

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.

Individual Profile

ALISON LOUISE GOUGH



Personal Details

Title:
Honours:
Surname: GOUGH
Forenames: ALISON LOUISE
Preferred Forenames:
Nationality:
Occupation:
NI Number:
Date Of Birth: 04 October 1963
Ident. Number:
Passport Number:
Salary:

Addresses

Form Address

12 Redcliffe Mews
London
SW10 9JU
United Kingdom

Date of Effect: 11-Jan-1999

Home Address

12 Redcliffe Mews
London
SW10 9JU

Date of Effect: 11-Jan-1999

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Blueco Limited Registration No. [3196199]	England / Director	13-Jul-1999	
Bovis Lend Lease Investments Limited Registration No. [75179]	Jersey	24-Sep-1999	
Byteralm Limited Registration No. [3807131]	England		
CIVIC SHOPPING CENTRES LIMITED Registration No. [3115484]	England / Director	13-Jul-1999	
Clacton Investments Limited Registration No. [3430240]	England	01-Apr-1999	
European Retail Services Limited Registration No. [3508144]	England / Director	13-Jul-1999	
Lend Lease (UK) Management Services Limited Registration No. [3782711]	England	18-Oct-1999	
Lend Lease Cell FAB Limited Registration No. [3676686]	England / Director	13-Jul-1999	
Lend Lease Chelverton Holdings Limited Registration No. [3525232]	England / Director	13-Jul-1999	
Lend Lease Clacton Limited Registration No. [3415754]	England	01-Apr-1999	

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Blueco Limited Registration No. [3196199]	England / Director	13-Jul-1999	
Bovis Lend Lease Investments Limited Registration No. [75179]	Jersey	24-Sep-1999	
Bytream Limited Registration No. [3807131]	England		
CIVIC SHOPPING CENTRES LIMITED Registration No. [3115464]	England / Director	13-Jul-1999	
Clacton Investments Limited Registration No. [3430240]	England	01-Apr-1999	
European Retail Services Limited Registration No. [3508144]	England / Director	13-Jul-1999	
Lend Lease (UK) Management Services Limited Registration No. [3782711]	England	18-Oct-1999	
Lend Lease Cell FAB Limited Registration No. [3676686]	England / Director	13-Jul-1999	
Lend Lease Chelverton Holdings Limited Registration No. [3525232]	England / Director	13-Jul-1999	
Lend Lease Clacton Limited Registration No. [3415754]	England	01-Apr-1999	

Individual Profile

ALISON LOUISE GOUGH



Lend Lease Dundee Development Limited Registration No. [3298905]	England / Director	13-Jul-1999
Lend Lease Dundee Investment Limited Registration No. [3509349]	England / Director	13-Jul-1999
Lend Lease Europe Asset Management Limited Registration No. [2504487]	England / Director	13-Jul-1999
Lend Lease Europe Holdings Limited Registration No. [2594928]	England / Director	13-Jul-1999
Lend Lease Europe Investments Limited Registration No. [3365849]	England / Director	13-Jul-1999
Lend Lease Europe Limited Registration No. [3196202]	England / Director	13-Jul-1999
Lend Lease Europe Retail Investments Limited Registration No. [3635554]	England / Director	13-Jul-1999
Lend Lease FAB Technologies Limited Registration No. [3676363]	England / Director	13-Jul-1999
Lend Lease Fareham (Market Quay) Limited Registration No. [3525222]	England	01-Apr-1999
Lend Lease Fareham Limited Registration No. [3324514]	England / Director	01-Apr-1999
Lend Lease Fareham Limited Registration No. [3324514]	England	01-Apr-1999
Lend Lease Global Investment plc Registration No. [2587649]	England	01-Apr-1999
Lend Lease Manco Limited Registration No. [3562452]	England / Director	13-Jul-1999
Lend Lease Norwich Limited Registration No. [3767279]	England / Director	25-Jun-1999
Lend Lease Projects Limited Registration No. [2946679]	England / Director	13-Jul-1999
Lend Lease Real Estate Investments Limited Registration No. [3851171]	England	16-Nov-1999
Lend Lease Solihull Limited Registration No. [3458451]	England / Director	13-Jul-1999
Lend Lease US Investments Limited Registration No. [3365708]	England / Director	13-Jul-1999
Lend Lease Whiteco Limited Registration No. [3277816]	England / Director	13-Jul-1999
LL Chelvi UK Limited Registration No. [3141110]	England	01-Apr-1999
Overgate Feeder GP Limited Registration No. [3904306]	England	25-Jan-2000
Overgate GP Limited Registration No. [3720195]	England / Director	13-Jul-1999

