

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

4840780

Company Name in full

Grainger (Barnsbury) Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day			Month			Year			† Date of Birth		
2	5	0	3	2	0	0	4	2	2	0	7

☒ as director

☐ as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Andrew Rolland

Surname

Cunningham

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

The Old Vicarage, Longhirst

Post town

Morpeth

Postcode

NE61 1LU

County / Region

Northumberland

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

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

Consent signature

Andrew Rolland

Date

25.3.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of Grainger (Barnsbury) Limited

C. H. Rolland
Director/Authorised Signatory

Date

25.03.04

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

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.

Denton Wilde Sapte, One Fleet Place, London EC4M 7WS

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

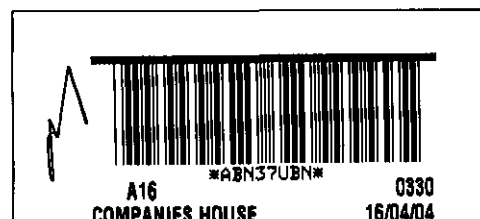
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

4840780

† Directors only.

† Other directorships

NOTES

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

Give previous forenames or surname(s) except:

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

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

Other directorships.

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

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

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



**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

4840780

Company Name in full

Grainger (Barnsbury) Limited

Name

Company Name	Resignation

Company Number: 04246275
Company Name: BPT (FULL REVERSIONS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/09/2003
Company Number: CHARTERED ACCOUNTANTS
Company Name: 03745638
BPT (HOME REVERSIONS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/09/2003
Company Number: CHARTERED ACCOUNTANTS
Company Name: 00229269
BPT LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/09/2003
Company Number: CHARTERED ACCOUNTANTS
Company Name: 03745681
BPT (RESIDENTIAL DEVELOPMENTS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/09/2003
Company Number: CHARTERED ACCOUNTANTS
Company Name: 00359346
BPT (RESIDENTIAL INVESTMENTS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/09/2003
Company Number: CHARTERED ACCOUNTANTS
Company Name: 03146573
BPT (RESIDENTIAL MANAGEMENT SERVICES) LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/09/2003
Company Number: CHARTERED ACCOUNTANTS
Company Name: 04246279
BPT (WELLESLEY) LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/09/2003
Company Number: CHARTERED ACCOUNTANTS
Company Name: 03853226
BPT (SCOTLAND) LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/09/2003
Company Number: CHARTERED ACCOUNTANTS
Company Name: 03625714
BROCCO MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/09/2003
Company Number: CHARTERED ACCOUNTANT
Company Name: 00025843
EASTBOURNE ARTISANS DWELLINGS COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/09/2003
Company Number: CHARTERED ACCOUNTANTS
Company Name: 04165737
BROMLEY NO.1 HOLDINGS LIMITED
Active

