



BLUEPRINT
Company Secretary

NM

363a

Annual Return

Company Number 3347940

Company Name in full SUCCESS 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

09 04 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.

Day Month Year

09 04 00

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

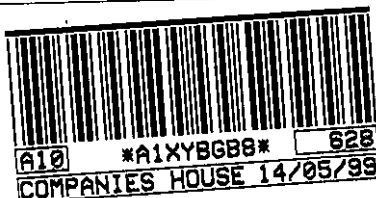
(See note 4)

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

7011

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

RESIDENTIAL PROPERTY DEVELOPMENT



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

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

BEECHCROFT

WIELD ROAD

MEDSTEAD

ALTON

HAMPSHIRE

England

Postcode

GU34 5NH

Form 363a/b Continuation sheet

Company Number 3347940

Company Name in full SUCCESS DEVELOPMENTS LIMITED

Company Secretary (See notes 1-5)

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

(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 42
	Forename(s)	TIMOTHY WILLIAM ASHWORTH				
	Surname	JACKSON-STOPPS				
	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).				

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

* 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).				

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

* 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	266,000	£133,000.000
Totals	266,000	£133,000.000

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 Rummeny

Date

11/5/99

† 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

Individual Profile

MR TIMOTHY WILLIAM ASHWORTH JACKSON-STOPS



Current Directorships

Company Name	Title	Appointment	Cessation
A & A CLOSE DEVELOPMENTS LTD		16-Mar-1998	
A DOOLEY DEVELOPMENTS LTD		16-Mar-1998	
ABBEYMAJOR LTD		27-Feb-1998	
ABT (DEVELOPMENTS) LIMITED		03-Apr-1997	
ACEBLAST LTD		10-Mar-1998	
ACTIONSTATE LTD		25-Jun-1997	
AGHAMORE DEVELOPMENTS LIMITED		23-May-1997	
AISH DEVELOPMENTS LIMITED		20-Mar-1997	
AITKEN ENTERPRISES LTD		27-Feb-1998	
AJG DEVELOPMENTS LTD		16-Mar-1998	
ALFRED DEVELOPMENTS LTD		16-Mar-1998	
ALPHA HOMES LTD		10-Apr-1997	
ANDANTE LTD		23-Feb-1998	
ANGELGEM LTD		16-Mar-1998	
AQUAOAK LTD		05-Mar-1998	
ARCANE PROPERTIES LTD		16-Mar-1998	
ARKCROWN LTD		04-Feb-1998	
ATSW DEVELOPMENTS (CGT) LIMITED		05-Aug-1996	
AUGUSTA RESIDENTIAL DEVELOPMENT LIMITED	DIRECTOR	31-Jan-1997	
AUTON DEVELOPMENTS LIMITED	DIRECTOR	25-Feb-1997	
AVIDOC LIMITED		24-Feb-1997	
B J HARRIS (OXFORD) DEVELOPMENTS LTD		06-Feb-1997	
BADGEFIRST LTD		07-Jul-1997	
BAGGIE BOYS DEVELOPMENTS LIMITED		27-Mar-1997	
BARKHAM PROPERTIES LTD		23-Jan-1998	
BARRIE DEVELOPMENTS LIMITED		07-Apr-1997	
BEAUMONT MITCHELL DEVELOPMENTS NO.2 LTD		13-Mar-1998	
BEAUMONT MITCHELL LTD		06-May-1997	
BEAVINGTON DEVELOPMENTS LTD		30-May-1997	
BECKLA DEVELOPMENTS LTD		17-Apr-1997	
BERNERS-PRICE DEVELOPMENTS LTD		26-Jun-1997	
BESSA B & W II PLC	DIRECTOR	09-Feb-1993	
BESSA B & W III PLC	DIRECTOR	09-Feb-1993	
BESSA B & W IV PLC	DIRECTOR	09-Feb-1993	
BESSA B & W IX PLC	CHAIRMAN	09-Feb-1993	
BESSA B & W PLC	DIRECTOR	09-Feb-1993	
BESSA B & W V PLC	DIRECTOR	09-Feb-1993	
BESSA B & W VI PLC	DIRECTOR	09-Feb-1993	
BESSA B & W VII PLC	DIRECTOR	09-Feb-1993	
BESSA B & W VIII PLC	DIRECTOR	09-Feb-1993	

Individual Profile

MR TIMOTHY WILLIAM ASHWORTH JACKSON-STOPS



BESSA B & W X PLC	CHAIRMAN	25-Mar-1993
BESSA B & W XII PLC	CHAIRMAN	14-Sep-1993
BESSA B & W XIII PLC	CHAIRMAN	14-Sep-1993
BESSA B & W XIV PLC	CHAIRMAN	17-Sep-1993
BESSA B & W XV PLC	DIRECTOR	26-Nov-1993
BESSA B & W XVI PLC	DIRECTOR	26-Nov-1993
BESSA B & W XVII PLC	DIRECTOR	26-Nov-1993
BESSA B & W XVIII PLC	DIRECTOR	26-Nov-1993
BESSA PLUS IV PLC	DIRECTOR	18-Dec-1992
BESSA PLUS V PLC	DIRECTOR	18-Dec-1992
BESSA PLUS VI PLC	CHAIRMAN	26-Feb-1993
BEVIS PROPERTIES LTD		03-Jul-1997
BGA DEVELOPMENTS LIMITED		17-Mar-1997
BILLINGTON PROPERTIES LTD		16-Mar-1998
BIOTECH 1998 SERVICES LTD		16-Mar-1998
BJ HARRIS (DEVELOPMENTS 1998) LTD		02-Mar-1998
BLACK MAGIC PROPERTY DEVELOPMENTS LIMITED	DIRECTOR	14-May-1996
BLACKBRAES DEVELOPMENTS LTD		03-Jul-1997
BOLTING DEVELOPMENTS LTD		03-Apr-1998
BRAYHAVEN LTD		11-Nov-1997
BROOKS DEVELOPMENTS LTD		29-Sep-1997
BRYCHOICE LTD		16-Mar-1998
BYCROFT DEVELOPMENTS LTD		16-Jun-1997
C & A ESTATES I LTD		03-Jul-1997
C & A ESTATES II LTD		03-Jul-1997
CAERAU DEVELOPMENTS LTD		29-May-1997
CALVERT ESTATES LIMITED	DIRECTOR	25-Feb-1997
CAMBRIAN DEVELOPMENTS LTD		12-Jun-1997
CAMELOT WESTVIEW INVESTMENT LTD		11-Nov-1997
CANPRESS LTD		16-Mar-1998
CEDAR DEVELOPMENTS (CGT) LIMITED	DIRECTOR	16-May-1996
CELL DEVELOPMENTS LIMITED	DIRECTOR	25-Feb-1997
CELL DEVELOPMENTS NO.2 LTD		20-Jan-1998
CGT DEVELOPMENT XIX LIMITED	DIRECTOR	12-Dec-1996
CGT DEVELOPMENTS II LIMITED	DIRECTOR	29-Apr-1996
CGT DEVELOPMENTS III LIMITED	DIRECTOR	29-Apr-1996
CGT DEVELOPMENTS IV LIMITED	DIRECTOR	15-Oct-1996
CGT DEVELOPMENTS LIMITED	DIRECTOR	29-Apr-1996
CGT DEVELOPMENTS V LIMITED	DIRECTOR	
CGT DEVELOPMENTS X LIMITED	DIRECTOR	12-Dec-1996
CGT DEVELOPMENTS XI LIMITED		14-May-1996
CGT DEVELOPMENTS XII LIMITED		12-Jul-1996
CGT DEVELOPMENTS XIV LIMITED	DIRECTOR	12-Nov-1996

