Fund Limited	Director	20/06/1997			England
3341183	THI Development Funds Limited	Director	19/06/1997			England
3286431	THI European Holdings Limited	Director	13/12/1996			England
3286431	THI European Holdings Limited	Company Secretary	13/12/1996	26/03/1998	Resignation	England
3341164	THI General Partner Limited	Director	20/06/1997			England
3341034	THI International Limited	Director	13/02/1998			England
2774259	THI Leisure (Acton) Limited	Director	18/01/1993			England
2774259	THI Leisure (Acton) Limited	Company Secretary	18/01/1993	26/03/1998*	Resignation	England
2966801	THI Leisure (Barking & Dagenham) Limited	Company Secretary	15/09/1994	26/03/1998	Resignation	England
2966801	THI Leisure (Barking & Dagenham) Limited	Director	15/09/1994			England
3116899	THI Leisure (Bexleyheath) Limited	Director	09/11/1995			England
3116899	THI Leisure (Bexleyheath) Limited	Company Secretary	09/11/1995	06/10/1997	Resignation	England
3029317	THI Leisure (Baldon) Limited	Company Secretary	28/02/1995	26/03/1998	Resignation	England
3029317	THI Leisure (Baldon) Limited	Director	28/02/1995			England
3127925	THI Leisure (Bolton) Limited	Director	20/02/1996			England

Personnel Appointments

Full Name : Henley, John [Contd]

Person ID : HENLEY J

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Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3127925	THI Leisure (Bolton) Limited	Company Secretary	20/02/1996	14/11/1997	Resignation	England
3154129	THI Leisure (Bradford) Limited	Director	19/02/1996			England
3154129	THI Leisure (Bradford) Limited	Company Secretary	19/02/1996	26/03/1998	Resignation	England
3047243	THI Leisure (Brandenburg) Limited	Company Secretary	15/05/1995	26/03/1998	Resignation	England
3047243	THI Leisure (Brandenburg) Limited	Director	15/05/1995			England
2871045	THI Leisure (Bristol) Limited	Director	22/11/1993			England
2871045	THI Leisure (Bristol) Limited	Company Secretary	22/11/1993	26/03/1998	Resignation	England
3472379	THI Leisure (Camberley) Limited	Director	15/12/1997			England
2937495	THI Leisure (Conway) Limited	Director	30/04/1995			England
2937495	THI Leisure (Conway) Limited	Company Secretary	30/04/1995	26/03/1998	Resignation	England
3472377	THI Leisure (Dartford) Limited	Director	15/12/1997			England
3139011	THI Leisure (EP) Limited	Director	27/03/1996			England
3139011	THI Leisure (EP) Limited	Company Secretary	27/03/1996	13/03/1998	Resignation	England
2967510	THI Leisure (Falkirk) Limited	Director	20/09/1994			England
2967510	THI Leisure (Falkirk) Limited	Company Secretary	20/09/1994	26/03/1998	Resignation	England
3455682	THI Leisure (Fareham) Limited	Director	07/11/1997			England
2789647	THI Leisure (Finchley) Limited	Company Secretary	12/05/1993	26/03/1998	Resignation	England
2789647	THI Leisure (Finchley) Limited	Director	12/05/1993			England
3064888	THI Leisure (Fountainpark) Limited	Director	31/01/1997			England
2926242	THI Leisure (Glasgow) Limited	Director	18/05/1994			England
2926242	THI Leisure (Glasgow) Limited	Company Secretary	18/05/1994	21/07/1998	Resignation	England
3180138	THI Leisure (Kilmarnock) Limited	Company Secretary	08/05/1996	29/07/1998	Resignation	England
3180138	THI Leisure (Kilmarnock) Limited	Director	08/05/1996			England
2728133	THI Leisure (Leeds) Limited	Company Secretary	18/08/1992	29/07/1998	Resignation	England
2728133	THI Leisure (Leeds) Limited	Director	18/08/1992			England
3387912	THI Leisure (Liverpool) Limited	Company Secretary	30/06/1997	03/11/1997	Resignation	England
3387912	THI Leisure (Liverpool) Limited	Director	30/06/1997			England
2796509	THI Leisure (Luton) Limited	Director	04/10/1993			England
2796509	THI Leisure (Luton) Limited	Company Secretary	04/10/1993	29/07/1998	Resignation	England
2937902	THI Leisure (Norwich) Limited	Director	28/06/1994			England
2937902	THI Leisure (Norwich) Limited	Company Secretary	28/06/1994	29/07/1998	Resignation	England

