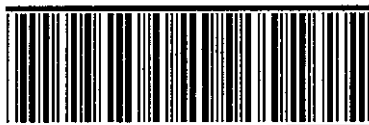




C O M P A N I E S H O U S E

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



A24 *AL3UWRVA* 383
COMPANIES HOUSE 28/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/96
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
23	11	96

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

CHANCER BUILDINGS
57 GRANGER STREET
NEWCASTLE UPON TYNE
NE1 5LE

CHANCER BUILDINGS
57 GRANGER STREET
NEWCASTLE UPON TYNE
NE1 5LE

Principal business activities (See note 4)

Please enter trade classification(s)

8	6	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

B
703118
E15-00

363s

Annual Return

of company number 03130155

9

company name

VICTORIA COURT (SOUTHPORT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
01	03	97

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

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

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

.....

Company Secretary *(See note 7)*

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

GEOFFREY JOSEPH
 DAVIS
 9 THE COPSE
 BURNOPFIELD
 NEWCASTLE UPON TYNE
 TYNE & WEAR NE16 6HA

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

BRIAN AIDEN
 CRUMBLEY
 1 YETLINGTON DRIVE
 GOSFORTH
 NEWCASTLE UPON TYNE
 TYNE & WEAR NE3 4YX

Day	Month	Year

Date of any change.

.....

Date of Birth:- 03/04/58
 Nat: BRITISH
 Occ: CS

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

Day	Month	Year

Date of resignation.

See Attached List

.....

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GEOFFREY JOSEPH
DAVIS
9 THE COPSE
BURNOPFIELD
NEWCASTLE UPON TYNE
TYNE & WEAR NE16 6HA

Date of Birth:- 17/08/57
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Particulars.

STEPHEN
DICKINSON
CROW HALL
BARDON MILL
HEXHAM
NORTHUMBERLAND NE47 7BJ

Date of Birth:- 12/10/34
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Particulars.

PETER MICHAEL
MILBURN
DERWENT LODGE
SHOTLEY BRIDGE
CONSETT
COUNTY DURHAM DH8 0TG

Date of Birth:- 13/09/39
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See Attached list

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

Directors - continued

Particulars.

MARK JEREMY
ROBSON
BSC ARICS
4 HASCOMBE CLOSE
BEAUMONT PARK
WHITLEY BAY
TYNE & WEAR NE25 9XQ

Date of Birth:- 26/04/59
Nat:BRITISH
Occ:CS

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

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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 resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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 resignation.

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

Directors - continued

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.

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.

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.

Issued Share Capital (See note 8)

03130155

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)
<u>ORDINARY</u>	<u>2</u>	<u>£ 2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£ 2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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

Secretary/Director*

*(delete as appropriate)

Date 19 December 1996

This return includes 22 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?

G.J. DAVIS Esq.CHANCER BUILDINGS57 GIMMINGHAM STREET, NEWCASTLE UPONTYNEPostcode NE1 5LFTelephone (091) 2611819 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]

BRIAN AIDAN CRUMBLEY
Personnel Report 03/04/58 to 19/12/96

PERSONNEL DETAILS

NAME : MR BRIAN AIDAN CRUMBLEY FRICS
PERSONNEL CODE : CRUMBLEY

OCCUPATION : CHARTERED SURVEYOR
NATIONALITY : BRITISH
DATE OF BIRTH : 03/04/58

APPOINTMENTS

Atlantic Metropolitan (UK) plc	COMPANY CODE : ATLANMET
APPOINTMENT TYPE : Director	
FROM : 30/09/93 CONFIRMED : Y TO :	CONFIRMED :
 Courtstone Properties Limited	COMPANY CODE : COURTSTO
APPOINTMENT TYPE : Director	
FROM : 30/09/93 CONFIRMED : Y TO :	CONFIRMED :
 Ekacroft Limited	COMPANY CODE : EKACROFT
APPOINTMENT TYPE : Director	
FROM : 23/09/93 CONFIRMED : Y TO :	CONFIRMED :
 Grainger Investment Properties Limited	COMPANY CODE : GIP LTD
APPOINTMENT TYPE : Director	
FROM : 30/09/93 CONFIRMED : Y TO :	CONFIRMED :
 Globe Brothers Estates Limited	COMPANY CODE : GLOBE BR
APPOINTMENT TYPE : Director	
FROM : 30/09/93 CONFIRMED : Y TO :	CONFIRMED :
 Keymarket Limited	COMPANY CODE : KEYMARK
APPOINTMENT TYPE : Director	
FROM : 10/03/95 CONFIRMED : Y TO :	CONFIRMED :
 Northumberland and Durham Property Trust Limited	COMPANY CODE : N&D LTD
APPOINTMENT TYPE : Director	
FROM : 23/12/87 CONFIRMED : Y TO :	CONFIRMED :
 N & D Properties (Midlands) Limited	COMPANY CODE : N&DPRMID
APPOINTMENT TYPE : Director	
FROM : 23/09/93 CONFIRMED : Y TO :	CONFIRMED :
 Victoria Court (Southport) Limited	COMPANY CODE : VIC COUR
APPOINTMENT TYPE : Director	
FROM : 22/12/95 CONFIRMED : Y TO :	CONFIRMED :
 Vinefield Limited	COMPANY CODE : VINEFLD
APPOINTMENT TYPE : Director	
FROM : 23/09/93 CONFIRMED : Y TO :	CONFIRMED :

