

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 04797504

Company Name in full QUARTET PORTFOLIO LIMITED

Date of appointment Day Month Year 2 0 0 6 2 0 0 3 †Date of Birth Day Month Year 0 6 0 5 1 9 6 3

Appointment form

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

PETER DONALD

Surname

ROSCROW

Previous Forename(s)

Previous Surname(s)

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

†† Usual residential address

1 FIRSBY ROAD

Post town

STAMFORD HILL

Postcode

N16 6PX

County / Region

LONDON

Country

ENGLAND

† Nationality

AUSTRALIAN

† Business occupation

MERCHANT BANKER

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SHEETS

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

Consent signature

Peter Roscrow

Date

20-6-03

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Peter Roscrow

Date

03/07/03

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

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

Business, 50 Athian Road, Festival Square Edinburgh
Ref: (Jxn/BW/5/65) Tel 0131 473 6000
DX number DX exchange



SCT SHA7WMCK 0227
COMPANIES HOUSE 04/07/03

Form revised April 2002

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 Number 04797504

†Directors only.

†Other directorships

PLEASE SEE ATTACHED SHEETS

NOTES

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

Give previous forenames or surname except:

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

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

Other directorships.

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

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

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

Individual Profile

MR PETER DONALD ROSCROW

Current Directorships

Company Name	Title	Appointed	Ceased
16-20 MANCHESTER SQUARE UK LTD		09-Oct-2001	
A.T. SMITH DEVELOPMENTS LTD		09-Jan-2003	
ACTIVE COMMERCIAL ESTATES LTD		20-Apr-2001	
AFL DEVELOPMENTS LTD		28-Jan-2003	
ALAN GRUNDY DEVELOPMENTS LTD		18-Oct-2002	
ALEY GREEN MANAGEMENT COMPANY LTD		27-Jul-2001	
ALWYNE SCRASE DICKINS DEVELOPMENTS COMPANY LTD		22-Mar-2002	
ANNE LACE DEVELOPMENTS NO.1 LTD		16-Sep-2002	
ANNE LACE DEVELOPMENTS NO.2 LTD		16-Sep-2002	
ASTON VANTAGE DEVELOPMENTS LTD		08-Mar-2002	
AVIDOC II DEVELOPMENTS LTD		04-Jan-2002	
B R KENT (ANDREW) DEVELOPMENTS LTD		11-Dec-2002	
B R KENT (FIONA) DEVELOPMENTS LTD		11-Dec-2002	
B WILLIAMS DEVELOPMENTS LTD		22-Nov-2002	
BARROW DEVELOPMENTS LTD		06-Jun-2003	
BEACHWOOD ENTERPRISES DEVELOPMENTS LTD		30-Mar-2002	
BEECHWOOD ONE DEVELOPMENTS LTD		12-Nov-2002	
BEECHWOOD TWO DEVELOPMENTS LTD		13-Nov-2002	
BELTON DEVELOPMENTS LTD		10-Oct-2002	
BETTOR PROPERTIES DEVELOPMENTS LTD		31-Jan-2002	
BETTY FOSTER (A/C AF) DEVELOPMENTS LTD		21-Jan-2003	
BETTY FOSTER (A/C KF) DEVELOPMENTS LTD		21-Jan-2003	
BETTY JOAN EVANS DEVELOPMENTS LTD		04-Dec-2002	
BLAENCATHAL DEVELOPMENTS LTD		10-Oct-2002	
BOSCO PROPERTY DEVELOPMENTS LTD		01-May-2002	
BREAMS BUILDINGS (GENERAL PARTNER) LTD		16-Oct-2001	
BREEDEN HUNT DEVELOPMENTS LTD		16-Aug-2002	
BRETT'S DEVELOPMENTS LTD		06-Aug-2002	
BRIAN W DEVELOPMENTS LTD		04-Feb-2003	
BROOMHILL PROPERTY DEVELOPMENTS LTD		01-May-2002	
BRUCE W DEVELOPMENTS LTD		04-Feb-2003	
BUDENBERG DEVELOPMENTS LTD		08-Jul-2002	
BVDU DEVELOPMENTS LTD		21-Mar-2002	
CAPITAL APPRECIATION TRUST LTD		03-Mar-2000	
CARTWRIGHT 1S DEVELOPMENTS LTD		21-May-2003	
CARTWRIGHT 2G DEVELOPMENTS LTD		21-May-2003	
CATHERINE HITCHCOCK DEVELOPMENTS LTD		02-Oct-2002	
CATO DEVELOPMENTS LTD		21-May-2003	
CATTERLINE PROPERTY DEVELOPMENT COMPANY LTD		09-Apr-2002	

Individual Profile

MR PETER DONALD ROSCROW

CHALWAYE PROPERTY DEVELOPMENTS LTD		11-Jun-2002
CLOSE BROTHERS INVESTMENT LIMITED	DIRECTOR	26-Mar-1991
CLOSE BUSINESS CENTRES (FAREHAM) LTD		26-Feb-2002
CLOSE BUSINESS CENTRES (WOOLWICH) LTD		26-Sep-2002
COPPINHOUSE DEVELOPMENTS LTD		05-Mar-2003
COPPINHOUSE DEVELOPMENTS NO.2 LTD		05-Mar-2003
CORNUCOPIA DEVELOPMENTS LTD		24-Jan-2002
COX PROPERTY DEVELOPMENTS LTD		09-May-2002
CROY ROAD DEVELOPMENTS LTD		10-Oct-2002
D HUCKERBY DEVELOPMENTS LTD		24-Jan-2002
DEE DEVELOPMENTS LTD		04-Mar-2002
DELTASALE LTD		14-Dec-2001
DERHAM DEVELOPMENTS LTD		02-Oct-2002
DESBOROUGH (GENERAL PARTNER) LTD		15-Jan-2002
DEV RASTOGI FAMILY COMPANY DEVELOPMENTS LTD		28-Nov-2001
DOWANHILL DEVELOPMENTS LTD		18-Apr-2002
DRAYTON ESTATES DEVELOPMENTS LTD		09-Jan-2003
DRY DEVELOPMENTS LTD		21-Mar-2002
E DENT DEVELOPMENTS LTD		15-Apr-2003
E L HALBERT (JH) DEVELOPMENTS LTD		05-Mar-2003
E L HALBERT (LH) DEVELOPMENTS LTD		06-Mar-2003
E.E. WILCOX FIRST DEVELOPMENTS LTD		12-Nov-2002
E.E. WILCOX SECOND DEVELOPMENTS LTD		12-Nov-2002
E.E. WILCOX THIRD DEVELOPMENTS LTD		12-Nov-2002
ELFRIDA HITCHCOCK DEVELOPMENTS LTD		02-Oct-2002
ELIZABETH ALLEN DEVELOPMENTS LTD		02-Apr-2003
ELIZABETH BATES DEVELOPMENTS LTD		09-Jan-2003
ELLIOT DEVELOPMENTS LTD		08-Jul-2002
ELSIE REYNOLDS DEVELOPMENTS LTD		12-Dec-2002
EMMEL PITHYT DEVELOPMENTS LTD		02-Aug-2001
ERIC HUTCHINSON DEVELOPMENTS LTD		03-Jul-2002
EWELL ROAD MANAGEMENT COMPANY LTD		17-Jul-2001
FINGRITH DEVELOPMENTS LTD		16-Aug-2002
FORREST GLEN DEVELOPMENTS LTD		20-Dec-2002
FRANCES SCORAH DEVELOPMENTS LTD		07-Nov-2002
FRECKLEPIN DEVELOPMENTS LTD		30-Oct-2002
FREDA 2002 DEVELOPMENTS LTD		30-Aug-2002
FROGNAL DEVELOPMENTS LTD		13-Jun-2002
G H BENNIONS DEVELOPMENTS LTD		16-Aug-2002
GARNELL PROPERTY DEVELOPMENTS LTD		24-Sep-2002
GGR BUSINESS DEVELOPMENTS LTD		18-Jul-2002
GITTA ONE DEVELOPMENTS LTD		07-Oct-2002

