

ELSx3 RBOS 000487



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26	03	99
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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

26	03	00
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Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

12 Appold Street

London

EC2A 2AA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

RESIDENTIAL PROPERTY DEVELOPMENT

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



A24 *A4UVZGGY* 99
COMPANIES HOUSE 19/05/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

- If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

MR

* Honours etc

WILLIAM EDWARD

DAVIS

BEEHCROFT

WIELD ROAD

MEDSTEAD

ALTON

HAMPSHIRE

Postcode GU34 5NH

England

Form 363a/b Continuation sheet

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

* Honours etc

Forename(s)

ALEXANDER MARK

Surname

RUMMERY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

39 FAIRFIELD CLOSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

MITCHAM

County / Region

SURREY

Postcode

CR4 3RE

Country

United Kingdom

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	20	08
Forename(s)		TIMOTHY WILLIAM ASHWORTH			
Surname		JACKSON-STOPS			
Previous forename(s)					
Previous surname(s)					
Address		WOOD BURCOTE COURT			
		WOOD BURCOTE			
Post town		TOWCESTER			
County / Region		NORTHANTS	Postcode	NN12 7JP	
Country		England	Nationality	BRITISH	
Business occupation		CHARTERED SURVEYOR			
Other directorships		(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	06	05	63
Forename(s)		PETER DONALD				
Surname		ROSCROW				
Previous forename(s)						
Previous surname(s)						
Address		1 FIRSBY ROAD				
		STAMFORD HILL				
Post town		LONDON				
County / Region			Postcode	N16 6PX		
Country		United Kingdom	Nationality	AUSTRALIAN		
Business occupation		COMPANY DIRECTOR				
Other directorships		(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	09	02	47
	Forename(s)	MARK GLENN BRIDGEMAN						
	Surname	SHAW						
	Previous forename(s)							
	Previous surname(s)							
Address		THE LODGE						
	Post town	ODELL						
	County / Region	BEDFORD	Postcode	MK43 7BB				
	Country	England	Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY SHARES	180,000	£90,000.000
Totals	180,000	£90,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force 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.

Signed

Alex Rummery

Date

14/5/99

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

36

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MARK JANNEY
36 GREAT ST HELENS
LONDON
EC3A 6DX
0171 426 4000

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

Current directorships for MR TIMOTHY WILLIAM ASHWORTH JACKSON-STOPPS

A & A CLOSE DEVELOPMENTS LTD
A DOOLEY DEVELOPMENTS LTD
ABBEYMAJOR LTD
ABT (DEVELOPMENTS) LIMITED
ACEBLAST LTD
ACTIONSTATE LTD
AGHAMORE DEVELOPMENTS LIMITED
AISH DEVELOPMENTS LIMITED
AITKEN ENTERPRISES LTD
AJG DEVELOPMENTS LTD
ALFRED DEVELOPMENTS LTD
ALPHA HOMES LTD
ANDANTE LTD
ANGELGEM LTD
AQUAOAK LTD
ARCANE PROPERTIES LTD
ARKCROWN LTD
ATSW DEVELOPMENTS (CGT) LIMITED
AUGUSTA RESIDENTIAL DEVELOPMENT LIMITED
AUTON DEVELOPMENTS LIMITED
AVIDOC LIMITED
B J HARRIS (OXFORD) DEVELOPMENTS LTD
BADGEFIRST LTD
BAGGIE BOYS DEVELOPMENTS LIMITED
BARKHAM PROPERTIES LTD
BARRIE DEVELOPMENTS LIMITED