Individual Profile



MR TIMOTHY WILLIAM ASHWORTH JACKSON-STOPS

CGT DEVELOPMENTS XV LIMITED	DIRECTOR	12-Nov-1996
CGT DEVELOPMENTS XVI LIMITED		12-Nov-1996
CGT DEVELOPMENTS XVII LIMITED	DIRECTOR	19-Nov-1996
CGT DEVELOPMENTS XVIII LIMITED	DIRECTOR	25-Nov-1996
CGT DEVELOPMENTS XXI LIMITED		04-Jun-1997
CGT DEVELOPMENTS XXIII LIMITED	DIRECTOR	12-Dec-1996
CGT DEVELOPMENTS XXIX LIMITED		04-Mar-1997
CGT DEVELOPMENTS XXV LIMITED	DIRECTOR	25-Feb-1997
CGT DEVELOPMENTS XXVI LIMITED	DIRECTOR	25-Feb-1997
CGT DEVELOPMENTS XXVII LIMITED	DIRECTOR	25-Feb-1997
CGT DEVELOPMENTS XXVIII LIMITED		01-May-1997
CGT DEVELOPMENTS XXXII LIMITED		20-Mar-1997
CGT DEVELOPMENTS XXXIV LIMITED		25-Mar-1997
CGT DEVELOPMENTS XXXV LIMITED		16-Dec-1996
CGT DEVELOPMENTS XXXVIII		01-May-1997
CGT DEVELOPMENTS XXXX LIMITED		08-Apr-1997
CGT DEVELOPMENTS XXXXII LIMITED		10-Apr-1997
CGT DEVELOPMENTS XXXXIII LIMITED		10-Jun-1997
CGT DEVELOPMENTS XXXXV LIMITED		10-Apr-1997
CGT DEVELOPMENTS XXXXVII LTD		29-May-1997
CGT DEVELOPMENTS XXXXVIII LTD		29-May-1997
CGT LI LTD		03-Jun-1997
CGT XVI LIMITED	DIRECTOR	12-Nov-1996
CHARGE LIMITED		27-Mar-1997
CHARLIE GEORGIA DEVELOPMENTS LIMITED		27-Mar-1997
CHESTNUT COURT DEVELOPMENTS LTD		07-Apr-1997
CIVAL (CHRIS) DEVELOPMENT COMPANY LTD		16-Mar-1998
CIVAL (IAN) DEVELOPMENTS COMPANY LTD		16-Mar-1998
CLARKGATE LTD		05-Mar-1998
CNC HOMES LIMITED		07-May-1997
COLYER DEVELOPMENTS LIMITED		11-Mar-1997
CORYLET DEVELOPMENTS LTD		06-Mar-1998
CRANGRANGE DEVELOPMENTS LTD		18-Nov-1997
CULWORTH DEVELOPMENTS LTD		07-May-1997
D & A DEVELOPMENTS LTD		16-Mar-1998
D BENSTEAD LTD		13-Oct-1997
D R G DEVELOPMENTS LIMITED	DIRECTOR	25-Feb-1997
DAK DEVELOPMENTS LIMITED		03-Jul-1997
DAYBRAND LTD		04-Feb-1998
DD PROPERTY DEVELOPMENTS LTD		11-Nov-1997
DE ZULUETA DEVELOPMENTS LTD		26-Jun-1997
DE ZULUETA DEVELOPMENTS NO.2 LTD		03-Apr-1998
DEANHAVEN LTD		03-Apr-1998

Individual Profile

MR TIMOTHY WILLIAM ASHWORTH JACKSON-STOPS



DEVIOUS DEVELOPMENTS LTD		22-Jan-1998
DINMONT DEVELOPMENTS LIMITED		23-May-1997
DRAYTON ESTATES LTD		10-Jun-1997
DRUMBEG DEVELOPMENTS LTD		17-Nov-1997
DRUMBEG DEVELOPMENTS NO.2 LTD		16-Mar-1998
DSS DEVELOPMENTS LTD		09-Apr-1997
DWL DEVELOPMENTS LIMITED	DIRECTOR	19-Nov-1996
DYER DEVELOPMENTS LTD		03-Feb-1998
EARLPRESS LIMITED		13-Oct-1998
EARTHVALE LTD		03-Apr-1998
ECOVILLE LTD		03-Apr-1998
EDENVILLE LTD		20-Oct-1997
EILEEN GERSHON DEVELOPMENTS LIMITED	DIRECTOR	29-Apr-1996
ELANGROVE LTD		03-Apr-1998
ELANPRIME LTD		03-Apr-1998
ELGAR 1998 DEVELOPMENTS LTD		04-Mar-1998
ELLE GEE LTD		03-Jul-1997
ELLIOTS DEVELOPMENTS LTD		18-Nov-1997
EMEREALE LTD		16-Mar-1998
EVENCRAFT DEVELOPMENTS NO.2 LTD		16-Mar-1998
EVENCRAFT LTD		18-Nov-1997
FAIREFIELDS DEVELOPMENTS LIMITED		11-Jun-1997
FAMCREST LTD		03-Apr-1998
FENDAWN LTD		03-Apr-1998
FENGRADE LTD		03-Apr-1998
FINNCARE LTD		16-Mar-1998
FIRSTLIFT LTD		11-Mar-1998
FLEMING ESTATES DEVELOPMENTS LIMITED		11-Apr-1997
FLOWCREST LTD		03-Apr-1998
FREEMAN DEVELOPMENTS LTD		17-Nov-1997
GABRICK LTD		17-Sep-1998
GALASUN LTD		06-Mar-1998
GALISTAR DEVELOPMENTS 1997 LIMITED		21-Mar-1997
GAYNOR DEVELOPMENTS LIMITED	DIRECTOR	29-Apr-1996
GIBBDALE LTD		16-Mar-1998
GILLIAN WILLIAMS DEVELOPMENTS LTD		12-Jun-1997
GLASSFORD DEVELOPMENTS LTD		13-Oct-1997
GLENISTER DEVELOPMENTS LIMITED		20-Mar-1997
GLENISTER ESTATES DEVELOPMENTS LIMITED		20-Mar-1997
GLOBEPEN LTD		18-Nov-1997
GOLDMERE LTD		29-May-1997
GOLDSPIKE LTD		06-Mar-1998
GOULD DEVELOPMENTS LTD		15-May-1997

Individual Profile

MR TIMOTHY WILLIAM ASHWORTH JACKSON-STOPS



GRAIMBERG VENTURES LTD		07-Apr-1997
GRAY PROPERTY DEVELOPMENTS LIMITED		23-Sep-1996
GRAY PROPERTY DEVELOPMENTS NO.2 LTD		03-Apr-1998
GREENHILL DEVELOPMENTS LTD		10-Jun-1997
GREGORY DEVELOPMENTS LIMITED		26-Feb-1997
GREIG DEVELOPMENTS LTD		16-Mar-1998
GREYS PARK DEVELOPMENTS LTD		19-May-1997
GUGEN DEVELOPMENTS LTD		17-Nov-1997
GUIDEWEST LTD		18-Nov-1997
GUNNBURY LTD		16-Mar-1998
HAL DEVELOPMENTS LIMITED	DIRECTOR	25-Feb-1997
HALLFIELDS LTD		07-Jul-1997
HALLFIELDS NO.2 LTD		03-Apr-1998
HAMAR DEVELOPMENTS LTD		11-Mar-1998
HAMPSHIRE HADDAWAY LTD		23-Jun-1997
HANAK DEVELOPMENTS LTD		17-Apr-1997
HANNON DEVELOPMENTS LTD		03-Apr-1998
HAWKSWICK DEVELOPMENTS LIMITED		28-Feb-1997
HEADLAND ESTATES LTD		06-May-1997
HIDDLESTON DEVELOPMENTS LIMITED		01-Apr-1997
HIGGINS DEVELOPMENTS LTD		18-Nov-1997
HILLVIEW PROPERTIES 1998 LTD		23-Jan-1998
HILLVIEW PROPERTIES 1998 NO.2 LTD		16-Mar-1998
HOBY DEVELOPMENTS LIMITED		03-Apr-1997
HOLLIDAY DEVELOPMENTS LIMITED		03-Apr-1997
HONEYBROOK DEVELOPMENTS LTD		29-May-1997
HOODCO 570 LTD		23-Oct-1998
HUMBERSTONE DEVELOPMENTS LIMITED		15-Apr-1997
HYDECREST LTD		06-Mar-1998
IAN JONES DEVELOPMENTS LTD		04-Feb-1998
IAN SPENCER DEVELOPMENTS LTD		10-Feb-1998
IPL DEVELOPMENTS LTD		16-Mar-1998
ISLEGLOBE LTD		04-Feb-1998
IVANHOE DEVELOPMENTS LTD		25-Apr-1997
J V P DEVELOPMENTS LIMITED		15-Apr-1997
JA FARR DEVELOPMENTS LTD		28-Apr-1997
JALINGO LTD		27-Feb-1998
JANITIN LIMITED		26-Mar-1997
JAYLIN DEVELOPMENTS LTD		10-Apr-1997
JB 1997 DEVELOPMENTS LTD		17-Nov-1997
JESGOLD LTD		27-Feb-1998
JOYCE CAUGHEY DEVELOPMENTS LTD		13-Oct-1997
JPM DEVELOPMENTS LTD		17-Nov-1997