Individual Profile

MR PETER DONALD ROSCROW

GITTA TWO DEVELOPMENTS LTD	07-Oct-2002
GLENVER HOUSE DEVELOPMENTS LTD	09-Jan-2003
GML PROJECT ONE DEVELOPMENTS LTD	02-May-2003
GML PROJECT TWO DEVELOPMENTS LTD	02-May-2003
GOSTICK DEVELOPMENTS LTD	19-Aug-2002
GRAYTHWAITE DEVELOPMENTS LTD	14-Dec-2001
GRINDFIELD PROPERTIES DEVELOPMENTS LTD	08-Feb-2002
GROVE WHITE DEVELOPMENTS LTD	14-Dec-2001
GROVELANDS DEVELOPMENTS LTD	31-Jan-2002
HAL DEVELOPMENTS LIMITED	11-Apr-2003
HARCOURT HOUSE DEVELOPMENTS LTD	30-Mar-2002
HEATHEN DEVELOPMENTS LTD	11-Jul-2002
HELENE SHIELDS DEVELOPMENTS LTD	10-Sep-2001
HILDEN DEVELOPMENTS LTD	09-May-2002
HJ NORMAN DEVELOPMENTS LTD	07-Nov-2002
HORNTON DEVELOPMENTS LTD	14-Dec-2001
HOUSE FARM DEVELOPMENTS LTD	10-Jan-2003
IRMA BASTIAN DEVELOPMENTS LTD	06-Dec-2002
J G THORNE PROPERTY DEVELOPMENTS LTD	21-Mar-2002
J H NO.1 DEVELOPMENTS LTD	26-Feb-2003
J H NO.2 DEVELOPMENTS LTD	26-Feb-2003
J H NO.3 DEVELOPMENTS LTD	26-Feb-2003
J.M. NORTON DEVELOPMENTS LTD	28-Apr-2003
JACOB 2002 DEVELOPMENTS LTD	30-Aug-2002
JANE ELIZABETH COLLISON DEVELOPMENTS LTD	11-Dec-2002
JARVIE FAMILY COMPANY DEVELOPMENTS LTD	04-Mar-2002
JDH DEVELOPMENTS LTD	29-Nov-2002
JEAN MARTIN DEVELOPMENTS LTD	07-Jan-2003
JEAN MAY DEVELOPMENTS LTD	02-Aug-2002
JESCO (CHRIS CO) DEVELOPMENTS LTD	09-May-2002
JESCO (JOHN CO) DEVELOPMENTS LTD	09-May-2002
JOHN M GAMMIDGE DEVELOPMENTS LTD	09-Jan-2003
K.M.N. & H.A. KUNZRU FUND 1 DEVELOPMENTS LTD	04-Feb-2003
KARTER DEVELOPMENTS LTD	02-Nov-2001
KELSO MANAGEMENT LTD	23-Aug-2001
KENSINGTON (GENERAL PARTNER) LTD	11-Feb-2003
KIRKBRIDE PROPERTY DEVELOPMENTS LTD	04-Mar-2002
KIT SYMONS DEVELOPMENTS LTD	07-Aug-2001
L MACKINNON DEVELOPMENTS LTD	08-Nov-2002
LEYTON ROAD HARPENDEN (MANAGEMENT) COMPANY LTD	09-Apr-2001
LIBMAN DEVELOPMENTS LTD	09-Apr-2002
LITTLE COPSE PROPERTIES DEVELOPMENTS LTD	14-Dec-2001

Individual Profile

MR PETER DONALD ROSCROW

LOFFEY DEVELOPMENTS LTD		09-May-2002
LOHNEIS DEVELOPMENTS LTD		30-Sep-2002
LONGLAND ENTERPRISE DEVELOPMENTS LTD		18-Apr-2002
M D GOODMAN COMPANY DEVELOPMENTS LTD		14-Mar-2002
M.D BEAR DEVELOPMENTS LTD		11-Sep-2002
M.K. STRAIN DEVELOPMENTS NO.4 LTD		20-Mar-2003
M.K. STRAIN DEVELOPMENTS NO.5 LTD		20-Mar-2003
M.K. STRAIN DEVELOPMENTS NO.6 LTD		20-Mar-2003
M.M. CRAIG DEVELOPMENTS LTD		15-Nov-2001
MANCHESTER SQUARE (GENERAL PARTNER) LTD		03-Jul-2001
MANCHESTER SQUARE LTD		21-Jul-2001
MARY ELIZABETH PRICE DEVELOPMENTS LTD		20-Dec-2002
MCB DEVELOPMENTS LTD		09-Apr-2002
MCKENZIE PROPERTY DEVELOPMENTS LTD		21-Jan-2003
McKINLEY DEVELOPMENTS LTD		28-Nov-2001
MCNEIL (B D N) DEVELOPMENTS LTD		11-Dec-2002
MCNEIL (J C T) DEVELOPMENTS LTD		12-Dec-2002
MCNEIL (M C N) DEVELOPMENTS LTD		11-Dec-2002
MCNEIL (T P N) DEVELOPMENTS LTD		11-Dec-2002
MERRICKS DEVELOPMENTS LTD		15-May-2002
MIGHTMETHOD LIMITED	DIRECTOR	08-Aug-1995
MILE SAKA DEVELOPMENTS LTD		09-Apr-2002
MISS ICKLISS DEVELOPMENTS LTD		30-Oct-2002
MOUNTBRAY LTD		14-Dec-2001
MOWANA PROPERTY DEVELOPMENTS LTD		16-Sep-2002
MR OBLONG DEVELOPMENTS LTD		30-Oct-2002
MR Q.A THOMAS DEVELOPMENTS 1 LTD		26-Feb-2003
MR Q.A THOMAS DEVELOPMENTS 2 LTD		14-Mar-2003
MR Q.A THOMAS DEVELOPMENTS 3 LTD		20-Mar-2003
MR W & MRS J ROBISON DEVELOPMENTS LTD		03-Jul-2002
MRS A A CARRADUS DEVELOPMENTS LTD		15-Apr-2003
MRS D BALL DEVELOPMENTS LTD		29-Jul-2002
MRS P E BRAIN PROPERTY DEVELOPMENTS LTD		25-Jul-2002
NEW FETTER LANE LTD		15-Dec-2000
NEWSOM ICER DEVELOPMENTS LTD		09-Apr-2002
O & J DEVELOPMENTS LTD		12-Nov-2002
OLD STATION COURT DEVELOPMENTS LTD		30-Jan-2003
OYSTER DEVELOPMENTS LTD		11-Apr-2003
PADDOCK (2003) DEVELOPMENTS LTD		21-May-2003
PADDOCK END DEVELOPMENTS LTD		24-Jan-2002
PAL DEVELOPMENTS LTD		28-Jan-2003
PAMELA LILLY DEVELOPMENTS LTD		02-Apr-2003
PANE DEVELOPMENTS LTD		08-Jul-2002