Personnel Appointments

Full Name : Henley, John [Contd]

Person ID : HENLEY J

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Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3158852	THI Leisure (Perth) Limited	Director	26/03/1996			England
3158852	THI Leisure (Perth) Limited	Company Secretary	26/03/1996	29/07/1998	Resignation	England
3319695	THI Leisure (Peterborough) Limited	Director	11/03/1997			England
3319695	THI Leisure (Peterborough) Limited	Company Secretary	11/03/1997	29/07/1998	Resignation	England
3140151	THI Leisure (Sheffield) Limited	Director	15/01/1996			England
3140151	THI Leisure (Sheffield) Limited	Company Secretary	15/01/1996	29/07/1998	Resignation	England
3001360	THI Leisure (Teesside) Limited	Director	06/01/1995			England
3001360	THI Leisure (Teesside) Limited	Company Secretary	06/01/1995	29/07/1998	Resignation	England
3279956	THI Leisure (Thanet) Limited	Company Secretary	09/12/1996	30/07/1998	Resignation	England
3279956	THI Leisure (Thanet) Limited	Director	09/12/1996			England
3342023	THI Leisure (Torbay) Limited	Director	08/04/1997			England
3342023	THI Leisure (Torbay) Limited	Company Secretary	08/04/1997	29/07/1998	Resignation	England
3275300	THI Leisure (Winsford) Limited	Director	06/01/1997			England
3275300	THI Leisure (Winsford) Limited	Company Secretary	06/01/1997	29/07/1998	Resignation	England
3115557	THI Leisure (Wolverhampton) Limited	Director	07/11/1995			England
3115557	THI Leisure (Wolverhampton) Limited	Company Secretary	07/11/1995	13/03/1998	Resignation	England
3139007	THI Leisure (Wrotham) Limited	Director	04/04/1996			England
3139007	THI Leisure (Wrotham) Limited	Company Secretary	04/04/1996	16/03/1998	Resignation	England
3153070	THI Leisure Limited	Company Secretary	19/04/1996	29/07/1998	Resignation	England
3153070	THI Leisure Limited	Director	19/04/1996			England
3158146	THI Leisure Parks Limited	Company Secretary	26/03/1996	29/07/1998	Resignation	England
3158146	THI Leisure Parks Limited	Director	26/03/1996			England
3341202	THI Master Developer Limited	Director	19/06/1997			England
3556105	THI Nominee (Number Eight) Limited	Director	15/07/1998			England
3556240	THI Nominee (Number Five) Limited	Director	15/07/1998			England
3555858	THI Nominee (Number Four) Limited	Director	15/07/1998			England
3555714	THI Nominee (Number Seven) Limited	Director	15/07/1998			England
3556247	THI Nominee (Number Six) Limited	Director	15/07/1998			England
3555706	THI Nominee (Number Three) Limited	Director	15/07/1998			England
3500517	THI Nominee (Number Two) Limited	Director	15/07/1998			England
3500370	THI Nominee Limited	Director	15/07/1998			England
3644286	THI Leisure Parkes Limited	Director	06/10/1998			England

Personnel Appointments

Full Name : Henley, John [Contd]

Person ID : HENLEY J

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Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3500388	THI Partner Limited	Director	15/07/1998			England
2880822	THI PLC	Director	10/12/1993			England
3500412	THI FOUNDER LIMITED	Director	27/01/1993			England
3644890	THI Leisure Founder Limited	Director	06/10/1993			England

External Appointments

Number	Company Name	Appointment	Resigned	Place of Incorporation
2730807	Airport Hotels Worldwide Limited			England
2510532	Environmental Agriculture and Restoration Limited			England
2473710	Fun and Fitness Limited			England
2672755	Lewhen Developments Limited			England
2679154	Monorival Limited			England
2359879	Old Hall Developments Limited			England
2817273	Pinelex Management Limited			England
2625398	The Crystal Palace Management Company Limited			England
2772116	THI (Bromborough) Limited			England
2471534	THI Developments (Manchester) Limited			England
2293191	THI Developments (Salford) Limited			England
2748506	THI Hotels Limited			England
2406190	THI Leisure Developments Limited			England
2930059	THI North West Limited			England
	Wirral Business Enterprise Limited			England

