

Company Number 4171982

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

1

Company Remote Properties 1250 (B) Limited**Company Number** 4171982**Director** Mr Didier Michel Tandy

9 Warrington Crescent (Management) Limited
Bondi Properties Limited
Bouquet Limited (Resigned on 23/12/2004)
Citygate Court Property Company Limited (Resigned on 31/05/2005)
Coleridge (Above Bar Street 1) Limited (Resigned on 08/12/2004)
Coleridge (Above Bar Street 2) Limited (Resigned on 08/12/2004)
Coleridge (Arundel Court 1) Limited (Resigned on 08/12/2004)
Coleridge (Arundel Court 2) Limited (Resigned on 08/12/2004)
Coleridge (Callendar) Limited (Resigned on 13/02/2004)
Coleridge (Cannock) Limited (Resigned on 08/12/2004)
Coleridge (Cathedral Road 1) Limited (Resigned on 08/12/2004)
Coleridge (Cathedral Road 2) Limited (Resigned on 08/12/2004)
Coleridge (Cedar House No. 2) Limited (Resigned on 08/12/2004)
Coleridge (Cedar House) Limited (Resigned on 08/12/2004)
Coleridge (Century House 1) Limited (Resigned on 08/12/2004)
Coleridge (Century House 2) Limited (Resigned on 08/12/2004)
Coleridge (Chancery Lane) Limited (Resigned on 08/12/2004)
Coleridge (Clifton Park 1) Limited (Resigned on 08/12/2004)
Coleridge (Clifton Park 2) Limited (Resigned on 08/12/2004)
Coleridge (Corner Hall) Limited (Resigned on 08/12/2004)
Coleridge (Craven Court) Limited (Resigned on 08/12/2004)
Coleridge (Cumberland Road 1) Limited (Resigned on 08/12/2004)
Coleridge (Cumberland Road 2) Limited (Resigned on 08/12/2004)
Coleridge (Endeavour House) Limited (Resigned on 08/12/2004)
Coleridge (Fleet GP) Limited (Resigned on 24/05/2005)
Coleridge (Fleet LP) Limited (Resigned on 08/12/2004)
Coleridge (Fleet) Limited (Resigned on 08/12/2004)
Coleridge (Gerrards Cross) Limited (Resigned on 08/12/2004)
Coleridge (Guiseley) Limited (Resigned on 08/12/2004)
Coleridge (Gypsy Corner) Limited (Resigned on 08/12/2004)
Coleridge (Horley) Limited (Resigned on 08/12/2004)
Coleridge (Kingsway) Limited (Resigned on 08/12/2004)
Coleridge (Llanelli 1) Limited (Resigned on 08/12/2004)
Coleridge (Llanelli 2) Limited (Resigned on 08/12/2004)
Coleridge (No. 1) Limited (Resigned on 08/12/2004)
Coleridge (Rotunda) Limited (Resigned on 08/12/2004)
Coleridge (Wednesbury 1) Limited (Resigned on 08/12/2004)
Coleridge (Wednesbury 2) Limited (Resigned on 08/12/2004)
Colmartin (Birmingham) Limited (Resigned on 21/12/2004)
Colmartin (Chertsey) Limited (Resigned on 21/12/2004)
Colmartin (East Grinstead) Limited (Resigned on 21/12/2004)
Colmartin (High Wycombe) Limited (Resigned on 21/12/2004)
Colmartin (Imperial Road) Limited (Resigned on 21/12/2004)
Colmartin (Maderia House) Limited (Resigned on 21/12/2004)
Fraser Property (UK) Limited
Teasmartin (Drummond House) Limited (Resigned on 21/12/2004)
Teasmartin (Watford) Limited (Resigned on 21/12/2004)
United Scarborough Estates Limited
Valad Properties (UK) Limited

Other Directorships

Continuation sheet number: 2

Company Remote Properties 1250 (B) Limited**Company Number** 4171982**Director** Mr Didier Michel Tandy