Individual Profile

MR PETER DONALD ROSCROW

PANKS DEVELOPMENTS LTD		30-Mar-2002
PARK AVENUE RESIDENTIAL PROPERTY DEVELOPMENTS LTD		02-Aug-2001
PARK COTTAGE DEVELOPMENTS LTD		09-May-2002
PAVILLION DEVELOPMENTS LTD		08-Feb-2002
POLEBROOK PROPERTY DEVELOPMENTS LTD		24-Jan-2002
POOL DEVELOPMENTS LTD		24-Jan-2002
POTTERTON PROPERTY DEVELOPMENTS LTD		03-Jul-2002
PRIMECHART DEVELOPMENTS LTD		04-Jan-2002
PRITCHARDS (OSWESTRY) DEVELOPMENTS LTD		29-Jul-2002
PROCTORS DEVELOPMENTS LTD		08-Feb-2002
PROPERTYPARADE LTD		16-Jan-2002
PULLMAN DEVELOPMENT LIMITED		
PULLMAN HEALTHCARE LIMITED	DIRECTOR	
PURCELL MOUNT PARK LTD		13-Nov-2000
PYEMONT DEVELOPMENTS LTD		11-Sep-2002
QUINTA DEVELOPMENTS LTD		12-Jun-2002
RAYMOND T WALKER DEVELOPMENTS LTD		30-Aug-2002
REZIN DEVELOPMENTS LTD		20-Jan-2003
RICHARD P GAMMIDGE DEVELOPMENTS LTD		09-Jan-2003
ROBERT GRAHAM PRICE DEVELOPMENTS LTD		20-Dec-2002
ROE GATE DEVELOPMENTS LTD		07-Oct-2002
ROLENA TUBBY DEVELOPMENTS LTD		02-Oct-2002
ROSALIE DEVELOPMENTS LTD		02-Aug-2002
ROSEGARTH DEVELOPMENTS LTD		04-Feb-2003
RUTHERFOORD D DEVELOPMENTS LTD		16-Sep-2002
RUTHERFOORD M DEVELOPMENTS LTD		16-Sep-2002
RUTHERFOORD S DEVELOPMENTS LTD		16-Sep-2002
S P F D DEVELOPMENTS LTD		20-Mar-2003
SALLY DEVELOPMENTS LTD		02-Aug-2002
SANDS RESIDENTIAL DEVELOPMENTS LTD		07-Aug-2001
SANDYBED INVESTMENT DEVELOPMENTS LTD		30-Mar-2002
SCORAH PROPERTY DEVELOPMENTS LTD		17-Oct-2002
SEPHRIN DEVELOPMENTS LTD		26-Feb-2003
SHARLAND'S DEVELOPMENTS LTD		21-Dec-2001
SHAW 1 DEVELOPMENTS LTD		21-Jan-2003
SHAW 2 DEVELOPMENTS LTD		21-Jan-2003
SLLK 1 DEVELOPMENTS LTD		27-Nov-2002
SLLK 2 DEVELOPMENTS LTD		27-Nov-2002
SOVEREIGN STREET (GENERAL PARTNER) LTD		08-Jan-2002
SOVEREIGN STREET PROPERTY LTD		14-Feb-2002
SPECIAL LAND OPPORTUNITIES (GENERAL PARTNER) LTD		08-Mar-2000
SPRY DEVELOPMENTS LTD		17-Jan-2003

Individual Profile

MR PETER DONALD ROSCROW

STARK NUMBER ONE DEVELOPMENTS LTD	11-Feb-2003
STARK NUMBER TWO DEVELOPMENTS LTD	11-Feb-2003
SWEATMAN DEVELOPMENTS LTD	02-Oct-2002
SYBIL'S DEVELOPMENTS LTD	24-Sep-2002
T.J.B. CLIST DEVELOPMENTS LTD	20-Mar-2003
TAMINA LTD	03-Oct-2002
THE CLOVER NOOK COMPANY DEVELOPMENTS LTD	08-Mar-2002
THONEX DEVELOPMENTS LTD	21-May-2003
THORNE PROPERTY DEVELOPMENTS LTD	21-Mar-2002
TOOK'S COURT (GENERAL PARTNER) LTD	12-Oct-2001
TOOK'S COURT PROPERTY LTD	05-Oct-2001
TROY DEVELOPMENTS LTD	14-Dec-2001
TURKINGTON OAKLEIGH DEVELOPMENTS LTD	09-Apr-2002
TWIG DEVELOPMENTS LTD	30-Oct-2002
VICTORIA PLACE DEVELOPMENTS LTD	02-Aug-2001
VMR HOUSES LTD	03-Sep-2001
WENDY AND MELANIE MARTIN DEVELOPMENTS LTD	07-Nov-2002
WENDY AND RICHARD MARTIN DEVELOPMENTS LTD	07-Nov-2002
WESTERHAMBREEN DEVELOPMENTS LTD	30-Aug-2002
WHIELDEN DEVELOPMENTS LTD	31-Jan-2002
WMCH DEVELOPMENTS LTD	21-Mar-2002

Past Directorships

Company Name	Title	Appointed	Ceased
A & A CLOSE LTD		16-Mar-1998	14-Dec-2001
A DOOLEY DEVELOPMENTS LTD		16-Mar-1998	14-Dec-2001
A J SIMPSON DEVELOPMENTS LIMITED		12-Dec-1996	14-Sep-2000
ABBEYMAJOR LTD		27-Feb-1998	14-Dec-2001
ABT (DEVELOPMENTS) LIMITED		03-Apr-1997	14-Dec-2001
ACEBLAST LTD		10-Mar-1998	30-Mar-2001
ACTIONSTATE LTD		25-Jun-1997	14-Dec-2001
AGHAMORE DEVELOPMENTS LIMITED		23-May-1997	14-Dec-2001
AISH DEVELOPMENTS LIMITED		20-Mar-1997	18-Sep-2000
AITKEN ENTERPRISES LTD		27-Feb-1998	14-Dec-2001
AJG DEVELOPMENTS LTD		16-Mar-1998	14-Dec-2001
ALFRED DEVELOPMENTS LTD		16-Mar-1998	14-Dec-2001
ALPHA HOMES 1997 LTD		10-Apr-1997	14-Dec-2001
ANDANTE DEVELOPMENTS LTD		23-Feb-1998	05-Dec-2001
ANGELGEM LTD		16-Mar-1998	14-Dec-2001
AQUAOAK LTD		05-Mar-1998	14-Dec-2001
ARCANE PROPERTIES LTD		16-Mar-1998	14-Dec-2001
ARKCROWN LTD		04-Feb-1998	14-Dec-2001
ATSW DEVELOPMENTS (CGT) LIMITED		05-Aug-1996	14-Dec-2001