Personnel Appointments

Full Name : Lewis, Carl

Person ID : LEWIS CA

1 of 3

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3341150	Centerainment Limited	Director	12/02/1998			England
3341039	Centerainment Plaza Limited	Director	12/02/1998			England
3574582	Chooseclick Limited	Director	29/06/1998			England
3445758	Digitlory Limited	Director	10/10/1997			England
3438343	Effectauto Limited	Director	10/10/1997			England
3130182	EFL Management Limited	Director	15/12/1995			England
3384156	Goodcite Limited	Director	30/06/1997			England
3275305	Sharedcor Limited	Director	06/01/1997			England
3455683	Simplyrange Limited	Director	07/11/1997			England
3341195	THI Asset Management Limited	Director	19/06/1997			England
3341190	THI Development Fund Limited	Director	20/06/1997			England
3341183	THI Development Funds Limited	Director	19/06/1997			England
3286431	THI European Holdings Limited	Director	13/12/1996			England
3341164	THI General Partner Limited	Director	12/02/1998			England
3341034	THI International Limited	Director	13/02/1998			England
2774259	THI Leisure (Acton) Limited	Director	18/01/1993			England
2966801	THI Leisure (Barking & Dagenham) Limited	Director	15/09/1994			England
3116899	THI Leisure (Bexleyheath) Limited	Director	09/11/1995			England
3029317	THI Leisure (Baldon) Limited	Director	28/02/1995			England
3127925	THI Leisure (Bolton) Limited	Director	20/02/1996			England
3154129	THI Leisure (Bradford) Limited	Director	19/02/1996			England
3047243	THI Leisure (Brandenburg) Limited	Director	15/05/1995			England
2871045	THI Leisure (Bristol) Limited	Director	22/11/1993			England
3472379	THI Leisure (Camberley) Limited	Director	15/12/1997			England
2937495	THI Leisure (Conway) Limited	Director	30/04/1995			England
3472377	THI Leisure (Dartford) Limited	Director	15/12/1997			England
3139011	THI Leisure (EP) Limited	Director	27/03/1996			England
2967510	THI Leisure (Falkirk) Limited	Director	20/09/1994			England
3455682	THI Leisure (Fareham) Limited	Director	07/11/1997			England
2789647	THI Leisure (Flinchley) Limited	Director	12/05/1993			England

Personnel Appointments

[Full Name : Lewis, Carl [Contd]]

[Person ID : LEWIS CA

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Internal Appointments		[Contd]					
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation	
3064888	THI Leisure (Fountainpark) Limited	Director	31/01/1997			England	
2926242	THI Leisure (Glasgow) Limited	Director	18/05/1994			England	
3180138	THI Leisure (Kilmarnock) Limited	Director	08/05/1996			England	
2728133	THI Leisure (Leeds) Limited	Director	18/08/1992			England	
3387912	THI Leisure (Liverpool) Limited	Director	30/06/1997			England	
2796509	THI Leisure (Luton) Limited	Director	04/10/1993			England	
2937902	THI Leisure (Norwich) Limited	Director	28/06/1994			England	
3158852	THI Leisure (Perth) Limited	Director	26/03/1996			England	
3319695	THI Leisure (Peterborough) Limited	Director	11/03/1997			England	
3140151	THI Leisure (Sheffield) Limited	Director	15/01/1996			England	
3001360	THI Leisure (Teesside) Limited	Director	06/01/1995			England	
3279956	THI Leisure (Thanet) Limited	Director	09/12/1996			England	
3342023	THI Leisure (Torbay) Limited	Director	08/04/1997			England	
3275300	THI Leisure (Winstford) Limited	Director	06/01/1997			England	
3115557	THI Leisure (Wolverhampton) Limited	Director	07/11/1995			England	
3139007	THI Leisure (Wrotham) Limited	Director	24/01/1997			England	
3153070	THI Leisure Limited	Director	19/04/1996			England	
3158146	THI Leisure Parks Limited	Director	26/03/1996			England	
3341202	THI Master Developer Limited	Director	19/06/1997			England	
3556105	THI Nominee (Number Eight) Limited	Director	15/07/1998			England	
3556240	THI Nominee (Number Five) Limited	Director	15/07/1998			England	
3555858	THI Nominee (Number Four) Limited	Director	15/07/1998			England	
3555714	THI Nominee (Number Seven) Limited	Director	15/07/1998			England	
3556247	THI Nominee (Number Six) Limited	Director	15/07/1998			England	
3555706	THI Nominee (Number Three) Limited	Director	15/07/1998			England	
3500517	THI Nominee (Number Two) Limited	Director	15/07/1998			England	
3500370	THI Nominee Limited	Director	15/07/1998			England	
3500388	THI Partner Limited	Director	15/07/1998			England	
2880822	THI PLC	Director	10/12/1993			England	
3644226	THI Leisure Partner Limited	Director	06/10/1998			England	
3644290	THI Leisure Founder Limited	Director	06/10/1998			England	

