



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3996031

Company Name in full

SENATOR HOUSE NOMINEES
(NO 1) LTD

Date of
appointment

Day Month Year
03 11 2004

†Date of
Birth

Day Month Year
09 10 1956

**Appointment
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

VINCENT AZIZ

Surname

FERREIRO

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

MAYFAIR

Postcode

W1K 6LH

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

AS PER ATTACHED.

Consent signature

I consent to act as ** director / secretary of the above named company

x

Date

3/11/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/11/04

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Notch Property Group Ltd

7th Floor, Leconfield House

ANNA HENDRICK

Curzon Street

Tel

0207 550 3893

London W1J 5JA

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A62
COMPANIES HOUSE

0078
05/11/04

Form April 2002

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.

VINCENT TCHENGUIZ

SCHEDULE OF ALL DIRECTORSHIPS AT NOVEMBER 2004

CO.REG.NO.

4228730	ABBEYRATE LIMITED	
2552928	ALDERCHASE LIMITED	
3412346	ASSET BACKED SECURITIES LIMITED	
2384045	B & C PLAZA LIMITED	
3671722	BANDRULE LIMITED	
4563521	BANKMEAD LIMITED	
3510349	BARTONMOSS LIMITED	
3581232	BARTONPATH LIMITED	
3184921	BASSMAN LIMITED	
2909065	BAYHART LIMITED	
3720109	BDN BOSCOMBE DOWN LIMITED	
4151787	BIRCHLAKE LIMITED	
3581231	BORNTRIP LIMITED	
3937421	BOXCREST LIMITED	
3964835	BPAR LIMITED	
2849984	BREEPARK LIMITED	
4035575	CARPENTER (BATH) LIMITED	
3000261	CASTROSE LIMITED	
4018848	CAVELANE LIMITED	
4054820	CAVENDISH SQUARE PROPERTY FINANCE LIMITED	
4097912	CHARMGLADE LIMITED	
4111763	CHOICECOURT LIMITED	
3577186	CITY & COUNTY (BATH) LIMITED	
4086025	CLUELANE LIMITED	
4396578	COASTCOURT LIMITED	
3941353	COASTCROWN LIMITED	
3491124	COBRAEXCESS LIMITED	
4890494	CONSENSUS BUSINESS GROUP LIMITED	
4602956	CONSENSUS CAPITAL LIMITED	
4806950	CONSENSUS ENERGY LIMITED	
4452973	CONSENSUS GLOBAL TRADING LIMITED	
4270171	CONSENSUS IPM LIMITED	
4736478	CONSENSUS SOLUTIONS LIMITED	
3909561	CONTINENTAL SHELF 149 LIMITED	
4230027	CORALGLADE LIMITED	
471631	COUNTRYROAD INVESTMENTS LIMITED	OVERSEAS CO
3902340	COURTDOCK LIMITED	
4160492	CROPLANE LIMITED	
3451384	CROSSTIME LIMITED	
3466873	CROSSTRAP LIMITED	
3466871	CROSSTRIP LIMITED	
2849914	CROWNTIME LIMITED	
2765243	CROXCOURT LIMITED	
3375953	CRUCIFORM SERVICES LIMITED	
3377209	DACEFERN LIMITED	
3505125	DALEDAWN LIMITED	
3661470	DALEDREAM LIMITED	
5251341	DALEFOX LTD	
3657482	DALERACE LIMITED	
3511437	DANEMAST LIMITED	
4222510	DARKCROFT LIMITED	
4644714	DAWNREAD LIMITED	
4644710	DAYVALLEY LIMITED	
4225937	DEALGATE LIMITED	