DIRECTOR Appointed: 26/09/2003

Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00609966</u>
Company Name:	GRACEFIELD PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 26/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00634239</u>
Company Name:	GRELDEN INVESTMENT CO,LIMITED
	Active
DIRECTOR	Appointed: 26/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04360981</u>
Company Name:	HAMSARD 2489 LIMITED
	Active
DIRECTOR	Appointed: 26/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00362246</u>
Company Name:	HARBORNE TENANTS LIMITED
	Active
DIRECTOR	Appointed: 26/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00281061</u>
Company Name:	IVER PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 26/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02563463</u>
Company Name:	LEYTON PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 26/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00332564</u>
Company Name:	MARGRAVE ESTATES LIMITED
	Active
DIRECTOR	Appointed: 26/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03784159</u>
Company Name:	REDOUBT CLOSE MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 26/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>01690008</u>
Company Name:	RESIDENTIAL LEASES LIMITED
	Active
DIRECTOR	Appointed: 26/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03124388</u>
Company Name:	RESIDENTIAL TENANCIES LIMITED
	Active
DIRECTOR	Appointed: 26/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03166177</u>
Company Name:	RIVERSWAY (PRESTON) MANAGEMENT COMPANY LIMITED
	Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/09/2003 CHARTERED ACCOUNTANT <u>02054649</u> ROBINS COURT (GROVE PARK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/09/2003 CHARTERED ACCOUNTANTS <u>04132694</u> BROMLEY PROPERTY FINANCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/09/2003 CHARTERED ACCOUNTANT <u>02509861</u> RPQH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/09/2003 CHARTERED ACCOUNTANT <u>00095183</u> SOWERBY HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/09/2003 CHARTERED ACCOUNTANT <u>00358317</u> STOKE-ON-TRENT TENANTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/09/2003 CHARTERED ACCOUNTANTS <u>00034359</u> BROMLEY NO 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/09/2003 CHARTERED ACCOUNTANT <u>02386666</u> THE BRADFORD PROPERTY TRUST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/09/2003 CHARTERED ACCOUNTANT <u>00062091</u> TRAFFORD PARK DWELLINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/09/2003 CHARTERED ACCOUNTANTS <u>04132693</u> BROMLEY PROPERTY HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/09/2003 CHARTERED ACCOUNTANTS <u>04066391</u> BROMLEY PROPERTY INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/09/2003 CHARTERED ACCOUNTANTS <u>01914454</u> CRAIGMOUNT MANAGEMENT COMPANY LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/09/2003
CHARTERED ACCOUNTANTS
00360738
EALING TENANTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/10/2003
CHARTERED ACCOUNTANT
04895184
GRAINGER (NORTHERN DEVELOPMENTS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/11/2003
CHARTERED ACCOUNTANT
04953143
BRIDGEWATER TENANCIES NOMINEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/11/2003
CHARTERED ACCOUNTANT
04952695
BRIDGEWATER TENANCIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/12/2003
CHARTERED ACCOUNTANT
04953147
GRAINGER CLAPHAM SOUTH LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/12/2003
CHARTERED ACCOUNTANT
04517381
ELLER HOUSE MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/12/2003
CHARTERED ACCOUNTANT
04556549
WILLIAMS PARK MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/01/2004
CHARTERED ACCOUNTANT
04974627
GRAINGER RESIDENTIAL MANAGEMENT LIMITED
Active

This screen does not include appointments with LLP's.

More

Company Number: 03798495
Company Name: GRAINGER FINANCE COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/07/1999
Occupation: CHARTERED ACCOUNTANT
Company Number: 03798948
Company Name: GRAINGER MCKAY LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/07/1999
Occupation: CHARTERED ACCOUNTANT
Company Number: 03798325
Company Name: GRAINGER TOWNSEND LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/10/1999
Occupation: CHARTERED ACCOUNTANT
Company Number: 01829504
Company Name: GRAINGER RES LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/01/2000
Occupation: CHARTERED ACCOUNTANT
Company Number: 03904336
Company Name: GRAINGER (457) LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/01/2000
Occupation: CHARTERED ACCOUNTANT
Company Number: 03904370
Company Name: GRAINGER (456) LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/01/2000
Occupation: CHARTERED ACCOUNTANT
Company Number: 03904286
Company Name: GRAINGER (CHELMSFORD) LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/01/2000
Occupation: CHARTERED ACCOUNTANT
Company Number: 03904332
Company Name: GRAINGER (458) LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/02/2000
Occupation: CHARTERED ACCOUNTANT
Company Number: 03910945
Company Name: GRAINGER PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/06/2000
Occupation: CHARTERED ACCOUNTANT
Company Number: 02876238
Company Name: LETPRESS LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/03/2000
Occupation: CHARTERED ACCOUNTANT
Company Number: 03841976
Company Name: PLOTDAWN LIMITED
Active