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

BEAUMONT MITCHELL DEVELOPMENTS NO.2 LTD

BEAUMONT MITCHELL LTD

BEAVINGTON DEVELOPMENTS LTD

BECKLA DEVELOPMENTS LTD

BERNERS-PRICE DEVELOPMENTS LTD

BESSA B & W II PLC

BESSA B & W III PLC

BESSA B & W IV PLC

BESSA B & W IX PLC

BESSA B & W PLC

BESSA B & W V PLC

BESSA B & W VI PLC

BESSA B & W VII PLC

BESSA B & W VIII PLC

BESSA B & W X PLC

BESSA B & W XII PLC

BESSA B & W XIII PLC

BESSA B & W XIV PLC

BESSA B & W XV PLC

BESSA B & W XVI PLC

BESSA B & W XVII PLC

BESSA B & W XVIII PLC

BESSA PLUS IV PLC

BESSA PLUS V PLC

BESSA PLUS VI PLC

BEVIS PROPERTIES LTD

BGA DEVELOPMENTS LIMITED

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

BILLINGTON PROPERTIES LTD

BIOTECH 1998 SERVICES LTD

BJ HARRIS (DEVELOPMENTS 1998) LTD

BLACK MAGIC PROPERTY DEVELOPMENTS LIMITED

BLACKBRAES DEVELOPMENTS LTD

BOLTING DEVELOPMENTS LTD

BRAYHAVEN LTD

BROOKS DEVELOPMENTS LTD

BRYCHOICE LTD

BYCROFT DEVELOPMENTS LTD

C & A ESTATES I LTD

C & A ESTATES II LTD

CAERAU DEVELOPMENTS LTD

CALVERT ESTATES LIMITED

CAMBRIAN DEVELOPMENTS LTD

CAMELOT WESTVIEW INVESTMENT LTD

CANPRESS LTD

CEDAR DEVELOPMENTS (CGT) LIMITED

CELL DEVELOPMENTS LIMITED

CELL DEVELOPMENTS NO.2 LTD

CGT DEVELOPMENT XIX LIMITED

CGT DEVELOPMENTS II LIMITED

CGT DEVELOPMENTS III LIMITED

CGT DEVELOPMENTS IV LIMITED

CGT DEVELOPMENTS LIMITED

CGT DEVELOPMENTS X LIMITED

CGT DEVELOPMENTS XI LIMITED

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

CGT DEVELOPMENTS XII LIMITED

CGT DEVELOPMENTS XIV LIMITED

CGT DEVELOPMENTS XV LIMITED

CGT DEVELOPMENTS XVI LIMITED

CGT DEVELOPMENTS XVII LIMITED

CGT DEVELOPMENTS XVIII LIMITED

CGT DEVELOPMENTS XXI LIMITED

CGT DEVELOPMENTS XXIII LIMITED

CGT DEVELOPMENTS XXIX LIMITED

CGT DEVELOPMENTS XXV LIMITED

CGT DEVELOPMENTS XXVI LIMITED

CGT DEVELOPMENTS XXVII LIMITED

CGT DEVELOPMENTS XXVIII LIMITED

CGT DEVELOPMENTS XXXII LIMITED

CGT DEVELOPMENTS XXXIV LIMITED

CGT DEVELOPMENTS XXXV LIMITED

CGT DEVELOPMENTS XXXVIII LTD

CGT DEVELOPMENTS XXXX LIMITED

CGT DEVELOPMENTS XXXXII LIMITED

CGT DEVELOPMENTS XXXXIII LIMITED

CGT DEVELOPMENTS XXXXV LIMITED

CGT DEVELOPMENTS XXXXVII LTD

CGT DEVELOPMENTS XXXXVIII LTD

CGT LI LTD

CGT XVI LIMITED

CHARGE LIMITED

CHARLIE GEORGIA LIMITED

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

CHESTNUT COURT DEVELOPMENTS LTD

CIVAL (CHRIS) DEVELOPMENT COMPANY LTD

CIVAL (IAN) DEVELOPMENTS COMPANY LTD

CLARKGATE LTD

CNC HOMES LIMITED

COLYER DEVELOPMENTS LIMITED

CORYLET DEVELOPMENTS LTD

CRANGRANGE DEVELOPMENTS LTD

CULWORTH DEVELOPMENTS LTD

D & A DEVELOPMENTS LTD

D BENSTEAD LTD

D R G DEVELOPMENTS LIMITED

DAK DEVELOPMENTS LIMITED

DAYBRAND LTD

DD PROPERTY DEVELOPMENTS LTD

DE ZULUETA DEVELOPMENTS LTD

DE ZULUETA DEVELOPMENTS NO.2 LTD

DEANHAVEN LTD

DEVIOUS DEVELOPMENTS LTD

DINMONT DEVELOPMENTS LIMITED

DRAYTON ESTATES LTD

DRUMBEG DEVELOPMENTS LTD

DRUMBEG DEVELOPMENTS NO.2 LTD

DSS DEVELOPMENTS LTD

DWL DEVELOPMENTS LIMITED

DYER DEVELOPMENTS LTD

EARLPRESS LIMITED

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

EARTHVALE LTD
ECOVILLE LTD
EDENVILLE LTD
EILEEN GERSHON DEVELOPMENTS LIMITED
ELANGROVE LTD
ELANPRIME LTD
ELGAR 1998 DEVELOPMENTS LTD
ELLE GEE LTD
ELLIOTS DEVELOPMENTS LTD
EMEREALE LTD
EVENCRAFT DEVELOPMENTS NO.2 LTD
EVENCRAFT LTD
FAIREFIELDS DEVELOPMENTS LIMITED
FAMCREST LTD
FENDAWN LTD
FENGRADE LTD
FINNCARE LTD
FIRSTLIFT LTD
FLEMING ESTATES DEVELOPMENTS LIMITED
FLOWCREST LTD
FREEMAN DEVELOPMENTS LTD
GABRICK LTD
GALASUN LTD
GALISTAR DEVELOPMENTS 1997 LIMITED
GAYNOR DEVELOPMENTS LIMITED
GIBBDALE LTD
GILLIAN WILLIAMS DEVELOPMENTS LTD

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

GLASSFORD DEVELOPMENTS LTD
GLENISTER DEVELOPMENTS LIMITED
GLENISTER ESTATES DEVELOPMENTS LIMITED
GLOBEPEN LTD
GOLDMERE LTD
GOLDSPIKE LTD
GOULD DEVELOPMENTS LTD
GRAIMBERG VENTURES LTD
GRAY PROPERTY DEVELOPMENTS LIMITED
GRAY PROPERTY DEVELOPMENTS NO.2 LTD
GREENHILL DEVELOPMENTS LTD
GREGORY DEVELOPMENTS LIMITED
GREIG DEVELOPMENTS LTD
GREYS PARK DEVELOPMENTS LTD
GUGEN DEVELOPMENTS LTD
GUIDEWEST LTD
GUNNBURY LTD
HAL DEVELOPMENTS LIMITED
HALLFIELDS LTD
HALLFIELDS NO.2 LTD
HAMAR DEVELOPMENTS LTD
HAMPSHIRE HADDAWAY LTD
HANAK DEVELOPMENTS LTD
HANNON DEVELOPMENTS LTD
HAWKSWICK DEVELOPMENTS LIMITED
HEADLAND ESTATES LTD
HIDDLESTON DEVELOPMENTS LIMITED