Coleridge (Meriden 1) Limited (Resigned on 08/12/2004)
Coleridge (Meriden 2) Limited (Resigned on 08/12/2004)
Coleridge (New Barnet) Limited (Resigned on 08/12/2004)
Coleridge (No. 11) Limited (Resigned on 08/12/2004)
Coleridge (No. 12) Limited (Resigned on 08/12/2004)
Coleridge (No. 13) Limited (Resigned on 08/12/2004)
Coleridge (No. 14) Limited (Resigned on 08/12/2004)
Coleridge (No. 15) Limited (Resigned on 08/12/2004)
Coleridge (No. 17) Limited (Resigned on 08/12/2004)
Coleridge (No. 18) Limited (Resigned on 08/12/2004)
Coleridge (No. 21) Limited (Resigned on 13/02/2004)
Coleridge (No. 23) Limited (Resigned on 08/12/2004)
Coleridge (No. 24) Limited (Resigned on 08/12/2004)
Coleridge (No. 25) Limited (Resigned on 08/12/2004)
Coleridge (No. 26) Limited (Resigned on 08/12/2004)
Coleridge (No. 27) Limited (Resigned on 08/12/2004)
Coleridge (No. 28) Limited (Resigned on 08/12/2004)
Coleridge (No. 3) Limited (Resigned on 08/12/2004)
Coleridge (No. 31) Limited (Resigned on 08/12/2004)
Coleridge (No. 5) Limited (Resigned on 08/12/2004)
Colmartin (Coventry) Limited (Resigned on 21/12/2004)
Colmartin (Farnborough) Limited (Resigned on 21/12/2004)
Colmartin (Farnham) Limited (Resigned on 21/12/2004)
Colmartin (No.1) Limited (Resigned on 21/12/2004)
Colmartin (No.10) Limited (Resigned on 21/12/2004)
Colmartin (No.11) Limited (Resigned on 21/12/2004)
Colmartin (No.12) Limited (Resigned on 21/12/2004)
Colmartin (No.13) Limited (Resigned on 21/12/2004)
Colmartin (No.14) Limited (Resigned on 21/12/2004)
Colmartin (No.15) Limited (Resigned on 21/12/2004)
Colmartin (No.16) Limited (Resigned on 21/12/2004)
Colmartin (No.17) Limited (Resigned on 21/12/2004)
Colmartin (No.18) Limited (Resigned on 21/12/2004)
Colmartin (No.2) Limited (Resigned on 21/12/2004)
Colmartin (No.3) Limited (Resigned on 21/12/2004)
Colmartin (No.4) Limited (Resigned on 21/12/2004)
Colmartin (No.5) Limited (Resigned on 21/12/2004)
Colmartin (No.6) Limited (Resigned on 21/12/2004)
Colmartin (No.7) Limited (Resigned on 21/12/2004)
Colmartin (No.8) Limited (Resigned on 21/12/2004)
Colmartin (No.9) Limited (Resigned on 21/12/2004)
Colmartin (Sittingbourne) Limited (Resigned on 21/12/2004)
Colmartin (Slough) Limited (Resigned on 21/12/2004)
Colmartin (Woking) Limited (Resigned on 21/12/2004)
Scarduke Limited (Resigned on 08/12/2004)
Valad Combined GP Limited
Valad Combined GP Limited (Resigned on 08/12/2004)
Valad Combined GP Limited (Resigned on 14/02/2006)

Other Directorships

Continuation sheet number: 3

Company Remote Properties 1250 (B) Limited**Company Number** 4171982**Director** Mr Didier Michel Tandy