Individual Profile

MR TIMOTHY WILLIAM ASHWORTH JACKSON-STOPS



JPM DEVELOPMENTS NO.2 LTD		03-Apr-1998
K W DEVELOPMENTS LIMITED		13-Feb-1997
KBB DEVELOPMENTS LTD		17-Nov-1997
KEANACRE DEVELOPMENTS LIMITED		17-Feb-1997
KELTON DEVELOPMENTS LTD		16-Mar-1998
KENDALL DEVELOPMENTS LIMITED		03-Apr-1997
KENDALL DEVELOPMENTS NO.2 LTD		04-Mar-1998
KERSHAW DEVELOPMENTS LTD		29-May-1997
KINGMANS DEVELOPMENTS LTD		29-Jan-1998
KLP DEVELOPMENTS LIMITED		14-Mar-1997
KLSP DEVELOPMENTS LTD		04-Mar-1998
KNOLE SIMPSON DEVELOPMENTS LIMITED		27-Mar-1997
KROLIK LIMITED	DIRECTOR	12-Nov-1996
LACE CURTAINS DEVELOPMENTS LIMITED		14-May-1996
LAKEVIEW DEVELOPMENTS (CGT) LIMITED		16-May-1996
LAKEVIEW DEVELOPMENTS (CGT) LIMITED		16-May-1996
LAMONT DEVELOPMENTS LTD		02-Mar-1998
LAURELAN LTD		03-Apr-1998
LAWSON HOUSES LIMITED	DIRECTOR	31-Dec-1996
LAY PROPERTIES LTD		12-Mar-1998
LERWILL DEVELOPMENTS		14-Apr-1997
LIBRA DEVELOPMENTS LIMITED	DIRECTOR	20-Dec-1996
LIMEHAVEN LTD		06-Mar-1998
LINGPACE LTD		16-Mar-1998
LOCKTOWN LTD		12-Feb-1998
LOVE DEVELOPMENTS LTD		18-Nov-1997
LYNCO CONSTRUCTION LTD		10-Jun-1997
M & R WESTON DEVELOPMENTS LTD		18-Nov-1997
M D AYERS DEVELOPMENTS LIMITED		26-Mar-1997
MACPHERSON DEVELOPMENTS LTD		16-Mar-1998
MAGIRR DEVELOPMENTS LIMITED		23-May-1997
MAGNAVALE LTD		16-Mar-1998
MALCOLM EVANS DEVELOPMENTS LTD		20-Jan-1998
MANORWICK LTD		03-Feb-1998
MARIE THERSE DEVELOPMENTS LTD		16-Mar-1998
MAZE PROPERTIES LTD		04-Mar-1998
MBT MACDONALD DEVELOPMENTS LTD		23-Oct-1997
MEDALGOLD LTD		03-Apr-1998
MFH 970 LTD		10-Oct-1997
MICRAFORM LTD		16-Mar-1998
MINSTER DEVELOPMENTS LTD		16-Mar-1998
MK STRAIN DEVELOPMENT NUMBER 1 LTD		03-Jun-1997
MK STRAIN DEVELOPMENT NUMBER 2 LTD		03-Jun-1997

Individual Profile

MR TIMOTHY WILLIAM ASHWORTH JACKSON-STOPS



MK STRAIN DEVELOPMENT NUMBER 3 LTD		03-Jun-1997
MNEMBA DEVELOPMENTS LTD		16-Mar-1998
MOAT DEVELOPMENTS LIMITED	DIRECTOR	26-Feb-1997
MONK CASTLE DEVELOPMENTS LTD		13-Mar-1998
MOONSTONE DEVELOPMENTS LTD		09-May-1997
MSL DEVELOPMENTS LTD		02-May-1997
MULTIREACH LTD		18-Nov-1997
MUSGRAVE DEVELOPMENTS LTD		11-Jun-1997
NEILSON ENTERPRISES LTD		07-Apr-1997
NEWHOST LTD		18-Nov-1997
NEWNHAM DEVELOPMENTS LIMITED		07-Apr-1997
NORDEN HILL DEVELOPMENTS LTD		06-Mar-1998
NORFORM LTD		03-Apr-1998
NORTHSIGN LTD		06-Mar-1998
NORTHWARD LTD		22-Oct-1997
OAKLIST LTD		18-Nov-1997
ORIONGATE LTD		09-Jan-1998
OS DEVELOPMENTS LIMITED		09-Apr-1997
OUTDALE LTD		16-Mar-1998
OVERSTALL DEVELOPMENTS LIMITED		28-Apr-1997
OVERSTALL DEVELOPMENTS LTD		28-Apr-1997
OVERSTALL DEVELOPMENTS NO.2 LTD		10-Apr-1997
OYSTER DEVELOPMENTS LTD		23-Oct-1997
P M ROBINSON DEVELOPMENTS LIMITED		08-Apr-1997
PACEDEAN LTD		25-Jun-1997
PADDOCK DEVELOPMENTS LIMITED		27-Feb-1997
PANILODGE LTD		27-Feb-1998
PARKERSFIELD PROPERTIES LTD		06-Mar-1998
PAUL DEVELOPMENT LIMITED	DIRECTOR	25-Feb-1997
PB & HB DEVELOPMENTS LTD		16-Mar-1998
PEAKDANE LTD		09-Mar-1998
PEGSDON DEVELOPMENTS LIMITED		25-Feb-1997
PENSHART LTD		03-Apr-1998
PETHERBRIDGE DEVELOPMENTS LTD		17-Nov-1997
PHASEPORT LTD		03-Apr-1998
PHILIP COURTENAY-LUCK DEVELOPMENTS LTD		27-Feb-1998
PHOENIX 1998 LTD		04-Feb-1998
PIBDO LTD		13-Mar-1998
PINEWINDS PROPERTIES LIMITED	DIRECTOR	25-Feb-1997
PLAINSTAR LTD		03-Apr-1998
PLANET ESTATES LTD		07-Oct-1998
PLONQUER DEVELOPMENTS LIMITED		14-May-1996
POOLPRESS LTD		03-Apr-1998

Individual Profile

MR TIMOTHY WILLIAM ASHWORTH JACKSON-STOPS



PORTKING LTD		16-Mar-1998
PORTMAN 1997 LTD		09-May-1997
POSTHIRE LTD		16-Mar-1998
POWELL 1997 LTD		19-Jun-1997
PPD DEVELOPMENTS LTD		02-Mar-1998
PREMVALE LTD		24-Feb-1998
PRIDEDENE LTD		26-Jun-1997
PRIMETHORNE LTD		10-Mar-1998
PURWILLS DEVELOPMENTS LTD		16-Mar-1998
QUEENSBURY DEVELOPMENTS LIMITED	DIRECTOR	25-Feb-1997
R & J RHODES DEVELOPMENTS LTD		24-Feb-1998
R A MCCROHAN LTD		16-Mar-1998
R C W DEVELOPMENTS LIMITED		07-Apr-1997
R J L PROPERTIES LTD		17-Nov-1997
R K CORRIE DEVELOPMENTS LTD		17-Nov-1997
RADBONE DEVELOPMENTS LTD		03-Jun-1997
RANGEDOME LTD		06-Mar-1998
RAYBORNE LTD		03-Apr-1998
RENAUDE LIMITED	DIRECTOR	31-Dec-1996
RITCHIE DEVELOPMENTS LTD		11-Nov-1997
RM & A BENTON DEVELOPMENTS LTD		17-Nov-1997
ROBINSON DEVELOPMENTS LTD		20-Oct-1997
ROLT DEVELOPMENTS LTD		07-May-1997
RONAYNE DEVELOPMENTS LTD		06-Mar-1998
S COUSSINS DEVELOPMENTS LTD		04-Mar-1998
S DOOLEY DEVELOPMENTS LTD		03-Apr-1998
SARGENT DEVELOPMENTS LTD		20-Oct-1997
SARKY DEVELOPMENTS LIMITED		26-Mar-1997
SCALLYWAG DEVELOPMENTS LIMITED		11-Jun-1997
SCOPEPRESS LTD		16-Mar-1998
SCOTT DEVELOPMENTS LIMITED	DIRECTOR	29-Apr-1996
SEAMARK DEVELOPMENTS LIMITED	DIRECTOR	29-Nov-1996
SGP DEVELOPMENTS LTD		24-May-1997
SHAWHILL LTD		09-Mar-1998
SHEILA DRAKE DEVELOPMENTS LIMITED	DIRECTOR	14-May-1996
SHIMNA DEVELOPMENTS LTD		19-May-1997
SIOUX LIMITED	DIRECTOR	12-Nov-1996
SOLVISTA LTD		16-Mar-1998
SOLWAY DEVELOPMENTS LIMITED		12-Mar-1997
SOMERSET 1997 LTD		27-Jun-1997
SPANFAR LTD		26-Jun-1997
SPENDENE LTD		16-Mar-1998
SPRINGFIELD PROPERTY DEVELOPMENTS LTD		28-Feb-1997

Individual Profile

MR TIMOTHY WILLIAM ASHWORTH JACKSON-STOPS



STAL DEVELOPMENTS LTD		03-Apr-1998
STATTS DEVELOPMENTS LTD		18-Feb-1998
STELLA PROPERTIES LTD		04-Mar-1998
STUART DEVELOPMENTS LIMITED		10-Apr-1997
STYLEREST LTD		06-Mar-1998
SUCCESS DEVELOPMENTS LIMITED		09-Apr-1997
T & H DEVELOPMENTS LTD		24-Jun-1997
T M PARROTT LIMITED		20-Feb-1997
TAMELCHOICE LTD		16-Mar-1998
TARBROOK COMPANY LTD		03-Jun-1997
TEMBER DEVELOPMENTS LIMITED		18-Mar-1997
TEMPLE 1997 LTD		27-Jun-1997
THE LONDON AND HOME COUNTIES REPOSSESSIONS FUND PLC	CHAIRMAN	15-Jan-1993
THE MACINTOSH DEVELOPMENTS LTD		18-Nov-1997
THORNTREE DEVELOPMENTS LTD		02-Mar-1998
THORPE MORIEUX DEVELOPMENTS LTD		16-Apr-1997
TINWELL TIMES LIMITED		26-Mar-1997
TJK DEVELOPMENTS LIMITED		29-Apr-1996
TOCADA DEVELOPMENTS LIMITED		27-Mar-1997
TOM DRAKE DEVELOPMENTS LIMITED	DIRECTOR	14-May-1996
TORCREST LTD		16-Mar-1998
TORREY PINES DEVELOPMENTS LIMITED		10-Feb-1997
TOUCHDOWN DEVELOPMENTS LIMITED		10-Apr-1997
TOWNFAST LTD		03-Apr-1998
TREGASKES DEVELOPMENTS LIMITED		28-Apr-1997
TRELIGGAN DEVELOPMENTS LIMITED	DIRECTOR	12-Dec-1996
TRENTGOLD LTD		10-Feb-1998
TRIANCE DEVELOPMENTS LIMITED		27-Mar-1997
TRYZONE LTD		16-Mar-1998
TUGGINS DEVELOPMENTS LTD		09-Mar-1998
TWERNE LIMITED		07-Mar-1997
URGENT DEVELOPMENTS LTD		06-Mar-1998
VALUE ADDED LIMITED	DIRECTOR	25-Feb-1997
VERNCHOICE LTD		16-Mar-1998
VERONIS DEVELOPMENTS LIMITED		27-Mar-1997
VMK DEVELOPMENTS LTD		27-Jan-1998
VORDEAN PROPERTIES LTD		16-Mar-1998
WALLINGER DEVELOPMENTS LTD		24-Feb-1998
WALSHAM ESTATES LIMITED		26-Mar-1997
WEMYSS DEVELOPMENTS LTD		11-Jun-1997
WESCOMBE PROPERTIES LTD		16-Mar-1998
WESTWOOD 1998 DEVELOPMENTS LTD		12-Feb-1998
WEYVILLE LTD		03-Apr-1998