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Bovis Lend Lease Group Limited Registration No. [3832086]	England	21-Sep-1999	09-Feb-2000
Lend Lease NH Limited Registration No. [3429498]	England	01-Apr-1999	18-Jun-1999

Individual Profile

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Lend Lease Dundee Development Limited Registration No. [3298905]	England / Director	13-Jul-1999
Lend Lease Dundee Investment Limited Registration No. [3509349]	England / Director	13-Jul-1999
Lend Lease Europe Asset Management Limited Registration No. [2504487]	England / Director	13-Jul-1999
Lend Lease Europe Holdings Limited Registration No. [2594928]	England / Director	13-Jul-1999
Lend Lease Europe Investments Limited Registration No. [3365949]	England / Director	13-Jul-1999
Lend Lease Europe Limited Registration No. [3196202]	England / Director	13-Jul-1999
Lend Lease Europe Retail Investments Limited Registration No. [3635554]	England / Director	13-Jul-1999
Lend Lease FAB Technologies Limited Registration No. [3678363]	England / Director	13-Jul-1999
Lend Lease Fareham (Market Quay) Limited Registration No. [3525222]	England	01-Apr-1999
Lend Lease Fareham Limited Registration No. [3324514]	England / Director	01-Apr-1999
Lend Lease Fareham Limited Registration No. [3324514]	England	01-Apr-1999
Lend Lease Global Investment plc Registration No. [2587649]	England	01-Apr-1999
Lend Lease Manco Limited Registration No. [3562452]	England / Director	13-Jul-1999
Lend Lease Norwich Limited Registration No. [3787279]	England / Director	25-Jun-1999
Lend Lease Projects Limited Registration No. [2946679]	England / Director	13-Jul-1999
Lend Lease Real Estate Investments Limited Registration No. [3851171]	England	16-Nov-1999
Lend Lease Solihull Limited Registration No. [3458451]	England / Director	13-Jul-1999
Lend Lease US Investments Limited Registration No. [3365708]	England / Director	13-Jul-1999
Lend Lease Whiteco Limited Registration No. [3277816]	England / Director	13-Jul-1999
LL Chelv UK Limited Registration No. [3141110]	England	01-Apr-1999
Overgate Feeder GP Limited Registration No. [3904306]	England	25-Jan-2000
Overgate GP Limited Registration No. [3720195]	England / Director	13-Jul-1999

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Bovis Lend Lease Group Limited Registration No. [3832086]	England	21-Sep-1999	09-Feb-2000
Lend Lease NH Limited Registration No. [3429499]	England	01-Apr-1999	18-Jun-1999

Individual Profile

ALISON LOUISE GOUGH



Current Secretaryships

	Appointment	Cessation
Lend Lease (UK) Management Services Limited	25-Jan-2000	
Lend Lease Europe GP Limited	07-Dec-1998	
Lend Lease Funds Management Limited	07-Dec-1998	