DIRECTOR Appointed: 04/08/2000

Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04037790</u>
Company Name:	GRAINGER (SHOREDITCH) LIMITED
	Active
DIRECTOR	Appointed: 04/08/2000
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04037880</u>
Company Name:	GRAINGER (SLOUGH) LIMITED
	Active
DIRECTOR	Appointed: 22/09/2000
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04068791</u>
Company Name:	GRAINGER (HADSTON) LIMITED
	Active
DIRECTOR	Appointed: 22/09/2000
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04032830</u>
Company Name:	GRAINGER (SYDNEY) LIMITED
	Active
DIRECTOR	Appointed: 02/10/2000
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03977262</u>
Company Name:	THE FARM HOUSING ENTERPRISE LIMITED
	Active
DIRECTOR	Appointed: 09/01/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04119307</u>
Company Name:	GRAINGER (ELDER) LIMITED
	Active
DIRECTOR	Appointed: 10/01/2001
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04125751</u>
Company Name:	GRAINGER HOMES LIMITED
	Active
DIRECTOR	Appointed: 14/03/2001
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04170173</u>
Company Name:	GRAINGER (603) LIMITED
	Active
DIRECTOR	Appointed: 08/01/2001
Occupation:	DIRECTOR
Company Number:	<u>04129549</u>
Company Name:	GRAINGER CLERKENWELL LIMITED
	Active
DIRECTOR	Appointed: 12/01/2001
Occupation:	DIRECTOR
Company Number:	<u>04129635</u>
Company Name:	GRAINGER (SHOREDITCH NO.2) LIMITED
	Active
DIRECTOR	Appointed: 04/01/2001
Occupation:	DIRECTOR
Company Number:	<u>04129640</u>
Company Name:	GRAINGER (GENSURCO) LIMITED
	Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/03/2001 CHARTERED ACCOUNTANT <u>03373005</u> 13 STANLEY GARDENS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/09/2001 CHARTERED ACCOUNTANT <u>04217612</u> GRAINGER (CLAPHAM) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/10/2001 CHARTERED ACCOUNTANT <u>00618648</u> GRAINGER (SAMUEL) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/04/2001 DIRECTOR <u>04152466</u> GRAINGER (ELDER NO. 6) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/05/1997 CHARTERED ACCOUNTANT <u>00471454</u> REDINGTON PROPERTY COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/12/2001 CHARTERED ACCOUNTANT <u>04260090</u> WANSBECK LODGE MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/12/2001 CHARTERED ACCOUNTANT <u>04259614</u> INGLEBY COURT MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/05/2002 CHARTERED ACCOUNTANT <u>04417232</u> GRAINGER ASSET MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/12/2002 CHARTERED ACCOUNTANT <u>00355159</u> GRAINGER UPMINSTER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/12/2002 CHARTERED ACCOUNTANT <u>04246486</u> HAMSARD 2342 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/12/2002 CHARTERED ACCOUNTANT <u>04360837</u> HAMSARD 2492 LIMITED Active

Company Number:	<u>02820228</u>
Company Name:	GRAINGER NOMINEES LIMITED
	Active
DIRECTOR	Appointed: 20/05/1997
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02050701</u>
Company Name:	FRINCON HOLDINGS 1986 LIMITED
	Active
DIRECTOR	Appointed: 20/05/1997
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02968259</u>
Company Name:	GRAINGER TRUST PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 20/05/1997
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>01909132</u>
Company Name:	GRAINGER (LONDON) LIMITED
	Active
DIRECTOR	Appointed: 20/05/1997
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>01062330</u>
Company Name:	FRINCON (SLOUGH) LIMITED
	Active
DIRECTOR	Appointed: 20/05/1997
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02955426</u>
Company Name:	GRAINGER TRUST COMMERCIAL LIMITED
	Active
DIRECTOR	Appointed: 20/05/1997
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>01880813</u>
Company Name:	GME WESTERN HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 20/05/1997
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00675967</u>
Company Name:	FRINCON LIMITED
	Active
DIRECTOR	Appointed: 20/05/1997
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00242985</u>
Company Name:	GLOBE BROTHERS ESTATES LIMITED
	Active
DIRECTOR	Appointed: 20/05/1997
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00884274</u>
Company Name:	GIP LIMITED
	Active
DIRECTOR	Appointed: 20/05/1997
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00618000</u>
Company Name:	FRINCON HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 20/05/1997