2579811 DEVELOPER LIMITED
 3934638 DOMECROFT LIMITED
 3526672 DOMELANE LIMITED
 4247089 DOORMANOR LIMITED
 4873646 DOVEDREAM LIMITED
 4121546 DOWNPARK LIMITED
 4048096 DRIVEGROVE LIMITED
 4199191 DRIVEWALL LIMITED
 4040546 EDENGENE LIMITED
 4546192 EQUILATERAL INTRODUCTIONS LIMITED
 3944549 ERA (GB) LIMITED
 2815985 FABGROVE LIMITED
 3812437 FERNSTEM LIMITED
 4689691 FILMCOURT LIMITED
 2971031 FIRST PREMIUM FINANCE LIMITED
 4184081 FLATGROVE LIMITED
 5227566 FLATVALLEY LTD
 5251345 FLEETMIST LTD
 4347154 FLOODSURGE LIMITED
 4439740 FLYING TINDALL LOWER 1 LIMITED
 4083250 FOLDLANE LIMITED
 3941349 FORDMANOR LIMITED
 4230026 FRAMECROFT LIMITED
 2790799 FREEDALE LIMITED
 4916723 FROSTLANE LIMITED
 4217952 GAINWALK LIMITED
 2767201 GALAPLACE LIMITED
 3900931 GAMECROWN LIMITED
 3812432 GENMEAD LIMITED
 2945066 GRANQUAY LIMITED
 4084054 HALCAP LIMITED
 3462658 H.A. LEASING LIMITED
 2884256 HAMMERSMITH (WP) LIMITED
 3510352 HAWKMOSS LIMITED
 4272995 HAWKSCROWN LIMITED
 3964825 HEDGEDEAN LIMITED
 2996792 HERBFRAME LIMITED
 2771175 HIGHREAD LIMITED
 3005682 HOLAW (323) LIMITED
 3005680 HOLAW (324) LIMITED
 3070050 HOLAW (339) LIMITED
 3154197 HOLAW (362) LIMITED
 3399033 HOLAW (401) LIMITED
 3399040 HOLAW (403) LIMITED
 3399044 HOLAW (404) LIMITED
 3509013 HOLAW (429) LIMITED
 3509019 HOLAW (434) LIMITED
 3572202 HOLAW (443) LIMITED
 3572196 HOLAW (445) LIMITED
 3620280 HOLAW (448) LIMITED
 3620272 HOLAW (451) LIMITED
 3620167 HOLAW (453) LIMITED
 3620169 HOLAW (454) LIMITED
 3645374 HOLAW (457) LIMITED
 3645369 HOLAW (458) LIMITED
 3645363 HOLAW (459) LIMITED
 3666439 HOLAW (461) LIMITED
 3666441 HOLAW (462) LIMITED

