

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

RICHARD GARY BALFOUR-LYNN

LIST OF DIRECTORSHIPS

MWB (Tower Park) Limited
T P Properties Limited
MWB (Rossetti) Limited
Marylebone Warwick Balfour Holdings Limited
Easepride Limited
Yankglen Properties Limited
Keypond Properties Limited
Warwick Balfour Properties PLC
Warwick Balfour Investments Limited
Nemesia Properties Limited
Flyacre Limited
Warwick Balfour Group Limited
Warwick Balfour Management Limited
Marylebone Warwick Balfour Finance Limited
Marylebone Warwick Balfour Management Limited
MWB (Lancaster Gate) Limited
Park Leisure Management (Poole) Limited
Gower Street Limited
MWB (Maidstone) Limited
MWB (Kennington) Limited
MWB Business Exchange Limited
Leisure Parks (General Partners) Limited
MWB Leisure (Poole) Limited
MWB Leisure (Dundee) Limited
MWB (Chelsea) Limited
MWB (Bishopsgate) Limited