

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 4358682

The Registrar of Companies for England and Wales hereby certifies that

GRANTCHESTER NOMINEES (SCOTLAND 1) LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, London, the 23rd January 2002



N04358682N

1 Greenland

For The Registrar Of Companies



C O M P A N I E S H O U S E



BLUEPRINT
Company Secretary

12

Declaration on application for registration

Please complete in typescript,
or in bold black capitals

CHFP055

Company Name in full **GRANTCHESTER NOMINEES (SCOTLAND 1) LIMITED**

I, **VENETIA CAROLINE CARPENTER**

of **WANSBURST GREEN FARM, BATTLE LANE, MARDEN, TONBRIDGE,
KENT, TN12 9DF**

do solemnly and sincerely declare that I am a ~~† [Solicitor engaged in the formation of the company]~~ person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985 and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

† Please delete as appropriate

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

**CITY GATE HOUSE, 39-45 FINSBURY SQUARE,
LONDON EC2A 1HU**

Day Month Year

On **22 01 2002**

① Please print name.

before me ①

MIGUEL PEREIRA - SOLICITOR

Signed

Date

22/01/2002

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

**VENETIA CARPENTER
Grantchester Holdings PLC
3 Finsbury Square
London EC2A 1AE**

Tel: 020 7335 1241



LD1
COMPANIES HOUSE

0146
23/01/02

Form revised June 1998

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**



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Notes on completion appear on final page

10

First directors and secretary and intended situation of registered office

Company Name in full

4358682
GRANTCHESTER NOMINEES (SCOTLAND 1) LIMITED

Proposed registered office

(PO Box numbers only, are not acceptable)

3 FINSBURY SQUARE

Post town **LONDON**

County / Region

Postcode **EC2A 1AE**

If the memorandum is delivered by an
agent for the subscriber(s) of the
memorandum mark the box opposite
and give the agent's name and address.

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

32

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

Venetia Carpenter
Grantchester Holdings PLC
3 Finsbury Square
London EC2A 1AE



LD1
COMPANIES HOUSE

0145
23/01/02

Form revised July 1998

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

Company Secretary (see notes 1-5)

Company name	GRANTCHESTER NOMINEES (SCOTLAND 1) LIMITED		
Name	* Style / Title	MISS	* Honours etc
* Voluntary details.	Forename(s)	VENETIA CAROLINE	
	Surname	CARPENTER	
	Previous Forename(s)	NONE	
	Previous Surname(s)	NONE	
Address	WANSBURST GREEN FARM		
Usual residential address	BATTLE LANE		
For a corporation, given the registered or principle office address.	MARDEN		
	Post town	TONBRIDGE	
	County / Region	KENT	Postcode TN12 9DF
	Country	ENGLAND	
I consent to act as secretary of the company named on page 1			
	Consent Signature	V. C.	Date 22/1/2002

Directors (see notes 1-5)

Please list directors in alphabetical order

Name	* Style / Title	MR	* Honours etc
	Forename(s)	NICHOLAS BRIAN TRESEDER	
	Surname	ALFORD	
	Previous Forename(s)	NONE	
	Previous Surname(s)	NONE	
Address	LITTLE MANOR		
Usual residential address	45 NUP END LANE		
For a corporation, given the registered or principle office address.	WINGRAVE		
	Post town	AYLESBURY	
	County / Region	BUCKINGHAMSHIRE	Postcode HP22 4PX
	Country	ENGLAND	
	Day	Month	Year
Date of birth	2	3	0 9 1 9 6 4
	Nationality	BRITISH	
Business occupation	CHARTERED SURVEYOR		
Other directorships	(SEE ATTACHED LIST)		

I consent to act as director of the company named on page 1

Consent Signature	N. T. Alford	Date	22/1/2002
-------------------	--------------	------	-----------

Company name GRANTCHESTER NOMINEES (SCOTLAND) LIMITED

Name * Style / Title

* Honours etc

* Voluntary details.

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

Address

Usual residential address

For a corporation, given the registered or principle office address.

Post town

County / Region

Postcode

Country

I consent to act as secretary of the company named on page 1

Consent Signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

Name

* Style / Title

MR

* Honours etc

BA FCA ATII

Forename(s)

PAUL LAURENCE

Surname

HUBERMAN

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Address

Usual residential address

For a corporation, given the registered or principle office address.

15 WILDWOOD ROAD

HAMPSTEAD GARDEN SUBURB

Post town LONDON

County / Region

Postcode

NW11 6UL

Country

ENGLAND

Day Month Year

Date of birth

1

9

0

6

1

9

6

1

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

(SEE ATTACHED LIST)

I consent to act as director of the company named on page 1

Consent Signature

Date

22/1/2002

Company name GRANTCHESTER NOMINEES (SCOTLAND 1) LIMITED

Name * Style / Title * Honours etc

* Voluntary details.

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

Address

Usual residential address

For a corporation, given the registered or principle office address.

Post town

County / Region Postcode

Country

I consent to act as secretary of the company named on page 1

Consent Signature Date

Directors (see notes 1-5)

Please list directors in alphabetical order

Name * Style / Title MR * Honours etc LLB (Hons), ACA

Forename(s) TIMOTHY PAUL

Surname WALTON

Previous Forename(s) NONE

Previous Surname(s) NONE

Address

Usual residential address

For a corporation, given the registered or principle office address.

Post town SHREWSBURY

County / Region SHROPSHIRE Postcode SY3 9EY

Country ENGLAND

Day Month Year

Date of birth 3 1 1 2 1 9 6 1 Nationality BRITISH

Business occupation DIRECTOR

Other directorships (SEE ATTACHED LIST)

I consent to act as director of the company named on page 1

Consent Signature Date 22/1/2002

Directors (continued)

(see notes 1-5)

* Voluntary details.

Name

* Style / Title

MR

* Honours etc

BSc ARICS

Forename(s)

CHRISTOPHER MARK STEPHEN

Surname

EVANS

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Address

12 CRIFFEL AVENUE

Usual residential address

For a corporation, given the registered or principle office address.

STREATHAM HILL

Post town

LONDON

County / Region

Postcode

SW2 4AZ

Country

ENGLAND

Day

Month

Year

Date of birth

0

1

0

8

1

9

6

5

Nationality

BRITISH

Business occupation

CHARTERED SURVEYOR

Other directorships

(SEE ATTACHED LIST)

I consent to act as director of the company named on page 1

Consent Signature

Date

22/1/2002

This section must be signed byEither
an agent on behalf
of all subscribers

Signed

Date

Or the subscribers

(i.e those who
signed as members
on the memorandum
of association).

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

FOR AND ON BEHALF OF
GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED

22/1/2002

Individual Profile

Mr Nicholas Brian Treseder Alford



Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Abbeywoods Management Company Limited Registration No. [2625489]	England	20-Nov-2001	
Bettertrade Limited Registration No. [2434832]	England	20-Nov-2001	
CDPM Limited Registration No. [1155613]	England	20-Nov-2001	
Confident Move Ltd Registration No. [3161996]	England	20-Nov-2001	
Continental and Metropolitan Estates Limited Registration No. [2234776]	England	20-Nov-2001	
Continental and Metropolitan Holdings Limited Registration No. [2262769]	England	20-Nov-2001	
Continental and Metropolitan Properties Limited Registration No. [2234456]	England	20-Nov-2001	
Crocusford Limited Registration No. [3818600]	England	20-Nov-2001	
Daletest Limited Registration No. [3869945]	England	20-Nov-2001	
Dreamcourt Limited Registration No. [2031124]	England	20-Nov-2001	
Dukers Building Management Limited Registration No. [2713738]	England	20-Nov-2001	
Edenhold Limited Registration No. [1681622]	England	20-Nov-2001	
Edge Developments (Broadstairs) Limited Registration No. [2732993]	England	20-Nov-2001	
Edge Developments (Cardiff) Limited Registration No. [3157512]	England	20-Nov-2001	
Edge Developments (Croydon No.2) Limited Registration No. [3007079]	England	20-Nov-2001	
Edge Developments (Croydon) Limited Registration No. [2805556]	England	20-Nov-2001	
Edge Developments (Culverhouse) Limited Registration No. [3388399]	England	20-Nov-2001	
Edge Developments Limited Registration No. [2416603]	England	20-Nov-2001	
Edge Investments (Crewe) Limited Registration No. [2806688]	England	20-Nov-2001	
Edge Investments (Foodstores) Limited Registration No. [3344419]	England	20-Nov-2001	
Edge Investments (Glasgow) Limited Registration No. [2982371]	England	20-Nov-2001	
Edge Investments (Scotland) Limited Registration No. [2888370]	England	20-Nov-2001	
Edge Investments Limited Registration No. [2416598]	England	20-Nov-2001	
Edge Properties Holdings Limited Registration No. [2377630]	England	20-Nov-2001	
Edge Retail Properties Limited Registration No. [3007087]	England	20-Nov-2001	
Freereign Limited Registration No. [3534958]	England	20-Nov-2001	

Individual Profile

Mr Nicholas Brian Treseder Alford



Grantchester Capital One Limited Registration No. [4071558]	England	20-Nov-2001
Grantchester Capital Three Limited Registration No. [4071479]	England	20-Nov-2001
Grantchester Capital Two Limited Registration No. [4071624]	England	20-Nov-2001
Grantchester Demerger Subsidiary Limited Registration No. [3253082]	England	20-Nov-2001
Grantchester Development Finance Limited Registration No. [3997576]	England	20-Nov-2001
Grantchester Development Properties Limited Registration No. [3818536]	England	20-Nov-2001
Grantchester Developments (Birmingham) Limited Registration No. [4295332]	England	20-Nov-2001
Grantchester Developments (Falkirk) Limited Registration No. [4295313]	England	20-Nov-2001
Grantchester Developments (Norwich) Limited Registration No. [4295334]	England	20-Nov-2001
Grantchester Developments Limited Registration No. [2476350]	England	20-Nov-2001
Grantchester Estates Holdings Limited Registration No. [3757223]	England	20-Nov-2001
Grantchester Estates Limited Registration No. [3618635]	England	20-Nov-2001
Grantchester Group PLC Registration No. [1887040]	England	20-Nov-2001
Grantchester Holdings PLC Registration No. [4035681]	England	19-Nov-2001
Grantchester International Limited Registration No. [2595784]	England	20-Nov-2001
Grantchester Investment Finance Company Limited Registration No. [3526883]	England	20-Nov-2001
Grantchester Investment Properties Company Limited Registration No. [2358709]	England	20-Nov-2001
Grantchester Investments Limited Registration No. [147357]	England	20-Nov-2001
Grantchester Land Limited Registration No. [4050442]	England	20-Nov-2001
Grantchester Limited Registration No. [2489293]	England	20-Nov-2001
Grantchester Nominees (Carlisle 1) Limited Registration No. [4318280]	England	20-Nov-2001
Grantchester Nominees (Carlisle 2) Limited Registration No. [4318274]	England	20-Nov-2001
Grantchester Nominees (Catford 1) Limited Registration No. [4318257]	England	20-Nov-2001
Grantchester Nominees (Catford 2) Limited Registration No. [4318251]	England	20-Nov-2001
Grantchester Nominees (Ipswich 1) Limited Registration No. [4318252]	England	20-Nov-2001
Grantchester Nominees (Ipswich 2) Limited Registration No. [4318285]	England	20-Nov-2001
Grantchester Nominees (Leeds 1) Limited Registration No. [4318327]	England	20-Nov-2001
Grantchester Nominees (Leeds 2) Limited Registration No. [4318260]	England	20-Nov-2001