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

HIGGINS DEVELOPMENTS LTD

HILLVIEW PROPERTIES 1998 LTD

HILLVIEW PROPERTIES 1998 NO.2 LTD

HOBY DEVELOPMENTS LIMITED

HOLLIDAY DEVELOPMENTS LIMITED

HONEYBROOK DEVELOPMENTS LTD

HOODCO 570 LTD

HUMBERSTONE DEVELOPMENTS LIMITED

HYDECREST LTD

IAN JONES DEVELOPMENTS LTD

IAN SPENCER DEVELOPMENTS LTD

IPL DEVELOPMENTS LTD

ISLEGLOBE LTD

IVANHOE DEVELOPMENTS LTD

J V P DEVELOPMENTS LIMITED

JA FARR DEVELOPMENTS LTD

JALINGO LTD

JANITIN LIMITED

JAYLIN DEVELOPMENTS LTD

JB 1997 DEVELOPMENTS LTD

JESGOLD LTD

JOYCE CAUGHEY DEVELOPMENTS LTD

JPM DEVELOPMENTS LTD

JPM DEVELOPMENTS NO.2 LTD

K W DEVELOPMENTS LIMITED

KBB DEVELOPMENTS LTD

KEANACRE DEVELOPMENTS LIMITED

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

KELTON DEVELOPMENTS LTD
KENDALL DEVELOPMENTS LIMITED
KENDALL DEVELOPMENTS NO.2 LTD
KERSHAW DEVELOPMENTS LTD
KINGMANS DEVELOPMENTS LTD
KLP DEVELOPMENTS LIMITED
KLSP DEVELOPMENTS LTD
KNOLE SIMPSON DEVELOPMENTS LIMITED
KROLIK LIMITED
LACE CURTAINS DEVELOPMENTS LIMITED
LAKEVIEW DEVELOPMENTS (CGT) LIMITED
LAKEVIEW DEVELOPMENTS (CGT) LIMITED
LAMONT DEVELOPMENTS LTD
LAURELAN LTD
LAWSON HOUSES LIMITED
LAY PROPERTIES LTD
LERWILL DEVELOPMENTS
LIBRA DEVELOPMENTS LIMITED
LIMEHAVEN LTD
LINGPACE LTD
LOCKTOWN LTD
LOVE DEVELOPMENTS LTD
LYNCO CONSTRUCTION LTD
M & R WESTON DEVELOPMENTS LTD
M D AYERS DEVELOPMENTS LIMITED
MACPHERSON DEVELOPMENTS LTD
MAGIRR DEVELOPMENTS LIMITED

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

MAGNAVALE LTD

MALCOLM EVANS DEVELOPMENTS LTD

MANORWICK LTD

MARIE THERSE DEVELOPMENTS LTD

MAZE PROPERTIES LTD

MBT MACDONALD DEVELOPMENTS LTD

MEDALGOLD LTD

MFH 970 LTD

MICRAFORM LTD

MINSTER DEVELOPMENTS LTD

MK STRAIN DEVELOPMENT NUMBER 1 LTD

MK STRAIN DEVELOPMENT NUMBER 2 LTD

MK STRAIN DEVELOPMENT NUMBER 3 LTD

MNEMBA DEVELOPMENTS LTD

MOAT DEVELOPMENTS LIMITED

MONK CASTLE DEVELOPMENTS LTD

MOONSTONE DEVELOPMENTS LTD

MSL DEVELOPMENTS LTD

MULTIREACH LTD

MUSGRAVE DEVELOPMENTS LTD

NEILSON ENTERPRISES LTD

NEWHOST LTD

NEWNHAM DEVELOPMENTS LIMITED

NORDEN HILL DEVELOPMENTS LTD

NORFORM LTD

NORTHSIGN LTD

NORTHWARD LTD

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

OAKLIST LTD

ORIONGATE LTD

OS DEVELOPMENTS LIMITED

OUTDALE LTD

OVERSTALL DEVELOPMENTS LIMITED

OVERSTALL DEVELOPMENTS LTD

OVERSTALL DEVELOPMENTS NO.2 LTD

OYSTER DEVELOPMENTS LTD

P M ROBINSON DEVELOPMENTS LIMITED

PACEDEAN LTD

PADDOCK DEVELOPMENTS LIMITED

PANILODGE LTD

PARKERSFIELD PROPERTIES LTD

PAUL DEVELOPMENT LIMITED

PB & HB DEVELOPMENTS LTD

PEAKDANE LTD

PEGSDON DEVELOPMENTS LIMITED

PENSHART LTD

PETHERBRIDGE DEVELOPMENTS LTD

PHASEPORT LTD

PHILIP COURTENAY-LUCK DEVELOPMENTS LTD

PHOENIX 1998 LTD

PIBDO LTD

PINEWINDS PROPERTIES LIMITED

PLAINSTAR LTD

PLANET ESTATES LTD

PLONQUER DEVELOPMENTS LIMITED

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

POOLPRESS LTD
PORTKING LTD
PORTMAN 1997 LTD
POSTHIRE LTD
POWELL 1997 LTD
PPD DEVELOPMENTS LTD
PREMVALE LTD
PRIDEDENE LTD
PRIMETHORNE LTD
PURWILLS DEVELOPMENTS LTD
QUEENSBURY DEVELOPMENTS LIMITED
R & J RHODES DEVELOPMENTS LTD
R A MCCROHAN LTD
R C W DEVELOPMENTS LIMITED
R J L PROPERTIES LTD
R K CORRIE DEVELOPMENTS LTD
RADBONE DEVELOPMENTS LTD
RANGEDOME LTD
RAYBORNE LTD
RENAUDE LIMITED
RITCHIE DEVELOPMENTS LTD
RM & A BENTON DEVELOPMENTS LTD
ROBINSON DEVELOPMENTS LTD
ROLT DEVELOPMENTS LTD
RONAYNE DEVELOPMENTS LTD
S COUSSINS DEVELOPMENTS LTD
S DOOLEY DEVELOPMENTS LTD