Individual Profile

MR TIMOTHY WILLIAM ASHWORTH JACKSON-STOPS



WHARFIELD LTD		27-Feb-1998
WHATMAN DEVELOPMENTS LTD		14-Nov-1997
WHITELYNE PROPERTIES LTD		12-Mar-1998
WILLIAM DRAKE DEVELOPMENTS LIMITED	DIRECTOR	25-Nov-1996
WINTERHILL DEVELOPMENTS LTD		02-Feb-1998
WISHINGHURST LIMITED	DIRECTOR	04-Mar-1994
WORLDREST LTD		18-Nov-1997

Past Directorships

Company Name	Title	Appointment	Cessation
BESSA PLUS II PLC	DIRECTOR	26-Mar-1992	05-Apr-1997
BESSA PLUS III PLC	DIRECTOR	26-Mar-1992	05-Apr-1997
BESSA PLUS PLC	DIRECTOR	26-Mar-1992	05-Apr-1997
SINGATE DEVELOPMENTS LTD		16-Mar-1998	22-Jul-1998

Individual Profile

MR PETER DONALD ROSCROW



PREMVALE LTD		24-Feb-1998
PRIDEDENE LTD		26-Jun-1997
PRIMETHORNE LTD		10-Mar-1998
PULLMAN DEVELOPMENT LIMITED		
PULLMAN HEALTHCARE LIMITED	DIRECTOR	
PURWILLS DEVELOPMENTS LTD		16-Mar-1998
QUEENSBURY DEVELOPMENTS LIMITED	DIRECTOR	25-Feb-1997
R & J RHODES DEVELOPMENTS LTD		24-Feb-1998
R A MCCROHAN LTD		16-Mar-1998
R C W DEVELOPMENTS LIMITED	DIRECTOR	07-Apr-1997
R J L PROPERTIES LTD		17-Nov-1997
R K CORRIE DEVELOPMENTS LTD		17-Nov-1997
RADBONE DEVELOPMENTS LTD		03-Jun-1997
RANGEDOME LTD		06-Mar-1998
RAYBORNE LTD		03-Apr-1998
RENAUDE LIMITED	DIRECTOR	31-Dec-1996
RIDGEWAY RENTALS IV PLC	DIRECTOR	10-Sep-1993
RIDGEWAY RENTALS V PLC	DIRECTOR	01-Dec-1993
RIDGEWAY RENTALS VI PLC	DIRECTOR	01-Sep-1993
RITCHIE DEVELOPMENTS LTD		11-Nov-1997
RM & A BENTON DEVELOPMENTS LTD		17-Nov-1997
ROBINSON DEVELOPMENTS LTD		20-Oct-1997
ROLT DEVELOPMENTS LTD		07-May-1997
RONAYNE DEVELOPMENTS LTD		06-Mar-1998
S COUSSINS DEVELOPMENTS LTD		04-Mar-1998
S DOOLEY DEVELOPMENTS LTD		03-Apr-1998
SARGENT DEVELOPMENTS LTD		20-Oct-1997
SARKY DEVELOPMENTS LIMITED		26-Mar-1997
SCALLYWAG DEVELOPMENTS LIMITED		11-Jun-1997
SCOPEPRESS LTD		16-Mar-1998
SCOTT DEVELOPMENTS LIMITED	DIRECTOR	29-Apr-1996
SEAMARK DEVELOPMENTS LIMITED	DIRECTOR	29-Nov-1996
SGP DEVELOPMENTS LTD		24-May-1997
SHAWHILL LTD		09-Mar-1998
SHEILA DRAKE DEVELOPMENTS LIMITED	DIRECTOR	14-May-1996
SHIMNA DEVELOPMENTS LTD		19-May-1997
SIOUX LIMITED	DIRECTOR	12-Nov-1996
SOLVISTA LTD		16-Mar-1998
SOLWAY DEVELOPMENTS LIMITED	DIRECTOR	12-Mar-1997
SOMERSET 1997 LTD		27-Jul-1997
SPANFAR LTD		26-Jun-1997
SPENDENE LTD		16-Mar-1998
SPRINGFIELD PROPERTY DEVELOPMENTS LTD	DIRECTOR	28-Feb-1997

Individual Profile

MR PETER DONALD ROSCROW



STAL DEVELOPMENTS LTD		03-Apr-1998
STATTS DEVELOPMENTS LTD		18-Feb-1998
STELLA PROPERTIES LTD		04-Mar-1998
STUART DEVELOPMENTS LIMITED		10-Apr-1997
STYLEREST LTD		06-Mar-1998
SUCCESS DEVELOPMENTS LIMITED		09-Apr-1997
T & H DEVELOPMENTS LTD		24-Jun-1997
T M PARROTT LIMITED	DIRECTOR	20-Feb-1997
TAMELCHOICE LTD		16-Mar-1998
TARBROOK COMPANY LTD		03-Jun-1997
TEMBER DEVELOPMENTS LIMITED		18-Mar-1997
TEMPLE 1997 LTD		27-Jun-1997
THE MACINTOSH DEVELOPMENTS LTD		18-Nov-1997
THORNTREE DEVELOPMENTS LTD		02-Mar-1998
THORPE MORIEUX DEVELOPMENTS LTD		16-Apr-1997
TINWELL TIMES LIMITED		26-Mar-1997
TJK DEVELOPMENTS LIMITED	DIRECTOR	29-Apr-1996
TOCADA DEVELOPMENTS LIMITED	DIRECTOR	27-Mar-1997
TOM DRAKE DEVELOPMENTS LIMITED	DIRECTOR	14-May-1996
TORCREST LTD		16-Mar-1998
TORREY PINES DEVELOPMENTS LIMITED	DIRECTOR	10-Feb-1997
TOUCHDOWN DEVELOPMENTS LIMITED		10-Apr-1997
TOWNFAST LTD		03-Apr-1998
TREGASKES DEVELOPMENTS LIMITED	DIRECTOR	28-Apr-1997
TRELIGGAN DEVELOPMENTS LIMITED	DIRECTOR	12-Dec-1996
TRENTGOLD LTD		04-Feb-1998
TRIANCE DEVELOPMENTS LIMITED		27-Mar-1997
TRYZONE LTD		16-Mar-1998
TUGGINS DEVELOPMENTS LTD		09-Mar-1998
TWERNE LIMITED	DIRECTOR	07-Mar-1997
URGENT DEVELOPMENTS LTD		06-Mar-1998
VALUE ADDED LIMITED	DIRECTOR	25-Feb-1997
VERNCHOICE LTD		16-Mar-1998
VERONIS DEVELOPMENTS LIMITED		27-Mar-1997
VMK DEVELOPMENTS LTD		27-Jan-1998
VORDEAN PROPERTIES LTD		16-Mar-1998
WALLINGER DEVELOPMENTS LTD		24-Feb-1998
WALSHAM ESTATES LIMITED		26-Mar-1997
WEMYSS DEVELOPMENTS LTD		11-Jun-1997
WESCOMBE PROPERTIES LTD		16-Mar-1998
WESTWOOD 1998 DEVELOPMENTS LTD		12-Feb-1998
WEYVILLE LTD		03-Apr-1998
WHARFIELD LTD		27-Feb-1998

Individual Profile

MR PETER DONALD ROSCROW



WHATMAN DEVELOPMENTS LTD	14-Nov-1997
WHITELYNE PROPERTIES LTD	12-Mar-1998
WILLIAM DRAKE DEVELOPMENTS LIMITED	25-Nov-1996
WINTERHILL DEVELOPMENTS LTD	02-Feb-1998
WORLDREST LTD	18-Nov-1997