Individual Profile

Mr Nicholas Brian Treseder Alford



Grantchester Nominees (Luton 1) Limited Registration No. [4318321]	England	20-Nov-2001
Grantchester Nominees (Luton 2) Limited Registration No. [4318162]	England	20-Nov-2001
Grantchester Nominees (Middlesbrough 1) Limited Registration No. [4318288]	England	20-Nov-2001
Grantchester Nominees (Middlesbrough 2) Limited Registration No. [4318313]	England	20-Nov-2001
Grantchester Nominees (Milton Keynes Central 1) Limited Registration No. [4318307]	England	20-Nov-2001
Grantchester Nominees (Milton Keynes Central 2) Limited Registration No. [4318291]	England	20-Nov-2001
Grantchester Nominees (Milton Keynes Rooksley 1) Limited Registration No. [4318301]	England	20-Nov-2001
Grantchester Nominees (Milton Keynes Rooksley 2) Limited Registration No. [4318244]	England	20-Nov-2001
Grantchester Nominees (Nicholson 1) Limited Registration No. [4323341]	England	20-Nov-2001
Grantchester Nominees (Nicholson 2) Limited Registration No. [4323331]	England	20-Nov-2001
Grantchester Nominees (Nottingham 1) Limited Registration No. [4318253]	England	20-Nov-2001
Grantchester Nominees (Nottingham 2) Limited Registration No. [4318331]	England	20-Nov-2001
Grantchester Nominees (Port Talbot 1) Limited Registration No. [4318268]	England	20-Nov-2001
Grantchester Nominees (Port Talbot 2) Limited Registration No. [4318320]	England	20-Nov-2001
Grantchester Nominees (Riviera 1) Limited Registration No. [4318255]	England	20-Nov-2001
Grantchester Nominees (Riviera 2) Limited Registration No. [4318254]	England	20-Nov-2001
Grantchester Nominees (Romford 1) Limited Registration No. [4318318]	England	20-Nov-2001
Grantchester Nominees (Romford 2) Limited Registration No. [4318249]	England	20-Nov-2001
Grantchester Nominees (Southend 1) Limited Registration No. [4318278]	England	20-Nov-2001
Grantchester Nominees (Southend 2) Limited Registration No. [4318284]	England	20-Nov-2001
Grantchester Nominees (Theale 1) Limited Registration No. [4318264]	England	20-Nov-2001
Grantchester Nominees (Theale 2) Limited Registration No. [4318262]	England	20-Nov-2001
Grantchester Nominees (Torbay 1) Limited Registration No. [4318299]	England	20-Nov-2001
Grantchester Nominees (Torbay 2) Limited Registration No. [4318248]	England	20-Nov-2001
Grantchester Nominees (Wren Torquay 1) Limited Registration No. [4318270]	England	20-Nov-2001
Grantchester Nominees (Wren Torquay 2) Limited Registration No. [4318276]	England	20-Nov-2001
Grantchester Properties (Airdrie) Limited Registration No. [3757218]	England	20-Nov-2001
Grantchester Properties (Ashford) Limited Registration No. [3649528]	England	20-Nov-2001

Individual Profile

Mr Nicholas Brian Treseder Alford



Grantchester Properties (Barnstaple) Limited Registration No. [3671741]	England	20-Nov-2001
Grantchester Properties (Birmingham) Limited Registration No. [3588446]	England	20-Nov-2001
Grantchester Properties (Bournemouth) Limited Registration No. [3012509]	England	20-Nov-2001
Grantchester Properties (Cardiff) Limited Registration No. [3725156]	England	20-Nov-2001
Grantchester Properties (Carlisle) Limited Registration No. [3794460]	England	20-Nov-2001
Grantchester Properties (Catford) Limited Registration No. [3519669]	England	20-Nov-2001
Grantchester Properties (Chichester) Limited Registration No. [3649244]	England	20-Nov-2001
Grantchester Properties (Darlington) Limited Registration No. [3757222]	England	20-Nov-2001
Grantchester Properties (Durham) Limited Registration No. [4203435]	England	20-Nov-2001
Grantchester Properties (Falkirk) Limited Registration No. [3757212]	England	20-Nov-2001
Grantchester Properties (Glasgow) Limited Registration No. [3537419]	England	20-Nov-2001
Grantchester Properties (Gloucester) Limited Registration No. [3691896]	England	20-Nov-2001
Grantchester Properties (Haverfordwest) Limited Registration No. [3757495]	England	20-Nov-2001
Grantchester Properties (Huddersfield) Limited Registration No. [3757202]	England	20-Nov-2001
Grantchester Properties (Leeds) Limited Registration No. [3649496]	England	20-Nov-2001
Grantchester Properties (Luton) Limited Registration No. [3691887]	England	20-Nov-2001
Grantchester Properties (Merthyr Tydfil) Limited Registration No. [3537442]	England	20-Nov-2001
Grantchester Properties (Middlesbrough) Limited Registration No. [3537439]	England	20-Nov-2001
Grantchester Properties (Milton Keynes) Limited Registration No. [3794444]	England	20-Nov-2001
Grantchester Properties (Norwich No. 2) Limited Registration No. [4126738]	England	20-Nov-2001
Grantchester Properties (Norwich) Limited Registration No. [3757206]	England	20-Nov-2001
Grantchester Properties (Nottingham) Limited Registration No. [4071718]	England	20-Nov-2001
Grantchester Properties (Port Talbot) Limited Registration No. [3588430]	England	20-Nov-2001
Grantchester Properties (Riviera) Limited Registration No. [3759116]	England	20-Nov-2001
Grantchester Properties (Romford A12) Limited Registration No. [3757199]	England	20-Nov-2001
Grantchester Properties (Scotland) Limited Registration No. [3588421]	England	20-Nov-2001
Grantchester Properties (Selly Oak) Limited Registration No. [2944388]	England	20-Nov-2001
Grantchester Properties (Southend) Limited Registration No. [3537437]	England	20-Nov-2001

Individual Profile

Mr Nicholas Brian Treseder Alford



Grantchester Properties (Southport) Limited Registration No. [3588448]	England	20-Nov-2001
Grantchester Properties (Sunderland) Limited Registration No. [3519122]	England	20-Nov-2001
Grantchester Properties (Swansea) Limited Registration No. [3291240]	England	20-Nov-2001
Grantchester Properties (Theale) Limited Registration No. [4071760]	England	20-Nov-2001
Grantchester Properties (Torbay) Limited Registration No. [3494339]	England	20-Nov-2001
Grantchester Properties (Twickenham) Limited Registration No. [3291241]	England	20-Nov-2001
Grantchester Properties (Welsh Star No. 2) Limited Registration No. [3985650]	England	20-Nov-2001
Grantchester Properties (Welsh Star No. 3) Limited Registration No. [3985801]	England	20-Nov-2001
Grantchester Properties (Welsh Star No.1) Limited Registration No. [3817445]	England	20-Nov-2001
Grantchester Properties (Westwood No.2) Limited Registration No. [4071473]	England	20-Nov-2001
Grantchester Properties (Westwood) Limited Registration No. [3519676]	England	20-Nov-2001
Grantchester Properties (Wren Torquay) Limited Registration No. [3757243]	England	20-Nov-2001
Grantchester Properties Letchworth Limited Registration No. [3013975]	England	20-Nov-2001
Grantchester Property Finance Limited Registration No. [4310036]	England	20-Nov-2001
Grantchester Property Management Limited Registration No. [4218471]	England	20-Nov-2001
Grantchester Retail Parks PLC Registration No. [2593379]	England	28-Feb-1996
Grantchester Securities Limited Registration No. [3819994]	England	20-Nov-2001
Grantchester Shop Properties Limited Registration No. [2993960]	England	20-Nov-2001
Heathcove Limited Registration No. [2168174]	England	20-Nov-2001
L & M Project Management Limited Registration No. [1994706]	England	20-Nov-2001
Lamin Management Limited Registration No. [2946447]	England	20-Nov-2001
Limitgood Limited Registration No. [4010452]	England	20-Nov-2001
London & Caltrust Properties Limited Registration No. [SC084491]	Scotland	20-Nov-2001
London & Metropolitan Investments (Bermuda) Limited Registration No. [2235017]	England	20-Nov-2001
London & Metropolitan Investments Limited Registration No. [1784535]	England	20-Nov-2001
London & Metropolitan Northern Limited Registration No. [2308870]	England	20-Nov-2001
London & Metropolitan Scotland Limited Registration No. [SC107628]	Scotland	20-Nov-2001
Maidhelm Limited Registration No. [2341359]	England	20-Nov-2001

Individual Profile

Mr Nicholas Brian Treseder Alford



Osterhold Limited Registration No. [1683194]	England	20-Nov-2001
Oysterland Limited Registration No. [3253272]	England	20-Nov-2001
Prizedome Limited Registration No. [4011345]	England	20-Nov-2001
Traffichold Limited Registration No. [2422553]	England	20-Nov-2001

Individual Profile

Mr Christopher Mark Stephen Evans BSc ARICS



Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Abbeywoods Management Company Limited Registration No. [2625489]	England	01-Jun-1999	
Bettertrade Limited Registration No. [2434832]	England	11-Jul-2001	
Brian Duker Associates Limited Registration No. [1313800]	England	21-Oct-1998	
CDPM Limited Registration No. [1155613]	England	11-Jul-2001	
Chestergate Estates (Southend-on-Sea) Limited Registration No. [3067062]	England	01-Jun-1999	
Confident Move Ltd Registration No. [3161996]	England	11-Jul-2001	
Continental and Metropolitan Estates Limited Registration No. [2234776]	England	11-Jul-2001	
Continental and Metropolitan Holdings Limited Registration No. [2262769]	England	11-Jul-2001	
Continental and Metropolitan Properties Limited Registration No. [2234456]	England	11-Jul-2001	
Crocusford Limited Registration No. [3818600]	England	09-Aug-1999	
Daletest Limited Registration No. [3869945]	England	04-May-2001	
Dreamcourt Limited Registration No. [2031124]	England	29-May-1998	
Dukers Building Management Limited Registration No. [2713738]	England	21-Oct-1998	
Edenhold Limited Registration No. [1681622]	England	11-Jul-2001	
Edge Developments (Broadstairs) Limited Registration No. [2732993]	England	21-Oct-1998	
Edge Developments (Cardiff) Limited Registration No. [3157512]	England	21-Oct-1998	
Edge Developments (Croydon No.2) Limited Registration No. [3007079]	England	21-Oct-1998	
Edge Developments (Croydon) Limited Registration No. [2805556]	England	21-Oct-1998	
Edge Developments (Culverhouse) Limited Registration No. [3388399]	England	21-Oct-1998	
Edge Developments Limited Registration No. [2416603]	England	21-Oct-1998	
Edge Investments (Camlachie) Limited Registration No. [2873060]	England	21-Oct-1998	
Edge Investments (Crewe) Limited Registration No. [2806688]	England	21-Oct-1998	
Edge Investments (Folkestone No. 2) Limited Registration No. [2815237]	England	21-Oct-1998	
Edge Investments (Foodstores) Limited Registration No. [3344419]	England	21-Oct-1998	
Edge Investments (Glasgow) Limited Registration No. [2982371]	England	21-Oct-1998	
Edge Investments (Scotland) Limited Registration No. [2888370]	England	21-Oct-1998	