BRIAN AIDAN CRUMBLEY
Personnel Report 03/04/58 to 19/12/96

APPOINTMENTS (Continued)**Vinefield Limited**

COMPANY CODE : VINEFLD

APPOINTMENT TYPE : Secretary

FROM : 10/05/89 CONFIRMED : Y TO :

CONFIRMED :

Westcote Estate Management Company Limited

COMPANY CODE : WESTCOTE

APPOINTMENT TYPE : Director

FROM : 10/03/95 CONFIRMED : Y TO :

CONFIRMED :

EXTERNAL DIRECTORSHIPS

COMPANY NAME

RESIGNED

Block A Altamira Residents Association Limited
Block B Altamira Residents Association Limited
Block C Altamira Residents Association Limited
Block D Altamira Residents Association Limited
Block E Altamira Residents Association Limited
Block F Altamira Residents Association Limited

GEOFFREY JOSEPH DAVIS
Personnel Report 17/08/57 to 19/12/96

PERSONNEL DETAILS

NAME : MR GEOFFREY JOSEPH DAVIS BA FCA
PERSONNEL CODE : DAVIS GJ

OCCUPATION : CHARTERED ACCOUNTANT
NATIONALITY : BRITISH
DATE OF BIRTH : 17/08/57

APPOINTMENTS

Atlantic Metropolitan (UK) plc	COMPANY CODE : ATLANMET
APPOINTMENT TYPE : Director	
FROM : 30/09/93 CONFIRMED : Y TO :	CONFIRMED :
Atlantic Metropolitan (UK) plc	COMPANY CODE : ATLANMET
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Bartoglo Estates Limited	COMPANY CODE : BARTOGLO
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Citytowns Limited	COMPANY CODE : CITYTOWN
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
The Cleveland Car Company Limited	COMPANY CODE : CLEV CAR
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Courtstone Properties Limited	COMPANY CODE : COURTSTO
APPOINTMENT TYPE : Director	
FROM : 30/09/93 CONFIRMED : Y TO :	CONFIRMED :
Courtstone Properties Limited	COMPANY CODE : COURTSTO
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Crossco No 103	COMPANY CODE : CROSSCO
APPOINTMENT TYPE : Secretary	
FROM : 13/02/96 CONFIRMED : Y TO :	CONFIRMED :
Derwent Developments Limited	COMPANY CODE : DERWDEVT
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Dray Number Three Limited	COMPANY CODE : DRAY NO3
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :

GEOFFREY JOSEPH DAVIS
Personnel Report 17/08/57 to 19/12/96

APPOINTMENTS (Continued)

Dray Number Five Limited	COMPANY CODE : DRAY NO5
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Ekacroft Limited	COMPANY CODE : EKACROFT
APPOINTMENT TYPE : Director	
FROM : 23/09/93 CONFIRMED : Y TO :	CONFIRMED :
Ekacroft Limited	COMPANY CODE : EKACROFT
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Etral Limited	COMPANY CODE : ETR01
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Frincon Holdings Limited	COMPANY CODE : FRINCHOL
APPOINTMENT TYPE : Director	
FROM : 25/10/94 CONFIRMED : Y TO :	CONFIRMED :
Frincon Holdings Limited	COMPANY CODE : FRINCHOL
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Frincon (Colchester) Limited	COMPANY CODE : FRINCOLH
APPOINTMENT TYPE : Director	
FROM : 25/10/94 CONFIRMED : Y TO :	CONFIRMED :
Frincon (Colchester) Limited	COMPANY CODE : FRINCOLH
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Frincon Limited	COMPANY CODE : FRINCON
APPOINTMENT TYPE : Director	
FROM : 25/10/94 CONFIRMED : Y TO :	CONFIRMED :
Frincon Limited	COMPANY CODE : FRINCON
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Frincon(Slough) Limited	COMPANY CODE : FRINCS
APPOINTMENT TYPE : Director	
FROM : 25/10/94 CONFIRMED : Y TO :	CONFIRMED :
Frincon(Slough) Limited	COMPANY CODE : FRINCS
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :

GEOFFREY JOSEPH DAVIS
Personnel Report 17/08/57 to 19/12/96

APPOINTMENTS (Continued)

Frincon Holdings 1986 Ltd	COMPANY CODE : FRINH86
APPOINTMENT TYPE : Director	
FROM : 25/10/94 CONFIRMED : Y TO :	CONFIRMED :
Frincon Holdings 1986 Ltd	COMPANY CODE : FRINH86
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
G W Dray & Son Limited	COMPANY CODE : G W DRAY
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Grainger Investment Properties Limited	COMPANY CODE : GIP LTD
APPOINTMENT TYPE : Director	
FROM : 05/07/93 CONFIRMED : Y TO :	CONFIRMED :
Grainger Investment Properties Limited	COMPANY CODE : GIP LTD
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Globe Brothers Estates Limited	COMPANY CODE : GLOBE BR
APPOINTMENT TYPE : Director	
FROM : 30/09/93 CONFIRMED : Y TO :	CONFIRMED :
Globe Brothers Estates Limited	COMPANY CODE : GLOBE BR
APPOINTMENT TYPE : Secretary	
FROM : 31/05/96 CONFIRMED : Y TO :	CONFIRMED :
GME Western Holdings Limited	COMPANY CODE : GMEWEST
APPOINTMENT TYPE : Director	
FROM : 25/10/94 CONFIRMED : Y TO :	CONFIRMED :
GME Western Holdings Limited	COMPANY CODE : GMEWEST
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Grainger Trust Commercial Limited	COMPANY CODE : GRA COMM
APPOINTMENT TYPE : Director	
FROM : 21/10/94 CONFIRMED : Y TO :	CONFIRMED :
Grainger Trust Commercial Limited	COMPANY CODE : GRA COMM
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Grainger (London) Limited	COMPANY CODE : GRA LOND
APPOINTMENT TYPE : Secretary	
FROM : 31/05/96 CONFIRMED : Y TO :	CONFIRMED :