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

SARGENT DEVELOPMENTS LTD

SARKY DEVELOPMENTS LIMITED

SCALLYWAG DEVELOPMENTS LIMITED

SCOPEPRESS LTD

SCOTT DEVELOPMENTS LIMITED

SEAMARK DEVELOPMENTS LIMITED

SGP DEVELOPMENTS LTD

SHAWHILL LTD

SHEILA DRAKE DEVELOPMENTS LIMITED

SHIMNA DEVELOPMENTS LTD

SIoux LIMITED

SOLVISTA LTD

SOLWAY DEVELOPMENTS LIMITED

SOMERSET 1997 LTD

SPANFAR LTD

SPENDENE LTD

SPRINGFIELD PROPERTY DEVELOPMENTS LTD

STAL DEVELOPMENTS LTD

STATTS DEVELOPMENTS LTD

STELLA PROPERTIES LTD

STUART DEVELOPMENTS LIMITED

STYLEREST LTD

SUCCESS DEVELOPMENTS LIMITED

T & H DEVELOPMENTS LTD

T M PARROTT LIMITED

TAMELCHOICE LTD

TARBROOK COMPANY LTD

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

TEMBER DEVELOPMENTS LIMITED

TEMPLE 1997 LTD

THE LONDON AND HOME COUNTIES REPOSSESSIONS FUND PLC

THE MACINTOSH DEVELOPMENTS LTD

THORNTREE DEVELOPMENTS LTD

THORPE MORIEUX DEVELOPMENTS LTD

TINWELL TIMES LIMITED

TJK DEVELOPMENTS LIMITED

TOCADA DEVELOPMENTS LIMITED

TOM DRAKE DEVELOPMENTS LIMITED

TORCREST LTD

TORREY PINES DEVELOPMENTS LIMITED

TOUCHDOWN DEVELOPMENTS LIMITED

TOWNFAST LTD

TREGASKES DEVELOPMENTS LIMITED

TRELIGGAN DEVELOPMENTS LIMITED

TRENTGOLD LTD

TRIANCE DEVELOPMENTS LIMITED

TRYZONE LTD

TUGGINS DEVELOPMENTS LTD

TWERNE LIMITED

URGENT DEVELOPMENTS LTD

VALUE ADDED LIMITED

VERNCHOICE LTD

VMK DEVELOPMENTS LTD

VORDEAN PROPERTIES LTD

WALLINGER DEVELOPMENTS LTD

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

WALSHAM ESTATES LIMITED

WEMYSS DEVELOPMENTS LTD

WESCOMBE PROPERTIES LTD

WESTWOOD 1998 DEVELOPMENTS LTD

WEYVILLE LTD

WHARFIELD LTD

WHATMAN DEVELOPMENTS LTD

WHITELYNE PROPERTIES LTD

WILLIAM DRAKE DEVELOPMENTS LIMITED

WINTERHILL DEVELOPMENTS LTD

WISHINGHURST LIMITED

WORLDREST LTD

Past directorships for MR TIMOTHY WILLIAM ASHWORTH JACKSON-STOPS

BESSA PLUS II PLC (05-Apr-1997)

BESSA PLUS III PLC (05-Apr-1997)

BESSA PLUS PLC (05-Apr-1997)

SINGATE DEVELOPMENTS LTD (22-Jul-1998)