Past Directorships

Company Name	Title	Appointment	Cessation
BESSA BLUE CHIP II PLC	DIRECTOR	21-Aug-1992	16-Apr-1996
BESSA BLUE CHIP III PLC	DIRECTOR	21-Aug-1992	16-Apr-1996
BESSA BLUE CHIP PLC	DIRECTOR	21-Aug-1992	16-Apr-1996
BESSA CAMBRIDGE III PLC	DIRECTOR	15-Dec-1993	04-Jul-1996
BESSA CARE II PLC	DIRECTOR	24-Sep-1992	25-Nov-1992
BESSA CARE PLC	DIRECTOR	24-Sep-1992	25-Nov-1992
BESSA CHRIST'S COLLEGE II PLC	DIRECTOR	12-Jan-1994	24-Apr-1996
BESSA LINCOLN COLLEGE II PLC	DIRECTOR	24-Sep-1993	10-May-1996
BESSA LINCOLN COLLEGE III PLC	DIRECTOR	24-Sep-1993	19-Jan-1994
BESSA LINCOLN COLLEGE IV PLC	DIRECTOR	24-Sep-1993	10-May-1996
BESSA LINCOLN COLLEGE PLC	DIRECTOR	24-Sep-1993	19-Jan-1994
BESSA LSE PLC	DIRECTOR	15-Jun-1995	18-Mar-1997
BESSA NORTH OF ENGLAND II PLC	DIRECTOR	16-Sep-1993	01-May-1996
BESSA NORTH OF ENGLAND III PLC	DIRECTOR	16-Sep-1993	01-May-1996
BESSA NORTH OF ENGLAND PLC	DIRECTOR	16-Sep-1993	01-May-1996
BESSA OXBRIDGE II PLC	DIRECTOR	13-Aug-1993	14-Jan-1994
BESSA OXBRIDGE III PLC	DIRECTOR	13-Aug-1993	18-Jul-1996
BESSA OXBRIDGE IX PLC	DIRECTOR	13-Aug-1993	09-Dec-1994
BESSA OXBRIDGE PLC	DIRECTOR	13-Aug-1993	07-Jan-1994
BESSA OXBRIDGE V PLC	DIRECTOR	13-Aug-1993	01-Feb-1994
BESSA OXBRIDGE VI PLC	DIRECTOR	13-Aug-1993	24-Apr-1996
BESSA OXBRIDGE VII PLC	DIRECTOR	13-Aug-1993	14-Jan-1994
BESSA OXBRIDGE VIII PLC	DIRECTOR	13-Aug-1993	18-Jul-1996
BESSA OXBRIDGE X PLC	DIRECTOR	13-Aug-1993	01-Feb-1994
BESSA OXBRIDGE XI PLC	DIRECTOR	13-Aug-1993	07-Jan-1994
BESSA OXBRIDGE XII PLC	DIRECTOR	13-Aug-1993	17-Jul-1996
BESSA OXBRIDGE XIII PLC	DIRECTOR	13-Aug-1993	16-Nov-1993
BESSA OXBRIDGE XIV PLC	DIRECTOR	13-Aug-1993	01-Jul-1996
BESSA OXBRIDGE XIX PLC	DIRECTOR	21-Sep-1993	25-Jun-1996
BESSA OXBRIDGE XV PLC	DIRECTOR	13-Aug-1993	25-Jun-1996
BESSA OXBRIDGE XVI PLC	DIRECTOR	22-Sep-1993	17-Jul-1996
BESSA OXBRIDGE XVII PLC	DIRECTOR	22-Sep-1993	14-Jan-1994
BESSA OXBRIDGE XVIII PLC	DIRECTOR	22-Sep-1993	16-Nov-1994
BESSA OXBRIDGE XX PLC	DIRECTOR	22-Sep-1993	13-Jan-1994
BESSA OXBRIDGE XX1 PLC	DIRECTOR	28-Sep-1993	09-Dec-1994

Individual Profile

MR PETER DONALD ROSCROW



BESSA OXBRIDGE XXII PLC	DIRECTOR	29-Sep-1993	24-Apr-1996
BESSA OXBRIDGE XXIII PLC	DIRECTOR	30-Sep-1993	26-Jun-1996
BESSA OXBRIDGE XXIV PLC	DIRECTOR	30-Sep-1993	13-Jan-1994
BESSA OXBRIDGE XXV PLC	DIRECTOR	15-Nov-1993	13-Mar-1995
BESSA OXBRIDGE XXVI PLC	DIRECTOR	15-Nov-1993	04-Jul-1996
BESSA OXBRIDGE XXVII PLC	DIRECTOR	15-Nov-1993	01-Feb-1994
BESSA OXBRIDGE XXVIII PLC	DIRECTOR	15-Nov-1993	25-Jun-1996
BESSA OXFORD II PLC	DIRECTOR	15-Jul-1993	26-Jun-1996
BESSA OXFORD IV PLC	DIRECTOR	15-Jul-1993	13-Jan-1994
BESSA OXFORD PLC	DIRECTOR	15-Jul-1993	26-Jun-1996
BESSA OXFORD V PLC	DIRECTOR	15-Jul-1993	26-Jun-1996
BESSA RBS II PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS III PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS IV PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS IX PLC	DIRECTOR	26-Nov-1993	14-Jan-1994
BESSA RBS PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS V PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS VI PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS VII PLC	DIRECTOR	01-Nov-1993	22-Nov-1993
BESSA RBS VIII PLC	DIRECTOR	26-Nov-1993	14-Jan-1994
BESSA RBS X PLC	DIRECTOR	26-Nov-1993	14-Jan-1994
BESSA RBS XI PLC	DIRECTOR	26-Nov-1993	14-Jan-1994
BESSA RBS XII PLC	DIRECTOR	26-Nov-1993	14-Jan-1994
BESSA SPRINGBOARD II PLC	DIRECTOR	24-Sep-1993	12-Jan-1995
BESSA SPRINGBOARD III PLC	DIRECTOR	24-Sep-1993	12-Jan-1995
BESSA SPRINGBOARD PLC	DIRECTOR	24-Sep-1993	12-Jan-1995
BESSA TRINITY II PLC	DIRECTOR	02-Sep-1993	17-Jul-1996
BESSA TRINITY PLC	DIRECTOR	02-Sep-1993	25-Jan-1994
BESSA UKC PLC	DIRECTOR	18-Oct-1994	21-Oct-1996
BESSA WYE COLLEGE PLC	DIRECTOR	27-Sep-1994	16-Jul-1996
CLOSE FUND MANAGEMENT LIMITED	DIRECTOR	06-Dec-1994	16-May-1995
SINGATE DEVELOPMENTS LTD		16-Mar-1998	22-Jul-1998

Individual Profile

MR PETER DONALD ROSCROW



Current Directorships

Company Name	Title	Appointment	Cessation
A & A CLOSE DEVELOPMENTS LTD		16-Mar-1998	
A DOOLEY DEVELOPMENTS LTD		16-Mar-1998	
ABBEYMAJOR LTD		27-Feb-1998	
ABT (DEVELOPMENTS) LIMITED		03-Apr-1997	
ACEBLAST LTD		10-Mar-1998	
ACTIONSTATE LTD		25-Jun-1997	
AGHAMORE DEVELOPMENTS LIMITED		23-May-1997	
AISH DEVELOPMENTS LIMITED		20-Mar-1997	
AITKEN ENTERPRISES LTD		27-Feb-1998	
AJG DEVELOPMENTS LTD		16-Mar-1998	
ALFRED DEVELOPMENTS LTD		16-Mar-1998	
ALPHA HOMES LTD		10-Apr-1997	
ANDANTE LTD		23-Feb-1998	
ANGELGEM LTD		16-Mar-1998	
AQUAOAK LTD		05-Mar-1998	
ARCANE PROPERTIES LTD		16-Mar-1998	
ARKCROWN LTD		04-Feb-1998	
ATSW DEVELOPMENTS (CGT) LIMITED		05-Aug-1996	
AUGUSTA RESIDENTIAL DEVELOPMENT LIMITED	DIRECTOR	31-Jan-1997	
AUTON DEVELOPMENTS LIMITED	DIRECTOR	25-Feb-1997	
AVIDOC LIMITED	DIRECTOR	24-Feb-1997	
B J HARRIS (OXFORD) DEVELOPMENTS LTD		06-Feb-1997	
BADGEFIRST LTD		07-Jul-1997	
BAGGIE BOYS DEVELOPMENTS LIMITED	DIRECTOR	27-Mar-1997	
BARKHAM PROPERTIES LTD		23-Jan-1998	
BARRIE DEVELOPMENTS LIMITED		07-Apr-1997	
BEAUMONT MITCHELL DEVELOPMENTS NO.2 LTD		13-Mar-1998	
BEAUMONT MITCHELL LTD		06-May-1997	
BEAVINGTON DEVELOPMENTS LTD		30-May-1997	
BECKLA DEVELOPMENTS LTD		17-Apr-1997	
BERNERS-PRICE DEVELOPMENTS LTD		26-Jun-1997	
BESSA CASH BACKED II PLC	DIRECTOR	08-Aug-1995	
BESSA CASH BACKED III PLC	DIRECTOR	08-Aug-1995	
BESSA CASH BACKED PLC	DIRECTOR	08-Aug-1995	
BESSA OXBRIDGE IV PLC	DIRECTOR	13-Aug-1993	
BESSA PLUS VI PLC	DIRECTOR	31-Mar-1998	
BEVIS PROPERTIES LTD		03-Jul-1997	
BGA DEVELOPMENTS LIMITED		17-Mar-1997	
BILLINGTON PROPERTIES LTD		16-Mar-1998	
BIOTECH 1998 SERVICES LTD		16-Mar-1998	