Individual Profile

Mr Christopher Mark Stephen Evans BSc ARICS



Edge Investments Limited Registration No. [2416598]	England	21-Oct-1998
Edge Properties Developments Limited Registration No. [1357458]	England	21-Oct-1998
Edge Properties Holdings Limited Registration No. [2377630]	England	21-Oct-1998
Edge Properties Limited Registration No. [1118446]	England	21-Oct-1998
Edge Retail Properties Limited Registration No. [3007087]	England	21-Oct-1998
Freereign Limited Registration No. [3534958]	England	27-Jul-1998
Grantchester Capital One Limited Registration No. [4071558]	England	12-Dec-2000
Grantchester Capital Three Limited Registration No. [4071479]	England	12-Dec-2000
Grantchester Capital Two Limited Registration No. [4071624]	England	11-Dec-2000
Grantchester Demerger Subsidiary Limited Registration No. [3253082]	England	28-Sep-1998
Grantchester Development Finance Limited Registration No. [3997576]	England	09-Jun-2000
Grantchester Development Properties Limited Registration No. [3818536]	England	09-Aug-1999
Grantchester Developments (Birmingham) Limited Registration No. [4295332]	England	24-Oct-2001
Grantchester Developments (Falkirk) Limited Registration No. [4295313]	England	24-Oct-2001
Grantchester Developments (Norwich) Limited Registration No. [4295334]	England	24-Oct-2001
Grantchester Developments Limited Registration No. [2476350]	England	01-Mar-1995
Grantchester Estates Holdings Limited Registration No. [3757223]	England	23-Apr-1999
Grantchester Estates Limited Registration No. [3618635]	England	16-Dec-1998
Grantchester Finance Holdings Limited Registration No. [3794427]	England	18-Aug-1999
Grantchester Finance Limited Registration No. [3291234]	England	10-Sep-1997
Grantchester Group PLC Registration No. [1887040]	England	09-Sep-1992
Grantchester Holdings PLC Registration No. [4035681]	England	28-Sep-2000
Grantchester International Limited Registration No. [2595784]	England	17-Mar-2000
Grantchester Investment Finance Company Limited Registration No. [3526883]	England	06-Apr-1998
Grantchester Investment Properties Company Limited Registration No. [2358709]	England	10-Aug-1992
Grantchester Investments Limited Registration No. [147357]	England	27-Sep-2000
Grantchester Land Limited Registration No. [4050442]	England	28-Sep-2000
Grantchester Limited Registration No. [2489293]	England	26-Jan-1998

Individual Profile

Mr Christopher Mark Stephen Evans BSc ARICS



Grantchester Nominees (Carlisle 1) Limited Registration No. [4318280]	England	07-Nov-2001
Grantchester Nominees (Carlisle 2) Limited Registration No. [4318274]	England	07-Nov-2001
Grantchester Nominees (Catford 1) Limited Registration No. [4318257]	England	07-Nov-2001
Grantchester Nominees (Catford 2) Limited Registration No. [4318251]	England	07-Nov-2001
Grantchester Nominees (Ipswich 1) Limited Registration No. [4318252]	England	07-Nov-2001
Grantchester Nominees (Ipswich 2) Limited Registration No. [4318285]	England	07-Nov-2001
Grantchester Nominees (Leeds 1) Limited Registration No. [4318327]	England	07-Nov-2001
Grantchester Nominees (Leeds 2) Limited Registration No. [4318260]	England	07-Nov-2001
Grantchester Nominees (Luton 1) Limited Registration No. [4318321]	England	07-Nov-2001
Grantchester Nominees (Luton 2) Limited Registration No. [4318162]	England	07-Nov-2001
Grantchester Nominees (Middlesbrough 1) Limited Registration No. [4318288]	England	07-Nov-2001
Grantchester Nominees (Middlesbrough 2) Limited Registration No. [4318313]	England	07-Nov-2001
Grantchester Nominees (Milton Keynes Central 1) Limited Registration No. [4318307]	England	07-Nov-2001
Grantchester Nominees (Milton Keynes Central 2) Limited Registration No. [4318291]	England	07-Nov-2001
Grantchester Nominees (Milton Keynes Rooksley 1) Limited Registration No. [4318301]	England	07-Nov-2001
Grantchester Nominees (Milton Keynes Rooksley 2) Limited Registration No. [4318244]	England	07-Nov-2001
Grantchester Nominees (Nicholson 1) Limited Registration No. [4323341]	England	20-Nov-2001
Grantchester Nominees (Nicholson 2) Limited Registration No. [4323331]	England	20-Nov-2001
Grantchester Nominees (Nottingham 1) Limited Registration No. [4318253]	England	07-Nov-2001
Grantchester Nominees (Nottingham 2) Limited Registration No. [4318331]	England	07-Nov-2001
Grantchester Nominees (Port Talbot 1) Limited Registration No. [4318268]	England	07-Nov-2001
Grantchester Nominees (Port Talbot 2) Limited Registration No. [4318320]	England	07-Nov-2001
Grantchester Nominees (Riviera 1) Limited Registration No. [4318255]	England	07-Nov-2001
Grantchester Nominees (Riviera 2) Limited Registration No. [4318254]	England	07-Nov-2001
Grantchester Nominees (Romford 1) Limited Registration No. [4318318]	England	07-Nov-2001
Grantchester Nominees (Romford 2) Limited Registration No. [4318249]	England	07-Nov-2001
Grantchester Nominees (Southend 1) Limited Registration No. [4318278]	England	07-Nov-2001
Grantchester Nominees (Southend 2) Limited Registration No. [4318284]	England	07-Nov-2001

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Grantchester Nominees (Theale 1) Limited Registration No. [4318264]	England	07-Nov-2001
Grantchester Nominees (Theale 2) Limited Registration No. [4318262]	England	07-Nov-2001
Grantchester Nominees (Torbay 1) Limited Registration No. [4318299]	England	07-Nov-2001
Grantchester Nominees (Torbay 2) Limited Registration No. [4318248]	England	07-Nov-2001
Grantchester Nominees (Wren Torquay 1) Limited Registration No. [4318270]	England	07-Nov-2001
Grantchester Nominees (Wren Torquay 2) Limited Registration No. [4318276]	England	07-Nov-2001
Grantchester Properties (Airdrie) Limited Registration No. [3757218]	England	21-Jun-1999
Grantchester Properties (Ashford) Limited Registration No. [3649528]	England	14-Jan-1999
Grantchester Properties (Barnstaple) Limited Registration No. [3671741]	England	15-Jan-1999
Grantchester Properties (Birmingham) Limited Registration No. [3588446]	England	16-Dec-1998
Grantchester Properties (Bournemouth) Limited Registration No. [3012509]	England	17-Dec-1998
Grantchester Properties (Cardiff) Limited Registration No. [3725156]	England	27-Jul-2000
Grantchester Properties (Carlisle) Limited Registration No. [3794460]	England	30-Jul-1999
Grantchester Properties (Catford) Limited Registration No. [3519669]	England	11-Mar-1998
Grantchester Properties (Chichester) Limited Registration No. [3649244]	England	14-Jan-1999
Grantchester Properties (Darlington) Limited Registration No. [3757222]	England	21-Jun-1999
Grantchester Properties (Durham) Limited Registration No. [4203435]	England	01-Aug-2001
Grantchester Properties (Falkirk) Limited Registration No. [3757212]	England	21-Jun-1999
Grantchester Properties (Glasgow) Limited Registration No. [3537419]	England	22-Apr-1998
Grantchester Properties (Gloucester) Limited Registration No. [3691896]	England	26-May-1999
Grantchester Properties (Havant) Limited Registration No. [3985797]	England	09-Jun-2000
Grantchester Properties (Haverfordwest) Limited Registration No. [3757495]	England	21-Jun-1999
Grantchester Properties (Huddersfield) Limited Registration No. [3757202]	England	21-Jun-1999
Grantchester Properties (Leeds) Limited Registration No. [3649496]	England	16-Dec-1998
Grantchester Properties (Luton) Limited Registration No. [3691887]	England	24-Feb-1999
Grantchester Properties (Merthyr Tydfil) Limited Registration No. [3537442]	England	22-Apr-1998
Grantchester Properties (Middlesbrough) Limited Registration No. [3537439]	England	06-Apr-1998
Grantchester Properties (Milton Keynes) Limited Registration No. [3794444]	England	30-Jul-1999

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Grantchester Properties (Norwich No. 2) Limited Registration No. [4126738]	England	20-Feb-2001
Grantchester Properties (Norwich) Limited Registration No. [3757206]	England	21-Jun-1999
Grantchester Properties (Nottingham) Limited Registration No. [4071718]	England	23-Jan-2001
Grantchester Properties (Port Talbot) Limited Registration No. [3588430]	England	16-Dec-1998
Grantchester Properties (Riviera) Limited Registration No. [3759116]	England	17-May-1999
Grantchester Properties (Romford A12) Limited Registration No. [3757199]	England	21-Jun-1999
Grantchester Properties (Romford) Limited Registration No. [3603313]	England	06-Aug-1998
Grantchester Properties (Scotland) Limited Registration No. [3588421]	England	16-Dec-1998
Grantchester Properties (Selly Oak) Limited Registration No. [2944388]	England	21-Oct-1998
Grantchester Properties (Southend) Limited Registration No. [3537437]	England	06-Apr-1998
Grantchester Properties (Southport) Limited Registration No. [3588448]	England	16-Dec-1998
Grantchester Properties (Stevenage) Limited Registration No. [3691909]	England	09-Feb-1999
Grantchester Properties (Sunderland) Limited Registration No. [3519122]	England	31-Mar-1999
Grantchester Properties (Swansea) Limited Registration No. [3291240]	England	31-Mar-1999
Grantchester Properties (Theale) Limited Registration No. [4071760]	England	11-Dec-2000
Grantchester Properties (Torbay) Limited Registration No. [3494339]	England	05-Mar-1998
Grantchester Properties (Twickenham) Limited Registration No. [3291241]	England	02-Nov-1998
Grantchester Properties (Waltham Abbey) Limited Registration No. [3757229]	England	21-Jun-1999
Grantchester Properties (Welsh Star No. 2) Limited Registration No. [3985650]	England	24-May-2000
Grantchester Properties (Welsh Star No. 3) Limited Registration No. [3985801]	England	24-May-2000
Grantchester Properties (Welsh Star No.1) Limited Registration No. [3817445]	England	07-Oct-1999
Grantchester Properties (Westwood No.2) Limited Registration No. [4071473]	England	11-Dec-2000
Grantchester Properties (Westwood) Limited Registration No. [3519676]	England	11-Mar-1998
Grantchester Properties (Wren Torquay) Limited Registration No. [3757243]	England	21-Jun-1999
Grantchester Properties Letchworth Limited Registration No. [3013975]	England	01-Mar-1995
Grantchester Property Finance Limited Registration No. [4310036]	England	24-Oct-2001
Grantchester Property Management Limited Registration No. [4218471]	England	31-May-2001
Grantchester Retail Parks PLC Registration No. [2593379]	England	03-Nov-1997