Occupation: CHARTERED ACCOUNTANT
Company Number: 02023482
Company Name: ETRAL PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 01034416
EKACROFT LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 01899218
DERWENT DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 02929000
CROSSCO (NO. 103) LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 00118628
DRAY NUMBER THREE LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 00145783
DRAY NUMBER FIVE LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 00899044
COURTSTONE PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 01224953
WESTCOTE ESTATE (MANAGEMENT) COMPANY
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 03047254
WEST WATERLOOVILLE DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 03109104
WARREN COURT LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 02040447
VINEFIELD LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 03130155
VICTORIA COURT (SOUTHPORT) LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 01911852
CITYTOWNS LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 00368043
S.STANLEY LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 00329291
BARTOGLO ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 01316039
SOUTH EASTERN SHOPS AND OFFICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 00724547
SEATON VALLEY PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 01976688
ROTATION FINANCE LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 01643561
PETTIWARD ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 00022906
OWNERS OF THE MIDDLESBROUGH ESTATE LIMITED (THE)
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 01126286
O.M.E. INVESTMENT PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 02929134
N & D SOUTHERN LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/06/2001 DIRECTOR <u>03124388</u> RESIDENTIAL TENANCIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/06/2001 CHARTERED SURVEYOR <u>03784159</u> REDOUBT CLOSE MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/06/2001 CHARTERED SURVEYOR <u>03853226</u> BPT (SCOTLAND) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/06/2001 DIRECTOR <u>00360738</u> EALING TENANTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/05/2001 CHARTERED SURVEYOR <u>04165737</u> BROMLEY NO.1 HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/06/2001 CHARTERED SURVEYOR <u>SC019680</u> FASIDE ESTATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/06/2001 DIRECTOR <u>00298133</u> B.G.UTTING & COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/08/2000 CHARTERED SURVEYOR <u>04037880</u> GRAINGER (SLOUGH) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/08/2000 CHARTERED SURVEYOR <u>04037790</u> GRAINGER (SHOREDITCH) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/09/2000 CHARTERED SURVEYOR <u>04032830</u> GRAINGER (SYDNEY) LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed: 22/09/2000 CHARTERED SURVEYOR <u>04068791</u>

Company Name:	GRAINGER (HADSTON) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/01/2001 COMPANY DIRECTOR <u>04119307</u> GRAINGER (ELDER) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/07/2001 CHARTERED SURVEYOR <u>02509861</u> RPQH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/09/2001 CHARTERED ACCOUNTANT <u>04217612</u> GRAINGER (CLAPHAM) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/04/2001 DIRECTOR <u>04152466</u> GRAINGER (ELDER NO. 6) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/11/2001 CHARTERED SURVEYOR <u>04246486</u> HAMSARD 2342 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/11/2001 CHARTERED SURVEYOR <u>04246279</u> BPT (WELLESLEY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/11/2001 CHARTERED SURVEYOR <u>04246263</u> BPT (HOLYOAKE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/07/2001 DIRECTOR <u>04047126</u> SCOUT SOLUTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/06/2001 CHARTERED SURVEYOR <u>02953942</u> BPT (ASSURED HOMES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/06/2001 CHARTERED SURVEYOR <u>00252992</u> BPT (BRADFORD PROPERTY TRUST) LIMITED Active
DIRECTOR Occupation:	Appointed: 01/02/2002 CHARTERED SURVEYOR