Personnel Appointments

Full Name: Lewis, Carl [Confid]

Person ID: LEWIS CA

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External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
2730807	Airport Hotels Worldwide Limited			England
1433610	Bob Best (Liverpool) Limited			England
1501307	Bob Best (Newbuild) Limited			England
1536061	Carpi Restaurants Limited			England
	Cheshire Country Hotels Limited			England
1908979	Derby Court Management Company			England
2438597	Eden (Chester) Limited			England
2280364	Eden Holdings Limited			England
2510532	Environmental Agriculture and Restoration Limited			England
2473710	Fun & Fitness Limited			England
	Kings Court Management Company Limited			England
2672755	Lewthen Developments Limited			England
2679154	Monorival Limited			England
2359879	Old Hall Developments Limited			England
2817273	Pinelex Management Limited			England
2346881	Storeton Woods Limited			England
1286319	Tanetox Limited			England
2625398	The Crystal Palace Management Company Limited			England
2772116	THI (Bromborough) Limited			England
2471534	THI Developments (Manchester) Limited			England
2293191	THI Developments (Salford) Limited			England
2748506	THI Hotels Limited			England
2406190	THI Leisure Developments Limited			England
2950059	THI North West Limited			England
2321573	THI Restaurants Limited			England
	Tudor Heritage Inns Limited			England

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IAN MARSHALL

Name	Date Of Appointment
Blueco Limited	01-Aug-1997
Civic Shopping Centres Limited	23-Jan-1998
Clacton Investments Limited	07-Nov-1997
European Retail Services Limited	17-Mar-1998
Fareham Retail Partnership (Market Quay) Limited	01-Aug-1997
Lend Lease Cell FAB Limited	16-Dec-1998
Lend Lease Chelverton Holdings Limited	22-Apr-1998
Lend Lease Clacton Limited	05-Sep-1997
Lend Lease Dundee Development Limited	01-Aug-1997
Lend Lease Dundee Investment Limited	05-Mar-1998
Lend Lease Europe Asset Management Limited	01-Aug-1997
Lend Lease Europe GP Limited	29-May-1998
Lend Lease Europe Holdings Limited	01-Aug-1997
Lend Lease Europe Investments Limited	01-Aug-1997
Lend Lease Europe Limited	01-Aug-1997
Lend Lease Europe Retail Investments Limited	13-Oct-1998
Lend Lease FAB Technologies Limited	11-Dec-1998
Lend Lease Fareham (Market Quay) Limited	22-Apr-1998
Lend Lease Fareham Limited	01-Aug-1997
Lend Lease Funds Management Limited	29-May-1998
Lend Lease Global Investment plc	01-Aug-1997
Lend Lease Manco Limited	05-Jun-1998
Lend Lease NH Limited	15-Sep-1997
Lend Lease Projects Limited	01-Aug-1997
Lend Lease Solihull Limited	23-Dec-1997
Lend Lease US Investments Limited	01-Aug-1997
Lend Lease Whiteco Limited	01-Aug-1997
LL Chelv UK Limited	01-Aug-1997