GEOFFREY JOSEPH DAVIS
Personnel Report 17/08/57 to 19/12/96

APPOINTMENTS (Continued)

Grainger Trust Properties	COMPANY CODE : GRA PROP
APPOINTMENT TYPE : Director	
FROM : 21/10/94 CONFIRMED : Y TO :	CONFIRMED :
Grainger Trust Properties	COMPANY CODE : GRA PROP
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Grainger Nominees Limited	COMPANY CODE : GRAI NOM
APPOINTMENT TYPE : Secretary	
FROM : 13/02/96 CONFIRMED : Y TO :	CONFIRMED :
Grainger Trust plc	COMPANY CODE : GRAINGER
APPOINTMENT TYPE : Joint Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Grainger Trust plc	COMPANY CODE : GRAINGER
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Hatch Warren 1992 Limited	COMPANY CODE : H W 1992
APPOINTMENT TYPE : Director	
FROM : 09/07/93 CONFIRMED : Y TO :	CONFIRMED :
Hatch Warren 1992 Limited	COMPANY CODE : H W 1992
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Hatch Warren Limited	COMPANY CODE : H W LTD
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Hurlingham Business Park Limited	COMPANY CODE : HBP LTD
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
JUDPEN LIMITED	COMPANY CODE : JUDPEN
APPOINTMENT TYPE : Director	
FROM : 25/10/94 CONFIRMED : Y TO :	CONFIRMED :
JUDPEN LIMITED	COMPANY CODE : JUDPEN
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Keymarket Limited	COMPANY CODE : KEYMARK
APPOINTMENT TYPE : Director	
FROM : 10/03/95 CONFIRMED : Y TO :	CONFIRMED :

GEOFFREY JOSEPH DAVIS
Personnel Report 17/08/97 to 19/12/96

APPOINTMENTS (Continued)

Keymarket Limited	COMPANY CODE : KEYMARK
APPOINTMENT TYPE : Secretary	
FROM : 10/03/95 CONFIRMED : Y TO :	CONFIRMED :
Northumberland and Durham Property Trust Limited	COMPANY CODE : N&D LTD
APPOINTMENT TYPE : Director	
FROM : 23/12/87 CONFIRMED : Y TO :	CONFIRMED :
Northumberland and Durham Property Trust Limited	COMPANY CODE : N&D LTD
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
N & D London Limited	COMPANY CODE : N&DLONDO
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
N & D Properties (Midlands) Limited	COMPANY CODE : N&DPRMID
APPOINTMENT TYPE : Director	
FROM : 23/09/93 CONFIRMED : Y TO :	CONFIRMED :
N & D Properties (Midlands) Limited	COMPANY CODE : N&DPRMID
APPOINTMENT TYPE : Secretary	
FROM : 13/02/96 CONFIRMED : Y TO :	CONFIRMED :
N & D Southern Limited	COMPANY CODE : N&DSOUTH
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
O.M.E. Investment Properties Limited	COMPANY CODE : OME INPR
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
The Owners of the Middlesbrough Estate Limited	COMPANY CODE : OME LTD
APPOINTMENT TYPE : Director	
FROM : 09/07/93 CONFIRMED : Y TO :	CONFIRMED :
The Owners of the Middlesbrough Estate Limited	COMPANY CODE : OME LTD
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Pettiward Estates Limited	COMPANY CODE : PETT EST
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Redington Property Company Limited	COMPANY CODE : REDINGTO
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :

GEOFFREY JOSEPH DAVIS
Personnel Report 17/08/57 to 19/12/96

APPOINTMENTS (Continued)

Rotation Finance Limited	COMPANY CODE : ROT FIN
APPOINTMENT TYPE : Director	
FROM : 01/04/95 CONFIRMED : Y TO :	CONFIRMED :
Rotation Finance Limited	COMPANY CODE : ROT FIN
APPOINTMENT TYPE : Secretary	
FROM : 01/04/95 CONFIRMED : Y TO :	CONFIRMED :
Seaton Valley Properties Limited	COMPANY CODE : SEATON V
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
South Eastern Shops and Offices Limited	COMPANY CODE : SESO
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
S.Stanley Limited	COMPANY CODE : STANLEYS
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
Victoria Court (Southport) Limited	COMPANY CODE : VIC COUR
APPOINTMENT TYPE : Director	
FROM : 22/12/95 CONFIRMED : Y TO :	CONFIRMED :
Victoria Court (Southport) Limited	COMPANY CODE : VIC COUR
APPOINTMENT TYPE : Secretary	
FROM : 22/12/95 CONFIRMED : Y TO :	CONFIRMED :
Vinefield Limited	COMPANY CODE : VINEFLD
APPOINTMENT TYPE : Director	
FROM : 23/09/93 CONFIRMED : Y TO :	CONFIRMED :
Vinefield Limited	COMPANY CODE : VINEFLD
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95 CONFIRMED : Y TO :	CONFIRMED :
West Waterlooville Developments Limited	COMPANY CODE : WEST WAT
APPOINTMENT TYPE : Secretary	
FROM : 06/06/95 CONFIRMED : Y TO :	CONFIRMED :
Westcote Estate Management Company Limited	COMPANY CODE : WESTCOTE
APPOINTMENT TYPE : Director	
FROM : 10/03/95 CONFIRMED : Y TO :	CONFIRMED :
Westcote Estate Management Company Limited	COMPANY CODE : WESTCOTE
APPOINTMENT TYPE : Secretary	
FROM : 10/03/95 CONFIRMED : Y TO :	CONFIRMED :