Company Number:	<u>04246275</u>
Company Name:	BPT (FULL REVERSIONS) LIMITED
	Active
DIRECTOR	Appointed: 01/02/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04279541</u>
Company Name:	BPT (EAST ANGLIA NUMBER 2) LIMITED
	Active
DIRECTOR	Appointed: 22/05/2002
Occupation:	DEPUTY MANAGING DIRECTOR
Company Number:	<u>04417232</u>
Company Name:	GRAINGER ASSET MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 04/07/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04413349</u>
Company Name:	HAMSARD 2517 LIMITED
	Active
DIRECTOR	Appointed: 04/07/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04413335</u>
Company Name:	HAMSARD 2518 LIMITED
	Active
DIRECTOR	Appointed: 04/04/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04360981</u>
Company Name:	HAMSARD 2489 LIMITED
	Active
DIRECTOR	Appointed: 04/04/2002
Occupation:	DIRECTOR
Company Number:	<u>04360837</u>
Company Name:	HAMSARD 2492 LIMITED
	Active
DIRECTOR	Appointed: 11/03/2002
Occupation:	DIRECTOR
Company Number:	<u>04348479</u>
Company Name:	BRIDGEWATER (HOME REVERSIONS NUMBER 1) LIMITED
	Active
DIRECTOR	Appointed: 11/03/2002
Occupation:	DIRECTOR
Company Number:	<u>04319671</u>
Company Name:	BRIDGEWATER (HOME REVERSIONS NUMBER 2) LIMITED
	Active
DIRECTOR	Appointed: 02/12/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>00355159</u>
Company Name:	GRAINGER UPMINSTER LIMITED
	Active
DIRECTOR	Appointed: 06/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04630912</u>
Company Name:	DERWENT NOMINEES (NO 2) LIMITED
	Active
DIRECTOR	Appointed: 06/02/2003

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/01/2004
CHARTERED ACCOUNTANT
04413335
HAMSARD 2518 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/01/2004
CHAIRMAN
05018216
GRAINGER REAL ESTATE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/01/2004
CHARTERED ACCOUNTANT
05018829
GRAINGER PROPERTY GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/01/2004
CHARTERED ACCOUNTANT
04977650
GRAINGER LAND LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/01/2004
CHARTERED ACCOUNTANT
05016546
GRAINGER RESIDENTIAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/01/2004
CHARTERED ACCOUNTANT
05019636
GRAINGER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/09/2003
CHARTERED ACCOUNTANT
SC019680
FASIDE ESTATES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/09/2003
CHARTERED ACCOUNTANT
00298133
B.G.UTTING & COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/09/2003
CHARTERED ACCOUNTANTS
02953942
BPT (ASSURED HOMES) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/09/2003
CHARTERED ACCOUNTANTS
00252992
BPT (BRADFORD PROPERTY TRUST) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/09/2003
CHARTERED ACCOUNTANTS
03450780
BPT BRIDGEWATER (HOME REVERSIONS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/09/2003
CHARTERED ACCOUNTANTS
04279541
BPT (EAST ANGLIA NUMBER 2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/09/2003
CHARTERED ACCOUNTANTS
03561285
BPT EMPLOYEE BENEFITS TRUSTEE (NO.2) LIMITED
Active

DIRECTOR
Occupation:

Appointed: 26/09/2003
CHARTERED ACCOUNTANTS

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/06/1999
CHARTERED ACCOUNTANT
03022471
PARK ESTATES (LIVERPOOL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/06/1999
CHARTERED ACCOUNTANT
01886162
PARK DEVELOPMENTS (LIVERPOOL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/06/1999
CHARTERED ACCOUNTANT
03783320
GRAINGER PIMLICO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/07/1999
CHARTERED ACCOUNTANT
03805608
GRAINGER PIMLICO MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/1999
CHARTERED ACCOUNTANT
03706047
HOME PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/07/1999
CHARTERED ACCOUNTANT
03705769
GRAINGER (UXBRIDGE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/07/1999
CHARTERED ACCOUNTANT
03706050
GRAINGER (THURROCK) LIMITED
Active

DIRECTOR
Occupation:

Appointed: 16/07/1999
CHARTERED ACCOUNTANT

DIRECTOR
Occupation: Appointed: 20/05/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 02820235
N & D PROPERTIES (MIDLANDS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/11/1997
Company Number: COMPANY DIRECTOR
Company Name: 02038501
SOUTHVALE INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/12/1996
Company Number: CHARTERED ACCOUNTANT
Company Name: 00182763
NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/12/1996
Company Number: CHARTERED ACCOUNTANT
Company Name: 00125575
GRAINGER TRUST PLC
Active