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Grantchester Securities Limited Registration No. [3819994]	England	09-Sep-1999
Grantchester Shop Properties Limited Registration No. [2993960]	England	01-Jun-1999
Grantchester Shopping Centres Limited Registration No. [2421715]	England	01-Jun-1999
Heathcove Limited Registration No. [2168174]	England	11-Jul-2001
Kwiko Limited Registration No. [3523326]	England	08-Oct-1998
L & M Project Management Limited Registration No. [1994706]	England	23-Feb-2000
Lamin Management Limited Registration No. [2946447]	England	11-Jul-2001
Limitgood Limited Registration No. [4010452]	England	27-Sep-2000
London & Caltrust Properties Limited Registration No. [SC084491]	Scotland	11-Jul-2001
London & Metropolitan Investments (Bermuda) Limited Registration No. [2235017]	England	11-Jul-2001
London & Metropolitan Investments Limited Registration No. [1784535]	England	11-Jul-2001
London & Metropolitan Northern Limited Registration No. [2308870]	England	12-Mar-1999
London & Metropolitan Northern Properties Limited Registration No. [3720124]	England	07-May-1999
London & Metropolitan Properties Limited Registration No. [3720639]	England	07-May-1999
London & Metropolitan Scotland Limited Registration No. [SC107628]	Scotland	11-Jul-2001
Maidhelm Limited Registration No. [2341359]	England	11-Jul-2001
Osterhold Limited Registration No. [1683194]	England	11-Jul-2001
Oysterland Limited Registration No. [3253272]	England	28-Sep-1998
Pont Royal en Provence Limited Registration No. [2262771]	England	11-Jul-2001
Prizedome Limited Registration No. [4011345]	England	27-Sep-2000
Stakelogic Limited Registration No. [3535816]	England	01-Apr-1998
The Bicester Park Development Company Limited Registration No. [2368297]	England	11-Jul-2001
Traffichold Limited Registration No. [2422553]	England	11-Jul-2001
Wildwatch Limited Registration No. [3757428]	England	21-Jun-1999

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Diamond (Grantchester) Limited Registration No. [4061371]	England / Company sold on 11.10.00	23-Aug-2000	11-Oct-2000
Grantchester Demerger Company Limited Registration No. [3253281]	England	28-Sep-1998	07-Mar-2000

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Herald (Grantchester) Limited Registration No. [4061358]	England / Company sold on 11.10.00	23-Aug-2000	11-Oct-2000
London & Metropolitan Registration No. [1802119]	England	15-Apr-1998	29-Sep-2001
London & Metropolitan Estates Limited Registration No. [1496906]	England	03-Mar-1999	29-Sep-2001
Sapphire (Grantchester) Limited Registration No. [4061348]	England / Company sold on 11.10.00	23-Aug-2000	11-Oct-2000
Topaz (Grantchester) Limited Registration No. [4061366]	England / Company sold on 11.10.00	23-Aug-2000	11-Oct-2000
Westchester Nominees (Durham 1) Limited Registration No. [4248746]	England	24-Aug-2001	19-Oct-2001
Westchester Nominees (Durham 2) Limited Registration No. [4248742]	England	24-Aug-2001	19-Oct-2001

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Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Abbeywoods Management Company Limited Registration No. [2625489]	England	06-Jan-2000	
Bettertrade Limited Registration No. [2434832]	England	11-Jul-2001	
Brian Duker Associates Limited Registration No. [1313800]	England	06-Jan-2000	
Cardiff No 1 Limited Registration No. [4167071]	England	18-May-2001	
Cardiff No 2 Limited Registration No. [4167075]	England	18-May-2001	
CDPM Limited Registration No. [1155613]	England	11-Jul-2001	
Chestergate Estates (Southend-on-Sea) Limited Registration No. [3067062]	England	06-Jan-2000	
Confident Move Ltd Registration No. [3161996]	England	11-Jul-2001	
Continental and Metropolitan Estates Limited Registration No. [2234776]	England	11-Jul-2001	
Continental and Metropolitan Holdings Limited Registration No. [2262769]	England	11-Jul-2001	
Continental and Metropolitan Properties Limited Registration No. [2234456]	England	11-Jul-2001	
Crocusford Limited Registration No. [3818600]	England	06-Jan-2000	
Daletest Limited Registration No. [3869945]	England	04-May-2001	
Dreamcourt Limited Registration No. [2031124]	England	06-Jan-2000	
Dukers Building Management Limited Registration No. [2713738]	England	06-Jan-2000	
Edenhold Limited Registration No. [1681622]	England	11-Jul-2001	
Edge Developments (Broadstairs) Limited Registration No. [2732993]	England	06-Jan-2000	
Edge Developments (Cardiff) Limited Registration No. [3157512]	England	06-Jan-2000	
Edge Developments (Croydon No.2) Limited Registration No. [3007079]	England	06-Jan-2000	
Edge Developments (Croydon) Limited Registration No. [2805556]	England	06-Jan-2000	
Edge Developments (Culverhouse) Limited Registration No. [3388399]	England	06-Jan-2000	
Edge Developments Limited Registration No. [2416603]	England	06-Jan-2000	
Edge Investments (Camlachie) Limited Registration No. [2873060]	England	06-Jan-2000	
Edge Investments (Crewe) Limited Registration No. [2806688]	England	06-Jan-2000	
Edge Investments (Folkestone No. 2) Limited Registration No. [2815237]	England	06-Jan-2000	
Edge Investments (Foodstores) Limited Registration No. [3344419]	England	06-Jan-2000	

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Edge Investments (Glasgow) Limited Registration No. [2982371]	England	06-Jan-2000
Edge Investments (Scotland) Limited Registration No. [2888370]	England	06-Jan-2000
Edge Investments Limited Registration No. [2416598]	England	06-Jan-2000
Edge Properties Developments Limited Registration No. [1357458]	England	06-Jan-2000
Edge Properties Holdings Limited Registration No. [2377630]	England	06-Jan-2000
Edge Properties Limited Registration No. [1118446]	England	06-Jan-2000
Edge Retail Properties Limited Registration No. [3007087]	England	06-Jan-2000
Freereign Limited Registration No. [3534958]	England	03-May-2000
Grantchester Capital One Limited Registration No. [4071558]	England	12-Dec-2000
Grantchester Capital Three Limited Registration No. [4071479]	England	12-Dec-2000
Grantchester Capital Two Limited Registration No. [4071624]	England	11-Dec-2000
Grantchester Demerger Subsidiary Limited Registration No. [3253082]	England	06-Jan-2000
Grantchester Development Finance Limited Registration No. [3997576]	England	09-Jun-2000
Grantchester Development Properties Limited Registration No. [3818536]	England	06-Jan-2000
Grantchester Developments (Birmingham) Limited Registration No. [4295332]	England	24-Oct-2001
Grantchester Developments (Falkirk) Limited Registration No. [4295313]	England	24-Oct-2001
Grantchester Developments (Norwich) Limited Registration No. [4295334]	England	24-Oct-2001
Grantchester Developments Limited Registration No. [2476350]	England	06-Jan-2000
Grantchester Estates Holdings Limited Registration No. [3757223]	England	06-Jan-2000
Grantchester Estates Limited Registration No. [3618635]	England	06-Jan-2000
Grantchester Finance Holdings Limited Registration No. [3794427]	England	06-Jan-2000
Grantchester Finance Limited Registration No. [3291234]	England	06-Jan-2000
Grantchester Group PLC Registration No. [1887040]	England	06-Jan-2000
Grantchester Holdings PLC Registration No. [4035681]	England	28-Sep-2000
Grantchester International Limited Registration No. [2595784]	England	06-Jan-2000
Grantchester Investment Finance Company Limited Registration No. [3526883]	England	06-Jan-2000
Grantchester Investment Properties Company Limited Registration No. [2358709]	England	06-Jan-2000
Grantchester Investments Limited Registration No. [147357]	England	27-Sep-2000

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Grantchester Land Limited Registration No. [4050442]	England	28-Sep-2000
Grantchester Limited Registration No. [2489293]	England	06-Jan-2000
Grantchester Nominees (Carlisle 1) Limited Registration No. [4318280]	England	07-Nov-2001
Grantchester Nominees (Carlisle 2) Limited Registration No. [4318274]	England	07-Nov-2001
Grantchester Nominees (Catford 1) Limited Registration No. [4318257]	England	07-Nov-2001
Grantchester Nominees (Catford 2) Limited Registration No. [4318251]	England	07-Nov-2001
Grantchester Nominees (Ipswich 1) Limited Registration No. [4318252]	England	07-Nov-2001
Grantchester Nominees (Ipswich 2) Limited Registration No. [4318285]	England	07-Nov-2001
Grantchester Nominees (Leeds 1) Limited Registration No. [4318327]	England	07-Nov-2001
Grantchester Nominees (Leeds 2) Limited Registration No. [4318260]	England	07-Nov-2001
Grantchester Nominees (Luton 1) Limited Registration No. [4318321]	England	07-Nov-2001
Grantchester Nominees (Luton 2) Limited Registration No. [4318162]	England	07-Nov-2001
Grantchester Nominees (Middlesbrough 1) Limited Registration No. [4318288]	England	07-Nov-2001
Grantchester Nominees (Middlesbrough 2) Limited Registration No. [4318313]	England	07-Nov-2001
Grantchester Nominees (Milton Keynes Central 1) Limited Registration No. [4318307]	England	07-Nov-2001
Grantchester Nominees (Milton Keynes Central 2) Limited Registration No. [4318291]	England	07-Nov-2001
Grantchester Nominees (Milton Keynes Rooksley 1) Limited Registration No. [4318301]	England	07-Nov-2001
Grantchester Nominees (Milton Keynes Rooksley 2) Limited Registration No. [4318244]	England	07-Nov-2001
Grantchester Nominees (Nicholson 1) Limited Registration No. [4323341]	England	15-Nov-2001
Grantchester Nominees (Nicholson 2) Limited Registration No. [4323331]	England	15-Nov-2001
Grantchester Nominees (Nottingham 1) Limited Registration No. [4318253]	England	07-Nov-2001
Grantchester Nominees (Nottingham 2) Limited Registration No. [4318331]	England	07-Nov-2001
Grantchester Nominees (Port Talbot 1) Limited Registration No. [4318268]	England	07-Nov-2001
Grantchester Nominees (Port Talbot 2) Limited Registration No. [4318320]	England	07-Nov-2001
Grantchester Nominees (Riviera 1) Limited Registration No. [4318255]	England	07-Nov-2001
Grantchester Nominees (Riviera 2) Limited Registration No. [4318254]	England	07-Nov-2001
Grantchester Nominees (Romford 1) Limited Registration No. [4318318]	England	07-Nov-2001
Grantchester Nominees (Romford 2) Limited Registration No. [4318249]	England	07-Nov-2001

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Grantchester Nominees (Southend 1) Limited Registration No. [4318278]	England	07-Nov-2001
Grantchester Nominees (Southend 2) Limited Registration No. [4318284]	England	07-Nov-2001
Grantchester Nominees (Theale 1) Limited Registration No. [4318264]	England	07-Nov-2001
Grantchester Nominees (Theale 2) Limited Registration No. [4318262]	England	07-Nov-2001
Grantchester Nominees (Torbay 1) Limited Registration No. [4318299]	England	07-Nov-2001
Grantchester Nominees (Torbay 2) Limited Registration No. [4318248]	England	07-Nov-2001
Grantchester Nominees (Wren Torquay 1) Limited Registration No. [4318270]	England	07-Nov-2001
Grantchester Nominees (Wren Torquay 2) Limited Registration No. [4318276]	England	07-Nov-2001
Grantchester Properties (Airdrie) Limited Registration No. [3757218]	England	06-Jan-2000
Grantchester Properties (Ashford) Limited Registration No. [3649528]	England	06-Jan-2000
Grantchester Properties (Barnstaple) Limited Registration No. [3671741]	England	06-Jan-2000
Grantchester Properties (Birmingham) Limited Registration No. [3588446]	England	06-Jan-2000
Grantchester Properties (Bournemouth) Limited Registration No. [3012509]	England	06-Jan-2000
Grantchester Properties (Cardiff) Limited Registration No. [3725158]	England	27-Jul-2000
Grantchester Properties (Carlisle) Limited Registration No. [3794460]	England	06-Jan-2000
Grantchester Properties (Catford) Limited Registration No. [3519669]	England	06-Jan-2000
Grantchester Properties (Chichester) Limited Registration No. [3649244]	England	06-Jan-2000
Grantchester Properties (Darlington) Limited Registration No. [3757222]	England	06-Jan-2000
Grantchester Properties (Durham) Limited Registration No. [4203435]	England	01-Aug-2001
Grantchester Properties (Falkirk) Limited Registration No. [3757212]	England	06-Jan-2000
Grantchester Properties (Glasgow) Limited Registration No. [3537419]	England	06-Jan-2000
Grantchester Properties (Gloucester) Limited Registration No. [3691896]	England	06-Jan-2000
Grantchester Properties (Havant) Limited Registration No. [3985797]	England	09-Jun-2000
Grantchester Properties (Haverfordwest) Limited Registration No. [3757495]	England	06-Jan-2000
Grantchester Properties (Huddersfield) Limited Registration No. [3757202]	England	06-Jan-2000
Grantchester Properties (Leeds) Limited Registration No. [3649496]	England	06-Jan-2000
Grantchester Properties (Luton) Limited Registration No. [3691887]	England	06-Jan-2000
Grantchester Properties (Merthyr Tydfil) Limited Registration No. [3537442]	England	06-Jan-2000