Current directorships for MR PETER DONALD ROSCROW

A & A CLOSE DEVELOPMENTS LTD

A DOOLEY DEVELOPMENTS LTD

ABBEYMAJOR LTD

ABT (DEVELOPMENTS) LIMITED

ACEBLAST LTD

ACTIONSTATE LTD

AGHAMORE DEVELOPMENTS LIMITED

AISH DEVELOPMENTS LIMITED

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

AITKEN ENTERPRISES LTD

AJG DEVELOPMENTS LTD

ALFRED DEVELOPMENTS LTD

ALPHA HOMES LTD

ANDANTE LTD

ANGELGEM LTD

AQUAOAK LTD

ARCANE PROPERTIES LTD

ARKCROWN LTD

ATSW DEVELOPMENTS (CGT) LIMITED

AUGUSTA RESIDENTIAL DEVELOPMENT LIMITED

AUTON DEVELOPMENTS LIMITED

AVIDOC LIMITED

B J HARRIS (OXFORD) DEVELOPMENTS LTD

BADGEFIRST LTD

BAGGIE BOYS DEVELOPMENTS LIMITED

BARKHAM PROPERTIES LTD

BARRIE DEVELOPMENTS LIMITED

BEAUMONT MITCHELL DEVELOPMENTS NO.2 LTD

BEAUMONT MITCHELL LTD

BEAVINGTON DEVELOPMENTS LTD

BECKLA DEVELOPMENTS LTD

BERNERS-PRICE DEVELOPMENTS LTD

BESSA CASH BACKED II PLC

BESSA CASH BACKED III PLC

BESSA CASH BACKED PLC

BESSA OXBRIDGE IV PLC

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

BESSA PLUS VI PLC

BEVIS PROPERTIES LTD

BGA DEVELOPMENTS LIMITED

BILLINGTON PROPERTIES LTD

BIOTECH 1998 SERVICES LTD

BJ HARRIS (DEVELOPMENTS 1998) LTD

BLACK MAGIC PROPERTY DEVELOPMENTS LIMITED

BLACKBRAES DEVELOPMENTS LTD

BOLTING DEVELOPMENTS LTD

BRAYHAVEN LTD

BROOKS DEVELOPMENTS LTD

BRYCHOICE LTD

BYCROFT DEVELOPMENTS LTD

C & A ESTATES I LTD

C & A ESTATES II LTD

CAERAU DEVELOPMENTS LTD

CALVERT ESTATES LIMITED

CAMBRIAN DEVELOPMENTS LTD

CAMELOT WESTVIEW INVESTMENT LTD

CANPRESS LTD

CEDAR DEVELOPMENTS (CGT) LIMITED

CELL DEVELOPMENTS LIMITED

CELL DEVELOPMENTS NO.2 LTD

CGT DEVELOPMENT XIX LIMITED

CGT DEVELOPMENTS II LIMITED

CGT DEVELOPMENTS III LIMITED

CGT DEVELOPMENTS IV LIMITED

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

CGT DEVELOPMENTS LIMITED

CGT DEVELOPMENTS X LIMITED

CGT DEVELOPMENTS XII LIMITED

CGT DEVELOPMENTS XIV LIMITED

CGT DEVELOPMENTS XV LIMITED

CGT DEVELOPMENTS XVI LIMITED

CGT DEVELOPMENTS XVII LIMITED

CGT DEVELOPMENTS XVIII LIMITED

CGT DEVELOPMENTS XXI LIMITED

CGT DEVELOPMENTS XXIII LIMITED

CGT DEVELOPMENTS XXIX LIMITED

CGT DEVELOPMENTS XXV LIMITED

CGT DEVELOPMENTS XXVI LIMITED

CGT DEVELOPMENTS XXVII LIMITED

CGT DEVELOPMENTS XXVIII LIMITED

CGT DEVELOPMENTS XXXII LIMITED

CGT DEVELOPMENTS XXXIV LIMITED

CGT DEVELOPMENTS XXXV LIMITED

CGT DEVELOPMENTS XXXVIII LTD

CGT DEVELOPMENTS XXXX LIMITED

CGT DEVELOPMENTS XXXXII LIMITED

CGT DEVELOPMENTS XXXXIII LIMITED

CGT DEVELOPMENTS XXXXV LIMITED

CGT DEVELOPMENTS XXXXVII LTD

CGT DEVELOPMENTS XXXXVIII LTD

CGT LI LTD

CHARGE LIMITED

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

CHARLIE GEORGIA LIMITED

CHESTNUT COURT DEVELOPMENTS LTD

CIVAL (CHRIS) DEVELOPMENT COMPANY LTD

CIVAL (IAN) DEVELOPMENTS COMPANY LTD

CLARKGATE LTD

CLOSE BROTHERS INVESTMENT LIMITED

CNC HOMES LIMITED

COLYER DEVELOPMENTS LIMITED

CORYLET DEVELOPMENTS LTD

COUNTRY AND METROPOLITAN VCT LIMITED

CRANGRANGE DEVELOPMENTS LTD

CULWORTH DEVELOPMENTS LTD

D & A DEVELOPMENTS LTD

D BENSTEAD LTD

D R G DEVELOPMENTS LIMITED

DAK DEVELOPMENTS LIMITED

DAYBRAND LTD

DD PROPERTY DEVELOPMENTS LTD

DE ZULUETA DEVELOPMENTS LTD

DE ZULUETA DEVELOPMENTS NO.2 LTD

DEANHAVEN LTD

DEVIOUS DEVELOPMENTS LTD

DINMONT DEVELOPMENTS LIMITED

DRAYTON ESTATES LTD

DRUMBEG DEVELOPMENTS LTD

DRUMBEG DEVELOPMENTS NO.2 LTD

DSS DEVELOPMENTS LTD

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

DWL DEVELOPMENTS LIMITED

DYER DEVELOPMENTS LTD

EARLPRESS LIMITED

EARTHVALE LTD

ECOVILLE LTD

EDENVILLE LTD

EILEEN GERSHON DEVELOPMENTS LIMITED

ELANGROVE LTD

ELANPRIME LTD

ELGAR 1998 DEVELOPMENTS LTD

ELLE GEE LTD

ELLIOTS DEVELOPMENTS LTD

EMEREALE LTD

EVENCRAFT DEVELOPMENTS NO.2 LTD

EVENCRAFT LTD

FAIREFIELDS DEVELOPMENTS LIMITED

FAMCREST LTD

FENDAWN LTD

FENGRADE LTD

FINNCARE LTD