(RESIGNED 14.09.93) REAPPOINTED 14.02.95

3668660	HOLAW (468) LIMITED	
3668664	HOLAW (469) LIMITED	
3668667	HOLAW (470) LIMITED	
3668675	HOLAW (472) LIMITED	
3668684	HOLAW (473) LIMITED	
3702727	HOLAW (476) LIMITED	
3714644	HOLAW (485) LIMITED	
3714646	HOLAW (487) LIMITED	
3714651	HOLAW (490) LIMITED	
3730130	HOLAW (537) LIMITED	
3730135	HOLAW (538) LIMITED	
3730140	HOLAW (539) LIMITED	
3730139	HOLAW (541) LIMITED	
3730146	HOLAW (544) LIMITED	
3736692	HOLAW (546) LIMITED	
3736675	HOLAW (551) LIMITED	
3806005	HOLAW (573) LIMITED	
3806403	HOLAW (575) LIMITED	
3806406	HOLAW (577) LIMITED	
3806402	HOLAW (578) LIMITED	
3806422	HOLAW (580) LIMITED	
3806419	HOLAW (581) LIMITED	
3806417	HOLAW (582) LIMITED	
3806200	HOLAW (587) LIMITED	
3832001	HOLAW (600) LIMITED	
3893923	HOLAW (619) LIMITED	
4720017	HOLEUNIVERSE LIMITED	
3526073	HEMOCROWN LIMITED	
2971819	INSURANCE FINANCIAL SERVICES HOLDINGS LIMITED	
4063500	INTERACTIVE PROPERTY MANAGEMENT LIMITED	
4287524	INTERCEDE 1748 LIMITED	
2758195	INTERFIELD LIMITED	(RESIGNED 23.08.93) REAPPOINTED 14.02.95
3049277	INVENTHOBBY LIMITED	
43813	KAILAS LIMITED	(OVERSEAS CO.)
439686	KEEPTIME LIMITED	
4229054	KIRKGLADE LIMITED	
2744974	LAKEGLEBE LIMITED	
3665900	LANCASTER PROJECTS LIMITED	
4387517	LANEMEADOW LIMITED	
3941320	LANEMORE LIMITED	
3885430	LAWGRA (NO. 611) LIMITED	
4018861	LAWNTRADE LIMITED	
4142672	LEAFGUARD LIMITED	
4142674	LEAFVIEW LIMITED	
3438690	LEAGUEFRAME LIMITED	
5227573	LINEMEADOW LTD	
3937373	LINEWALK LIMITED	
4026653	LOGWAYS LIMITED	
4156412	MANORSIGN LIMITED	
3510347	MARTRIDGE LIMITED	
4416809	MAYWEALD LIMITED	
3525797	MILEDEAN LIMITED	
3945061	MILEFORD LIMITED	
4413709	MILLPEAK LTD	
2573168	MIREL-ROTCH INVESTMENTS LIMITED	
4916713	MISTLAND LIMITED	
4007670	MOLESEYE LIMITED	
4247087	MOREDEAN LIMITED	

1879513 NESTAIM LIMITED
 3354267 OTTAWASUDDEN LIMITED
 3154199 PARK ROAD (MEDICAL CENTRE) LIMITED
 3000807 PASSGIFT LIMITED
 4362495 PATHCOAST LIMITED
 2764797 PEERFERN LIMITED
 4796368 PIERVALLEY LIMITED
 3466876 PIKECONE LIMITED
 3369700 PIKEHIGH LIMITED
 3752717 PIPESAFE LIMITED
 4689689 PLACEMANOR LIMITED
 3933649 POND COURT LIMITED
 3507860 PORTALFRAME LIMITED
 2744255 PORTGALE LIMITED
 3818987 POSTLANE LIMITED
 3326121 POSTROSE LIMITED
 4836974 PRECIS (2379) LIMITED
 5233507 PRECIS (2476) LIMITED
 5233364 PRECIS (2477) LIMITED
 3466856 PRIDEBLAZE LIMITED
 4075816 PRIDEMEAD LIMITED
 2491135 RACEMOST LIMITED
 2410826 RACEMOST (HOLDINGS) LIMITED
 4644712 RAINWEALD LIMITED
 4796645 RANGE PALM LIMITED
 2416437 RAYCHART LIMITED
 3819143 REAMLANE LIMITED
 3657789 REEFSTEM LIMITED
 4376257 RENTLANE LIMITED
 3684905 RESTGROVE LIMITED
 4252158 RESTLANE LIMITED
 4247092 RESTMEAD LIMITED
 4303455 REVENTURE LIMITED
 3548488 RIDGEDRUM LIMITED
 4151968 ROACHWALK LIMITED
 4217940 ROCKLANE LIMITED
 3620274 ROTCH 18 LIMITED
 3620285 ROTCH 18 (CORBY) LIMITED
 3620283 ROTCH 18 (WELWYN) LIMITED
 4287343 ROTCH AEROSPACE LIMITED
 3017016 ROTCH (ARMLEY) LIMITED
 2879268 ROTCH (BOLSOVER) LIMITED
 2947920 ROTCH CREDIT LIMITED
 4085751 ROTCH ENERGY LIMITED
 2519624 ROTCH FINANCIAL LIMITED
 2900134 ROTCH INVESTMENTS (ANGLIA) LIMITED
 2101351 ROTCH INVESTMENTS (LUTON) LIMITED
 2351147 ROTCH INVESTMENTS (MILTON KEYNES) LIMITED
 3827197 ROTCH INVESTMENTS (NORMANTON) LIMITED
 2597474 ROTCH INVESTMENTS (PLYMOUTH) LIMITED
 2884693 ROTCH INVESTMENTS (SIDCUP) LIMITED
 3037916 ROTCH (LANGLEY) LIMITED
 4277656 ROTCH LIMITED
 2985766 ROTCH (LUTON UNI-ONE A) LIMITED
 2879131 ROTCH (MIDDLETON) LIMITED
 2412710 ROTCH NURSING LIMITED
 4143469 ROTCH OFFSET (KUWAIT) LIMITED
 2384071 ROTCH PROPERTIES LIMITED