Individual Profile

MR PETER DONALD ROSCROW



BJ HARRIS (DEVELOPMENTS 1998) LTD		02-Mar-1998
BLACK MAGIC PROPERTY DEVELOPMENTS LIMITED		14-May-1996
BLACKBRAES DEVELOPMENTS LTD		03-Jul-1997
BOLTING DEVELOPMENTS LTD		03-Apr-1998
BRAYHAVEN LTD		11-Nov-1997
BROOKS DEVELOPMENTS LTD	DIRECTOR	10-Apr-1997
BRYCHOICE LTD		16-Mar-1998
BYCROFT DEVELOPMENTS LTD		16-Jun-1997
C & A ESTATES I LTD		03-Jul-1997
C & A ESTATES II LTD		03-Jul-1997
CAERAU DEVELOPMENTS LTD		29-May-1997
CALVERT ESTATES LIMITED	DIRECTOR	25-Feb-1997
CAMBRIAN DEVELOPMENTS LTD		12-Jun-1997
CAMELOT WESTVIEW INVESTMENT LTD		11-Nov-1997
CANPRESS LTD		16-Mar-1998
CEDAR DEVELOPMENTS (CGT) LIMITED	DIRECTOR	16-May-1996
CELL DEVELOPMENTS LIMITED	DIRECTOR	25-Feb-1997
CELL DEVELOPMENTS NO.2 LTD		20-Jan-1998
CGT DEVELOPMENT XIX LIMITED	DIRECTOR	12-Dec-1996
CGT DEVELOPMENTS II LIMITED	DIRECTOR	29-Apr-1996
CGT DEVELOPMENTS III LIMITED	DIRECTOR	29-Apr-1996
CGT DEVELOPMENTS IV LIMITED	DIRECTOR	15-Oct-1996
CGT DEVELOPMENTS LIMITED	DIRECTOR	29-Apr-1996
CGT DEVELOPMENTS V LIMITED	DIRECTOR	
CGT DEVELOPMENTS VII LIMITED	DIRECTOR	
CGT DEVELOPMENTS VIII LIMITED	DIRECTOR	
CGT DEVELOPMENTS X LIMITED		12-Dec-1996
CGT DEVELOPMENTS XI LIMITED	DIRECTOR	
CGT DEVELOPMENTS XII LIMITED	DIRECTOR	12-Jul-1996
CGT DEVELOPMENTS XIV LIMITED	DIRECTOR	12-Nov-1996
CGT DEVELOPMENTS XV LIMITED	DIRECTOR	12-Nov-1996
CGT DEVELOPMENTS XVI LIMITED	DIRECTOR	12-Nov-1996
CGT DEVELOPMENTS XVII LIMITED	DIRECTOR	19-Nov-1996
CGT DEVELOPMENTS XVIII LIMITED	DIRECTOR	25-Nov-1996
CGT DEVELOPMENTS XX LIMITED	DIRECTOR	
CGT DEVELOPMENTS XXI LIMITED	DIRECTOR	23-Jan-1997
CGT DEVELOPMENTS XXIII LIMITED	DIRECTOR	12-Dec-1996
CGT DEVELOPMENTS XXIX LIMITED	DIRECTOR	04-Mar-1997
CGT DEVELOPMENTS XXV LIMITED	DIRECTOR	25-Feb-1997
CGT DEVELOPMENTS XXVI LIMITED		25-Feb-1997
CGT DEVELOPMENTS XXVII LIMITED	DIRECTOR	25-Feb-1997
CGT DEVELOPMENTS XXVIII LIMITED	DIRECTOR	01-May-1997
CGT DEVELOPMENTS XXXII LIMITED		20-Mar-1997

Individual Profile

MR PETER DONALD ROSCROW



CGT DEVELOPMENTS XXXIV LIMITED		25-Mar-1997
CGT DEVELOPMENTS XXXV LIMITED	DIRECTOR	16-Dec-1996
CGT DEVELOPMENTS XXXVII LIMITED	DIRECTOR	
CGT DEVELOPMENTS XXXVIII		01-May-1997
CGT DEVELOPMENTS XXXX LIMITED		08-Apr-1997
CGT DEVELOPMENTS XXXXII LIMITED		10-Apr-1997
CGT DEVELOPMENTS XXXXIII LIMITED		10-Jun-1997
CGT DEVELOPMENTS XXXXV LIMITED		10-Apr-1997
CGT DEVELOPMENTS XXXXVII LTD		29-May-1997
CGT DEVELOPMENTS XXXXVIII LTD		29-May-1997
CGT LI LTD		03-Jun-1997
CHARGE LIMITED	DIRECTOR	27-Mar-1997
CHARLIE GEORGIA DEVELOPMENTS LIMITED	DIRECTOR	27-Mar-1997
CHESTNUT COURT DEVELOPMENTS LTD		07-Apr-1997
CIVAL (CHRIS) DEVELOPMENT COMPANY LTD		16-Mar-1998
CIVAL (IAN) DEVELOPMENTS COMPANY LTD		16-Mar-1998
CLARKGATE LTD		05-Mar-1998
CLOSE BROTHERS INVESTMENT LIMITED	DIRECTOR	26-Mar-1991
CNC HOMES LIMITED		07-May-1997
COLYER DEVELOPMENTS LIMITED	DIRECTOR	11-Mar-1997
CORYLET DEVELOPMENTS LTD		06-Mar-1998
COUNTRY AND METROPOLITAN VCT LIMITED	DIRECTOR	18-Nov-1996
CRANGRANGE DEVELOPMENTS LTD		18-Nov-1997
CULDEAN LTD		
CULWORTH DEVELOPMENTS LTD		07-May-1997
D & A DEVELOPMENTS LTD		16-Mar-1998
D BENSTEAD LTD		13-Oct-1997
D R G DEVELOPMENTS LIMITED	DIRECTOR	25-Feb-1997
DAK DEVELOPMENTS LIMITED		03-Jul-1997
DAYBRAND LTD		04-Feb-1998
DD PROPERTY DEVELOPMENTS LTD		11-Nov-1997
DE ZULUETA DEVELOPMENTS LTD		26-Jun-1997
DE ZULUETA DEVELOPMENTS NO.2 LTD		03-Apr-1998
DEANHAVEN LTD		03-Apr-1998
DEVIOUS DEVELOPMENTS LTD		22-Jan-1998
DINMONT DEVELOPMENTS LIMITED		23-May-1997
DRAYTON ESTATES LTD		10-Jun-1997
DRUMBEG DEVELOPMENTS LTD		17-Nov-1997
DRUMBEG DEVELOPMENTS NO.2 LTD		16-Mar-1998
DSS DEVELOPMENTS LTD		09-Apr-1997
DWL DEVELOPMENTS LIMITED	DIRECTOR	19-Nov-1996
DYER DEVELOPMENTS LTD		03-Feb-1998
EARLPRESS LIMITED		13-Oct-1998

Individual Profile

MR PETER DONALD ROSCROW



EARTHVALE LTD		03-Apr-1998
ECOVILLE LTD		03-Apr-1998
EDENVILLE LTD		20-Oct-1997
EILEEN GERSHON DEVELOPMENTS LIMITED	DIRECTOR	29-Apr-1996
ELANGROVE LTD		03-Apr-1998
ELANPRIME LTD		03-Apr-1998
ELGAR 1998 DEVELOPMENTS LTD		04-Mar-1998
ELLE GEE LTD		03-Jul-1997
ELLIOTS DEVELOPMENTS LTD		18-Nov-1997
EMEREALE LTD		16-Mar-1998
EVENCRAFT DEVELOPMENTS NO.2 LTD		16-Mar-1998
EVENCRAFT LTD		18-Nov-1997
FAIREFIELDS DEVELOPMENTS LIMITED		11-Jun-1997
FAMCREST LTD		03-Apr-1998
FENDAWN LTD		03-Apr-1998
FENGRADE LTD		03-Apr-1998
FINNCARE LTD		16-Mar-1998
FIRSTLIFT LTD		11-Mar-1998
FLEMING ESTATES DEVELOPMENTS LIMITED	DIRECTOR	11-Apr-1997
FLOWCREST LTD		03-Apr-1998
FREEMAN DEVELOPMENTS LTD		17-Nov-1997
GABRICK LTD		17-Sep-1998
GALASUN LTD		06-Mar-1998
GALISTAR DEVELOPMENTS 1997 LIMITED		21-Mar-1997
GAYNOR DEVELOPMENTS LIMITED	DIRECTOR	29-Apr-1996
GIBBDALE LTD		16-Mar-1998
GILLIAN WILLIAMS DEVELOPMENTS LTD		12-Jun-1997
GLASSFORD DEVELOPMENTS LTD		13-Oct-1997
GLENISTER DEVELOPMENTS LIMITED		20-Mar-1997
GLENISTER ESTATES DEVELOPMENTS LIMITED		20-Mar-1997
GLOBEPEN LTD		18-Nov-1997
GOLDMERE LTD		29-May-1997
GOLDSPIKE LTD		06-Mar-1998
GOULD DEVELOPMENTS LTD		15-May-1997
GRAIMBERG VENTURES LTD		07-Apr-1997
GRAY PROPERTY DEVELOPMENTS LIMITED	DIRECTOR	23-Sep-1996
GRAY PROPERTY DEVELOPMENTS NO.2 LTD		03-Apr-1998
GREENHILL DEVELOPMENTS LTD		10-Jun-1997
GREGORY DEVELOPMENTS LIMITED		26-Feb-1997
GREIG DEVELOPMENTS LTD		16-Mar-1998
GREYS PARK DEVELOPMENTS LTD		19-May-1997
GUGEN DEVELOPMENTS LTD		17-Nov-1997
GUIDEWEST LTD		18-Nov-1997