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Grantchester Properties (Middlesbrough) Limited Registration No. [3537439]	England	06-Jan-2000
Grantchester Properties (Milton Keynes) Limited Registration No. [3794444]	England	06-Jan-2000
Grantchester Properties (Norwich No. 2) Limited Registration No. [4126738]	England	20-Feb-2001
Grantchester Properties (Norwich) Limited Registration No. [3757206]	England	06-Jan-2000
Grantchester Properties (Nottingham) Limited Registration No. [4071718]	England	23-Jan-2001
Grantchester Properties (Port Talbot) Limited Registration No. [3588430]	England	06-Jan-2000
Grantchester Properties (Riviera) Limited Registration No. [3759116]	England	06-Jan-2000
Grantchester Properties (Romford A12) Limited Registration No. [3757199]	England	06-Jan-2000
Grantchester Properties (Romford) Limited Registration No. [3603313]	England	06-Jan-2000
Grantchester Properties (Scotland) Limited Registration No. [3588421]	England	06-Jan-2000
Grantchester Properties (Selly Oak) Limited Registration No. [2944388]	England	06-Jan-2000
Grantchester Properties (Southend) Limited Registration No. [3537437]	England	06-Jan-2000
Grantchester Properties (Southport) Limited Registration No. [3588448]	England	06-Jan-2000
Grantchester Properties (Stevenage) Limited Registration No. [3691909]	England	06-Jan-2000
Grantchester Properties (Sunderland) Limited Registration No. [3519122]	England	06-Jan-2000
Grantchester Properties (Swansea) Limited Registration No. [3291240]	England	06-Jan-2000
Grantchester Properties (Theale) Limited Registration No. [4071760]	England	11-Dec-2000
Grantchester Properties (Torbay) Limited Registration No. [3494339]	England	06-Jan-2000
Grantchester Properties (Twickenham) Limited Registration No. [3291241]	England	06-Jan-2000
Grantchester Properties (Waltham Abbey) Limited Registration No. [3757229]	England	06-Jan-2000
Grantchester Properties (Welsh Star No. 2) Limited Registration No. [3985650]	England	24-May-2000
Grantchester Properties (Welsh Star No. 3) Limited Registration No. [3985801]	England	24-May-2000
Grantchester Properties (Welsh Star No.1) Limited Registration No. [3817445]	England	06-Jan-2000
Grantchester Properties (Westwood No.2) Limited Registration No. [4071473]	England	11-Dec-2000
Grantchester Properties (Westwood) Limited Registration No. [3519676]	England	06-Jan-2000
Grantchester Properties (Wren Torquay) Limited Registration No. [3757243]	England	06-Jan-2000
Grantchester Properties Letchworth Limited Registration No. [3013975]	England	06-Jan-2000
Grantchester Property Finance Limited Registration No. [4310036]	England	24-Oct-2001

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Grantchester Property Management Limited Registration No. [4218471]	England	31-May-2001
Grantchester Retail Parks PLC Registration No. [2593379]	England	06-Jan-2000
Grantchester Securities Limited Registration No. [3819994]	England	06-Jan-2000
Grantchester Shop Properties Limited Registration No. [2993960]	England	06-Jan-2000
Grantchester Shopping Centres Limited Registration No. [2421715]	England	06-Jan-2000
Heathcove Limited Registration No. [2168174]	England	11-Jul-2001
Kwiko Limited Registration No. [3523326]	England	06-Jan-2000
L & M Project Management Limited Registration No. [1994706]	England	23-Feb-2000
Lamin Management Limited Registration No. [2946447]	England	11-Jul-2001
Limitgood Limited Registration No. [4010452]	England	27-Sep-2000
London & Caltrust Properties Limited Registration No. [SC084491]	Scotland	11-Jul-2001
London & Metropolitan Investments (Bermuda) Limited Registration No. [2235017]	England	11-Jul-2001
London & Metropolitan Investments Limited Registration No. [1784535]	England	11-Jul-2001
London & Metropolitan Northern Limited Registration No. [2308870]	England	11-Jul-2001
London & Metropolitan Northern Properties Limited Registration No. [3720124]	England	06-Jan-2000
London & Metropolitan Properties Limited Registration No. [3720639]	England	06-Jan-2000
London & Metropolitan Scotland Limited Registration No. [SC107628]	Scotland	11-Jul-2001
Maidhelm Limited Registration No. [2341359]	England	11-Jul-2001
Osterhold Limited Registration No. [1683194]	England	11-Jul-2001
Oysterland Limited Registration No. [3253272]	England	06-Jan-2000
Pont Royal en Provence Limited Registration No. [2262771]	England	11-Jul-2001
Prizedome Limited Registration No. [4011345]	England	27-Sep-2000
The Bicester Park Development Company Limited Registration No. [2368297]	England	11-Jul-2001
Traffichold Limited Registration No. [2422553]	England	11-Jul-2001
Westchester Nominees (Durham 1) Limited Registration No. [4248746]	England	24-Aug-2001
Westchester Nominees (Durham 2) Limited Registration No. [4248742]	England	24-Aug-2001
Westchester Nominees (Thanet 1) Limited Registration No. [4108769]	England	18-May-2001
Westchester Nominees (Thanet 2) Limited Registration No. [4134729]	England	18-May-2001

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Westchester Properties (Cardiff) Limited Registration No. [4218480]	England	12-Jun-2001
Westchester Properties (Durham) Limited Registration No. [4307007]	England	18-Oct-2001
Westchester Properties (Stirling) Limited Registration No. [4291593]	England	13-Nov-2001
Westchester Properties (Thanet) Limited Registration No. [4218466]	England	12-Jun-2001
Westchester Property Holdings Limited Registration No. [4218487]	England	21-May-2001
Wildwatch Limited Registration No. [3757428]	England	06-Jan-2000

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Across the Miles Communication Limited Registration No. [2988317]	England	14-May-1998	24-Nov-1999
Adshilta Limited Registration No. [1052683]	England	19-Dec-1990	20-Mar-1998
Aldwych Properties Limited Registration No. [606484]	England	19-Dec-1990	15-Jul-1997
Alphaform (No.58) PLC Registration No. [2366757]	England	01-Nov-1989	08-Jun-1994
Angloarch Limited Registration No. [3075058]	England	05-Jul-1995	20-Mar-1998
Arvoline Limited Registration No. [1640473]	England	19-Dec-1990	17-Jun-1997
Asda Developments Limited Registration No. [1160311]	England	19-Dec-1990	20-Mar-1998
Asda Estate Agents Limited Registration No. [575131]	England	19-Dec-1990	20-Mar-1998
Asda Estates Limited Registration No. [1101242]	England	19-Dec-1990	20-Mar-1998
Asda Holdings Limited Registration No. [1088938]	England	19-Dec-1990	20-Mar-1998
Asda Land Limited Registration No. [1543907]	England	19-Dec-1990	20-Mar-1998
Asda Limited Registration No. [467242]	England	19-Dec-1990	20-Mar-1998
Asda Management Limited Registration No. [359513]	England	19-Dec-1990	20-Mar-1998
Asda North West Properties Limited Registration No. [1750234]	England	19-Dec-1990	16-Jan-1996
Asda Properties Limited Registration No. [732787]	England	19-Dec-1990	20-Mar-1998
Asda Property Developments Limited Registration No. [2386817]	England	19-Dec-1990	20-Mar-1998
Asda Property Holdings PLC Registration No. [823907]	England	10-Jan-1990	20-Mar-1998
Asda Property Management Limited Registration No. [794098]	England	19-Dec-1990	20-Mar-1998
Asda Property Services Limited Registration No. [938095]	England	19-Dec-1990	20-Mar-1998
Asda Securities Limited Registration No. [989158]	England	19-Dec-1990	20-Mar-1998

Individual Profile



Mr Paul Laurence Huberman BA FCA ATII

Asda St. James Limited Registration No. [2924321]	England	29-Jul-1994	20-Mar-1998
Asda UK Limited Registration No. [1649862]	England	19-Dec-1990	20-Mar-1998
Ashton Court (Sale) Limited Registration No. [611869]	England	19-Dec-1990	30-Jul-1996
Avenue Properties (Brondesbury) Limited Registration No. [736983]	England	19-Dec-1990	02-Jun-1998
Baseadd Limited Registration No. [2237796]	England	19-Dec-1990	05-May-1998
Basinggrove Properties Limited Registration No. [1086385]	England	19-Dec-1990	17-Jun-1997
Blakeman Cook Limited Registration No. [122975]	England	19-Dec-1990	30-Jul-1996
Broadstay Limited Registration No. [2273536]	England	19-Dec-1990	20-Mar-1998
Brooklands House Limited Registration No. [567686]	England	19-Dec-1990	30-Jul-1996
Carlton Mansions Limited Registration No. [584485]	England	19-Dec-1990	30-Jul-1996
Chapel Court (Ashton) Limited Registration No. [679799]	England	19-Dec-1990	16-Jan-1996
Club Snooker and Squash Limited Registration No. []	England	22-Jun-1998	16-Dec-1999
Cottesloe Property Investments Limited Registration No. [1862214]	England	02-Jul-1993	16-Jan-1996
Crescent West Properties Limited Registration No. [806179]	England	19-Dec-1990	20-Mar-1998
Crossgate Holdings Limited Registration No. [3025095]	England	30-Mar-1998	16-Dec-1999
Crossgate Leisure Limited Registration No. [2857309]	England	30-Mar-1998	16-Dec-1999
Crossware Limited Registration No. [1496965]	England	19-Dec-1990	16-Jan-1996
D W Bevan Limited Registration No. [1001329]	England	19-Dec-1990	20-Mar-1998
Davidson Holdings Limited Registration No. [1141033]	England	19-Dec-1990	16-Jan-1996
Dayrain Limited Registration No. [1477982]	England	19-Dec-1990	16-Jan-1996
Diamond (Grantchester) Limited Registration No. [4061371]	England / Company sold on 11.10.00	23-Aug-2000	11-Oct-2000
Diowise Limited Registration No. [1332909]	England	19-Dec-1990	05-May-1998
E.T.K. Lockwood Limited Registration No. [691405]	England	19-Dec-1990	30-Jul-1996
F.A.Oak & son Properties and Investments Limited Registration No. [780360]	England	19-Dec-1990	16-Jan-1996
Floorbanger's Bar Limited Registration No. [2444685]	England	22-Jun-1998	16-Dec-1999
Focusjust Limited Registration No. [2276142]	England	19-Dec-1990	20-Mar-1998
Germex Securities Limited Registration No. [1099993]	England	19-Dec-1990	30-Jul-1996
Godfrey's (Properties and Flats) Limited Registration No. [220572]	England	19-Dec-1990	20-Mar-1998