DIRECTOR
Occupation: Appointed: 30/06/1997
Company Number: CHARTERED ACCOUNTANT
Company Name: 02803387
CHAUCER PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/06/1998
Company Number: CHARTERED ACCOUNTANT
Company Name: 01150511
CHRISDELL LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/02/1999
Company Number: CHARTERED ACCOUNTANT
Company Name: 03709575
GRAINGER MAIDENHEAD LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/06/1999
Company Number: CHARTERED ACCOUNTANT
Company Name: 01534800
PARK ESTATES INVESTMENTS (LIVERPOOL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/1997
CHARTERED ACCOUNTANT
02305313
N & D LONDON LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/1997
CHARTERED ACCOUNTANT
02196666
KEYMARKET LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/1997
CHARTERED ACCOUNTANT
01348636
JUDPEN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/1997
CHARTERED ACCOUNTANT
00029284
G W DRAY & SON LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/1997
CHARTERED ACCOUNTANT
00112141
HURLINGHAM BUSINESS PARK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/1997
CHARTERED ACCOUNTANT
02008280
HATCH WARREN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/1997
CHARTERED ACCOUNTANT
02018842
HATCH WARREN 1992 LIMITED
Active

DIRECTOR
Occupation:

Appointed: 20/05/1997
CHARTERED ACCOUNTANT

Occupation: COMPANY SECRETARY
Company Number: 04630928
Company Name: DERWENT NOMINEES (NO 1) LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/07/2003
Company Number: CHARTERED SURVEYOR
Company Name: 04736078
GRAINGER RURAL LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/11/2003
Company Number: CHARTERED SURVEYOR
Company Name: 04952695
BRIDGEWATER TENANCIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/11/2003
Company Number: CHARTERED SURVEYOR
Company Name: 04953143
BRIDGEWATER TENANCIES NOMINEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/10/2003
Company Number: CHARTERED SURVEYOR
Company Name: 04895184
GRAINGER (NORTHERN DEVELOPMENTS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/12/2003
Company Number: CHARTERED SURVEYOR
Company Name: 04953147
GRAINGER CLAPHAM SOUTH LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/01/2004
Company Number: CHARTERED SURVEYOR
Company Name: 04974627
GRAINGER RESIDENTIAL MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/01/2004
Company Number: CHARTERED SURVEYOR
Company Name: 05019636
GRAINGER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/06/2001
CHARTERED SURVEYOR
02054649
ROBINS COURT (GROVE PARK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/06/2001
CHARTERED SURVEYOR
03166177
RIVERSWAY (PRESTON) MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/06/2001
CHARTERED SURVEYOR
02386666
THE BRADFORD PROPERTY TRUST LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/06/2001
DIRECTOR
03744650
GRAINGER (PEACHEY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/06/2001
DIRECTOR
03744652
GRAINGER (PEACHEY NUMBER 2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/06/2001
CHARTERED SURVEYOR
03745638
BPT (HOME REVERSIONS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/06/2001
DIRECTOR
03745681
BPT (RESIDENTIAL DEVELOPMENTS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/06/2001
DIRECTOR
01690008
RESIDENTIAL LEASES LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/12/2002 CHARTERED ACCOUNTANT <u>03744650</u> GRAINGER (PEACHEY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/12/2002 CHARTERED ACCOUNTANT <u>03744652</u> GRAINGER (PEACHEY NUMBER 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/12/2002 CHARTERED ACCOUNTANT <u>04348479</u> BRIDGEWATER (HOME REVERSIONS NUMBER 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/12/2002 CHARTERED ACCOUNTANT <u>04319671</u> BRIDGEWATER (HOME REVERSIONS NUMBER 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/02/2003 CHARTERED ACCOUNTANT <u>04630912</u> DERWENT NOMINEES (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/02/2003 CHARTERED ACCOUNTANT <u>04630928</u> DERWENT NOMINEES (NO 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/06/2003 CHARTERED ACCOUNTANT <u>04736079</u> GRAINGER GOSFORTH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/07/2003 CHARTERED ACCOUNTANT <u>04736078</u> GRAINGER RURAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/09/2003 CHARTERED ACCOUNTANT <u>04841915</u> HOME SGO PROPERTIES LIMITED Active