Individual Profile

MR PETER DONALD ROSCROW



GUNNBURY LTD		16-Mar-1998
HAL DEVELOPMENTS LIMITED	DIRECTOR	25-Feb-1997
HALLFIELDS LTD		07-Jul-1997
HALLFIELDS NO.2 LTD		03-Apr-1998
HAMAR DEVELOPMENTS LTD		11-Mar-1998
HAMPSHIRE HADDAWAY LTD		23-Jun-1997
HANAK DEVELOPMENTS LTD		17-Apr-1997
HANNON DEVELOPMENTS LTD		03-Apr-1998
HAWKSWICK DEVELOPMENTS LIMITED		28-Feb-1997
HEADLAND ESTATES LTD		06-May-1997
HIDDLESTON DEVELOPMENTS LIMITED		01-Apr-1997
HIGGINS DEVELOPMENTS LTD		18-Nov-1997
HILLVIEW PROPERTIES 1998 LTD		23-Jan-1998
HILLVIEW PROPERTIES 1998 NO.2 LTD		16-Mar-1998
HOBY DEVELOPMENTS LIMITED	DIRECTOR	03-Apr-1997
HOLLIDAY DEVELOPMENTS LIMITED		03-Apr-1997
HONEYBROOK DEVELOPMENTS LTD		29-May-1997
HUMBERSTONE DEVELOPMENTS LIMITED	DIRECTOR	15-Apr-1997
HYDECREST LTD		06-Mar-1998
IAN JONES DEVELOPMENTS LTD		04-Feb-1998
IAN SPENCER DEVELOPMENTS LTD		10-Feb-1998
IPL DEVELOPMENTS LTD		16-Mar-1998
ISLEGLOBE LTD		04-Feb-1998
IVANHOE DEVELOPMENTS LTD		25-Apr-1997
J V P DEVELOPMENTS LIMITED		15-Apr-1997
JA FARR DEVELOPMENTS LTD		28-Apr-1997
JALINGO LTD		27-Feb-1998
JANITIN LIMITED		26-Mar-1997
JAYLIN DEVELOPMENTS LTD		10-Apr-1997
JB 1997 DEVELOPMENTS LTD		17-Nov-1997
JESGOLD LTD		27-Feb-1998
JOYCE CAUGHEY DEVELOPMENTS LTD		13-Oct-1997
JPM DEVELOPMENTS LTD		17-Nov-1997
JPM DEVELOPMENTS NO.2 LTD		03-Apr-1998
K W DEVELOPMENTS LIMITED	DIRECTOR	13-Feb-1997
KBB DEVELOPMENTS LTD		17-Nov-1997
KEANACRE DEVELOPMENTS LIMITED	DIRECTOR	17-Feb-1997
KELTON DEVELOPMENTS LTD		16-Mar-1998
KENDALL DEVELOPMENTS LIMITED		03-Apr-1997
KENDALL DEVELOPMENTS NO.2 LTD		04-Mar-1998
KERRINGTON VCT LIMITED	DIRECTOR	11-Jul-1996
KERSHAW DEVELOPMENTS LTD		29-May-1997
KINGMANS DEVELOPMENTS LTD		29-Jan-1998

Individual Profile

MR PETER DONALD ROSCROW



WHATMAN DEVELOPMENTS LTD	14-Nov-1997
WHITELYNE PROPERTIES LTD	12-Mar-1998
WILLIAM DRAKE DEVELOPMENTS LIMITED	25-Nov-1996
WINTERHILL DEVELOPMENTS LTD	02-Feb-1998
WORLDREST LTD	18-Nov-1997

Past Directorships

Company Name	Title	Appointment	Cessation
BESSA BLUE CHIP II PLC	DIRECTOR	21-Aug-1992	16-Apr-1996
BESSA BLUE CHIP III PLC	DIRECTOR	21-Aug-1992	16-Apr-1996
BESSA BLUE CHIP PLC	DIRECTOR	21-Aug-1992	16-Apr-1996
BESSA CAMBRIDGE III PLC	DIRECTOR	15-Dec-1993	04-Jul-1996
BESSA CARE II PLC	DIRECTOR	24-Sep-1992	25-Nov-1992
BESSA CARE PLC	DIRECTOR	24-Sep-1992	25-Nov-1992
BESSA CHRIST'S COLLEGE II PLC	DIRECTOR	12-Jan-1994	24-Apr-1996
BESSA LINCOLN COLLEGE II PLC	DIRECTOR	24-Sep-1993	10-May-1996
BESSA LINCOLN COLLEGE III PLC	DIRECTOR	24-Sep-1993	19-Jan-1994
BESSA LINCOLN COLLEGE IV PLC	DIRECTOR	24-Sep-1993	10-May-1996
BESSA LINCOLN COLLEGE PLC	DIRECTOR	24-Sep-1993	19-Jan-1994
BESSA LSE PLC	DIRECTOR	15-Jun-1995	18-Mar-1997
BESSA NORTH OF ENGLAND II PLC	DIRECTOR	16-Sep-1993	01-May-1996
BESSA NORTH OF ENGLAND III PLC	DIRECTOR	16-Sep-1993	01-May-1996
BESSA NORTH OF ENGLAND PLC	DIRECTOR	16-Sep-1993	01-May-1996
BESSA OXBRIDGE II PLC	DIRECTOR	13-Aug-1993	14-Jan-1994
BESSA OXBRIDGE III PLC	DIRECTOR	13-Aug-1993	18-Jul-1996
BESSA OXBRIDGE IX PLC	DIRECTOR	13-Aug-1993	09-Dec-1994
BESSA OXBRIDGE PLC	DIRECTOR	13-Aug-1993	07-Jan-1994
BESSA OXBRIDGE V PLC	DIRECTOR	13-Aug-1993	01-Feb-1994
BESSA OXBRIDGE VI PLC	DIRECTOR	13-Aug-1993	24-Apr-1996
BESSA OXBRIDGE VII PLC	DIRECTOR	13-Aug-1993	14-Jan-1994
BESSA OXBRIDGE VIII PLC	DIRECTOR	13-Aug-1993	18-Jul-1996
BESSA OXBRIDGE X PLC	DIRECTOR	13-Aug-1993	01-Feb-1994
BESSA OXBRIDGE XI PLC	DIRECTOR	13-Aug-1993	07-Jan-1994
BESSA OXBRIDGE XII PLC	DIRECTOR	13-Aug-1993	17-Jul-1996
BESSA OXBRIDGE XIII PLC	DIRECTOR	13-Aug-1993	16-Nov-1993
BESSA OXBRIDGE XIV PLC	DIRECTOR	13-Aug-1993	01-Jul-1996
BESSA OXBRIDGE XIX PLC	DIRECTOR	21-Sep-1993	25-Jun-1996
BESSA OXBRIDGE XV PLC	DIRECTOR	13-Aug-1993	25-Jun-1996
BESSA OXBRIDGE XVI PLC	DIRECTOR	22-Sep-1993	17-Jul-1996
BESSA OXBRIDGE XVII PLC	DIRECTOR	22-Sep-1993	14-Jan-1994
BESSA OXBRIDGE XVIII PLC	DIRECTOR	22-Sep-1993	16-Nov-1994
BESSA OXBRIDGE XX PLC	DIRECTOR	22-Sep-1993	13-Jan-1994
BESSA OXBRIDGE XX1 PLC	DIRECTOR	28-Sep-1993	09-Dec-1994