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Grenade Street (Developments) Limited Registration No. [3064711]	England	31-May-1995	20-Mar-1998
Groveplace Limited Registration No. [1609069]	England	22-Jun-1998	16-Dec-1999
Herald (Grantchester) Limited Registration No. [4061358]	England / Company sold on 11.10.00	23-Aug-2000	11-Oct-2000
Holwell Securities Limited Registration No. [794705]	England	19-Dec-1990	20-Mar-1998
Japsbrook Investments Limited Registration No. [609970]	England	19-Dec-1990	16-Jan-1996
Joint Participations Limited Registration No. [769334]	England	19-Dec-1990	16-Jan-1996
Lassa Properties Limited Registration No. [611533]	England	19-Dec-1990	16-Jan-1996
London & Metropolitan Registration No. [1802119]	England	06-Jan-2000	29-Sep-2001
London & Metropolitan Estates Limited Registration No. [1496906]	England	11-Jul-2001	29-Sep-2001
London and Reading Properties Limited Registration No. [797060]	England	19-Dec-1990	16-Jan-1996
Loveland and Percy Limited Registration No. [844425]	England	19-Dec-1990	30-Jul-1996
Manbrig Properties Limited Registration No. [848103]	England	19-Dec-1990	20-Mar-1998
Mayfair Properties Limited Registration No. [180551]	England	19-Dec-1990	20-Mar-1998
Mercari Holdings Limited Registration No. [1590506]	England	19-Dec-1990	20-Mar-1998
Mercari Limited Registration No. [112671]	England	19-Dec-1990	20-Mar-1998
Midtrees Properties Limited Registration No. [484662]	England	19-Dec-1990	30-Jul-1996
Minhill Investments Limited Registration No. [823019]	England	19-Dec-1990	20-Mar-1998
Movelens Limited Registration No. [1588956]	England	19-Dec-1990	16-Jan-1996
Norwood Estates (Stretford) Limited Registration No. [608612]	England	19-Dec-1990	30-Jul-1996
Park Avenue Properties Limited Registration No. [1134704]	England	19-Dec-1990	30-Jul-1996
Pathmate Limited Registration No. [1086605]	England	19-Dec-1990	16-Jan-1996
Peter J. Brown & Son Limited Registration No. [794053]	England	22-Jun-1998	16-Dec-1999
Proman Limited Registration No. [1028170]	England	19-Dec-1990	20-Mar-1998
Property Investments (Upminster) Limited Registration No. [514533]	England	19-Dec-1990	20-Mar-1998
Quillford Limited Registration No. [1053281]	England	19-Dec-1990	17-Jun-1997
Regal Homes Limited Registration No. [510284]	England	19-Dec-1990	16-Jan-1996
Regents Inn Share Participation Trustees Limited Registration No. [3068081]	England	29-Apr-1998	16-Dec-1999
Regents Inns PLC Registration No. [1973490]	England	30-Mar-1998	16-Dec-1999

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Mr Paul Laurence Huberman BA FCA ATII



Robert Bartlett Properties Limited Registration No. [584994]	England	19-Dec-1990	30-Jul-1996
Rohawk Properties Limited Registration No. [381930]	England	19-Dec-1990	20-Mar-1998
Salmax Properties Limited Registration No. [820632]	England	19-Dec-1990	20-Mar-1998
Sapphire (Grantchester) Limited Registration No. [4061348]	England / Company sold on 11.10.00	23-Aug-2000	11-Oct-2000
Second Dallad Properties Limited Registration No. [1098033]	England	19-Dec-1990	30-Jul-1996
Shirelodge Properties Limited Registration No. [3239542]	England	19-Aug-1996	19-Sep-1996
Solent Flats Limited Registration No. [560525]	England	19-Dec-1990	30-Jul-1996
Sumsouth Investments Limited Registration No. [663527]	England	19-Dec-1990	30-Jul-1996
Swanarch Limited Registration No. [3023887]	England	20-Aug-1999	16-Dec-1999
Sweetvale Limited Registration No. [2904114]	England	14-Sep-1994	20-Mar-1998
The Mary Street Estate Limited Registration No. [42579]	England	19-Dec-1990	20-Mar-1998
The Waterloo Fire Station Company Limited Registration No. [2807110]	England	22-Jun-1998	16-Dec-1999
Topaz (Grantchester) Limited Registration No. [4061366]	England / Company sold on 11.10.00	23-Aug-2000	11-Oct-2000
Tregarne Properties Limited Registration No. [1286768]	England	19-Dec-1990	30-Jul-1996
Trustbourne Limited Registration No. [1023906]	England	19-Dec-1990	30-Jul-1996
Tytherington Court Limited Registration No. [712579]	England	19-Dec-1990	30-Jul-1996
Unchained Growth Pubs VI PLC Registration No. [3307492]	England	30-Mar-1998	01-Dec-1998
Unchained Growth Pubs II PLC Registration No. [3160061]	England	30-Mar-1998	01-Dec-1998
Unchained Growth Pubs III PLC Registration No. [3160063]	England	30-Mar-1998	01-Dec-1998
Unchained Growth Pubs IV PLC Registration No. [3309958]	England	30-Mar-1998	01-Dec-1998
Unchained Growth Pubs V PLC Registration No. [3307523]	England	30-Mar-1998	01-Dec-1998
Wageadd Limited Registration No. [1500349]	England	19-Dec-1990	16-Jan-1996
Wardle Court Limited Registration No. [608654]	England	19-Dec-1990	30-Jul-1996
WH Properties Limited Registration No. [2844489]	England	22-Jun-1998	16-Dec-1999
Willans of Macclesfield Limited Registration No. [629614]	England	19-Dec-1990	01-Jul-1997
Winton Broadway Limited Registration No. [330765]	England	19-Dec-1990	30-Jul-1996
Winton Broadway Limited Registration No. [330765]	England	19-Dec-1990	30-Jul-1996
Wisburn Properties Limited Registration No. [816654]	England	19-Dec-1990	30-Jul-1996

Individual Profile

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Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Abbeywoods Management Company Limited Registration No. [2625489]	England	20-Nov-2001	
Bettertrade Limited Registration No. [2434832]	England	11-Jul-2001	
Brian Duker Associates Limited Registration No. [1313800]	England	04-Aug-1998	
Cardiff No 1 Limited Registration No. [4167071]	England	18-May-2001	
Cardiff No 2 Limited Registration No. [4167075]	England	18-May-2001	
CDPM Limited Registration No. [1155613]	England	11-Jul-2001	
Chestergate Estates (Southend-on-Sea) Limited Registration No. [3067062]	England	01-Jun-1999	
Confident Move Ltd Registration No. [3161996]	England	11-Jul-2001	
Continental and Metropolitan Estates Limited Registration No. [2234776]	England	11-Jul-2001	
Continental and Metropolitan Holdings Limited Registration No. [2262769]	England	11-Jul-2001	
Continental and Metropolitan Properties Limited Registration No. [2234456]	England	11-Jul-2001	
Crocusford Limited Registration No. [3818600]	England	29-Jul-1999	
Daletest Limited Registration No. [3869945]	England	04-May-2001	
Dreamcourt Limited Registration No. [2031124]	England	29-May-1998	
Dukers Building Management Limited Registration No. [2713738]	England	04-Aug-1998	
Edenhold Limited Registration No. [1681622]	England	11-Jul-2001	
Edge Developments (Broadstairs) Limited Registration No. [2732993]	England	04-Aug-1998	
Edge Developments (Cardiff) Limited Registration No. [3157512]	England	04-Aug-1998	
Edge Developments (Croydon No.2) Limited Registration No. [3007079]	England	04-Aug-1998	
Edge Developments (Croydon) Limited Registration No. [2805556]	England	04-Aug-1998	
Edge Developments (Culverhouse) Limited Registration No. [3388399]	England	04-Aug-1998	
Edge Developments Limited Registration No. [2416603]	England	04-Aug-1998	
Edge Investments (Camlachie) Limited Registration No. [2873060]	England	04-Aug-1998	
Edge Investments (Crewe) Limited Registration No. [2806688]	England	04-Aug-1998	
Edge Investments (Folkestone No. 2) Limited Registration No. [2815237]	England	04-Aug-1998	
Edge Investments (Foodstores) Limited Registration No. [3344419]	England	04-Aug-1998	

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Edge Investments (Glasgow) Limited Registration No. [2982371]	England	04-Aug-1998
Edge Investments (Scotland) Limited Registration No. [2888370]	England	04-Aug-1998
Edge Investments Limited Registration No. [2416598]	England	21-Oct-1998
Edge Properties Developments Limited Registration No. [1357458]	England	04-Aug-1998
Edge Properties Holdings Limited Registration No. [2377630]	England	04-Aug-1998
Edge Properties Limited Registration No. [1118446]	England	04-Aug-1998
Edge Retail Properties Limited Registration No. [3007087]	England	04-Aug-1998
Freereign Limited Registration No. [3534958]	England	03-May-2000
Grantchester Capital One Limited Registration No. [4071558]	England	18-Dec-2000
Grantchester Capital Three Limited Registration No. [4071479]	England	18-Dec-2000
Grantchester Capital Two Limited Registration No. [4071624]	England	18-Dec-2000
Grantchester Demerger Subsidiary Limited Registration No. [3253082]	England	28-Sep-1998
Grantchester Development Finance Limited Registration No. [3997576]	England	09-Jun-2000
Grantchester Development Properties Limited Registration No. [3818536]	England	29-Jul-1999
Grantchester Developments (Birmingham) Limited Registration No. [4295332]	England	24-Oct-2001
Grantchester Developments (Falkirk) Limited Registration No. [4295313]	England	24-Oct-2001
Grantchester Developments (Norwich) Limited Registration No. [4295334]	England	24-Oct-2001
Grantchester Developments Limited Registration No. [2476350]	England	01-Jun-1999
Grantchester Estates Holdings Limited Registration No. [3757223]	England	23-Apr-1999
Grantchester Estates Limited Registration No. [3618635]	England	16-Oct-1998
Grantchester Finance Holdings Limited Registration No. [3794427]	England	18-Aug-1999
Grantchester Finance Limited Registration No. [3291234]	England	01-Jun-1999
Grantchester Group PLC Registration No. [1887040]	England	17-Dec-1998
Grantchester Holdings PLC Registration No. [4035681]	England	28-Sep-2000
Grantchester International Limited Registration No. [2595784]	England	17-Mar-2000
Grantchester Investment Finance Company Limited Registration No. [3526883]	England	17-Dec-1998
Grantchester Investment Properties Company Limited Registration No. [2358709]	England	28-Sep-1998
Grantchester Investments Limited Registration No. [147357]	England	27-Sep-2000