GEOFFREY JOSEPH DAVIS
Personnel Report 17/08/57 to 19/12/96

EXTERNAL DIRECTORSHIPS

COMPANY NAME	RESIGNED
Block A Altamira Residents Association Limited	
Block B Altamira Residents Association Limited	
Block C Altamira Residents Association Limited	
Block D Altamira Residents Association Limited	
Block E Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	

Stephen Dickinson
Personnel Report 12/10/34 to 19/12/96

PERSONNEL DETAILS

NAME : Mr Stephen Dickinson FCA
PERSONNEL CODE : DICKIN S

OCCUPATION : Chartered Accountant
NATIONALITY : British
DATE OF BIRTH : 12/10/34

APPOINTMENTS

Atlantic Metropolitan (UK) plc	COMPANY CODE : ATLANMET
APPOINTMENT TYPE : Director	
FROM : 18/02/87 CONFIRMED : Y TO :	CONFIRMED :
Bartoglo Estates Limited	COMPANY CODE : BARTOGLO
APPOINTMENT TYPE : Director	
FROM : 18/12/87 CONFIRMED : Y TO :	CONFIRMED :
Citytowns Limited	COMPANY CODE : CITYTOWN
APPOINTMENT TYPE : Director	
FROM : 30/09/88 CONFIRMED : Y TO :	CONFIRMED :
The Cleveland Car Company Limited	COMPANY CODE : CLEV CAR
APPOINTMENT TYPE : Director	
FROM : 26/10/86 CONFIRMED : Y TO :	CONFIRMED :
Courtstone Properties Limited	COMPANY CODE : COURTSTO
APPOINTMENT TYPE : Director	
FROM : 18/12/87 CONFIRMED : Y TO :	CONFIRMED :
Crossco No 103	COMPANY CODE : CROSSCO
APPOINTMENT TYPE : Director	
FROM : 22/06/94 CONFIRMED : Y TO :	CONFIRMED :
Derwent Developments Limited	COMPANY CODE : DERWDEVT
APPOINTMENT TYPE : Director	
FROM : 31/03/88 CONFIRMED : Y TO :	CONFIRMED :
Dray Number Three Limited	COMPANY CODE : DRAY NO3
APPOINTMENT TYPE : Director	
FROM : 18/12/87 CONFIRMED : Y TO :	CONFIRMED :
Dray Number Five Limited	COMPANY CODE : DRAY NO5
APPOINTMENT TYPE : Director	
FROM : 18/12/87 CONFIRMED : Y TO :	CONFIRMED :
Ekacroft Limited	COMPANY CODE : EKACROFT
APPOINTMENT TYPE : Director	
FROM : 18/12/87 CONFIRMED : Y TO :	CONFIRMED :

Stephen Dickinson
Personnel Report 12/10/34 to 19/12/96

APPOINTMENTS (Continued)

Etral Limited APPOINTMENT TYPE : Managing Director FROM : 30/09/88 CONFIRMED : Y TO :	COMPANY CODE : ETR01 CONFIRMED :
Frincon Holdings Limited APPOINTMENT TYPE : Director FROM : 25/10/94 CONFIRMED : Y TO :	COMPANY CODE : FRINCHOL CONFIRMED :
Frincon (Colchester) Limited APPOINTMENT TYPE : Director FROM : 25/10/94 CONFIRMED : Y TO :	COMPANY CODE : FRINCOLH CONFIRMED :
Frincon Limited APPOINTMENT TYPE : Director FROM : 25/10/94 CONFIRMED : Y TO :	COMPANY CODE : FRINCON CONFIRMED :
Frincon(Slough) Limited APPOINTMENT TYPE : Director FROM : 25/10/94 CONFIRMED : Y TO :	COMPANY CODE : FRINCS CONFIRMED :
Frincon Holdings 1986 Ltd APPOINTMENT TYPE : Director FROM : 25/10/94 CONFIRMED : Y TO :	COMPANY CODE : FRINH86 CONFIRMED :
G W Dray & Son Limited APPOINTMENT TYPE : Director FROM : 18/12/87 CONFIRMED : Y TO :	COMPANY CODE : G W DRAY CONFIRMED :
Grainger Investment Properties Limited APPOINTMENT TYPE : Director FROM : 18/12/87 CONFIRMED : Y TO :	COMPANY CODE : GIP LTD CONFIRMED :
Globe Brothers Estates Limited APPOINTMENT TYPE : Director FROM : 18/12/87 CONFIRMED : Y TO :	COMPANY CODE : GLOBE BR CONFIRMED :
GME Western Holdings Limited APPOINTMENT TYPE : Director FROM : 25/10/94 CONFIRMED : Y TO :	COMPANY CODE : GMEWEST CONFIRMED :
Grainger Trust Commercial Limited APPOINTMENT TYPE : Managing Director FROM : 21/10/94 CONFIRMED : Y TO :	COMPANY CODE : GRA COMM CONFIRMED :
Grainger (London) Limited APPOINTMENT TYPE : Director FROM : 30/09/88 CONFIRMED : Y TO :	COMPANY CODE : GRA LOND CONFIRMED :