(RESIGNED 11.01.02) RE-APPOINTED 21.06.02

1505228	ROTCH PROPERTY GROUP LIMITED
2818533	ROTCH (SHIREBROOK) LIMITED
3493913	ROVELLS LIMITED
3518775	R TECHNOLOGY LIMITED
3794403	SAGEHILL LIMITED
3489815	SALEHOST LIMITED
3553779	SEALMOSS LIMITED
4048077	SETCREST LIMITED
4827643	SHEROYALT LIMITED
4827644	SHEROYALT (No. 2) LIMITED
2885670	SKYPARKS GROUP LTD
2948648	SOWCREST LIMITED
3483649	SPIKECREST LIMITED
4648736	SPORTDALE LIMITED
4158111	SPORTS LOYALTY CARD LIMITED
3262215	STANLEAF LIMITED
4131772	STARLAKE LIMITED
3656832	STATEDALE LIMITED
3631662	STEPEND LIMITED
3494932	STORMCROSS LIMITED
3903183	SWANBAYLEY PURCHASING LIMITED
4141277	TAMEVALE LIMITED
3894637	TEAMDAWN LIMITED
3674000	TENCHBALE LIMITED
3466857	TERNKIRK LIMITED
4422809	TIMECOAST LIMITED
2824660	TINCROWN LIMITED
4482494	TINDALL HOTELS (GENERAL PARTNER) LIMITED
4439516	TINDALL HOTELS HOLDCO 1 LIMITED
4439517	TINDALL HOTELS HOLDCO 2 LIMITED
4476071	TINDALL HOTELS HOLDCO 3 LIMITED
4476421	TINDALL HOTELS HOLDCO 4 LIMITED
4439514	TINDALL HOTELS HOLDCO 5 LIMITED
4476186	TINDALL HOTELS HOLDCO 6 LIMITED
4439754	TINDALL HOTELS HOLDCO 7 LIMITED
4439505	TINDALL HOTELS HOLDCO 8 LIMITED
4439507	TINDALL HOTELS HOLDCO 9 LIMITED
4439510	TINDALL HOTELS HOLDCO 10 LIMITED
4475995	TINDALL HOTELS HOLDCO 11 LIMITED
3374750	TIREFLOW LIMITED
4141189	TRAINCREST LIMITED
4416793	TRAINVIEW LIMITED
4308032	TRAYWALK LIMITED
4419193	TREETOWN LIMITED
2748568	TUDORPLOT LIMITED
4439749	TWENTY EIGHTEEN HOTELS LIMITED
3660534	TYPECROFT LIMITED
2974488	UNI LEASE NO.1 PLC
3817291	UPPERBRIGHT LIMITED
4796369	VIEWPALM LIMITED
4285055	VINCOS LIMITED
4359287	VINESS LIMITED
3453764	VR HOTEL (BOLTON) LIMITED
3448603	VR HOTEL (CARLISLE) LIMITED
3509331	VR HOTEL HOLDINGS LIMITED
3453602	VR HOTEL (LUTON) LIMITED
3450295	VR HOTEL (WREXHAM) LIMITED
3702926	VT INVESTMENTS (HERTFORD) LIMITED
4320786	WADECROFT LIMITED