Coleridge (London Street, Reading 1) Limited (Resigned on 08/12/2004)
Coleridge (London Street, Reading 2) Limited (Resigned on 08/12/2004)
Coleridge (Merthyr Tydfil 1) Limited (Resigned on 08/12/2004)
Coleridge (Merthyr Tydfil 2) Limited (Resigned on 08/12/2004)
Coleridge (New Malden 1) Limited (Resigned on 08/12/2004)
Coleridge (New Malden 2) Limited (Resigned on 08/12/2004)
Coleridge (No. 32) Limited (Resigned on 08/12/2004)
Coleridge (No. 33) Limited (Resigned on 08/12/2004)
Coleridge (No. 34) Limited (Resigned on 08/12/2004)
Coleridge (No. 35) Limited (Resigned on 01/03/2005)
Coleridge (No. 35) Limited (Resigned on 14/02/2006)
Coleridge (No. 36) Limited (Resigned on 14/02/2006)
Coleridge (No. 4) Limited (Resigned on 08/12/2004)
Coleridge (No. 49) Limited
Coleridge (No. 6) Limited (Resigned on 08/12/2004)
Coleridge (No. 8) Limited (Resigned on 08/12/2004)
Coleridge (No. 9) Limited (Resigned on 08/12/2004)
Coleridge (Orchard Court) Limited (Resigned on 08/12/2004)
Coleridge (Shell House No. 2) Limited (Resigned on 08/12/2004)
Coleridge (Shell House) Limited (Resigned on 08/12/2004)
Coleridge (Shrewsbury Avenue)(No.1) Limited (Resigned on 08/12/2004)
Coleridge (Shrewsbury Avenue)(No.2) Limited (Resigned on 08/12/2004)
Coleridge (Station Road) Limited (Resigned on 08/12/2004)
Coleridge (Sterling Court No. 2) Limited (Resigned on 08/12/2004)
Coleridge (Sterling Court) Limited (Resigned on 08/12/2004)
Coleridge (Tintern House 1) Limited (Resigned on 08/12/2004)
Coleridge (Tintern House 2) Limited (Resigned on 08/12/2004)
Coleridge (Tottenham Court Road 1) Limited (Resigned on 08/12/2004)
Coleridge (Tottenham Court Road 2) Limited (Resigned on 08/12/2004)
Coleridge (Tudor Street) Limited (Resigned on 08/12/2004)
Coleridge (Woking 8) Limited (Resigned on 08/12/2004)
Coleridge (Woking Forsyth) Limited (Resigned on 08/12/2004)
Colmartin (North Circular Road) Limited (Resigned on 21/12/2004)
Colmartin (North End Road) Limited (Resigned on 21/12/2004)
Colmartin (Unit 1, Plymouth) Limited (Resigned on 21/12/2004)
Colmartin (Unit 2, Plymouth) Limited (Resigned on 21/12/2004)
Doncaster Partners Limited
Eagle Colchester Limited
Enfield (Pavilions) Property Management Limited
EPTP 1175 (A) Limited
EPTP 1175 (A) Limited (Resigned on 24/04/2008)
EPTP 1175 (B) Limited
EPTP 1175 (B) Limited (Resigned on 24/04/2008)
EPTP 1175 (C) Limited
EPTP 1175 (C) Limited (Resigned on 24/04/2008)
EPTP 3300(A) Limited
EPTP 3300(B) Limited
Equity Partnerships (Thorpe Park) Limited

Other Directorships

Continuation sheet number: 4

Company Remote Properties 1250 (B) Limited**Company Number** 4171982**Director** Mr Didier Michel Tandy

Doncaster Partners (No. 2) Limited
Esplanade Consultants Limited (Resigned on 28/02/2008)
Europa Director Limited
Euston Development (GP) Limited (Resigned on 31/05/2005)
Euston Development (LP) 1 Limited (Resigned on 31/05/2005)
Euston Estate (GP) Limited (Resigned on 31/05/2005)
Euston Estate (LP) 1 Limited (Resigned on 31/05/2005)
Euston Estate (No. 1) Limited (Resigned on 31/05/2005)
Exportbranch Limited (Resigned on 08/12/2004)
Firmrepair Limited (Resigned on 08/12/2004)
Foodearth Limited (Resigned on 30/01/2008)
Forsyth Business Centres plc
Forsyth Management Contracts Limited
Frasers Investments (UK) Limited (Resigned on 27/04/2007)
Frasers Property Developments Limited (Resigned on 27/04/2007)
Frasers Ventures Limited (Resigned on 27/04/2007)
Gardenscore Limited (Resigned on 08/12/2004)
Haymarket House (Belfast) Limited (Resigned on 31/05/2005)
Inforeal Limited (Resigned on 08/12/2004)
ISIS Management Company Limited
Jewelforth Limited (Resigned on 08/12/2004)
Kensington (General Partner) Limited
Kensington (Nominee) Limited
Kildean Partnership Limited
Landfull Limited (Resigned on 08/12/2004)
Loch (Warrington GP) Limited (Resigned on 24/05/2005)
Loch (Warrington LP) Limited (Resigned on 31/05/2005)
Loch 1 Limited (Resigned on 31/05/2005)
Loch 2 Limited (Resigned on 31/05/2005)
Loch 3 Limited (Resigned on 31/05/2005)
Loch 4 Limited (Resigned on 31/05/2005)
Loch 5 Limited (Resigned on 31/05/2005)
Loch 6 Limited (Resigned on 31/05/2005)
Melville Street Properties Limited
Melville Street Properties Limited (Resigned on 08/12/2004)
Nimbus Enterprise Park Management Company Limited
Quantum Property (Poyle) Limited
Quantum Property Company Limited
Remote Properties (College Green) Limited (Resigned on 31/05/2005)
Remote Properties 1175 Limited (Resigned on 31/05/2005)
Remote Properties 1250 (A) Limited
Remote Properties 1250 (A) Limited (Resigned on 24/04/2008)
Remote Properties 1250 Limited (Resigned on 31/05/2005)
Remote Properties 2100 (A) Limited
Remote Properties 2100 (A) Limited (Resigned on 28/02/2005)
Rokval (Exeter) Limited
Sunny Day Secretary Limited
The IO Group Limited