Stephen Dickinson
Personnel Report 12/10/34 to 19/12/96

APPOINTMENTS (Continued)

Grainger Trust Properties	COMPANY CODE : GRA PROP
APPOINTMENT TYPE : Managing Director	
FROM : 21/10/94 CONFIRMED : Y TO :	CONFIRMED :
Grainger Nominees Limited	COMPANY CODE : GRAI NOM
APPOINTMENT TYPE : Director	
FROM : 26/07/93 CONFIRMED : Y TO :	CONFIRMED :
Grainger Trust plc	COMPANY CODE : GRAINGER
APPOINTMENT TYPE : Managing Director	
FROM : 04/02/74 CONFIRMED : Y TO :	CONFIRMED :
Hatch Warren 1992 Limited	COMPANY CODE : H W 1992
APPOINTMENT TYPE : Director	
FROM : 30/09/88 CONFIRMED : Y TO :	CONFIRMED :
Hatch Warren Limited	COMPANY CODE : H W LTD
APPOINTMENT TYPE : Director	
FROM : 07/05/86 CONFIRMED : Y TO :	CONFIRMED :
Hurlingham Business Park Limited	COMPANY CODE : HBP LTD
APPOINTMENT TYPE : Director	
FROM : 18/12/87 CONFIRMED : Y TO :	CONFIRMED :
JUDPEN LIMITED	COMPANY CODE : JUDPEN
APPOINTMENT TYPE : Director	
FROM : 25/10/94 CONFIRMED : Y TO :	CONFIRMED :
Northumberland and Durham Property Trust Limited	COMPANY CODE : N&D LTD
APPOINTMENT TYPE : Director	
FROM : 16/04/74 CONFIRMED : Y TO :	CONFIRMED :
N & D London Limited	COMPANY CODE : N&DLONDO
APPOINTMENT TYPE : Director	
FROM : 13/10/88 CONFIRMED : Y TO :	CONFIRMED :
N & D Properties (Midlands) Limited	COMPANY CODE : N&DPRMID
APPOINTMENT TYPE : Director	
FROM : 26/07/93 CONFIRMED : Y TO :	CONFIRMED :
N & D Southern Limited	COMPANY CODE : N&DSOUTH
APPOINTMENT TYPE : Director	
FROM : 08/07/94 CONFIRMED : Y TO :	CONFIRMED :
O.M.E. Investment Properties Limited	COMPANY CODE : OME INPR
APPOINTMENT TYPE : Director	
FROM : 26/10/86 CONFIRMED : Y TO :	CONFIRMED :

Stephen Dickinson
Personnel Report 12/10/34 to 19/12/96

APPOINTMENTS (Continued)

The Owners of the Middlesbrough Estate Limited	COMPANY CODE : OME LTD
APPOINTMENT TYPE : Director	
FROM : 26/10/86 CONFIRMED : Y TO :	CONFIRMED :
Pettiward Estates Limited	COMPANY CODE : PETT EST
APPOINTMENT TYPE : Director	
FROM : 30/09/88 CONFIRMED : Y TO :	CONFIRMED :
Redington Property Company Limited	COMPANY CODE : REDINGTO
APPOINTMENT TYPE : Director	
FROM : 18/12/87 CONFIRMED : Y TO :	CONFIRMED :
Rotation Finance Limited	COMPANY CODE : ROT FIN
APPOINTMENT TYPE : Director	
FROM : 01/04/95 CONFIRMED : Y TO :	CONFIRMED :
Seaton Valley Properties Limited	COMPANY CODE : SEATON V
APPOINTMENT TYPE : Director	
FROM : 16/04/74 CONFIRMED : Y TO :	CONFIRMED :
South Eastern Shops and Offices Limited	COMPANY CODE : SESO
APPOINTMENT TYPE : Director	
FROM : 30/09/88 CONFIRMED : Y TO :	CONFIRMED :
S.Stanley Limited	COMPANY CODE : STANLEYS
APPOINTMENT TYPE : Director	
FROM : 18/12/87 CONFIRMED : Y TO :	CONFIRMED :
Victoria Court (Southport) Limited	COMPANY CODE : VIC COUR
APPOINTMENT TYPE : Director	
FROM : 22/12/95 CONFIRMED : Y TO :	CONFIRMED :
Vinefield Limited	COMPANY CODE : VINEFLD
APPOINTMENT TYPE : Director	
FROM : 30/09/88 CONFIRMED : Y TO :	CONFIRMED :
West Waterloooville Developments Limited	COMPANY CODE : WEST WAT
APPOINTMENT TYPE : Director	
FROM : 06/06/95 CONFIRMED : Y TO :	CONFIRMED :

