

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

| CHWP000 | Compa | ny Number | 04992438 | | | | | | | | |
|--|--------------------|---------------------------------|--|---------------------|----------------|----------------|---------|------------------------------|-------|--------------------|-----|
| Cor | npany N | ame in full | MONEY PARTNE | RS LIMITE |) | | | | | | |
| | | | Day Month | Year | | | Day | Month | | Year | ļ |
| | | Date of appointment | 0 1 1 1 2 | | †Dat Birti | | 2 7 | 0 8 | 1 | 9 6 | |
| Appointment | Appointme | ent as director | ✓ | as secretar | у | | | appropriate : secretary m | | | |
| form | NAME | *Style / Title | MR | | *Honoi | urs etc | | | | | |
| Notes on completion appear on reverse. | | Forename(s) | ROGER FREDER | RICK CRAW | FORD | | | | | | |
| | | Surname | BLUNDELL | | | | | | | | |
| | | Previous Forename(s) | | | Prev Surnar | vious ne(s) | | | | | |
| †† Tick this box if the address shown is a | ^{††} Usua | nl residential address | 61 VINEYARD HI | LL ROAD W | IMBLED | ON | | | | | |
| service address for the beneficiary of a Confidentiality Order | | Post town | LONDON | | | Postco | de S | W19 7JI | L | | |
| granted under the provisions of section 723B of the | Co | unty / Region | | | | Count | try | | | | |
| Companies Act 1985 | | †Nationality | BRITISH | †Bı | usiness o | ccupation | DIR | ECTOR | | | |
| (a | | directorships bace overleaf) | SEE ATTACHED | | | | | | | | |
| (- | | t signature | I consent to act a | s ** director / | secreta | ry of the | above | e named | com | pany | |
| * Voluntary details. | Oolisch | ii signature | Kop Sh | nell | | Date | e /: | 7/11/ | ٥6 | | |
| † Directors only. **Delete as appropriate | • | | A director, secre | etary etc mu | st sign t | he form | belo | w. | | | |
| Doloto do appropriato | | Signed | KC |) V | | Date | e (2 | Hulo | 6 | | |
| You do not have | to give a | ny contact | (**a director / secretary | / administrator / a | dministrativ | e receiver. | receive | er manager | /rece | i ve r) | |
| information in the | box opposi | te but if you | KARL SPIELMAI | NN | | | | | | | |
| do, it will help Contact you if the | ere is a qu | ery on the | MONEY PARTN | ERS LIMITE | D | | | | | | |
| form. The contact give will be visible | | | | Te | el | - | | | | | |
| public record | | | DX number 151240 DX exchange HAREFIELD | | | | | | | | |
| | *AMAUIKMO | | Vhen you have o | panies at: | | | | | | | iff |

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

COMPANIES HOUSE

56

18/11/2006

| | Company Number | 04992438 |
|-----------------|----------------------|----------|
| 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.

Directorships Report

Person Details

Name: Roger Frederick Crawford Blundell

QuickRef: BLUNDE-RFC

Occupation: Group Finance Director

Nationality: British
Date of Birth: 27/08/1962

Addresses

| Home | Work |
|-----------------------|------|
| 61 Vineyard Hill Road | |
| Wimbledon | |
| London | |
| SW19 7JL | |
| United Kingdom | |
| | |

Directors hips

| Company Name | O/S Appointed |
|--|---------------|
| Alexandra Park Mortgage Funding Limited | 29/08/2006 |
| Battersea Park Mortgage Funding Limited | 29/08/2006 |
| EZPZ Limited | 29/08/2006 |
| Finsbury Park Mortgage Funding Limited | 29/08/2008 |
| Green Park Mortgage Funding Limited | 29/08/2006 |
| Holland Park Investment Management Limited | 29/08/2006 |
| Hyde Park Mortgage Funding Limited | 29/08/2006 |
| Kensington Direct Limited | 29/08/2006 |
| KENSINGTON GROUP PLC | 29/08/2006 |
| Kensington Insurance Services Limited | 29/08/2006 |
| Kensington MBS Limited | 29/08/2006 |
| Kensington Mortgage Company Limited | 15/09/2006 |
| Kensington Mortgage Group Limited | 29/08/2006 |
| Kensington Mortgages Direct Limited | 29/08/2006 |
| Kensington Mortgages Limited | 29/08/2006 |
| Kensington Personal Loans Limited | 15/09/2006 |
| Kensington Secretaries Limited | 29/08/2006 |
| Kensington Structured Finance Limited | 29/08/2006 |
| Me 'n' U Insurance Solutions Limited | 29/08/2006 |
| Me 'n' U Mortgages Limited | 29/08/2006 |
| Me 'n' U Solutions Limited | 29/08/2006 |
| Money Partners Securities 1 plc | 05/09/2006 |
| Money Partners Securities 2 plc | 05/09/2006 |
| Money Partners Securities 3 plc | 05/09/2006 |
| Money Partners Securities 4 plc | 05/09/2006 |
| Money Partners Securities 5 plc | 05/09/2006 |
| Mortgage Lending Limited | 29/08/2006 |
| MPL DACS 1 Limited | 29/08/2006 |
| MPL DACS 2 Limited | 29/08/2006 |
| MPL DACS 3 Limited | 29/08/2006 |
| MPL DACS 4 Limited | 29/08/2006 |
| MPL DACS 5 Limited | 29/08/2006 |
| MPL Options Limited | 05/09/2006 |
| MPL Securitisation Limited | 05/09/2006 |
| Newbury Funding Limited | 29/08/2006 |
| Newbury Park Mortgage Funding Limited | 29/08/2006 |
| Norland Capital Limited | 29/08/2006 |
| Norland DACS 10 Limited | 29/08/2006 |