Individual Profile

MR PETER DONALD ROSCROW

AUGUSTA RESIDENTIAL DEVELOPMENTS LIMITED	DIRECTOR	31-Jan-1997	14-Dec-2001
AUTON DEVELOPMENTS LIMITED	DIRECTOR	25-Feb-1997	14-Dec-2001
AVIDOC LIMITED	DIRECTOR	24-Feb-1997	14-Dec-2001
B J HARRIS, OXFORD (DEVELOPMENTS) LTD		06-Feb-1997	14-Dec-2001
B.J. HARRIS (DEVELOPMENTS 1998) LTD		02-Mar-1998	14-Dec-2001
BADGEFIRST LTD		07-Jul-1997	14-Dec-2001
BAGGIE BOYS LIMITED	DIRECTOR	27-Mar-1997	14-Dec-2001
BARKHAM PROPERTIES LTD		23-Jan-1998	14-Dec-2001
BARRIE DEVELOPMENTS LIMITED		07-Apr-1997	14-Dec-2001
BEAUMONT MITCHELL DEVELOPMENTS NO.2 LTD		13-Mar-1998	14-Dec-2001
BEAUMONT MITCHELL LTD		06-May-1997	14-Dec-2001
BEAVINGTON DEVELOPMENTS LTD		30-May-1997	14-Dec-2001
BECKLA DEVELOPMENTS LTD		17-Apr-1997	14-Dec-2001
BERNERS-PRICE DEVELOPMENTS LTD		26-Jun-1997	14-Dec-2001
BESSA BLUE CHIP II PLC	DIRECTOR	21-Aug-1992	16-Apr-1996
BESSA BLUE CHIP III PLC	DIRECTOR	21-Aug-1992	16-Apr-1996
BESSA BLUE CHIP PLC	DIRECTOR	21-Aug-1992	16-Apr-1996
BESSA CAMBRIDGE III PLC	DIRECTOR	15-Dec-1993	04-Jul-1996
BESSA CARE II PLC	DIRECTOR	24-Sep-1992	25-Nov-1992
BESSA CARE PLC	DIRECTOR	24-Sep-1992	25-Nov-1992
BESSA CASH BACKED II PLC	DIRECTOR	08-Aug-1995	01-Jan-2002
BESSA CASH BACKED III PLC	DIRECTOR	08-Aug-1995	01-Jan-2002
BESSA CASH BACKED PLC	DIRECTOR	08-Aug-1995	01-Jan-2002
BESSA CHRIST'S COLLEGE II PLC	DIRECTOR	12-Jan-1994	24-Apr-1996
BESSA LINCOLN COLLEGE II PLC	DIRECTOR	24-Sep-1993	10-May-1996
BESSA LINCOLN COLLEGE III PLC	DIRECTOR	24-Sep-1993	19-Jan-1994
BESSA LINCOLN COLLEGE IV PLC	DIRECTOR	24-Sep-1993	10-May-1996
BESSA LINCOLN COLLEGE PLC	DIRECTOR	24-Sep-1993	19-Jan-1994
BESSA LSE PLC	DIRECTOR	15-Jun-1995	18-Mar-1997
BESSA NORTH OF ENGLAND II PLC	DIRECTOR	16-Sep-1993	01-May-1996
BESSA NORTH OF ENGLAND III PLC	DIRECTOR	16-Sep-1993	01-May-1996
BESSA NORTH OF ENGLAND PLC	DIRECTOR	16-Sep-1993	01-May-1996
BESSA OXBRIDGE II PLC	DIRECTOR	13-Aug-1993	14-Jan-1994
BESSA OXBRIDGE III PLC	DIRECTOR	13-Aug-1993	18-Jul-1996
BESSA OXBRIDGE IV PLC	DIRECTOR	13-Aug-1993	01-Jan-2002
BESSA OXBRIDGE IX PLC	DIRECTOR	13-Aug-1993	09-Dec-1994
BESSA OXBRIDGE PLC	DIRECTOR	13-Aug-1993	07-Jan-1994
BESSA OXBRIDGE V PLC	DIRECTOR	13-Aug-1993	01-Feb-1994
BESSA OXBRIDGE VI PLC	DIRECTOR	13-Aug-1993	24-Apr-1996
BESSA OXBRIDGE VII PLC	DIRECTOR	13-Aug-1993	14-Jan-1994
BESSA OXBRIDGE VIII PLC	DIRECTOR	13-Aug-1993	18-Jul-1996
BESSA OXBRIDGE X PLC	DIRECTOR	13-Aug-1993	01-Feb-1994
BESSA OXBRIDGE XI PLC	DIRECTOR	13-Aug-1993	07-Jan-1994

Individual Profile

MR PETER DONALD ROSCROW

BESSA OXBRIDGE XII PLC	DIRECTOR	13-Aug-1993	17-Jul-1996
BESSA OXBRIDGE XIII PLC	DIRECTOR	13-Aug-1993	16-Nov-1993
BESSA OXBRIDGE XIV PLC	DIRECTOR	13-Aug-1993	01-Jul-1996
BESSA OXBRIDGE XIX PLC	DIRECTOR	21-Sep-1993	25-Jun-1996
BESSA OXBRIDGE XV PLC	DIRECTOR	13-Aug-1993	25-Jun-1996
BESSA OXBRIDGE XVI PLC	DIRECTOR	22-Sep-1993	17-Jul-1996
BESSA OXBRIDGE XVII PLC	DIRECTOR	22-Sep-1993	14-Jan-1994
BESSA OXBRIDGE XVIII PLC	DIRECTOR	22-Sep-1993	16-Nov-1994
BESSA OXBRIDGE XX PLC	DIRECTOR	22-Sep-1993	13-Jan-1994
BESSA OXBRIDGE XX1 PLC	DIRECTOR	28-Sep-1993	09-Dec-1994
BESSA OXBRIDGE XXII PLC	DIRECTOR	29-Sep-1993	24-Apr-1996
BESSA OXBRIDGE XXIII PLC	DIRECTOR	30-Sep-1993	26-Jun-1996
BESSA OXBRIDGE XXIV PLC	DIRECTOR	30-Sep-1993	13-Jan-1994
BESSA OXBRIDGE XXV PLC	DIRECTOR	15-Nov-1993	13-Mar-1995
BESSA OXBRIDGE XXVI PLC	DIRECTOR	15-Nov-1993	04-Jul-1996
BESSA OXBRIDGE XXVII PLC	DIRECTOR	15-Nov-1993	01-Feb-1994
BESSA OXBRIDGE XXVIII PLC	DIRECTOR	15-Nov-1993	25-Jun-1996
BESSA OXFORD II PLC	DIRECTOR	15-Jul-1993	26-Jun-1996
BESSA OXFORD IV PLC	DIRECTOR	15-Jul-1993	13-Jan-1994
BESSA OXFORD PLC	DIRECTOR	15-Jul-1993	26-Jun-1996
BESSA OXFORD V PLC	DIRECTOR	15-Jul-1993	26-Jun-1996
BESSA PLUS VI PLC	DIRECTOR	31-Mar-1998	01-Jan-2002
BESSA RBS II PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS III PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS IV PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS IX PLC	DIRECTOR	26-Nov-1993	14-Jan-1994
BESSA RBS PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS V PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS VI PLC	DIRECTOR	26-Aug-1993	22-Nov-1993
BESSA RBS VII PLC	DIRECTOR	01-Nov-1993	22-Nov-1993
BESSA RBS VIII PLC	DIRECTOR	26-Nov-1993	14-Jan-1994
BESSA RBS X PLC	DIRECTOR	26-Nov-1993	14-Jan-1994
BESSA RBS XI PLC	DIRECTOR	26-Nov-1993	14-Jan-1994
BESSA RBS XII PLC	DIRECTOR	26-Nov-1993	14-Jan-1994
BESSA SPRINGBOARD II PLC	DIRECTOR	24-Sep-1993	12-Jan-1995
BESSA SPRINGBOARD III PLC	DIRECTOR	24-Sep-1993	12-Jan-1995
BESSA SPRINGBOARD PLC	DIRECTOR	24-Sep-1993	12-Jan-1995
BESSA TRINITY II PLC	DIRECTOR	02-Sep-1993	17-Jul-1996
BESSA TRINITY PLC	DIRECTOR	02-Sep-1993	25-Jan-1994
BESSA UKC PLC	DIRECTOR	18-Oct-1994	21-Oct-1996
BESSA WYE COLLEGE PLC	DIRECTOR	27-Sep-1994	16-Jul-1996
BEVIS PROPERTIES LTD		03-Jul-1997	14-Dec-2001
BGA DEVELOPMENTS LIMITED		17-Mar-1997	14-Dec-2001