3963620 WALLMANOR LIMITED
 4230114 WATCHLANE LIMITED
 5251343 WAVEMANOR LTD
 4385746 WAVETOP LIMITED
 3794880 WAXFORD LIMITED
 5227572 WEALDMIST LTD
 4648744 WELLZONE LIMITED
 4156016 WINNING ALLIANCES LIMITED
 4339685 WOODKEEP LIMITED
 4136688 WOODMILE LIMITED
 3458404 WOOLGATE EXCHANGE LIMITED
 3499783 WORKGIFT LIMITED
 2384078 WYN-RO DEVELOPMENTS LIMITED
 1921091 WYN-RO DEVELOPMENTS (UK) LIMITED
 2214378 WYN-RO INVESTMENTS (SOUTH BANK) LIMITED
 1929291 WYN-RO PROPERTY INVESTMENTS (SEA CONTAINERS HOUSE) LIMITED
 4337176 YARDMANOR LIMITED
 3232901 ZENMOUTH LIMITED

Resigned

4141281	APEXGROVE LIMITED	Resigned 11.01.02
3991373	BARISIDE LIMITED	Resigned 08.02.02
3592447	BEAMLOCK LIMITED	Resigned 03.12.98
4223451	CASEGROVE LIMITED	Resigned 08.04.02
4193781	CHECKLANE LIMITED	Resigned 11.01.02
4231706	CLUBVIEW LIMITED	Resigned 18.04.02
4262173	CONWALK LIMITED	Resigned 08.04.04
3566181	COVEWALK LIMITED	Resigned 6.4.04
4317158	CRAYBARN LIMITED	Resigned 09.04.02
3988617	CROWLANE LIMITED	Resigned 08.02.02
3096697	DJJ ESTATES LIMITED	Resigned 30.07.99
S Africa	DNA SUPPLY CHAINS	Resigned Oct 02
3578497	DRAWMARK LIMITED	Resigned 08.01.01
4106340	DRYBARN LTD	Resigned 03.09.04
4227648	EDENLANE LIMITED	Resigned 08.04.04
3007876	FAIRHOLD LIMITED	Resigned 30.07.99
3249934	FAIRHOLD HOMES INVESTMENT LIMITED	Resigned 21.12.98
3037726	FAIRHOLD (HUDDERSFIELD) LIMITED	Resigned 30.07.99
4222511	FARMBLOCK LIMITED	Resigned 11.01.02
4048014	FLEETWALK LIMITED	Resigned 30.05.02
4085279	FLEETMILE LIMITED	Resigned 15.6.04
4018968	FLINTWALK LIMITED	Resigned 08.02.02
4439751	FLYING TINDALL GP1 LIMITED	Resigned 15.08.02
4439743	FLYING TINDALL LOWER 2 LIMITED	Resigned 15.08.02
4290382	GROWPALM LTD	Resigned 17.9.04
4246946	HILLGRANT LIMITED	Resigned 18.04.02
3509012	HOLAW (428) LIMITED	Resigned 01.08.03
3572215	HOLAW (442) LIMITED	Resigned 30.05.02
3620278	HOLAW (449) LIMITED	Resigned 31.01.00
3620269	HOLAW (452) LIMITED	Resigned 01.08.03
3714645	HOLAW (486) LIMITED	Resigned 01.08.03
3736693	HOLAW (547) LIMITED	Resigned 17.08.01 now DISSOLVED
3831885	HOLAW (609) LIMITED	Resigned 01.03.01
4136708	HOLDMILE LTD	Resigned 03.09.04
4034438	HOSEWALK LIMITED	Resigned 08.02.02
3719753	INTERCEDE 1733 LIMITED	Resigned 09.04.02 then DISSOLVED 12.11.02
4273506	INVESTORS IN THE COMMUNITY (BUXTON) LIMITED (NOW INTERCEDE LTD) (BEING DISSOLVED - AWAITING CONFIRMATION)	Resigned 27.03.02
4122805	LAKEDEAN LTD	Resigned 15.6.04
4092128	LANECLOUD LIMITED	Resigned 03.05.04