Peter Michael Milburn
Personnel Report 13/09/39 to 19/12/96

PERSONNEL DETAILS

NAME : Mr Peter Michael Milburn
PERSONNEL CODE : MILBURNP

OCCUPATION : Director
NATIONALITY : British
DATE OF BIRTH : 13/09/39

APPOINTMENTS

Atlantic Metropolitan (UK) plc	COMPANY CODE : ATLANMET
APPOINTMENT TYPE : Director	
FROM : 30/09/93 CONFIRMED : Y TO :	CONFIRMED :
Atlantic Metropolitan (UK) plc	COMPANY CODE : ATLANMET
APPOINTMENT TYPE : Secretary	
FROM : 30/09/93 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
Bartoglo Estates Limited	COMPANY CODE : BARTOGLO
APPOINTMENT TYPE : Director	
FROM : 24/02/94 CONFIRMED : Y TO :	CONFIRMED :
Citytowns Limited	COMPANY CODE : CITYTOWN
APPOINTMENT TYPE : Director	
FROM : 30/09/88 CONFIRMED : Y TO :	CONFIRMED :
Citytowns Limited	COMPANY CODE : CITYTOWN
APPOINTMENT TYPE : Secretary	
FROM : 10/05/89 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
The Cleveland Car Company Limited	COMPANY CODE : CLEV CAR
APPOINTMENT TYPE : Director	
FROM : 24/02/94 CONFIRMED : Y TO :	CONFIRMED :
The Cleveland Car Company Limited	COMPANY CODE : CLEV CAR
APPOINTMENT TYPE : Secretary	
FROM : 29/07/88 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
Courtstone Properties Limited	COMPANY CODE : COURTSTO
APPOINTMENT TYPE : Director	
FROM : 30/09/93 CONFIRMED : Y TO :	CONFIRMED :
Courtstone Properties Limited	COMPANY CODE : COURTSTO
APPOINTMENT TYPE : Secretary	
FROM : 27/07/88 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
Crossco No 103	COMPANY CODE : CROSSCO
APPOINTMENT TYPE : Director	
FROM : 22/06/94 CONFIRMED : Y TO :	CONFIRMED :

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APPOINTMENTS (Continued)

Crossco No 103

COMPANY CODE : CROSSCO

APPOINTMENT TYPE : Secretary

FROM : 22/06/94 CONFIRMED : Y TO : 13/02/96 CONFIRMED : Y

Derwent Developments Limited

COMPANY CODE : DERWDEVT

APPOINTMENT TYPE : Director

FROM : 24/02/94 CONFIRMED : Y TO : CONFIRMED :

Dray Number Three Limited

COMPANY CODE : DRAY NO3

APPOINTMENT TYPE : Director

FROM : 24/02/94 CONFIRMED : Y TO : CONFIRMED :

Dray Number Three Limited

COMPANY CODE : DRAY NO3

APPOINTMENT TYPE : Secretary

FROM : 29/07/88 CONFIRMED : Y TO : 31/05/95 CONFIRMED : Y

Dray Number Five Limited

COMPANY CODE : DRAY NO5

APPOINTMENT TYPE : Director

FROM : 24/02/94 CONFIRMED : Y TO : CONFIRMED :

Dray Number Five Limited

COMPANY CODE : DRAY NO5

APPOINTMENT TYPE : Secretary

FROM : 29/07/88 CONFIRMED : Y TO : 31/05/95 CONFIRMED : Y

Ekacroft Limited

COMPANY CODE : EKACROFT

APPOINTMENT TYPE : Director

FROM : 23/09/93 CONFIRMED : Y TO : CONFIRMED :

Ekacroft Limited

COMPANY CODE : EKACROFT

APPOINTMENT TYPE : Secretary

FROM : 30/01/89 CONFIRMED : Y TO : 31/05/95 CONFIRMED : Y

Etral Limited

COMPANY CODE : ETR01

APPOINTMENT TYPE : Director

FROM : 30/09/88 CONFIRMED : Y TO : CONFIRMED :

Etral Limited

COMPANY CODE : ETR01

APPOINTMENT TYPE : Secretary

FROM : 30/09/88 CONFIRMED : Y TO : 31/05/95 CONFIRMED : Y

Frincon Holdings Limited

COMPANY CODE : FRINCHOL

APPOINTMENT TYPE : Director

FROM : 25/10/94 CONFIRMED : Y TO : CONFIRMED :

Frincon Holdings Limited

COMPANY CODE : FRINCHOL

APPOINTMENT TYPE : Secretary

FROM : 25/10/94 CONFIRMED : Y TO : 31/05/95 CONFIRMED : Y

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APPOINTMENTS (Continued)

Frincon (Colchester) Limited	COMPANY CODE : FRINCOLH
APPOINTMENT TYPE : Director	
FROM : 25/10/94 CONFIRMED : Y TO :	CONFIRMED :
Frincon (Colchester) Limited	COMPANY CODE : FRINCOLH
APPOINTMENT TYPE : Secretary	
FROM : 25/10/94 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
Frincon Limited	COMPANY CODE : FRINCON
APPOINTMENT TYPE : Director	
FROM : 25/10/94 CONFIRMED : Y TO :	CONFIRMED :
Frincon Limited	COMPANY CODE : FRINCON
APPOINTMENT TYPE : Secretary	
FROM : 25/10/94 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
Frincon(Slough) Limited	COMPANY CODE : FRINCS
APPOINTMENT TYPE : Director	
FROM : 25/10/94 CONFIRMED : Y TO :	CONFIRMED :
Frincon(Slough) Limited	COMPANY CODE : FRINCS
APPOINTMENT TYPE : Secretary	
FROM : 25/10/94 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
Frincon Holdings 1986 Ltd	COMPANY CODE : FRINH86
APPOINTMENT TYPE : Director	
FROM : 25/10/94 CONFIRMED : Y TO :	CONFIRMED :
Frincon Holdings 1986 Ltd	COMPANY CODE : FRINH86
APPOINTMENT TYPE : Secretary	
FROM : 25/10/94 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
G W Dray & Son Limited	COMPANY CODE : G W DRAY
APPOINTMENT TYPE : Director	
FROM : 24/02/94 CONFIRMED : Y TO :	CONFIRMED :
G W Dray & Son Limited	COMPANY CODE : G W DRAY
APPOINTMENT TYPE : Secretary	
FROM : 29/07/88 CONFIRMED : Y TO : 31/05/95	CONFIRMED :
Grainger Investment Properties Limited	COMPANY CODE : GIP LTD
APPOINTMENT TYPE : Director	
FROM : 25/02/93 CONFIRMED : Y TO :	CONFIRMED :
Grainger Investment Properties Limited	COMPANY CODE : GIP LTD
APPOINTMENT TYPE : Secretary	
FROM : 14/03/89 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y