Personnel Appointments

Full Name : Miller, Ronald

Person ID : MILLER R

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Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3341150	Centerainment Limited	Director	07/08/1998			England
3341039	Centerainment Plaza Limited	Director	07/08/1998			England
3445758	Digitory Limited	Director	07/08/1998			England
3438343	Effectauto Limited	Director	07/08/1998			England
3130182	EFL Management Limited	Director	07/08/1998			England
3384156	Goodcite Limited	Director	07/08/1998			England
3275305	Sharedcor Limited	Director	07/08/1998			England
3455683	Simplyrange Limited	Director	07/08/1998			England
3341195	THI Asset Management Limited	Director	07/08/1998			England
3341190	THI Development Fund Limited	Director	07/08/1998			England
3341183	THI Development Funds Limited	Director	07/08/1998			England
3286431	THI European Holdings Limited	Director	24/08/1998			England
3500412	THI Founder Limited	Director	07/08/1998			England
3341164	THI General Partner Limited	Director	07/08/1998			England
3341034	THI International Limited	Director	07/08/1998			England
2774259	THI Leisure (Acton) Limited	Director	07/08/1998			England
2966801	THI Leisure (Barking & Dagenham) Limited	Director	07/08/1998			England
3116899	THI Leisure (Bexleyheath) Limited	Director	07/08/1998			England
3029317	THI Leisure (Baldon) Limited	Director	07/08/1998			England
3154129	THI Leisure (Bradford) Limited	Director	07/08/1998			England
3047243	THI Leisure (Brandenburg) Limited	Director	07/08/1998			England
2871045	THI Leisure (Bristol) Limited	Director	07/08/1998			England
3472379	THI Leisure (Camberley) Limited	Director	07/08/1998			England
2937495	THI Leisure (Conway) Limited	Director	07/08/1998			England
3472377	THI Leisure (Dartford) Limited	Director	07/08/1998			England
3139011	THI Leisure (EP) Limited	Director	30/07/1998			England
2967510	THI Leisure (Falkirk) Limited	Director	07/08/1998			England
3455682	THI Leisure (Fareham) Limited	Director	07/08/1998			England
2789647	THI Leisure (Finchley) Limited	Director	07/08/1998			England
3064888	THI Leisure (Fountainpark) Limited	Director	07/08/1998			England

Personnel Appointments

Full Name: Miller, Ronald [Contd]

Person ID: MILLER R

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Internal Appointments	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
Number	THI Leisure (Glasgow) Limited	Director	29/07/1998			England
2926242	THI Leisure (Kilmarnock) Limited	Director	07/08/1998			England
3180138	THI Leisure (Leeds) Limited	Director	07/08/1998			England
2728133	THI Leisure (Liverpool) Limited	Director	29/07/1998			England
3387912	THI Leisure (Luton) Limited	Director	07/08/1998			England
2796509	THI Leisure (Norwich) Limited	Director	07/08/1998			England
2937902	THI Leisure (Perth) Limited	Director	07/08/1998			England
3158852	THI Leisure (Peterborough) Limited	Director	07/08/1998			England
3319695	THI Leisure (Sheffield) Limited	Director	07/08/1998			England
3140151	THI Leisure (Teesside) Limited	Director	07/08/1998			England
3001360	THI Leisure (Thanet) Limited	Director	07/08/1998			England
3279956	THI Leisure (Torbay) Limited	Director	07/08/1998			England
3342023	THI Leisure (Windsford) Limited	Director	07/08/1998			England
3275300	THI Leisure (Wolverhampton) Limited	Director	29/07/1998			England
3115557	THI Leisure (Wrotham) Limited	Director	07/08/1998			England
3139007	THI Leisure Limited	Director	07/08/1998			England
3153070	THI Leisure Parks Limited	Director	07/08/1998			England
3158146	THI Master Developer Limited	Director	07/08/1998			England
3341202	THI Nominee (Number Eight) Limited	Director	24/08/1998			England
3556105	THI Nominee (Number Five) Limited	Director	24/08/1998			England
3556240	THI Nominee (Number Four) Limited	Director	24/08/1998			England
3555858	THI Nominee (Number Seven) Limited	Director	24/08/1998			England
3555714	THI Nominee (Number Six) Limited	Director	24/08/1998			England
3556247	THI Nominee (Number Three) Limited	Director	24/08/1998			England
3555706	THI Nominee (Number Two) Limited	Director	24/08/1998			England
3500517	THI Nominee Limited	Director	24/08/1998			England
3500370	THI Partner Limited	Director	24/08/1998			England
3500388	THI Leisure Partners Limited	Director	08/10/1998			England
3644286	THI Leisure Partners Limited	Director	08/10/1998			England
3644290	THI Leisure Partners Limited	Director	08/10/1998			England