4089229	LAWNMARK LIMITED	Resigned 09.12.00
4067072	LAWNVALE LIMITED	Resigned 17.08.02
3595612	LINEFARM LIMITED	Resigned 01.08.03
3566097	LOCATION BUILDERS LIMITED	Resigned 25.06.00
4127730	MARKPLACE LIMITED	Resigned 04.02.02
3541900	MUTUAL FINANCE LIMITED	Resigned 19/2/04
3094421	NORTHRIDGE ESTATES LIMITED	Resigned 29.06.99
4293988	OP SECRETARIES LIMITED	Resigned 22.09.03
3094404	OWNERS PROVIDENT DATABASES LIMITED	Resigned 30.07.99
3094366	OWNERS PROVIDENT LIMITED	Resigned 30.07.99
4193822	PEGCROFT LIMITED	Resigned 11.02.03
3556944	PLACEDEAN LIMITED	Resigned 01.08.03
3137809	PREFERRED MORTGAGES LIMITED	Resigned 24.05.01
3262667	PUNCHFRAME LIMITED	Resigned 01.08.03
4134381	QUINTEL S4 LIMITED (NOW QS4 LTD)	Resigned 17.05.02
4127035	QUINTEL GROUP LIMITED (NOW QS4 GROUP LTD)	Resigned 28.08.03
4402800	QUINTEL (UK) LIMITED	Resigned 24.04.02
3088305	REGALDALE LIMITED	Resigned 30.07.99
3657790	RICEPLOT LIMITED	Resigned 01.08.03
4277408	ROOTCREST LIMITED	Resigned 11.01.02
3549963	ROPEDALE LIMITED	Resigned 01.08.03
3232391	ROSEMARINO LTD	Resigned 31.12.03
4789696	ROYALT LTD	Resigned 21.10.04
3617022	SCALEFEN LIMITED	Resigned 21.12.01
3094398	SHORTLIFT LIMITED	Resigned 27.08.98
4021678	SMARTRATE LIMITED	Resigned 08.02.02
3991366	STONEGREEN LIMITED	Resigned 08.02.02
4251989	THORNLANE LIMITED	Resigned 11.03.03
4290125	VENTDEAN LIMITED	Resigned 11.01.02
0772962	WEST LANCASHIRE INVESTMENTS LIMITED	Resigned 30.07.99
4295154	WESTWEALD LIMITED	Resigned 11.01.02
3397849	WIDWORTHY COURT MANAGEMENT LIMITED	Resigned 06.08.98

Dissolved Co.'s

2605843	ALLGLADE LIMITED	Dissolved 12.08.03
2848338	BRICROSS LIMITED	Dissolved 20.01.98
3072826	CAMBRIDGE INTERNATIONAL BUSINESS CORPORATION LTD	Dissolved 14.12.99
3934625	CATALYST ESTATES LIMITED	Dissolved 12.08.03
2744979	CARDFERN LIMITED	Dissolved 17.12.02
4685968	CBC 1 LIMITED	Dissolved 06.04.04
4685943	CBC 2 LIMITED	Dissolved 06.04.04
4685944	CBC 3 LIMITED	Dissolved 06.04.04
46885945	CBC 4 LIMITED	Dissolved 06.04.04
4685948	CBC 5 LIMITED	Dissolved 06.04.04
4685971	CBC INVESTMENTS LIMITED	Dissolved 06.04.04
3065280	CENTURY PARK 2000 LIMITED	Dissolved 21.12.99
2764808	CHIPSTORE LIMITED	Dissolved 17.12.02
2756548	CITYSLIK LIMITED	Dissolved 17.12.02
2596504	COLDGLADE LIMITED	Dissolved 20.01.98
2765235	COLOURGROVE LIMITED	Dissolved 12.08.03
4205411	COMMUNITY SPIRIT UK LIMITED	Dissolved 18.11.03
4158285	COMMUNITY SPIRIT 2000 (UK) LIMITED	Dissolved 29.07.03
2592850	COMPASSBOND LIMITED	Dissolved 20.01.98
2923425	CURZON EQUITY FINANCE CORPORATION LIMITED	Dissolved 18.01.00
4106407	DRUMWELL LIMITED	Dissolved 12.08.03
3841807	FORTCLOSE LIMITED	Dissolved 11.02.03
3841803	FORTFROST LIMITED	Dissolved 04.03.03
3005679	HOLAW (325) LIMITED	Dissolved 06.01.98
3509427	HOLAW (426) LIMITED	Dissolved 17.12.02
3509014	HOLAW (430) LIMITED	Dissolved 17.12.02