Individual Profile

MR PETER DONALD ROSCROW

BILLINGTON PROPERTIES LTD		16-Mar-1998	04-Oct-2000
BIOTECH 1998 SERVICES LTD		16-Mar-1998	14-Dec-2001
BLACK MAGIC PROPERTY DEVELOPMENTS LIMITED		14-May-1996	14-Dec-2001
BLACKBRAES LTD		03-Jul-1997	14-Dec-2001
BOLTING DEVELOPMENTS LTD		03-Apr-1998	14-Dec-2001
BRAYHAVEN LTD		11-Nov-1997	12-May-2001
BROOKS DEVELOPMENT LTD	DIRECTOR	10-Apr-1997	14-Dec-2001
BRYCHOICE LTD		16-Mar-1998	14-Dec-2001
BYCROFT DEVELOPMENTS LTD		16-Jun-1997	14-Dec-2001
C & A ESTATES I LTD		03-Jul-1997	14-Dec-2001
C & A ESTATES II LTD		03-Jul-1997	14-Dec-2001
CAERAU DEVELOPMENTS LTD		29-May-1997	14-Dec-2001
CALVERT ESTATES LIMITED	DIRECTOR	25-Feb-1997	14-Dec-2001
CAMBRIAN DEVELOPMENTS LTD		12-Jun-1997	14-Dec-2001
CAMELOT WESTVIEW INVESTMENTS LTD		11-Nov-1997	14-Dec-2001
CANPRESS LTD		16-Mar-1998	14-Dec-2001
CEDAR DEVELOPMENTS (CGT) LIMITED	DIRECTOR	16-May-1996	14-Dec-2001
CELL DEVELOPMENTS NO.2 LTD		20-Jan-1998	01-Apr-2001
CGT DEVELOPMENTS II LIMITED	DIRECTOR	29-Apr-1996	14-Dec-2001
CGT DEVELOPMENTS III LIMITED	DIRECTOR	29-Apr-1996	14-Dec-2001
CGT DEVELOPMENTS IV LIMITED	DIRECTOR	15-Oct-1996	14-Dec-2001
CGT DEVELOPMENTS LI LTD		03-Jun-1997	14-Dec-2001
CGT DEVELOPMENTS LIMITED		29-Apr-1996	14-Dec-2001
CGT DEVELOPMENTS XI LIMITED	DIRECTOR	14-May-1996	12-Jan-2001
CGT DEVELOPMENTS XII LIMITED	DIRECTOR	12-Jul-1996	14-Dec-2001
CGT DEVELOPMENTS XIV LIMITED	DIRECTOR	12-Nov-1996	14-Dec-2001
CGT DEVELOPMENTS XIX LIMITED	DIRECTOR	12-Dec-1996	14-Dec-2001
CGT DEVELOPMENTS XV LIMITED	DIRECTOR	12-Nov-1996	14-Dec-2001
CGT DEVELOPMENTS XVI LIMITED		12-Nov-1996	18-Jan-2000
CGT DEVELOPMENTS XVIII LIMITED	DIRECTOR	25-Nov-1996	14-Dec-2001
CGT DEVELOPMENTS XXI LIMITED	DIRECTOR	23-Jan-1997	14-Dec-2001
CGT DEVELOPMENTS XXIII LIMITED		12-Dec-1996	14-Dec-2001
CGT DEVELOPMENTS XXIX LIMITED	DIRECTOR	04-Mar-1997	14-Dec-2001
CGT DEVELOPMENTS XXV LIMITED	DIRECTOR	25-Feb-1997	14-Dec-2001
CGT DEVELOPMENTS XXVI LIMITED		25-Feb-1997	14-Dec-2001
CGT DEVELOPMENTS XXVII LIMITED	DIRECTOR	25-Feb-1997	14-Dec-2001
CGT DEVELOPMENTS XXVIII LIMITED	DIRECTOR	01-May-1997	14-Dec-2001
CGT DEVELOPMENTS XXXII LIMITED		20-Mar-1997	14-Dec-2001
CGT DEVELOPMENTS XXXIV LIMITED		25-Mar-1997	14-Dec-2001
CGT DEVELOPMENTS XXXV LIMITED	DIRECTOR	16-Dec-1996	14-Dec-2001
CGT DEVELOPMENTS XXXVIII LTD		01-May-1997	14-Dec-2001
CGT DEVELOPMENTS XXXX LIMITED		08-Apr-1997	14-Dec-2001
CGT DEVELOPMENTS XXXXII LIMITED		10-Apr-1997	14-Dec-2001

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MR PETER DONALD ROSCROW

CGT DEVELOPMENTS XXXXIII LIMITED		10-Jun-1997	14-Dec-2001
CGT DEVELOPMENTS XXXXV LIMITED		10-Apr-1997	14-Dec-2001
CGT DEVELOPMENTS XXXXVII LTD		29-May-1997	14-Dec-2001
CGT DEVELOPMENTS XXXXVIII LTD		29-May-1997	14-Dec-2001
CHARGE LIMITED	DIRECTOR	27-Mar-1997	14-Dec-2001
CHARLIE GEORGIA LIMITED	DIRECTOR	27-Mar-1997	14-Dec-2001
CHESTNUT COURT DEVELOPMENTS LTD		07-Apr-1997	14-Dec-2001
CIVAL (CHRIS) DEVELOPMENT COMPANY LTD		16-Mar-1998	14-Dec-2001
CIVAL (IAN) DEVELOPMENT COMPANY LTD		16-Mar-1998	14-Dec-2001
CLARKGATE LTD		05-Mar-1998	14-Dec-2001
CLOSE FUND MANAGEMENT LIMITED	DIRECTOR	06-Dec-1994	16-May-1995
CNC HOMES LIMITED		07-May-1997	14-Dec-2001
COLYER DEVELOPMENTS LIMITED	DIRECTOR	11-Mar-1997	14-Dec-2001
CORYLET DEVELOPMENTS LTD		06-Mar-1998	08-Jun-2001
COUNTRY AND METROPOLITAN VCT LIMITED	DIRECTOR	18-Nov-1996	11-Nov-1997
CRANGRANGE LTD		18-Nov-1997	14-Dec-2001
CULDEAN LTD			28-Nov-2000
CULWORTH DEVELOPMENTS LTD		07-May-1997	14-Dec-2001
D & A DEVELOPMENTS LTD		16-Mar-1998	14-Dec-2001
D BENSTEAD LTD		13-Oct-1997	14-Dec-2001
D R G DEVELOPMENTS LIMITED	DIRECTOR	25-Feb-1997	27-Apr-2000
DAK DEVELOPMENTS LIMITED		03-Jul-1997	14-Dec-2001
DAYBRAND LTD		04-Feb-1998	14-Dec-2001
DD PROPERTY DEVELOPMENTS LTD		11-Nov-1997	14-Dec-2001
DE ZULUETA DEVELOPMENTS LTD		26-Jun-1997	14-Dec-2001
DE ZULUETA DEVELOPMENTS NO.2 LTD		03-Apr-1998	14-Dec-2001
DEANHAVEN LTD		03-Apr-1998	14-Dec-2001
DELTASALE LTD		03-Sep-2001	14-Dec-2001
DEVIOUS DEVELOPMENTS LTD		22-Jan-1998	14-Dec-2001
DINMONT DEVELOPMENTS LIMITED		23-May-1997	14-Dec-2001
DRAYTON ESTATES LTD		10-Jun-1997	14-Dec-2001
DRUMBEG DEVELOPMENTS LTD		17-Nov-1997	14-Dec-2001
DRUMBEG DEVELOPMENTS NO.2 LTD		16-Mar-1998	14-Dec-2001
DSS DEVELOPMENTS LTD		09-Apr-1997	14-Dec-2001
DWL DEVELOPMENTS LIMITED	DIRECTOR	19-Nov-1996	07-Nov-2001
DYER DEVELOPMENTS LTD		03-Feb-1998	14-Dec-2001
EARLPRESS LIMITED		13-Oct-1998	14-Dec-2001
EARTHVALE LTD		03-Apr-1998	14-Dec-2001
ECOVILLE LTD		03-Apr-1998	14-Dec-2001
EDENVILLE LTD		20-Oct-1997	14-Dec-2001
EILEEN GERSHON DEVELOPMENTS LIMITED	DIRECTOR	29-Apr-1996	14-Dec-2001
EILEEN GERSHON DEVELOPMENTS LIMITED		30-Jan-2003	03-Feb-2003
ELANGROVE LTD		03-Apr-1998	14-Dec-2001