FIRSTLIFT LTD

FLEMING ESTATES DEVELOPMENTS LIMITED

FLOWCREST LTD

FREEMAN DEVELOPMENTS LTD

GABRICK LTD

GALASUN LTD

GALISTAR DEVELOPMENTS 1997 LIMITED

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

GAYNOR DEVELOPMENTS LIMITED

GIBBDALE LTD

GILLIAN WILLIAMS DEVELOPMENTS LTD

GLASSFORD DEVELOPMENTS LTD

GLENISTER DEVELOPMENTS LIMITED

GLENISTER ESTATES DEVELOPMENTS LIMITED

GLOBEPEN LTD

GOLDMERE LTD

GOLDSPIKE LTD

GOULD DEVELOPMENTS LTD

GRAIMBERG VENTURES LTD

GRAY PROPERTY DEVELOPMENTS LIMITED

GRAY PROPERTY DEVELOPMENTS NO.2 LTD

GREENHILL DEVELOPMENTS LTD

GREGORY DEVELOPMENTS LIMITED

GREIG DEVELOPMENTS LTD

GREYS PARK DEVELOPMENTS LTD

GUGEN DEVELOPMENTS LTD

GUIDEWEST LTD

GUNNBURY LTD

HAL DEVELOPMENTS LIMITED

HALLFIELDS LTD

HALLFIELDS NO.2 LTD

HAMAR DEVELOPMENTS LTD

HAMPSHIRE HADDAWAY LTD

HANAK DEVELOPMENTS LTD

HANNON DEVELOPMENTS LTD

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

HAWKSWICK DEVELOPMENTS LIMITED

HEADLAND ESTATES LTD

HIDDLESTON DEVELOPMENTS LIMITED

HIGGINS DEVELOPMENTS LTD

HILLVIEW PROPERTIES 1998 LTD

HILLVIEW PROPERTIES 1998 NO.2 LTD

HOBY DEVELOPMENTS LIMITED

HOLLIDAY DEVELOPMENTS LIMITED

HONEYBROOK DEVELOPMENTS LTD

HUMBERSTONE DEVELOPMENTS LIMITED

HYDECREST LTD

IAN JONES DEVELOPMENTS LTD

IAN SPENCER DEVELOPMENTS LTD

IPL DEVELOPMENTS LTD

ISLEGLOBE LTD

IVANHOE DEVELOPMENTS LTD

J V P DEVELOPMENTS LIMITED

JA FARR DEVELOPMENTS LTD

JALINGO LTD

JANITIN LIMITED

JAYLIN DEVELOPMENTS LTD

JB 1997 DEVELOPMENTS LTD

JESGOLD LTD

JOYCE CAUGHEY DEVELOPMENTS LTD

JPM DEVELOPMENTS LTD

JPM DEVELOPMENTS NO.2 LTD

K W DEVELOPMENTS LIMITED

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

KBB DEVELOPMENTS LTD

KEANACRE DEVELOPMENTS LIMITED

KELTON DEVELOPMENTS LTD

KENDALL DEVELOPMENTS LIMITED

KENDALL DEVELOPMENTS NO.2 LTD

KERRINGTON VCT LIMITED

KERSHAW DEVELOPMENTS LTD

KINGMANS DEVELOPMENTS LTD

KLP DEVELOPMENTS LIMITED

KLSP DEVELOPMENTS LTD

KNOLE SIMPSON DEVELOPMENTS LIMITED

KROLIK LIMITED

LACE CURTAINS DEVELOPMENTS LIMITED

LAKEVIEW DEVELOPMENTS (CGT) LIMITED

LAKEVIEW DEVELOPMENTS (CGT) LIMITED

LAMONT DEVELOPMENTS LTD

LAURELAN LTD

LAWSON HOUSES LIMITED

LAY PROPERTIES LTD

LERWILL DEVELOPMENTS

LIBRA DEVELOPMENTS LIMITED

LIMEHAVEN LTD

LINGPACE LTD

LOCKTOWN LTD

LOVE DEVELOPMENTS LTD

LYNCO CONSTRUCTION LTD

M & R WESTON DEVELOPMENTS LTD

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

M D AYERS DEVELOPMENTS LIMITED

MACPHERSON DEVELOPMENTS LTD

MAGIRR DEVELOPMENTS LIMITED

MAGNAVALE LTD

MALCOLM EVANS DEVELOPMENTS LTD

MANORWICK LTD

MARCHCROWN LIMITED

MARIE THERSE DEVELOPMENTS LTD

MATCHMOBILE LIMITED

MAZE PROPERTIES LTD

MBT MACDONALD DEVELOPMENTS LTD

MEDALGOLD LTD

MFH 970 LTD

MICRAFORM LTD

MIGHTMETHOD LIMITED

MINSTER DEVELOPMENTS LTD

MK STRAIN DEVELOPMENT NUMBER 1 LTD

MK STRAIN DEVELOPMENT NUMBER 2 LTD

MK STRAIN DEVELOPMENT NUMBER 3 LTD

MNEMBA DEVELOPMENTS LTD

MONK CASTLE DEVELOPMENTS LTD

MOONSTONE DEVELOPMENTS LTD

MSL DEVELOPMENTS LTD

MULTIREACH LTD

MUSGRAVE DEVELOPMENTS LTD

NEATEARN LIMITED

NEILSON ENTERPRISES LTD

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

NEWHOST LTD

NEWNHAM DEVELOPMENTS LIMITED

NORDEN HILL DEVELOPMENTS LTD

NORFORM LTD

NORTHSIGN LTD

NORTHWARD LTD

OAKLIST LTD

ORIONGATE LTD

OS DEVELOPMENTS LIMITED

OUTDALE LTD

OVERSTALL DEVELOPMENTS LIMITED

OVERSTALL DEVELOPMENTS LTD

OVERSTALL DEVELOPMENTS NO.2 LTD

OYSTER DEVELOPMENTS LTD

P M ROBINSON DEVELOPMENTS LIMITED

PACEDEAN LTD

PADDOCK DEVELOPMENTS LIMITED

PANILODGE LTD

PARKERSFIELD PROPERTIES LTD

PAUL DEVELOPMENT LIMITED

PB & HB DEVELOPMENTS LTD

PEAKDANE LTD

PEGSDON DEVELOPMENTS LIMITED

PENSHART LTD

PETHERBRIDGE DEVELOPMENTS LTD

PHASEPORT LTD

PHILIP COURTENAY-LUCK DEVELOPMENTS LTD

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

PHOENIX 1998 LTD