3509018	HOLAW (433) LIMITED	Dissolved 17.12.02
3730128	HOLAW (536) LIMITED	Dissolved 12.08.03
3730129	HOLAW (540) LIMITED	Dissolved 25.02.03
3736680	HOLAW (550) LIMITED	Dissolved 26.08.03
3806004	HOLAW (572) LIMITED	Dissolved 12.08.03
3806009	HOLAW (574) LIMITED	Dissolved 12.08.03
3806405	HOLAW (576) LIMITED	Dissolved 19.08.03
3806012	HOLAW (579) LIMITED	Dissolved 12.08.03
3831995	HOLAW (601) LIMITED	Dissolved 12.08.03
3491254	LENNOXGROVE LIMITED	Dissolved 17.12.02
2795188	MEDPLACE LIMITED	Dissolved 17.12.02
2781914	MIDTOWN LIMITED	Dissolved 10.02.98
2948051	MOUNTFIELD ESTATES LIMITED	Dissolved 29.01.02
3906914	NEW LIFE PROPERTIES LIMITED	Dissolved 15.05.01
1879492	OAKEEP LIMITED	Dissolved 17.12.02
3565676	OXENLAND LIMITED	Dissolved 17.12.02
3906898	PARK A LOT LIMITED	Dissolved 15.05.01
3017792	PREFERRED PERSONAL FINANCE LIMITED	Dissolved 28.09.99
3572199	RACEMOST (PS) LIMITED	Dissolved 22.01.02
2849525	RETAIL FINANCIAL SERVICES LIMITED	Dissolved 20.07.99
2970127	RFS CONSUMER DURABLES LIMITED	Dissolved 20.07.99
2405045	ROTCH DEVELOPMENTS (ASCOT) LIMITED	Dissolved 22.02.00
2873164	ROTCH INVESTMENTS (UPPER GROSVENOR STREET) LTD	Dissolved 12.08.03
2357015	ROTCH LEISURE DEVELOPMENTS LIMITED	Dissolved 17.12.02
2966453	ROTCH (LUTON UNI-ONE) LIMITED	Dissolved 17.12.02
4341474	ROTCH SOLUTIONS LTD	Dissolved 15.6.04
3094515	ROTCH TELECOMS LIMITED	Dissolved 27.07.99
3094517	ROTCH TOOLING LIMITED	Dissolved 13.07.99
4185413	ROTCH UTILITIES LIMITED	Dissolved 29.07.03
2803679	SEC-COM FINANCE LIMITED	Dissolved 17.12.02
2148639	SECURITIES & COMMODITIES INVESTMENTS LIMITED	Dissolved 12.08.03
2777740	SHAWMAIN LIMITED	Dissolved 20.01.98
4232428	SID FACILITIES	Dissolved 20.4.04
2700211	SMARTSTONE LIMITED	Dissolved 09.05.00
2584814	SNOWLAY LIMITED	Dissolved 10.02.98
3565603	STARNJET LIMITED	Dissolved 17.12.02
3903110	STOCKBALE LIMITED	Dissolved 19.08.03
2941871	TEAMWALL LIMITED	Dissolved 12.08.03
4475262	TINDALL HOTELS HOLDCO 12 LIMITED	Dissolved 29.04.03
4665236	VINCOS DIRECTORSHIPS LIMITED	Dissolved 27.04.04