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MR PETER DONALD ROSCROW

ELANPRIME LTD		03-Apr-1998	14-Dec-2001
ELGAR 1998 DEVELOPMENTS LTD		04-Mar-1998	14-Dec-2001
ELLE GEE LTD		03-Jul-1997	14-Dec-2001
ELLIOTS DEVELOPMENTS LTD		18-Nov-1997	14-Dec-2001
EMEREALEM LTD		16-Mar-1998	29-Oct-2001
EVENCRAFT DEVELOPMENTS NO.2 LTD		16-Mar-1998	14-Dec-2001
EVENCRAFT LTD		18-Nov-1997	14-Dec-2001
FAIREFIELDS DEVELOPMENTS LIMITED		11-Jun-1997	14-Dec-2001
FAMCREST LTD		03-Apr-1998	14-Dec-2001
FENDAWN LTD		03-Apr-1998	14-Dec-2001
FENGRADE LTD		03-Apr-1998	14-Dec-2001
FINNCARE LTD		16-Mar-1998	14-Dec-2001
FIRSTLIFT LTD		11-Mar-1998	14-Dec-2001
FLEMING ESTATES DEVELOPMENTS LIMITED	DIRECTOR	11-Apr-1997	14-Dec-2001
FLOWCREST LTD		03-Apr-1998	14-Dec-2001
FREEMAN DEVELOPMENTS LTD		17-Nov-1997	14-Dec-2001
GABRICK LTD		17-Sep-1998	14-Dec-2001
GALASUN LTD		06-Mar-1998	14-Dec-2001
GALISTAR DEVELOPMENTS 1997 LIMITED		21-Mar-1997	14-Dec-2001
GAYNOR DEVELOPMENTS LIMITED	DIRECTOR	29-Apr-1996	14-Dec-2001
GIBBDALE LTD		16-Mar-1998	14-Dec-2001
GILLIAN WILLIAMS DEVELOPMENTS LTD		12-Jun-1997	14-Dec-2001
GLASSFORD DEVELOPMENTS LTD		13-Oct-1997	14-Dec-2001
GLENISTER DEVELOPMENTS LIMITED		20-Mar-1997	14-Dec-2001
GLENISTER ESTATES DEVELOPMENTS LIMITED		20-Mar-1997	14-Dec-2001
GLOBEPEN LTD		18-Nov-1997	14-Dec-2001
GOLDMERE LTD		29-May-1997	14-Dec-2001
GOLDSPIKE LTD		06-Mar-1998	14-Dec-2001
GOULD DEVELOPMENTS LTD		15-May-1997	14-Dec-2001
GRAIMBERG VENTURES LTD		07-Apr-1997	14-Dec-2001
GRANGE OVER SANDS MANAGEMENT COMPANY LIMITED		29-Aug-2000	01-Aug-2002
GRAY PROPERTY DEVELOPMENTS LIMITED	DIRECTOR	23-Sep-1996	14-Dec-2001
GRAY PROPERTY DEVELOPMENTS NO.2 LTD		03-Apr-1998	14-Dec-2001
GRAYTHWAITE DEVELOPMENTS LTD		17-Oct-2001	14-Dec-2001
GREENHILL DEVELOPMENTS LTD		10-Jun-1997	14-Dec-2001
GREGORY DEVELOPMENTS LIMITED		26-Feb-1997	14-Dec-2001
GREIG DEVELOPMENTS LTD		16-Mar-1998	14-Dec-2001
GREYS PARK DEVELOPMENTS LTD		19-May-1997	06-Jul-2000
GROVE WHITE DEVELOPMENTS LTD		08-Oct-2001	14-Dec-2001
GUGEN DEVELOPMENTS LTD		17-Nov-1997	14-Dec-2001
GUIDEWEST LTD		18-Nov-1997	14-Dec-2001
GUNNBURY LTD		16-Mar-1998	14-Dec-2001

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MR PETER DONALD ROSCROW

HAL DEVELOPMENTS LIMITED	DIRECTOR	25-Feb-1997	14-Dec-2001
HALLFIELDS LTD		07-Jul-1997	14-Dec-2001
HALLFIELDS NO.2 LTD		03-Apr-1998	14-Dec-2001
HAMAR DEVELOPMENTS LTD		11-Mar-1998	14-Dec-2001
HAMPSHIRE HADDAWAY LTD		23-Jun-1997	14-Dec-2001
HANAK DEVELOPMENTS LTD		17-Apr-1997	14-Dec-2001
HANNON DEVELOPMENTS LTD		03-Apr-1998	14-Dec-2001
HAWKSWICK DEVELOPMENTS LIMITED		28-Feb-1997	14-Dec-2001
HEADLAND ESTATES LTD		06-May-1997	14-Dec-2001
HIDDLESTON DEVELOPMENTS LIMITED		01-Apr-1997	14-Dec-2001
HIGGINS DEVELOPMENTS LTD		18-Nov-1997	14-Dec-2001
HILL FARM STABLES LIMITED		25-Feb-1997	29-Jun-2000
HILLVIEW PROPERTIES 1998 LTD		23-Jan-1998	14-Dec-2001
HILLVIEW PROPERTIES 1998 NO.2 LTD		16-Mar-1998	14-Dec-2001
HOBY DEVELOPMENTS LIMITED	DIRECTOR	03-Apr-1997	11-May-2001
HOLLIDAY DEVELOPMENTS LIMITED		03-Apr-1997	14-Dec-2001
HONEYBROOK DEVELOPMENTS LTD		29-May-1997	14-Dec-2001
HOODCO 570 LTD		01-Nov-2000	27-Nov-2001
HORNTON DEVELOPMENTS LTD		27-Sep-2001	14-Dec-2001
HUMBERSTONE DEVELOPMENTS LIMITED	DIRECTOR	15-Apr-1997	14-Dec-2001
HYDECREST LTD		06-Mar-1998	14-Dec-2001
IAN JONES DEVELOPMENTS LTD		04-Feb-1998	14-Dec-2001
IAN SPENCER DEVELOPMENTS LTD		10-Feb-1998	14-Dec-2001
IPL DEVELOPMENTS LTD		16-Mar-1998	14-Dec-2001
ISLEGLOBE LTD		04-Feb-1998	14-Dec-2001
IVANHOE DEVELOPMENTS LTD		25-Apr-1997	14-Dec-2001
J V P DEVELOPMENTS LIMITED		15-Apr-1997	14-Dec-2001
JA FARR DEVELOPMENTS LTD		28-Apr-1997	14-Dec-2001
JALINGO LTD		27-Feb-1998	14-Dec-2001
JANITIN LTD		26-Mar-1997	14-Dec-2001
JAYLIN DEVELOPMENTS LTD		10-Apr-1997	14-Dec-2001
JB 1997 DEVELOPMENTS LTD		17-Nov-1997	14-Dec-2001
JESGOLD LTD		27-Feb-1998	14-Dec-2001
JOYCE CAUGHEY DEVELOPMENTS LTD		13-Oct-1997	14-Dec-2001
JPM DEVELOPMENTS LTD		17-Nov-1997	19-Dec-2000
JPM DEVELOPMENTS NO.2 LTD		03-Apr-1998	19-Dec-2000
K W DEVELOPMENTS LIMITED	DIRECTOR	13-Feb-1997	14-Dec-2001
KBB DEVELOPMENTS LTD		17-Nov-1997	14-Dec-2001
KEANACRE DEVELOPMENTS LIMITED	DIRECTOR	17-Feb-1997	14-Dec-2001
KELTON DEVELOPMENTS LTD		16-Mar-1998	14-Dec-2001
KENDALL DEVELOPMENTS LIMITED		03-Apr-1997	14-Dec-2001
KENDALL DEVELOPMENTS NO.2 LTD		04-Mar-1998	14-Dec-2001
KERRINGTON VCT LIMITED	DIRECTOR	11-Jul-1996	01-Jan-2002