Other Directorships

Continuation sheet number: 5

Company Remote Properties 1250 (B) Limited**Company Number** 4171982**Director** Mr Didier Michel Tandy

Greenhills Property (Borehamwood) Limited (Resigned on 11/07/2006)
Remote Properties 2100 (B) Limited
Remote Properties 2100 (B) Limited (Resigned on 28/02/2005)
Remote Properties 2100 Limited (Resigned on 28/02/2005)
Remote Properties 2200 (A) Limited
Remote Properties 2200 (A) Limited (Resigned on 24/04/2008)
Remote Properties 2200 (B) Limited
Remote Properties 2200 (B) Limited (Resigned on 24/04/2008)
Remote Properties 2200 Limited (Resigned on 22/07/2005)
Rokval (Bournemouth) Limited
Scarborough Investment Company (Blackpool) Limited (Resigned on 31/05/2005)
Scarborough Investment Company (Peat House) Limited (Resigned on 31/05/2005)
Scarford (Hirwaun) Limited
Sceuro Capital Partners Europe Limited (Resigned on 14/02/2006)
Sceuro Capital Partners Limited (Resigned on 14/02/2006)
Sceuro Capital Partners UK Limited (Resigned on 14/02/2006)
SDG (Cardiff F+G 1) Limited (Resigned on 31/05/2005)
SDG (Cardiff F+G 2) Limited (Resigned on 31/05/2005)
SDG (Cardiff H+J 1) Limited (Resigned on 31/05/2005)
SDG (Cardiff H+J 2) Limited (Resigned on 31/05/2005)
SDG (Eastleigh) Limited (Resigned on 31/05/2005)
SDG (Edinburgh) Limited (Resigned on 31/05/2005)
SDG (Hook) Limited (Resigned on 27/06/2005)
SDG (New Malden) Limited (Resigned on 14/09/2004)
SDG (Newport 1) Limited (Resigned on 27/06/2005)
SDG (Newport 2) Limited (Resigned on 27/06/2005)
SDG Bouquet Limited (Resigned on 31/05/2005)
SDG Caledonia Holdings Limited (Resigned on 30/09/2008)
SDG Caledonia Limited (Resigned on 14/02/2006)
SDG Property Holdings Limited (Resigned on 30/09/2008)
Shepval (Nominees) Limited
Valad (Enfield) Limited
Valad (Enfield) Limited (Resigned on 31/05/2005)
Valad (Hurst) Limited (Resigned on 09/07/2007)
Valad (Wandsworth) Limited
Valad (Wandsworth) Limited (Resigned on 31/05/2005)
Valad Continental Partners Europe Limited
Valad Continental Partners Europe Limited (Resigned on 14/08/2006)
Valad Continental Partners Limited (Resigned on 14/08/2006)
Valad Continental Partners UK Limited
Valad Development Group (UK) Limited
Valad Development Group (UK) Limited (Resigned on 09/07/2007)
Valad Development Management (UK) Limited
Valad Development Management (UK) Limited (Resigned on 06/08/2004)
Valad Developments (Llantrisant) Limited
Valad Developments (Llantrisant) Limited (Resigned on 31/05/2005)
Valad Property Holdings (UK) Limited (Resigned on 09/07/2007)
Valad Shepherd (GP) Limited