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Grantchester Land Limited Registration No. [4050442]	England	28-Sep-2000
Grantchester Limited Registration No. [2489293]	England	11-May-1998
Grantchester Nominees (Carlisle 1) Limited Registration No. [4318280]	England	12-Nov-2001
Grantchester Nominees (Carlisle 2) Limited Registration No. [4318274]	England	12-Nov-2001
Grantchester Nominees (Catford 1) Limited Registration No. [4318257]	England	12-Nov-2001
Grantchester Nominees (Catford 2) Limited Registration No. [4318251]	England	12-Nov-2001
Grantchester Nominees (Ipswich 1) Limited Registration No. [4318252]	England	12-Nov-2001
Grantchester Nominees (Ipswich 2) Limited Registration No. [4318285]	England	12-Nov-2001
Grantchester Nominees (Leeds 1) Limited Registration No. [4318327]	England	12-Nov-2001
Grantchester Nominees (Leeds 2) Limited Registration No. [4318260]	England	12-Nov-2001
Grantchester Nominees (Luton 1) Limited Registration No. [4318321]	England	12-Nov-2001
Grantchester Nominees (Luton 2) Limited Registration No. [4318162]	England	12-Nov-2001
Grantchester Nominees (Middlesbrough 1) Limited Registration No. [4318288]	England	12-Nov-2001
Grantchester Nominees (Middlesbrough 2) Limited Registration No. [4318313]	England	12-Nov-2001
Grantchester Nominees (Milton Keynes Central 1) Limited Registration No. [4318307]	England	12-Nov-2001
Grantchester Nominees (Milton Keynes Central 2) Limited Registration No. [4318291]	England	12-Nov-2001
Grantchester Nominees (Milton Keynes Rooksley 1) Limited Registration No. [4318301]	England	12-Nov-2001
Grantchester Nominees (Milton Keynes Rooksley 2) Limited Registration No. [4318244]	England	12-Nov-2001
Grantchester Nominees (Nicholson 1) Limited Registration No. [4323341]	England	15-Nov-2001
Grantchester Nominees (Nicholson 2) Limited Registration No. [4323331]	England	15-Nov-2001
Grantchester Nominees (Nottingham 1) Limited Registration No. [4318253]	England	12-Nov-2001
Grantchester Nominees (Nottingham 2) Limited Registration No. [4318331]	England	12-Nov-2001
Grantchester Nominees (Port Talbot 1) Limited Registration No. [4318268]	England	12-Nov-2001
Grantchester Nominees (Port Talbot 2) Limited Registration No. [4318320]	England	12-Nov-2001
Grantchester Nominees (Riviera 1) Limited Registration No. [4318255]	England	12-Nov-2001
Grantchester Nominees (Riviera 2) Limited Registration No. [4318254]	England	12-Nov-2001
Grantchester Nominees (Romford 1) Limited Registration No. [4318318]	England	12-Nov-2001
Grantchester Nominees (Romford 2) Limited Registration No. [4318249]	England	12-Nov-2001

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Mr Timothy Paul Walton LLB (Hons), ACA



Grantchester Nominees (Southend 1) Limited Registration No. [4318278]	England	12-Nov-2001
Grantchester Nominees (Southend 2) Limited Registration No. [4318284]	England	12-Nov-2001
Grantchester Nominees (Theale 1) Limited Registration No. [4318264]	England	12-Nov-2001
Grantchester Nominees (Theale 2) Limited Registration No. [4318262]	England	12-Nov-2001
Grantchester Nominees (Torbay 1) Limited Registration No. [4318299]	England	12-Nov-2001
Grantchester Nominees (Torbay 2) Limited Registration No. [4318248]	England	12-Nov-2001
Grantchester Nominees (Wren Torquay 1) Limited Registration No. [4318270]	England	12-Nov-2001
Grantchester Nominees (Wren Torquay 2) Limited Registration No. [4318276]	England	12-Nov-2001
Grantchester Properties (Airdrie) Limited Registration No. [3757218]	England	21-Jun-1999
Grantchester Properties (Ashford) Limited Registration No. [3649528]	England	14-Jan-1999
Grantchester Properties (Barnstaple) Limited Registration No. [3671741]	England	22-Dec-1998
Grantchester Properties (Birmingham) Limited Registration No. [3588446]	England	11-Dec-1998
Grantchester Properties (Bournemouth) Limited Registration No. [3012509]	England	18-Dec-1998
Grantchester Properties (Cardiff) Limited Registration No. [3725156]	England	27-Jul-2000
Grantchester Properties (Carlisle) Limited Registration No. [3794460]	England	30-Jul-1999
Grantchester Properties (Catford) Limited Registration No. [3519669]	England	01-Jun-1999
Grantchester Properties (Chichester) Limited Registration No. [3649244]	England	14-Jan-1999
Grantchester Properties (Darlington) Limited Registration No. [3757222]	England	21-Jun-1999
Grantchester Properties (Durham) Limited Registration No. [4203435]	England	01-Aug-2001
Grantchester Properties (Falkirk) Limited Registration No. [3757212]	England	21-Jun-1999
Grantchester Properties (Glasgow) Limited Registration No. [3537419]	England	17-Dec-1998
Grantchester Properties (Gloucester) Limited Registration No. [3691896]	England	26-May-1999
Grantchester Properties (Havant) Limited Registration No. [3985797]	England	09-Jun-2000
Grantchester Properties (Haverfordwest) Limited Registration No. [3757495]	England	21-Jun-1999
Grantchester Properties (Huddersfield) Limited Registration No. [3757202]	England	21-Jun-1999
Grantchester Properties (Leeds) Limited Registration No. [3649496]	England	10-Dec-1998
Grantchester Properties (Luton) Limited Registration No. [3691887]	England	24-Feb-1999
Grantchester Properties (Merthyr Tydfil) Limited Registration No. [3537442]	England	01-Jun-1999

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Grantchester Properties (Middlesbrough) Limited Registration No. [3537439]	England	01-Jun-1999
Grantchester Properties (Milton Keynes) Limited Registration No. [3794444]	England	30-Jul-1999
Grantchester Properties (Norwich No. 2) Limited Registration No. [4126738]	England	20-Feb-2001
Grantchester Properties (Norwich) Limited Registration No. [3757206]	England	21-Jun-1999
Grantchester Properties (Nottingham) Limited Registration No. [4071718]	England	21-Dec-2000
Grantchester Properties (Port Talbot) Limited Registration No. [3588430]	England	11-Dec-1998
Grantchester Properties (Riviera) Limited Registration No. [3759116]	England	17-May-1999
Grantchester Properties (Romford A12) Limited Registration No. [3757199]	England	21-Jun-1999
Grantchester Properties (Romford) Limited Registration No. [3603313]	England	18-Aug-2000
Grantchester Properties (Scotland) Limited Registration No. [3588421]	England	11-Dec-1998
Grantchester Properties (Selly Oak) Limited Registration No. [2944388]	England	04-Aug-1998
Grantchester Properties (Southend) Limited Registration No. [3537437]	England	17-Dec-1998
Grantchester Properties (Southport) Limited Registration No. [3588448]	England	11-Dec-1998
Grantchester Properties (Stevenage) Limited Registration No. [3691909]	England	09-Feb-1999
Grantchester Properties (Sunderland) Limited Registration No. [3519122]	England	31-Mar-1999
Grantchester Properties (Swansea) Limited Registration No. [3291240]	England	31-Mar-1999
Grantchester Properties (Theale) Limited Registration No. [4071760]	England	18-Dec-2000
Grantchester Properties (Torbay) Limited Registration No. [3494339]	England	01-Jun-1999
Grantchester Properties (Twickenham) Limited Registration No. [3291241]	England	01-Jun-1999
Grantchester Properties (Waltham Abbey) Limited Registration No. [3757229]	England	21-Jun-1999
Grantchester Properties (Welsh Star No. 2) Limited Registration No. [3985650]	England	24-May-2000
Grantchester Properties (Welsh Star No. 3) Limited Registration No. [3985801]	England	24-May-2000
Grantchester Properties (Welsh Star No.1) Limited Registration No. [3817445]	England	07-Oct-1999
Grantchester Properties (Westwood No.2) Limited Registration No. [4071473]	England	18-Dec-2000
Grantchester Properties (Westwood) Limited Registration No. [3519676]	England	01-Jun-1999
Grantchester Properties (Wren Torquay) Limited Registration No. [3757243]	England	21-Jun-1999
Grantchester Properties Letchworth Limited Registration No. [3013975]	England	17-Mar-1997
Grantchester Property Finance Limited Registration No. [4310036]	England	24-Oct-2001

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Grantchester Property Management Limited Registration No. [4218471]	England	31-May-2001
Grantchester Retail Parks PLC Registration No. [2593379]	England	01-Jun-1999
Grantchester Securities Limited Registration No. [3819994]	England	09-Sep-1999
Grantchester Shop Properties Limited Registration No. [2993960]	England	01-Jun-1999
Grantchester Shopping Centres Limited Registration No. [2421715]	England	01-Jun-1999
Heathcove Limited Registration No. [2168174]	England	11-Jul-2001
Kwiko Limited Registration No. [3523326]	England	08-Oct-1998
L & M Project Management Limited Registration No. [1994706]	England	23-Feb-2000
Lamin Management Limited Registration No. [2946447]	England	11-Jul-2001
Limitgood Limited Registration No. [4010452]	England	27-Sep-2000
London & Caltrust Properties Limited Registration No. [SC084491]	Scotland	11-Jul-2001
London & Metropolitan Investments (Bermuda) Limited Registration No. [2235017]	England	11-Jul-2001
London & Metropolitan Investments Limited Registration No. [1784535]	England	11-Jul-2001
London & Metropolitan Northern Limited Registration No. [2308870]	England	12-Mar-1999
London & Metropolitan Northern Properties Limited Registration No. [3720124]	England	07-May-1999
London & Metropolitan Properties Limited Registration No. [3720639]	England	07-May-1999
London & Metropolitan Scotland Limited Registration No. [SC107628]	Scotland	11-Jul-2001
Maidhelm Limited Registration No. [2341359]	England	11-Jul-2001
Osterhold Limited Registration No. [1683194]	England	11-Jul-2001
Oysterland Limited Registration No. [3253272]	England	28-Sep-1998
Pont Royal en Provence Limited Registration No. [2262771]	England	11-Jul-2001
Prizedome Limited Registration No. [4011345]	England	27-Sep-2000
Savoy Holdings Limited Registration No. [3693546]	England	23-Jan-1999
The Bicester Park Development Company Limited Registration No. [2368297]	England	11-Jul-2001
Traffichold Limited Registration No. [2422553]	England	11-Jul-2001
Westchester Nominees (Durham 1) Limited Registration No. [4248746]	England	24-Aug-2001
Westchester Nominees (Durham 2) Limited Registration No. [4248742]	England	24-Aug-2001
Westchester Nominees (Thanet 1) Limited Registration No. [4108769]	England	18-May-2001

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Westchester Nominees (Thanet 2) Limited Registration No. [4134729]	England	18-May-2001
Westchester Properties (Cardiff) Limited Registration No. [4218480]	England	12-Jun-2001
Westchester Properties (Durham) Limited Registration No. [4307007]	England	18-Oct-2001
Westchester Properties (Stirling) Limited Registration No. [4291593]	England	13-Nov-2001
Westchester Properties (Thanet) Limited Registration No. [4218466]	England	12-Jun-2001
Westchester Property Holdings Limited Registration No. [4218487]	England	21-May-2001
Wildwatch Limited Registration No. [3757428]	England	21-Jun-1999

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Diamond (Grantchester) Limited Registration No. [4061371]	England / Company sold on 11.10.00	23-Aug-2000	11-Oct-2000
Grantchester Demerger Company Limited Registration No. [3253281]	England	28-Sep-1998	07-Mar-2000
Herald (Grantchester) Limited Registration No. [4061358]	England / Company sold on 11.10.00	23-Aug-2000	11-Oct-2000
London & Metropolitan Registration No. [1802119]	England	03-Mar-1999	29-Sep-2001
London & Metropolitan Estates Limited Registration No. [1496906]	England	03-Mar-1999	29-Sep-2001
Sapphire (Grantchester) Limited Registration No. [4061348]	England / Company sold on 11.10.00	23-Aug-2000	11-Oct-2000
Texthurst Limited Registration No. [3311809]	England	17-Mar-1997	16-Feb-1999
Topaz (Grantchester) Limited Registration No. [4061366]	England / Company sold on 11.10.00	23-Aug-2000	11-Oct-2000