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MR PETER DONALD ROSCROW

KERSHAW DEVELOPMENTS LTD		29-May-1997	14-Dec-2001
KINGMANS DEVELOPMENTS LTD		29-Jan-1998	14-Dec-2001
KLP DEVELOPMENTS LIMITED		14-Mar-1997	14-Dec-2001
KLSP DEVELOPMENTS LTD		04-Mar-1998	14-Dec-2001
KNOLE SIMPSON DEVELOPMENTS LIMITED		27-Mar-1997	14-Dec-2001
LACE CURTAINS DEVELOPMENTS LIMITED		14-May-1996	14-Dec-2001
LAKEVIEW DEVELOPMENTS (CGT) LIMITED		16-May-1996	14-Dec-2001
LAMONT DEVELOPMENTS LTD		02-Mar-1998	14-Dec-2001
LANEGRAND LTD		01-Feb-2000	14-Nov-2001
LAURELAN LTD		03-Apr-1998	14-Dec-2001
LAWSON HOUSES LIMITED	DIRECTOR	31-Dec-1996	14-Dec-2001
LAY PROPERTIES LTD		12-Mar-1998	14-Dec-2001
LERWILL DEVELOPMENTS LTD		14-Apr-1997	14-Dec-2001
LIBRA DEVELOPMENTS LIMITED	DIRECTOR	20-Dec-1996	24-Jan-2000
LIMEHAVEN LTD		06-Mar-1998	14-Dec-2001
LINGPACE LTD		16-Mar-1998	14-Dec-2001
LITTLE COPSE PROPERTIES DEVELOPMENTS LTD		10-Sep-2001	14-Dec-2001
LOCKTOWN LTD		12-Feb-1998	14-Dec-2001
LOVE DEVELOPMENTS LTD		18-Nov-1997	14-Dec-2001
LYNCO CONSTRUCTION LTD		10-Jun-1997	14-Dec-2001
M & R WESTON DEVELOPMENTS LTD		18-Nov-1997	14-Dec-2001
M D AYERS LTD	DIRECTOR	26-Mar-1997	14-Dec-2001
MACPHERSON DEVELOPMENTS LTD	DIRECTOR	19-Nov-1996	23-Nov-2000
MAGIRR DEVELOPMENTS LIMITED		23-May-1997	14-Dec-2001
MAGNAVALE LTD		16-Mar-1998	14-Dec-2001
MALCOLM EVANS DEVELOPMENTS LTD		20-Jan-1998	14-Dec-2001
MANORWICK LTD		03-Feb-1998	14-Dec-2001
MARCHCROWN LIMITED	DIRECTOR	01-May-1996	01-Jan-2002
MARIE THERSE DEVELOPMENTS LTD		16-Mar-1998	14-Dec-2001
MATCHMOBILE LIMITED	DIRECTOR	08-Aug-1995	01-Jan-2002
MAZE PROPERTIES LTD		04-Mar-1998	29-Nov-2001
MBT MACDONALD DEVELOPMENTS LTD		23-Oct-1997	14-Dec-2001
MEDALGOLD LTD		03-Apr-1998	14-Dec-2001
MFH 970 LTD		10-Oct-1997	14-Dec-2001
MICRAFORM LTD		16-Mar-1998	14-Dec-2001
MINSTER DEVELOPMENTS LTD		16-Mar-1998	14-Dec-2001
MK STRAIN DEVELOPMENTS NUMBER 1 LTD		03-Jun-1997	14-Dec-2001
MK STRAIN DEVELOPMENTS NUMBER 2 LTD		03-Jun-1997	14-Dec-2001
MK STRAIN DEVELOPMENTS NUMBER 3 LTD		03-Jun-1997	14-Dec-2001
MNEMBA DEVELOPMENTS LTD		16-Mar-1998	14-Dec-2001
MONK CASTLE DEVELOPMENTS LTD		13-Mar-1998	14-Dec-2001
MOONSTONE DEVELOPMENTS LTD		09-May-1997	14-Dec-2001
MOUNTBRAY LTD		27-Sep-2001	14-Dec-2001

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MR PETER DONALD ROSCROW

MSL DEVELOPMENTS LTD		02-May-1997	14-Dec-2001
MULTIREACH LTD		18-Nov-1997	14-Dec-2001
MUSGRAVE DEVELOPMENTS LTD		11-Jun-1997	14-Dec-2001
NEATEARN LIMITED	DIRECTOR	08-Aug-1995	01-Jan-2002
NEILSON ENTERPRISES LTD		07-Apr-1997	14-Dec-2001
NEWHOST LTD		18-Nov-1997	14-Dec-2001
NEWNHAM DEVELOPMENTS LIMITED		07-Apr-1997	14-Dec-2001
NORDEN HILL DEVELOPMENTS LTD		06-Mar-1998	14-Dec-2001
NORFORM LTD		03-Apr-1998	14-Dec-2001
NORTHSIGN LTD		06-Mar-1998	14-Dec-2001
NORTHWARD LTD		22-Oct-1997	14-Dec-2001
OAKLIST LTD		18-Nov-1997	14-Dec-2001
ORIONGATE LTD		09-Jan-1998	14-Dec-2001
OS DEVELOPMENTS LIMITED		09-Apr-1997	14-Dec-2001
OUTDALE LTD		16-Mar-1998	14-Dec-2001
OVERSTALL DEVELOPMENTS LTD		28-Apr-1997	14-Dec-2001
OVERSTALL DEVELOPMENTS NO.2 LTD		10-Apr-1997	14-Dec-2001
OYSTER DEVELOPMENTS LTD		23-Oct-1997	14-Dec-2001
P M ROBINSON DEVELOPMENTS LIMITED	DIRECTOR	08-Apr-1997	14-Dec-2001
PACEDEAN LTD		25-Jun-1997	14-Dec-2001
PADDOCK DEVELOPMENTS LIMITED	DIRECTOR	27-Feb-1997	14-Dec-2001
PANILODGE LTD		27-Feb-1998	14-Dec-2001
PARKERSFIELD PROPERTIES LTD		06-Mar-1998	14-Dec-2001
PAUL DEVELOPMENT LIMITED	DIRECTOR	25-Feb-1997	14-Dec-2001
PB & HB DEVELOPMENTS LTD		16-Mar-1998	14-Dec-2001
PEAKDANE LTD		09-Mar-1998	14-Dec-2001
PEGSDON DEVELOPMENTS LIMITED	DIRECTOR	25-Feb-1997	14-Dec-2001
PENSHART LTD		03-Apr-1998	14-Dec-2001
PETHERBRIDGE DEVELOPMENTS LTD		17-Nov-1997	14-Dec-2001
PHASEPORT LTD		03-Apr-1998	14-Dec-2001
PHILIP COURTENAY-LUCK DEVELOPMENTS LTD		27-Feb-1998	14-Dec-2001
PHOENIX 1998 LTD		04-Feb-1998	14-Dec-2001
PIBDO LTD		13-Mar-1998	14-Dec-2001
PINEWINDS PROPERTIES LIMITED	DIRECTOR	25-Feb-1997	14-Dec-2001
PLAINSTAR LTD		03-Apr-1998	14-Dec-2001
PLANET ESTATES LTD		07-Oct-1998	20-Aug-2001
PLONQUER DEVELOPMENTS LIMITED	DIRECTOR	14-May-1996	14-Dec-2001
POOLPRESS LTD		03-Apr-1998	14-Dec-2001
PORTKING LTD		16-Mar-1998	14-Dec-2001
PORTMAN 1997 LTD		09-May-1997	14-Dec-2001
POSTHIRE LTD		16-Mar-1998	14-Dec-2001
POWELL 1997 LTD		19-Jun-1997	14-Dec-2001
PPD DEVELOPMENTS LTD		02-Mar-1998	14-Dec-2001