Other Directorships

Continuation sheet number: 6

Company Remote Properties 1250 (B) Limited**Company Number** 4171982**Director** Mr Didier Michel Tandy

Blades Realty Limited
Coleridge (Alfreton 1) Limited (Resigned on 08/12/2004)
Coleridge (Alfreton 2) Limited (Resigned on 08/12/2004)
Europa Property Company (Northern) Limited
Scarborough Property Company Limited
Scarborough Property Company Limited (Resigned on 09/07/2004)
Scarborough Property Investment Company Limited (Resigned on 21/07/2004)
SDG (New Malden 1) Limited (Resigned on 14/09/2004)
SDG (Properties) Limited (Resigned on 31/05/2005)
SDG Ireland Limited (Resigned on 31/05/2005)
Sesha Investments Limited (Resigned on 08/12/2004)
Sheffield Digital Campus Limited
Shepval Development Company Limited
Shepval Developments (Doncaster) Limited
Shepval Developments (Liverpool) Limited
Shepval Kensington Limited
SPC (New Malden 1) Limited (Resigned on 31/05/2005)
SPC (Portsmouth) Limited (Resigned on 31/05/2005)
SPC (Watford 1) Limited (Resigned on 31/05/2005)
SPC (Watford Exchange) Limited (Resigned on 31/05/2005)
SPC Group Limited
SPC Group Limited (Resigned on 09/12/2005)
Sterling West Point Limited (Resigned on 19/01/2004)
Sunny Day Director Limited
Sunny Day Property (No. 1) Limited
Sunny Day Property (No. 2) Limited
Sunny Day Uxbridge
Teesland Frenchgate (Nominee 1) Limited (Resigned on 30/01/2008)
Teesland Frenchgate (Nominee 2) Limited (Resigned on 30/01/2008)
Teesland iDG Limited
Teesmartin (Fleet) Limited (Resigned on 21/12/2004)
Teesmartin (Muswell Hill) Limited (Resigned on 21/12/2004)
Teesmartin (Widnes) Limited (Resigned on 21/12/2004)
Teesmartin Limited (Resigned on 21/12/2004)
Teesmartin Properties (Brentford) Limited (Resigned on 21/12/2004)
Teesmartin Properties Limited (Resigned on 21/12/2004)
The Lakes (Waterside) Management Company Limited (Resigned on 28/10/2004)
Theatre (Number 1) Limited (Resigned on 08/06/2005)
United Scarborough Estates (Richmond) Limited
Valad & Benchmark Estates Limited
Valad (Grange Road) Limited (Resigned on 30/09/2005)
Valad Management (UK) Limited
Valad Sutton (Investor) Limited
Valad Sutton Custodian No. 1 Limited
Valad Sutton Custodian No. 2 Limited
Valad Wales Limited
Valad Woolwich Limited
Valmac Developments Limited

Other Directorships

Continuation sheet number: 7

Company Remote Properties 1250 (B) Limited**Company Number** 4171982**Director** Mr Didier Michel Tandy

Thames Club Limited (Resigned on 08/03/2006)
USE (Bristol) Limited
USE (Charterhouse Street) Limited
USE (Chelmsford) Limited
USE (Hanover House) Limited
USE (Leicester) Limited
USE (Rushden) Limited
USE (Sheffield) Limited (Resigned on 28/02/2007)
USE (Watford) Limited
Valad (Cheetham Hill) Limited
Valad (Reigate) Limited
Valad Capital Services Europe Limited
Valad Properties (Marsh Mills) Limited
Valad Real Estate (No.1) Limited
Valad Ventures UK Limited
Wealdstone Stadia Management Limited (Resigned on 04/04/2005)
Wheatsheaf Park (Staines) Limited (Resigned on 31/05/2005)