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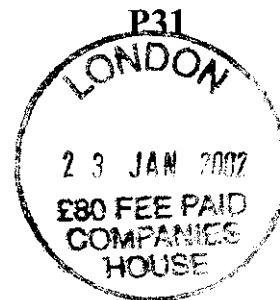
NW 003355

THE COMPANIES ACT 1985 (AS AMENDED)

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF GRANTCHESTER NOMINEES (SCOTLAND 1) LIMITED



1. The Company's name is GRANTCHESTER NOMINEES (SCOTLAND 1) Limited.
2. The Company's registered office is to be situated in England.
3. The Company's objects are:-
 - (A) to undertake and carry on the office of nominee, trustee, custodian, executor, administrator, liquidator, receiver, committee or attorney and any other office or situation of trust or confidence, and to perform and discharge the duties and functions incidental thereto and generally to undertake and transact all kinds of trust and agency business, either gratuitously or otherwise and for the purposes aforesaid, to hold, deal with, manage, direct the management of, buy, sell, exchange, develop, mortgage, charge, lease, dispose of or grant any rights or interest in, over or upon any real or personal property of any kind whatsoever and for the purposes aforesaid to undertake and carry on any business, undertaking, activity or transaction and for the purposes aforesaid to act solely or jointly with any other person, company, corporation or body as the circumstances may require; to do and execute all such acts and things, deeds and instruments as may be incidental, necessary or convenient to enable the Company to carry out its offices and duties as aforesaid; and to make deposits, enter into recognisances and bonds and otherwise give security for the due execution of any such offices and functions as aforesaid;
 - (B) for the purposes set out in paragraph 3(A), to lend or advance money or give credit to such persons or companies and on such terms as may be considered expedient, and to receive money on deposit or loan from any person or company;
 - (C) for the purposes set out in paragraph 3(A), to borrow and raise money and to obtain and utilise banking facilities of any nature on any terms and for any purposes whatsoever, including but not limited to facilities for the issue by any bank or financial institution of bonds, guarantees, indemnities, documentary and other credits to any person in respect of the obligations or purported obligations of the Company, and to give counter-indemnities on any terms to any banks or financial institution issuing such bonds, guarantees, indemnities, documentary or other credits and to secure any debt or liability by mortgages of or charges upon all or any part of the undertaking, real and personal property, assets, rights and revenues (present or future) and uncalled capital of the Company and by the creation and issue on any terms of debentures, debenture stock or other securities of any description;
 - (D) for the purpose set out in paragraph 3(A), to enter into any guarantee, bond, indemnity or counter-indemnity and otherwise give security or become responsible for the performance of any obligations or the discharge of any liabilities of or by any person or company in any manner on any terms and for any purposes whatsoever, whether with or without the Company receiving any consideration or advantage and in particular (without derogation from the generality of the foregoing) to guarantee, support or secure, by personal covenant or by mortgaging or charging all or any part



of the undertaking, real and personal property, assets and revenues (present and future) and uncalled capital of the Company, or by both such methods, or in any other manner whatsoever, the payment or repayment of any moneys secured by, or payable under or in respect of, any debts, obligations or securities whatsoever and the discharge of any liabilities whatsoever, including but not limited to those of any company which is for the time being a subsidiary or holding company of the Company or a subsidiary of any such holding company or is otherwise associated with the Company in business;

- (E) for the purposes set out in paragraph 3(A), to enter into any arrangement with any Government or other authority, supreme, municipal, local or otherwise, and to obtain from any such Government or authority any rights, concessions, privileges, licences and permits as may be considered expedient; and
- (F) to carry on any business which, in the opinion of the Directors of the Company, may seem capable of being conveniently carried on in connection with or as ancillary to the general business of the Company.

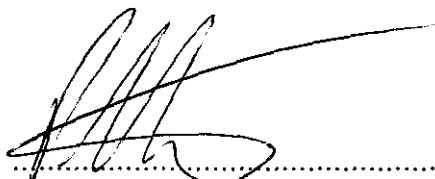
It is hereby declared: (1) that the expressions "subsidiary" and "holding company" where they appear in this Clause shall have the meanings ascribed to those expressions by Section 736 of the Companies Act 1985; (2) that, where the context so admits, the word "company" in this Clause shall be deemed to include any partnership or other body of persons whether or not incorporated and, if incorporated, whether or not a company within the meaning of the Companies Act 1985; and (3) that the objects specified in each of the sub-clauses of this Clause shall be regarded as independent objects and accordingly shall in no way be limited or restricted (except where otherwise expressed therein) by reference to or inference from the terms of any other sub-clause or the name of the Company, but may be carried out in as full and ample a manner and construed in as wide a sense as if each defined the objects of a separate and distinct company.

- 4. The liability of the Members is limited.
- 5. The Company's share capital is £1,000 divided into 1,000 ordinary shares of £1 each.

We, the Subscriber to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum and agree to take the number of shares shown opposite our name.

Name and Address of Subscriber

Number of
shares taken
by the
Subscriber



One

Signed by Paul Huberman

**For and on behalf of Grantchester Properties (Scotland)
Limited**

3 Finsbury Square
London EC2A 1AE

Total shares taken

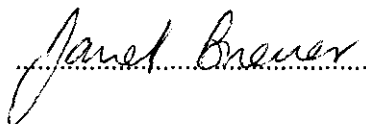
One

Dated this 22nd day of January 2002

Witness to the above signature:

Janet Brewer
3 Finsbury Square
London
EC2A 1AE

SECRETARY



THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION
OF

GRANTCHESTER NOMINEES (SCOTLAND 1) LIMITED

Preliminary

1. The regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985, as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 ('Table A') shall apply to the Company save in so far as they are excluded or varied hereby, that is to say, regulations 46, 47, 64, 73 to 75 inclusive and 80 of Table A shall not apply to the Company; and in addition to the remaining regulations of Table A, as varied hereby, the following shall be the articles of association of the Company. Any words or expressions defined in the Companies Act 1985 ('the Act'), the Companies Act 1989 or in Table A shall (if not inconsistent with the subject or context) bear the same meanings in these articles.
2. The Company is a private company and accordingly no offer shall be made to the public (whether for cash or otherwise) of any shares in or debentures of the Company and no allotment or agreement to allot (whether for cash or otherwise) shall be made of any shares in or debentures of the Company with a view to all or any of those shares or debentures being offered for sale to the public.

Shares

3. In accordance with section 91 of the Act, section 89(1) and section 90(1)-(6) of the Act shall not apply to any allotment of equity securities (as defined in section 94 of the Act) by the Company.

Transfer of Shares

4. The directors may, in their absolute discretion, and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is a fully paid share, and regulation 24 of Table A shall be modified accordingly.

Proceedings at General Meetings

5. At any general meetings a resolution put to the vote of the meeting shall be decided on a show of hands unless before or immediately following the declaration of the result of the show of hands a poll is demanded by the chairman or any other member present in person or proxy. Unless a poll be so demanded a declaration by the chairman that a resolution has on a show of hands been carried (whether unanimously or by a particular majority) or lost and an entry to that effect made in the book containing the minutes of the proceedings of the meeting

shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution.

Directors

6. The number of directors need not exceed one. If and so long as there is a sole director, he may exercise all the powers and authorities vested in the directors by the articles of association of the Company, and regulation 89 Table A shall be modified accordingly.
7. A director appointed to fill a casual vacancy or as an addition to the board shall not retire from office at the annual general meeting next following his appointment and the last two sentences of regulation 79 of Table A shall be deleted.
8. A director shall not be required to retire by rotation and regulations 76, 77 and 78 of Table A shall be modified accordingly.
9. If and for so long as a majority of the equity share capital for the time being of the Company is beneficially owned by another body corporate the directors of the Company or any of them may be appointed and removed by written notice served on the Company by the beneficial owner for the time being of such amount of the equity share capital of the Company.
10. The directors may exercise all the powers of the Company to borrow money and to mortgage and charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.
11. If any director shall be called upon to perform extra services or to make special exertions in going or residing abroad or otherwise for any of the purposes of the Company, the Company may remunerate the director so doing either by a fixed sum or by a percentage of profits or otherwise as may be determined by a resolution passed at a board meeting of the directors of the Company, and such remuneration may be either in addition to or in substitution for any other remuneration to which he may be entitled as a director.
12. Provided that he shall declare his interest in any contract or transaction a director may vote as a director in regard to any such contract or transaction in which he is interested or in respect of his appointment to any office or place of profit or upon any matter arising thereout, including any proposal concerning any insurance which the company is empowered to purchase and/or maintain for the benefit of and against any liability incurred by any director of the company or persons who include directors, and if he shall so vote his vote shall be counted, and regulation 94 of Table A shall be modified accordingly.
13. In regulation 93 of Table A the following words 'either signed or approved by letter, telex, telegram, telefacsimile or other electronic means' shall be substituted for the word 'signed' where this first appears in the regulation, and all other references in the regulation to a resolution in writing being signed shall be construed accordingly.

Single-member company

14. If, and for so long as, the Company has only one member, the following provisions shall apply:
 - (a) One person entitled to vote upon the business to be transacted, being the sole member of the company or a proxy for that member or (if such member is a corporation) a

duly authorised representative of such member, shall be a quorum and regulation 40 of Table A shall be modified accordingly. Regulation 41 of Table A shall not apply to the Company.

- (b) The sole member of the Company (or the proxy or authorised representative of the sole member representing that member at the relative general meeting) shall be the chairman of any general meeting of the Company and regulation 42 of Table shall be modified accordingly.
 - (c) A proxy for the sole member of the Company may vote on a show of hands and regulation 54 of Table A shall be modified accordingly.
 - (d) If the Company has only one member and such member takes any decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting, then such member shall (unless that decision is taken by way of written resolution) provide the Company with a written record of that decision.
15. All other provisions of these articles shall (in the absence of any express provision to the contrary) apply with such modification as may be necessary in relation to the Company where it has only one member.

Indemnity

16. Subject to the provisions of the Act, and in addition to such indemnity as is contained in regulation 118 of Table A, every director, officer or official of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities incurred by him in or about the execution and discharge of the duties of his office.

Notices


17. Without prejudice to regulations 112 to 116 (inclusive) in Table A, the Company may give notice to a member by electronic means provided that:-
- (a) the member has given his consent in writing to receiving notice communicated by electronic means and in such consent has set out an address to which the notice shall be sent by electronic means; and
 - (b) the electronic means used by the Company enables the member concerned to read the text of the notice.
18. A notice given to a member personally or in a form permitted by Article 17 above shall be deemed to be given on the earlier of the day on which it is delivered personally and the day on which it was despatched by electronic means, as the case may be.
19. Regulation 115 in Table A shall not apply to a notice delivered personally or in a form permitted by Article 17 above.
20. In these articles "electronic" means actuated by electric, magnetic, electro-magnetic, electro-chemical or electro-mechanical energy and "by electronic means" means by any manner only capable of being so actuated.

Name and Address of Subscriber

Signed by Paul Huberman

**For and on behalf of Grantchester Properties (Scotland)
Limited**

3 Finsbury Square
London EC2A 1AE



Dated: *22 January 2009*

Witness to the above signature:

Janet Brewer
3 Finsbury Square
London
EC2A 1AE

SECRETARY