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PREMVALE LTD		24-Feb-1998	14-Dec-2001
PRIDEDENE LTD		26-Jun-1997	14-Dec-2001
PRIMETHORNE LTD		10-Mar-1998	14-Dec-2001
PURWILLS DEVELOPMENTS LTD		16-Mar-1998	14-Dec-2001
QUEENSBURY DEVELOPMENTS LIMITED	DIRECTOR	25-Feb-1997	14-Dec-2001
R & J RHODES DEVELOPMENTS LTD		24-Feb-1998	14-Dec-2001
R A MCCROHAN DEVELOPMENTS LTD		16-Mar-1998	01-Oct-2001
R C W DEVELOPMENTS LIMITED	DIRECTOR	07-Apr-1997	14-Dec-2001
R J L PROPERTIES LTD		17-Nov-1997	06-Mar-2001
R K CORRIE DEVELOPMENTS LTD		17-Nov-1997	14-Dec-2001
RADBONE DEVELOPMENTS LTD		03-Jun-1997	14-Dec-2001
RANGEDOME LTD		06-Mar-1998	14-Dec-2001
RAYBORNE LTD		03-Apr-1998	14-Dec-2001
RENAUDE LIMITED	DIRECTOR	31-Dec-1996	14-Dec-2001
RIDGEWAY RENTALS IV PLC	DIRECTOR	10-Sep-1993	01-Jan-2002
RIDGEWAY RENTALS V PLC	DIRECTOR	01-Dec-1993	01-Jan-2002
RIDGEWAY RENTALS VI PLC	DIRECTOR	01-Sep-1993	01-Jan-2002
RITCHIE DEVELOPMENTS LTD		11-Nov-1997	14-Dec-2001
RM & A BENTON DEVELOPMENTS LTD		17-Nov-1997	14-Dec-2001
ROBINSON DEVELOPMENTS LTD		20-Oct-1997	14-Dec-2001
ROLT DEVELOPMENTS LTD		07-May-1997	14-Dec-2001
RONAYNE DEVELOPMENTS LTD		06-Mar-1998	14-Dec-2001
S COUSSINS DEVELOPMENTS LTD		04-Mar-1998	14-Dec-2001
S DOOLEY DEVELOPMENTS LTD		03-Apr-1998	14-Dec-2001
SARGENT DEVELOPMENTS LTD		20-Oct-1997	14-Dec-2001
SARKY DEVELOPMENTS LIMITED		26-Mar-1997	14-Dec-2001
SCALLYWAG DEVELOPMENTS LIMITED		11-Jun-1997	14-Dec-2001
SCOPEPRESS LTD		16-Mar-1998	14-Dec-2001
SCOTT DEVELOPMENTS LIMITED	DIRECTOR	29-Apr-1996	14-Dec-2001
SEAMARK DEVELOPMENTS LIMITED	DIRECTOR	29-Nov-1996	14-Dec-2001
SGP DEVELOPMENTS LTD		24-May-1997	14-Dec-2001
SHAWHILL LTD		09-Mar-1998	14-Dec-2001
SHEILA DRAKE DEVELOPMENTS LIMITED	DIRECTOR	14-May-1996	14-Dec-2001
SHIMNA DEVELOPMENTS LTD		19-May-1997	14-Dec-2001
SINGATE DEVELOPMENTS LTD		16-Mar-1998	22-Jul-1998
SIOUX LIMITED	DIRECTOR	12-Nov-1996	30-Mar-2000
SJK MANAGEMENT LIMITED		12-Nov-1996	14-Jan-2000
SOLVISTA LTD		16-Mar-1998	14-Dec-2001
SOLWAY DEVELOPMENTS LIMITED	DIRECTOR	12-Mar-1997	14-Dec-2001
SOMERSET 1997 LTD		27-Jul-1997	14-Dec-2001
SPANFAR LTD		26-Jun-1997	14-Dec-2001
SPENDENE LTD		16-Mar-1998	14-Dec-2001
SPRINGFIELD PROPERTY DEVELOPMENTS LTD	DIRECTOR	28-Feb-1997	14-Dec-2001

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STAL DEVELOPMENTS LTD		03-Apr-1998	14-Dec-2001
STATTS DEVELOPMENTS LTD		18-Feb-1998	14-Dec-2001
STELLA PROPERTIES LTD		04-Mar-1998	29-Nov-2001
STUART DEVELOPMENTS LIMITED		10-Apr-1997	14-Dec-2001
STYLEREST LTD		06-Mar-1998	14-Dec-2001
SUCCESS DEVELOPMENTS LIMITED		09-Apr-1997	14-Dec-2001
T & H DEVELOPMENTS LTD		24-Jun-1997	14-Dec-2001
T M PARROTT LIMITED		20-Feb-1997	18-Sep-2000
TAMELCHOICE LTD		16-Mar-1998	14-Dec-2001
TARBROOK COMPANY LTD		03-Jun-1997	14-Dec-2001
TEMBER DEVELOPMENTS LIMITED		18-Mar-1997	25-Sep-2000
TEMPLE 1997 LTD		27-Jun-1997	14-Dec-2001
THE MACINTOSH DEVELOPMENTS LTD		18-Nov-1997	05-Nov-2001
THORNTREE DEVELOPMENTS LTD		02-Mar-1998	14-Dec-2001
THORPE MORIEUX DEVELOPMENTS LTD		16-Apr-1997	14-Dec-2001
TINWELL TIMES LIMITED		26-Mar-1997	14-Dec-2001
TJK DEVELOPMENTS LIMITED	DIRECTOR	29-Apr-1996	14-Dec-2001
TJK DEVELOPMENTS LIMITED		30-Jan-2003	03-Feb-2003
TOCADA LIMITED	DIRECTOR	27-Mar-1997	14-Dec-2001
TOM DRAKE DEVELOPMENTS LIMITED	DIRECTOR	14-May-1996	14-Dec-2001
TORCREST LTD		16-Mar-1998	14-Dec-2001
TORREY PINES DEVELOPMENTS LIMITED	DIRECTOR	10-Feb-1997	14-Dec-2001
TOUCHDOWN DEVELOPMENTS LIMITED		10-Apr-1997	14-Dec-2001
TOWNFAST LTD		03-Apr-1998	14-Dec-2001
TREGASKES DEVELOPMENTS LIMITED	DIRECTOR	28-Apr-1997	14-Dec-2001
TRELIGGAN DEVELOPMENTS LIMITED	DIRECTOR	12-Dec-1996	03-May-2000
TRENTGOLD LTD		04-Feb-1998	14-Dec-2001
TRIANCE DEVELOPMENTS LIMITED		27-Mar-1997	14-Dec-2001
TROY DEVELOPMENTS LTD		27-Sep-2001	14-Dec-2001
TRYZONE LTD		16-Mar-1998	14-Dec-2001
TUGGINS DEVELOPMENTS LTD		09-Mar-1998	14-Dec-2001
TWERNE LIMITED	DIRECTOR	07-Mar-1997	14-Dec-2001
URGENT DEVELOPMENTS LTD		06-Mar-1998	08-Jun-2001
VALUE ADDED LIMITED	DIRECTOR	25-Feb-1997	14-Dec-2001
VERNCHOICE LTD		16-Mar-1998	14-Dec-2001
VERONIS DEVELOPMENTS LIMITED		27-Mar-1997	14-Dec-2001
VMK DEVELOPMENTS LTD		27-Jan-1998	14-Dec-2001
VORDEAN PROPERTIES LTD		16-Mar-1998	29-Oct-2001
WALLINGER DEVELOPMENTS LTD		24-Feb-1998	14-Dec-2001
WALSHAM ESTATES LIMITED		26-Mar-1997	14-Dec-2001
WEMYSS DEVELOPMENTS LTD		11-Jun-1997	14-Dec-2001
WESCOMBE PROPERTIES LTD		16-Mar-1998	14-Dec-2001
WESTWOOD 1998 DEVELOPMENTS LTD		12-Feb-1998	14-Dec-2001

Individual Profile

MR PETER DONALD ROSCROW

WEYVILLE LTD	03-Apr-1998	14-Dec-2001
WHARFIELD LTD	27-Feb-1998	14-Dec-2001
WHATMAN DEVELOPMENTS LTD	14-Nov-1997	14-Dec-2001
WHITELYNE PROPERTIES LTD	12-Mar-1998	14-Dec-2001
WILLIAM DRAKE DEVELOPMENTS LIMITED	25-Nov-1996	14-Dec-2001
WINTERHILL DEVELOPMENTS LTD	02-Feb-1998	14-Dec-2001
WORLDREST LTD	18-Nov-1997	14-Dec-2001