PIBDO LTD

PINEWINDS PROPERTIES LIMITED

PLAINSTAR LTD

PLANET ESTATES LTD

PLONQUER DEVELOPMENTS LIMITED

POOLPRESS LTD

PORTKING LTD

PORTMAN 1997 LTD

POSTHIRE LTD

POWELL 1997 LTD

PPD DEVELOPMENTS LTD

PREMVALE LTD

PRIDEDENE LTD

PRIMETHORNE LTD

PURWILLS DEVELOPMENTS LTD

QUEENSBURY DEVELOPMENTS LIMITED

R & J RHODES DEVELOPMENTS LTD

R A MCCROHAN LTD

R C W DEVELOPMENTS LIMITED

R J L PROPERTIES LTD

R K CORRIE DEVELOPMENTS LTD

RADBONE DEVELOPMENTS LTD

RANGEDOME LTD

RAYBORNE LTD

RENAUDE LIMITED

RIDGEWAY RENTALS IV PLC

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

RIDGEWAY RENTALS V PLC
 RIDGEWAY RENTALS VI PLC
 RITCHIE DEVELOPMENTS LTD
 RM & A BENTON DEVELOPMENTS LTD
 ROBINSON DEVELOPMENTS LTD
 ROLT DEVELOPMENTS LTD
 RONAYNE DEVELOPMENTS LTD
 S COUSSINS DEVELOPMENTS LTD
 S DOOLEY DEVELOPMENTS LTD
 SARGENT DEVELOPMENTS LTD
 SARKY DEVELOPMENTS LIMITED
 SCALLYWAG DEVELOPMENTS LIMITED
 SCOPEPRESS LTD
 SCOTT DEVELOPMENTS LIMITED
 SEAMARK DEVELOPMENTS LIMITED
 SGP DEVELOPMENTS LTD
 SHAWHILL LTD
 SHEILA DRAKE DEVELOPMENTS LIMITED
 SHIMNA DEVELOPMENTS LTD
 SIOUX LIMITED
 SOLVISTA LTD
 SOLWAY DEVELOPMENTS LIMITED
 SOMERSET 1997 LTD
 SPANFAR LTD
 SPENDENE LTD
 SPRINGFIELD PROPERTY DEVELOPMENTS LTD
 STAL DEVELOPMENTS LTD

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

STATTS DEVELOPMENTS LTD

STELLA PROPERTIES LTD

STUART DEVELOPMENTS LIMITED

STYLEREST LTD

SUCCESS DEVELOPMENTS LIMITED

T & H DEVELOPMENTS LTD

T M PARROTT LIMITED

TAMELCHOICE LTD

TARBROOK COMPANY LTD

TEMBER DEVELOPMENTS LIMITED

TEMPLE 1997 LTD

THE MACINTOSH DEVELOPMENTS LTD

THORNTREE DEVELOPMENTS LTD

THORPE MORIEUX DEVELOPMENTS LTD

TINWELL TIMES LIMITED

TJK DEVELOPMENTS LIMITED

TOCADA DEVELOPMENTS LIMITED

TOM DRAKE DEVELOPMENTS LIMITED

TORCREST LTD

TORREY PINES DEVELOPMENTS LIMITED

TOUCHDOWN DEVELOPMENTS LIMITED

TOWNFAST LTD

TREGASKES DEVELOPMENTS LIMITED

TRELIGGAN DEVELOPMENTS LIMITED

TRENTGOLD LTD

TRIANCE DEVELOPMENTS LIMITED

TRYZONE LTD

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

TUGGINS DEVELOPMENTS LTD

TWERNE LIMITED

URGENT DEVELOPMENTS LTD

VALUE ADDED LIMITED

VERNCHOICE LTD

VMK DEVELOPMENTS LTD

VORDEAN PROPERTIES LTD

WALLINGER DEVELOPMENTS LTD

WALSHAM ESTATES LIMITED

WEMYSS DEVELOPMENTS LTD

WESCOMBE PROPERTIES LTD

WESTWOOD 1998 DEVELOPMENTS LTD

WEYVILLE LTD

WHARFIELD LTD

WHATMAN DEVELOPMENTS LTD

WHITELYNE PROPERTIES LTD

WILLIAM DRAKE DEVELOPMENTS LIMITED

WINTERHILL DEVELOPMENTS LTD

WORLDREST LTD

Past directorships for MR PETER DONALD ROSCROW

BESSA BLUE CHIP II PLC (16-Apr-1996)

BESSA BLUE CHIP III PLC (16-Apr-1996)

BESSA BLUE CHIP PLC (16-Apr-1996)

BESSA CAMBRIDGE III PLC (04-Jul-1996)

BESSA CHRIST'S COLLEGE II PLC (24-Apr-1996)

BESSA LINCOLN COLLEGE II PLC (10-May-1996)

BESSA LINCOLN COLLEGE IV PLC (10-May-1996)

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

BESSA LSE PLC (18-Mar-1997)

BESSA NORTH OF ENGLAND II PLC (01-May-1996)

BESSA NORTH OF ENGLAND III PLC (01-May-1996)

BESSA NORTH OF ENGLAND PLC (01-May-1996)

BESSA OXBRIDGE III PLC (18-Jul-1996)

BESSA OXBRIDGE IX PLC (09-Dec-1994)

BESSA OXBRIDGE VI PLC (24-Apr-1996)

BESSA OXBRIDGE VIII PLC (18-Jul-1996)

BESSA OXBRIDGE XII PLC (17-Jul-1996)

BESSA OXBRIDGE XIV PLC (01-Jul-1996)

BESSA OXBRIDGE XIX PLC (25-Jun-1996)

BESSA OXBRIDGE XV PLC (25-Jun-1996)

BESSA OXBRIDGE XVI PLC (17-Jul-1996)

BESSA OXBRIDGE XVIII PLC (16-Nov-1994)

BESSA OXBRIDGE XX1 PLC (09-Dec-1994)

BESSA OXBRIDGE XXII PLC (24-Apr-1996)

BESSA OXBRIDGE XXIII PLC (26-Jun-1996)

BESSA OXBRIDGE XXV PLC (13-Mar-1995)

BESSA OXBRIDGE XXVI PLC (04-Jul-1996)

BESSA OXBRIDGE XXVIII PLC (25-Jun-1996)

BESSA OXFORD II PLC (26-Jun-1996)

BESSA OXFORD PLC (26-Jun-1996)

BESSA OXFORD V PLC (26-Jun-1996)

BESSA SPRINGBOARD II PLC (12-Jan-1995)

BESSA SPRINGBOARD III PLC (12-Jan-1995)