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APPOINTMENTS (Continued)

Globe Brothers Estates Limited	COMPANY CODE : GLOBE BR
APPOINTMENT TYPE : Director	
FROM : 30/09/93 CONFIRMED : Y TO :	CONFIRMED :
Globe Brothers Estates Limited	COMPANY CODE : GLOBE BR
APPOINTMENT TYPE : Secretary	
FROM : 29/07/88 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
GME Western Holdings Limited	COMPANY CODE : GMEWEST
APPOINTMENT TYPE : Director	
FROM : 25/10/94 CONFIRMED : Y TO :	CONFIRMED :
GME Western Holdings Limited	COMPANY CODE : GMEWEST
APPOINTMENT TYPE : Secretary	
FROM : 25/10/94 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
Grainger Trust Commercial Limited	COMPANY CODE : GRA COMM
APPOINTMENT TYPE : Director	
FROM : 25/10/94 CONFIRMED : Y TO :	CONFIRMED :
Grainger Trust Commercial Limited	COMPANY CODE : GRA COMM
APPOINTMENT TYPE : Secretary	
FROM : 21/10/94 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
Grainger (London) Limited	COMPANY CODE : GRA LOND
APPOINTMENT TYPE : Director	
FROM : 30/09/88 CONFIRMED : Y TO :	CONFIRMED :
Grainger (London) Limited	COMPANY CODE : GRA LOND
APPOINTMENT TYPE : Secretary	
FROM : 30/05/89 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
Grainger Trust Properties	COMPANY CODE : GRA PROP
APPOINTMENT TYPE : Director	
FROM : 25/10/94 CONFIRMED : Y TO :	CONFIRMED :
Grainger Trust Properties	COMPANY CODE : GRA PROP
APPOINTMENT TYPE : Secretary	
FROM : 21/10/94 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
Grainger Nominees Limited	COMPANY CODE : GRAI NOM
APPOINTMENT TYPE : Director	
FROM : 26/07/93 CONFIRMED : Y TO :	CONFIRMED :
Grainger Nominees Limited	COMPANY CODE : GRAI NOM
APPOINTMENT TYPE : Secretary	
FROM : 26/07/93 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y

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APPOINTMENTS (Continued)

Grainger Trust plc	COMPANY CODE : GRAINGER
APPOINTMENT TYPE : Director	
FROM : 25/04/88 CONFIRMED : Y TO :	CONFIRMED :
Grainger Trust plc	COMPANY CODE : GRAINGER
APPOINTMENT TYPE : Secretary	
FROM : 05/02/88 CONFIRMED : Y TO : 31/05/95	CONFIRMED :
Hatch Warren 1992 Limited	COMPANY CODE : H W 1992
APPOINTMENT TYPE : Director	
FROM : 30/09/88 CONFIRMED : Y TO :	CONFIRMED :
Hatch Warren 1992 Limited	COMPANY CODE : H W 1992
APPOINTMENT TYPE : Secretary	
FROM : 15/10/92 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
Hatch Warren Limited	COMPANY CODE : H W LTD
APPOINTMENT TYPE : Director	
FROM : 18/09/86 CONFIRMED : Y TO :	CONFIRMED :
Hatch Warren Limited	COMPANY CODE : H W LTD
APPOINTMENT TYPE : Secretary	
FROM : 29/07/88 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
Hurlingham Business Park Limited	COMPANY CODE : HBP LTD
APPOINTMENT TYPE : Director	
FROM : 24/02/94 CONFIRMED : Y TO :	CONFIRMED :
Hurlingham Business Park Limited	COMPANY CODE : HBP LTD
APPOINTMENT TYPE : Secretary	
FROM : 29/07/88 CONFIRMED : Y TO : 31/05/95	CONFIRMED :
JUDPEN LIMITED	COMPANY CODE : JUDPEN
APPOINTMENT TYPE : Director	
FROM : 25/10/94 CONFIRMED : Y TO :	CONFIRMED :
JUDPEN LIMITED	COMPANY CODE : JUDPEN
APPOINTMENT TYPE : Secretary	
FROM : 25/10/94 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
Northumberland and Durham Property Trust Limited	COMPANY CODE : N&D LTD
APPOINTMENT TYPE : Director	
FROM : 25/04/88 CONFIRMED : Y TO :	CONFIRMED :
Northumberland and Durham Property Trust Limited	COMPANY CODE : N&D LTD
APPOINTMENT TYPE : Secretary	
FROM : 29/07/88 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y