Individual Profile

MR PETER DONALD ROSCROW



BESSA OXBRIDGE XXII PLC	DIRECTOR	29-Sep-1993	24-Apr-1996
BESSA OXBRIDGE XXIII PLC	DIRECTOR	30-Sep-1993	26-Jun-1996
BESSA OXBRIDGE XXIV PLC	DIRECTOR	30-Sep-1993	13-Jan-1994
BESSA OXBRIDGE XXV PLC	DIRECTOR	15-Nov-1993	13-Mar-1995
BESSA OXBRIDGE XXVI PLC	DIRECTOR	15-Nov-1993	04-Jul-1996
BESSA OXBRIDGE XXVII PLC	DIRECTOR	15-Nov-1993	01-Feb-1994
BESSA OXBRIDGE XXVIII PLC	DIRECTOR	15-Nov-1993	25-Jun-1996
BESSA OXFORD II PLC	DIRECTOR	15-Jul-1993	26-Jun-1996
BESSA OXFORD IV PLC	DIRECTOR	15-Jul-1993	13-Jan-1994
BESSA OXFORD PLC	DIRECTOR	15-Jul-1993	26-Jun-1996
BESSA OXFORD V PLC	DIRECTOR	15-Jul-1993	26-Jun-1996
BESSA RBS II PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS III PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS IV PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS IX PLC	DIRECTOR	26-Nov-1993	14-Jan-1994
BESSA RBS PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS V PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS VI PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS VII PLC	DIRECTOR	01-Nov-1993	22-Nov-1993
BESSA RBS VIII PLC	DIRECTOR	26-Nov-1993	14-Jan-1994
BESSA RBS X PLC	DIRECTOR	26-Nov-1993	14-Jan-1994
BESSA RBS XI PLC	DIRECTOR	26-Nov-1993	14-Jan-1994
BESSA RBS XII PLC	DIRECTOR	26-Nov-1993	14-Jan-1994
BESSA SPRINGBOARD II PLC	DIRECTOR	24-Sep-1993	12-Jan-1995
BESSA SPRINGBOARD III PLC	DIRECTOR	24-Sep-1993	12-Jan-1995
BESSA SPRINGBOARD PLC	DIRECTOR	24-Sep-1993	12-Jan-1995
BESSA TRINITY II PLC	DIRECTOR	02-Sep-1993	17-Jul-1996
BESSA TRINITY PLC	DIRECTOR	02-Sep-1993	25-Jan-1994
BESSA UKC PLC	DIRECTOR	18-Oct-1994	21-Oct-1996
BESSA WYE COLLEGE PLC	DIRECTOR	27-Sep-1994	16-Jul-1996
CLOSE FUND MANAGEMENT LIMITED	DIRECTOR	06-Dec-1994	16-May-1995
SINGATE DEVELOPMENTS LTD		16-Mar-1998	22-Jul-1998

Individual Profile

MR MARK GLENN BRIDGEMAN SHAW



Current Directorships

Company Name	Title	Appointment	Cessation
ABT (DEVELOPMENTS) LIMITED		02-Jun-1997	
AGHAMORE DEVELOPMENTS LIMITED		23-May-1997	
ALPHA HOMES LTD		02-Jun-1997	
BAGGIE BOYS DEVELOPMENTS LIMITED		02-Jun-1997	
BARRIE DEVELOPMENTS LIMITED		02-Jun-1997	
BEAUMONT MITCHELL LTD		02-Jun-1997	
BEAVINGTON DEVELOPMENTS LTD		30-May-1997	
BECKLA DEVELOPMENTS LTD		02-Jun-1997	
C & A ESTATES I LTD		19-May-1997	
C & A ESTATES II LTD		19-May-1997	
CAMBRIAN DEVELOPMENTS LTD		12-Jun-1997	
CGT DEVELOPMENTS XXVIII LIMITED		02-Jun-1997	
CGT DEVELOPMENTS XXXVIII		02-Jun-1997	
CGT DEVELOPMENTS XXXX LIMITED		02-Jun-1997	
CGT DEVELOPMENTS XXXXIII LIMITED		10-Jun-1997	
CGT DEVELOPMENTS XXXXV LIMITED		10-Apr-1997	
CGT LI LTD		03-Jun-1997	
CHARGE LIMITED		30-May-1997	
CHARLIE GEORGIA DEVELOPMENTS LIMITED		30-May-1997	
CHESTNUT COURT DEVELOPMENTS LTD		02-Jun-1997	
CNC HOMES LIMITED		07-May-1997	
CULWORTH DEVELOPMENTS LTD		02-Jun-1997	
DE ZULUETA DEVELOPMENTS LTD		26-Jun-1997	
DINMONT DEVELOPMENTS LIMITED		23-May-1997	
DRAYTON ESTATES LTD		10-Jun-1997	
DSS DEVELOPMENTS LTD		02-Jun-1997	
FAIREFIELDS DEVELOPMENTS LIMITED		11-Jun-1997	
FLEMING ESTATES DEVELOPMENTS LIMITED		02-Jun-1997	
GILLIAN WILLIAMS DEVELOPMENTS LTD		12-Jun-1997	
GRAIMBERG VENTURES LTD		02-Jun-1997	
GREENHILL DEVELOPMENTS LTD		10-Jun-1997	
GREYS PARK DEVELOPMENTS LTD		02-Jun-1997	
HAMPSHIRE HADDAWAY LTD		23-Jun-1997	
HANAK DEVELOPMENTS LTD		02-Jun-1997	
HEADLAND ESTATES LTD		02-Jun-1997	
HIDDLESTON DEVELOPMENTS LIMITED		02-Jun-1997	
HOBY DEVELOPMENTS LIMITED		02-Jun-1997	
HOLLIDAY DEVELOPMENTS LIMITED		02-Jun-1997	
HONEYBROOK DEVELOPMENTS LTD		29-May-1997	
HUMBERSTONE DEVELOPMENTS LIMITED		02-Jun-1997	

Individual Profile

MR MARK GLENN BRIDGEMAN SHAW



IVANHOE DEVELOPMENTS LTD	02-Jun-1997
J V P DEVELOPMENTS LIMITED	02-Jun-1997
JA FARR DEVELOPMENTS LTD	02-Jun-1997
JAYLIN DEVELOPMENTS LTD	02-Jun-1997
KNOLE SIMPSON DEVELOPMENTS LIMITED	30-May-1997
LERWILL DEVELOPMENTS	02-Jun-1997
LYNCO CONSTRUCTION LTD	10-Jun-1997
M D AYERS DEVELOPMENTS LIMITED	30-May-1997
MAGIRR DEVELOPMENTS LIMITED	23-May-1997
MOONSTONE DEVELOPMENTS LTD	02-Jun-1997
MSL DEVELOPMENTS LTD	02-Jun-1997
MUSGRAVE DEVELOPMENTS LTD	11-Jun-1997
NEILSON ENTERPRISES LTD	02-Jun-1997
NEWNHAM DEVELOPMENTS LIMITED	02-Jun-1997
OS DEVELOPMENTS LIMITED	02-Jun-1997
OVERSTALL DEVELOPMENTS LIMITED	02-Jun-1997
OVERSTALL DEVELOPMENTS LTD	02-Jun-1997
P M ROBINSON DEVELOPMENTS LIMITED	02-Jun-1997
POWELL 1997 LTD	19-Jun-1997
R C W DEVELOPMENTS LIMITED	02-Jun-1997
RADBONE DEVELOPMENTS LTD	03-Jun-1997
ROLT DEVELOPMENTS LTD	02-Jun-1997
SARKY DEVELOPMENTS LIMITED	30-May-1997
SGP DEVELOPMENTS LTD	02-Jun-1997
SHIMNA DEVELOPMENTS LTD	19-May-1997
STUART DEVELOPMENTS LIMITED	02-Jun-1997
SUCCESS DEVELOPMENTS LIMITED	02-Jun-1997
T & H DEVELOPMENTS LTD	24-Jun-1997
TARBROOK COMPANY LTD	03-Jun-1997
THORPE MORIEUX DEVELOPMENTS LTD	02-Jun-1997
TOCADA DEVELOPMENTS LIMITED	30-May-1997
TOUCHDOWN DEVELOPMENTS LIMITED	02-Jun-1997
TREGASKES DEVELOPMENTS LIMITED	02-Jun-1997
VERONIS DEVELOPMENTS LIMITED	30-May-1997
WALSHAM ESTATES LIMITED	02-Jun-1997

Past Directorships

Company Name	Title	Appointment	Cessation
ACTIONSTATE LTD		25-Jun-1997	15-Aug-1997
BLACKBRAES DEVELOPMENTS LTD		03-Jul-1997	15-Aug-1997
CAERAU DEVELOPMENTS LTD		29-May-1997	15-Aug-1997
CGT DEVELOPMENTS XXI LIMITED		04-Jun-1997	15-Aug-1997
CGT DEVELOPMENTS XXXVII LTD		29-May-1997	15-Aug-1997

Individual Profile

MR MARK GLENN BRIDGEMAN SHAW



DAK DEVELOPMENTS LIMITED	03-Jul-1997	15-Aug-1997
EARLPRESS LIMITED	12-Oct-1998	13-Oct-1998
GOLDMERE LTD	29-May-1997	15-Aug-1997
GOULD DEVELOPMENTS LTD	15-May-1997	15-Aug-1997
MK STRAIN DEVELOPMENT NUMBER 1 LTD	03-Jun-1997	15-Aug-1997
MK STRAIN DEVELOPMENT NUMBER 2 LTD	03-Jun-1997	15-Aug-1997
MK STRAIN DEVELOPMENT NUMBER 3 LTD	03-Jun-1997	15-Aug-1997
PACEDEAN LTD	25-Jun-1997	15-Aug-1997
PORTMAN 1997 LTD	09-May-1997	15-Aug-1997
SCALLYWAG DEVELOPMENTS LIMITED	11-Jun-1997	15-Aug-1997
SOMERSET 1997 LTD	07-Jun-1997	15-Aug-1997
SPANFAR LTD	26-Jun-1997	15-Aug-1997
TEMPLE 1997 LTD	27-Jun-1997	15-Aug-1997