Past Secretaryships

	Appointment	Cessation
Blueco Limited	07-Dec-1998	06-Jul-1999
CIVIC SHOPPING CENTRES LIMITED	07-Dec-1998	06-Jul-1999
Clacton Investments Limited	07-Dec-1998	06-Jul-1999
European Retail Services Limited	07-Dec-1998	06-Jul-1999
Fareham Retail Partnership (Market Quay) Limited	07-Dec-1998	15-Dec-1998
Lend Lease Cell FAB Limited	16-Dec-1998	06-Jul-1999
Lend Lease Chelverton Holdings Limited	07-Dec-1998	06-Jul-1999
Lend Lease Clacton Limited	07-Dec-1998	06-Jul-1999
Lend Lease Dundee Development Limited	07-Dec-1998	06-Jul-1999
Lend Lease Dundee Investment Limited	07-Dec-1998	06-Jul-1999
Lend Lease Europe Asset Management Limited	07-Dec-1998	06-Jul-1999
Lend Lease Europe Holdings Limited	07-Dec-1998	06-Jul-1999
Lend Lease Europe Investments Limited	07-Dec-1998	06-Jul-1999
Lend Lease Europe Limited	07-Dec-1998	06-Jul-1999
Lend Lease Europe Retail Investments Limited	09-Dec-1998	06-Jul-1999
Lend Lease FAB Technologies Limited	11-Dec-1998	06-Jul-1999
Lend Lease Fareham (Market Quay) Limited	07-Dec-1998	06-Jul-1999
Lend Lease Fareham Limited	07-Dec-1998	06-Jul-1999
Lend Lease Global Investment plc	07-Dec-1998	06-Jul-1999
Lend Lease Manco Limited	07-Dec-1998	06-Jul-1999
Lend Lease NH Limited	07-Dec-1998	18-Jun-1999
Lend Lease Projects Limited	07-Dec-1998	06-Jul-1999
Lend Lease Solihull Limited	07-Dec-1998	06-Jul-1999
Lend Lease US Investments Limited	07-Dec-1998	06-Jul-1999
Lend Lease Whiteco Limited	07-Dec-1998	06-Jul-1999
LL Chelv UK Limited	07-Dec-1998	06-Jul-1999
Overgate GP Limited	08-Apr-1999	06-Jul-1999

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Current Secretaryships

	Appointment	Cessation
Lend Lease (UK) Management Services Limited	25-Jan-2000	
Lend Lease Europe GP Limited	07-Dec-1998	
Lend Lease Funds Management Limited	07-Dec-1998	

Past Secretaryships

	Appointment	Cessation
Blueco Limited	07-Dec-1998	06-Jul-1999
CIVIC SHOPPING CENTRES LIMITED	07-Dec-1998	06-Jul-1999
Clacton Investments Limited	07-Dec-1998	06-Jul-1999
European Retail Services Limited	07-Dec-1998	06-Jul-1999
Fareham Retail Partnership (Market Quay) Limited	07-Dec-1998	15-Dec-1998
Lend Lease Cell FAB Limited	16-Dec-1998	06-Jul-1999
Lend Lease Chelvarton Holdings Limited	07-Dec-1998	06-Jul-1999
Lend Lease Clacton Limited	07-Dec-1998	06-Jul-1999
Lend Lease Dundee Development Limited	07-Dec-1998	06-Jul-1999
Lend Lease Dundee Investment Limited	07-Dec-1998	06-Jul-1999
Lend Lease Europe Asset Management Limited	07-Dec-1998	06-Jul-1999
Lend Lease Europe Holdings Limited	07-Dec-1998	06-Jul-1999
Lend Lease Europe Investments Limited	07-Dec-1998	06-Jul-1999
Lend Lease Europe Limited	07-Dec-1998	06-Jul-1999
Lend Lease Europe Retail Investments Limited	09-Dec-1998	06-Jul-1999
Lend Lease FAB Technologies Limited	11-Dec-1998	06-Jul-1999
Lend Lease Fareham (Market Quay) Limited	07-Dec-1998	06-Jul-1999
Lend Lease Fareham Limited	07-Dec-1998	06-Jul-1999
Lend Lease Global Investment plc	07-Dec-1998	06-Jul-1999
Lend Lease Manco Limited	07-Dec-1998	06-Jul-1999
Lend Lease NH Limited	07-Dec-1998	18-Jun-1999
Lend Lease Projects Limited	07-Dec-1998	06-Jul-1999
Lend Lease Solihull Limited	07-Dec-1998	06-Jul-1999
Lend Lease US Investments Limited	07-Dec-1998	06-Jul-1999
Lend Lease Whiteco Limited	07-Dec-1998	06-Jul-1999
LL Chelv UK Limited	07-Dec-1998	06-Jul-1999
Overgate GP Limited	08-Apr-1999	06-Jul-1999