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APPOINTMENTS (Continued)

N & D London Limited	COMPANY CODE : N&DLONDO
APPOINTMENT TYPE : Secretary	
FROM : 13/10/88 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
N & D Properties (Midlands) Limited	COMPANY CODE : N&DPRMID
APPOINTMENT TYPE : Director	
FROM : 26/07/93 CONFIRMED : Y TO :	CONFIRMED :
N & D Properties (Midlands) Limited	COMPANY CODE : N&DPRMID
APPOINTMENT TYPE : Secretary	
FROM : 26/07/93 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
N & D Southern Limited	COMPANY CODE : N&DSOUTH
APPOINTMENT TYPE : Director	
FROM : 08/07/94 CONFIRMED : Y TO :	CONFIRMED :
N & D Southern Limited	COMPANY CODE : N&DSOUTH
APPOINTMENT TYPE : Secretary	
FROM : 08/07/94 CONFIRMED : Y TO : 31/05/95	CONFIRMED :
O.M.E. Investment Properties Limited	COMPANY CODE : OME INPR
APPOINTMENT TYPE : Director	
FROM : 24/02/94 CONFIRMED : Y TO :	CONFIRMED :
O.M.E. Investment Properties Limited	COMPANY CODE : OME INPR
APPOINTMENT TYPE : Secretary	
FROM : 29/07/88 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
The Owners of the Middlesbrough Estate Limited	COMPANY CODE : OME LTD
APPOINTMENT TYPE : Director	
FROM : 24/02/94 CONFIRMED : Y TO :	CONFIRMED :
The Owners of the Middlesbrough Estate Limited	COMPANY CODE : OME LTD
APPOINTMENT TYPE : Secretary	
FROM : 29/07/88 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
Pettiward Estates Limited	COMPANY CODE : PETT EST
APPOINTMENT TYPE : Director	
FROM : 30/09/88 CONFIRMED : Y TO :	CONFIRMED :
Pettiward Estates Limited	COMPANY CODE : PETT EST
APPOINTMENT TYPE : Secretary	
FROM : 10/05/89 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
Redington Property Company Limited	COMPANY CODE : REDINGTO
APPOINTMENT TYPE : Director	
FROM : 24/02/94 CONFIRMED : Y TO :	CONFIRMED :

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APPOINTMENTS (Continued)

Redington Property Company Limited	COMPANY CODE : REDINGTO
APPOINTMENT TYPE : Secretary	
FROM : 29/07/88 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
Rotation Finance Limited	COMPANY CODE : ROT FIN
APPOINTMENT TYPE : Director	
FROM : CONFIRMED : Y TO :	CONFIRMED :
Seaton Valley Properties Limited	COMPANY CODE : SEATON V
APPOINTMENT TYPE : Director	
FROM : 24/02/94 CONFIRMED : Y TO :	CONFIRMED :
Seaton Valley Properties Limited	COMPANY CODE : SEATON V
APPOINTMENT TYPE : Secretary	
FROM : 29/07/88 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
South Eastern Shops and Offices Limited	COMPANY CODE : SESO
APPOINTMENT TYPE : Director	
FROM : 30/09/88 CONFIRMED : Y TO :	CONFIRMED :
South Eastern Shops and Offices Limited	COMPANY CODE : SESO
APPOINTMENT TYPE : Secretary	
FROM : 29/07/88 CONFIRMED : Y TO : 31/05/95	CONFIRMED : Y
S.Stanley Limited	COMPANY CODE : STANLEYS
APPOINTMENT TYPE : Director	
FROM : 24/02/94 CONFIRMED : Y TO :	CONFIRMED :
S.Stanley Limited	COMPANY CODE : STANLEYS
APPOINTMENT TYPE : Secretary	
FROM : 24/02/94 CONFIRMED : Y TO : 31/05/95	CONFIRMED :
Victoria Court (Southport) Limited	COMPANY CODE : VIC COUR
APPOINTMENT TYPE : Director	
FROM : 22/12/95 CONFIRMED : Y TO :	CONFIRMED :
Vinefield Limited	COMPANY CODE : VINEFLD
APPOINTMENT TYPE : Director	
FROM : 30/09/88 CONFIRMED : Y TO :	CONFIRMED :
West Waterlooville Developments Limited	COMPANY CODE : WEST WAT
APPOINTMENT TYPE : Director	
FROM : 06/06/95 CONFIRMED : Y TO :	CONFIRMED :

EXTERNAL DIRECTORSHIPS

COMPANY NAME	RESIGNED
The William Leech Foundation Ltd	

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EXTERNAL DIRECTORSHIPS (Continued)

William Leech (Investments) Ltd

Mark Jeremy Robson
Personnel Report 26/04/59 to 19/12/96

PERSONNEL DETAILS

NAME : Mr Mark Jeremy Robson ARICS
PERSONNEL CODE : ROBSON

OCCUPATION : Chartered Surveyor
NATIONALITY : British
DATE OF BIRTH : 26/04/59

APPOINTMENTS

Northumberland and Durham Property Trust Limited	COMPANY CODE : N&D LTD
APPOINTMENT TYPE : Director	
FROM : 02/10/95 CONFIRMED : Y TO :	CONFIRMED :
 Victoria Court (Southport) Limited	 COMPANY CODE : VIC COUR
APPOINTMENT TYPE : Director	
FROM : 22/12/95 CONFIRMED : Y TO :	CONFIRMED :