BESSA SPRINGBOARD PLC (12-Jan-1995)

BESSA TRINITY II PLC (17-Jul-1996)

Company Number 3340859**Company Name in full** VERONIS DEVELOPMENTS LIMITED

BESSA UKC PLC (21-Oct-1996)

BESSA WYE COLLEGE PLC (16-Jul-1996)

CLOSE FUND MANAGEMENT LIMITED (16-May-1995)

SINGATE DEVELOPMENTS LTD (22-Jul-1998)

Current directorships for MR MARK GLENN BRIDGEMAN SHAW

ABT (DEVELOPMENTS) LIMITED

AGHAMORE DEVELOPMENTS LIMITED

ALPHA HOMES LTD

BAGGIE BOYS DEVELOPMENTS LIMITED

BARRIE DEVELOPMENTS LIMITED

BEAUMONT MITCHELL LTD

BEAVINGTON DEVELOPMENTS LTD

BECKLA DEVELOPMENTS LTD

C & A ESTATES I LTD

C & A ESTATES II LTD

CAMBRIAN DEVELOPMENTS LTD

CGT DEVELOPMENTS XXVIII LIMITED

CGT DEVELOPMENTS XXXVIII LTD

CGT DEVELOPMENTS XXXX LIMITED

CGT DEVELOPMENTS XXXXIII LIMITED

CGT DEVELOPMENTS XXXXV LIMITED

CGT LI LTD

CHARGE LIMITED

CHARLIE GEORGIA LIMITED

CHESTNUT COURT DEVELOPMENTS LTD

CNC HOMES LIMITED

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

CULWORTH DEVELOPMENTS LTD

DE ZULUETA DEVELOPMENTS LTD

DINMONT DEVELOPMENTS LIMITED

DRAYTON ESTATES LTD

DSS DEVELOPMENTS LTD

FAIREFIELDS DEVELOPMENTS LIMITED

FLEMING ESTATES DEVELOPMENTS LIMITED

GILLIAN WILLIAMS DEVELOPMENTS LTD

GRAIMBERG VENTURES LTD

GREENHILL DEVELOPMENTS LTD

GREYS PARK DEVELOPMENTS LTD

HAMPSHIRE HADDAWAY LTD

HANAK DEVELOPMENTS LTD

HEADLAND ESTATES LTD

HIDDLESTON DEVELOPMENTS LIMITED

HOBY DEVELOPMENTS LIMITED

HOLLIDAY DEVELOPMENTS LIMITED

HONEYBROOK DEVELOPMENTS LTD

HUMBERSTONE DEVELOPMENTS LIMITED

IVANHOE DEVELOPMENTS LTD

J V P DEVELOPMENTS LIMITED

JA FARR DEVELOPMENTS LTD

JAYLIN DEVELOPMENTS LTD

KENDALL DEVELOPMENTS LIMITED

KNOLE SIMPSON DEVELOPMENTS LIMITED

LERWILL DEVELOPMENTS

LYNCO CONSTRUCTION LTD

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

M D AYERS DEVELOPMENTS LIMITED
MAGIRR DEVELOPMENTS LIMITED
MOONSTONE DEVELOPMENTS LTD
MSL DEVELOPMENTS LTD
MUSGRAVE DEVELOPMENTS LTD
NEILSON ENTERPRISES LTD
NEWNHAM DEVELOPMENTS LIMITED
OS DEVELOPMENTS LIMITED
OVERSTALL DEVELOPMENTS LIMITED
OVERSTALL DEVELOPMENTS LTD
P M ROBINSON DEVELOPMENTS LIMITED
POWELL 1997 LTD
R C W DEVELOPMENTS LIMITED
RADBONE DEVELOPMENTS LTD
ROLT DEVELOPMENTS LTD
SARKY DEVELOPMENTS LIMITED
SGP DEVELOPMENTS LTD
SHIMNA DEVELOPMENTS LTD
STUART DEVELOPMENTS LIMITED
SUCCESS DEVELOPMENTS LIMITED
T & H DEVELOPMENTS LTD
TARBROOK COMPANY LTD
THORPE MORIEUX DEVELOPMENTS LTD
TOCADA DEVELOPMENTS LIMITED
TOUCHDOWN DEVELOPMENTS LIMITED
TREGASKES DEVELOPMENTS LIMITED
WALSHAM ESTATES LIMITED

Company Number 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

Past directorships for MR MARK GLENN BRIDGEMAN SHAW

ACTIONSTATE LTD (15-Aug-1997)

BLACKBRAES DEVELOPMENTS LTD (15-Aug-1997)

CAERAU DEVELOPMENTS LTD (15-Aug-1997)

CGT DEVELOPMENTS XXI LIMITED (15-Aug-1997)

CGT DEVELOPMENTS XXXXVII LTD (15-Aug-1997)

DAK DEVELOPMENTS LIMITED (15-Aug-1997)

EARLPRESS LIMITED (13-Oct-1998)

GOLDMERE LTD (15-Aug-1997)

GOULD DEVELOPMENTS LTD (15-Aug-1997)

MK STRAIN DEVELOPMENT NUMBER 1 LTD (15-Aug-1997)

MK STRAIN DEVELOPMENT NUMBER 2 LTD (15-Aug-1997)

MK STRAIN DEVELOPMENT NUMBER 3 LTD (15-Aug-1997)

PACEDEAN LTD (15-Aug-1997)

PORTMAN 1997 LTD (15-Aug-1997)

SCALLYWAG DEVELOPMENTS LIMITED (15-Aug-1997)

SOMERSET 1997 LTD (15-Aug-1997)

SPANFAR LTD (15-Aug-1997)

TEMPLE 1997 LTD (15-Aug-1997)