Directorships Report

| Company Name | 0/S | Appointed |
|--|---------------------------------------|------------|
| Norland DACS 11 Limited | · · · · · · · · · · · · · · · · · · · | 29/08/2006 |
| Norland DACS 13 Limited | X | 29/08/2006 |
| Norland DACS 14 Limited | X | 29/08/2006 |
| Norland DACS 15 Limited | X | 29/08/2006 |
| Norland DACS 16 Limited | $-\frac{\lambda}{X}$ | 29/08/2006 |
| Norland DACS 17 Limited | $\frac{\hat{x}}{x}$ | 29/08/2006 |
| Norland DACS 18 Limited | _^_ | 29/08/2006 |
| Norland DACS 19 Limited | | 29/08/2006 |
| Norland DACS 20 Limited | | |
| Norland DACS 21 Limited | | 29/08/2006 |
| Norland DACS 22 Limited | | 29/08/2006 |
| Norland DACS 23 Limited | | 29/08/2006 |
| Norland DACS 24 Limited | | 29/08/2006 |
| Norland DACS 8 Limited | | 29/08/2006 |
| Norland DACS 9 Limited | | 29/08/2006 |
| Regent's Park Mortgage Funding Limited | | 29/08/2006 |
| Residential Mortgage Securities 10 plc | | 29/08/2006 |
| | | 05/09/2006 |
| Residential Mortgage Securities 11 plc | | 05/09/2006 |
| Residential Mortgage Securities 12 plc | | 05/09/2006 |
| Residential Mortgage Securities 13 plc | | 05/09/2006 |
| Residential Mortgage Securities 14 plc | | 05/09/2006 |
| Residential Mortgage Securities 15 plc | | 05/09/2006 |
| Residential Mortgage Securities 16 plc | | 05/09/2006 |
| Residential Mortgage Securities 17 plc | | 05/09/2006 |
| Residential Mortgage Securities 18 plc | | 05/09/2006 |
| Residential Mortgage Securities 19 plc | | 05/09/2006 |
| Residential Mortgage Securities 20 plc | | 05/09/2006 |
| Residential Mortgage Securities 21 plc | | 05/09/2006 |
| Residential Mortgage Securities 22 plc | - | 05/09/2006 |
| Residential Mortgage Securities 23 plc | | 05/09/2006 |
| Residential Mortgage Securities 24 plc | | 05/09/2006 |
| Residential Mortgage Securities 8 plc | · | 05/09/2006 |
| Residential Mortgage Securities 9 plc | | 05/09/2006 |
| Residential Mortgage Securities Limited | | 05/09/2006 |
| Richmond Park Mortgage Funding Limited | <u> </u> | 29/08/2006 |
| RMS 11 Limited | | 05/09/2006 |
| RMS 11 Options Limited | | 05/09/2006 |
| RMS 12 Limited | · · · · · · · · · · · · · · · · · · · | 05/09/2006 |
| RMS 12 Options Limited | | 05/09/2006 |
| RMS 13 Limited | | 05/09/2006 |
| RMS 13 Options Limited | - | 05/09/2006 |
| RMS 14 Limited | | 05/09/2006 |
| RMS 14 Options Limited | | 05/09/2006 |
| RMS 15 Limited | 1 | 05/09/2006 |
| RMS 15 Options Limited | | |
| RMS 16 Limited | | 05/09/2006 |
| RMS 16 Options Limited | - | 05/09/2006 |
| RMS 17 Limited | | 05/09/2006 |
| RMS 17 Options Limited | | 05/09/2006 |
| RMS Options limited | | 05/09/2006 |
| RMS Options X Limited | | 05/09/2006 |
| RMS X Limited | | 05/09/2006 |
| St James's Park Mortgage Funding Limited | | 05/09/2006 |
| Take Cover Insurance Solutions Limited | | 29/08/2006 |
| The Business Mortgage People Limited | | 29/08/2006 |
| = ===mods mortgage r copic Limited | | 29/08/2006 |

Directorships Report

| Company Vame | O/S | Appointed |
|---|------------------|------------|
| The Money Surgeon Limited | | 29/08/2006 |
| The Mortg ≥ge Lender 2 Limited | | 29/08/2006 |
| The Mortg ∈ge Lender Limited | | 29/08/2006 |
| TML (UK) Ltd | | 29/08/2006 |
| TML 4 Cre <it ltd<="" td=""><td></td><td>29/08/2006</td></it> | | 29/08/2006 |
| TML 4 Finance Ltd | | 29/08/2006 |
| TML 4 Insurance Services Ltd | | 29/08/2006 |
| TML 4 Loars Ltd | | 29/08/2006 |
| TML 4 Marketing Ltd | | 29/08/2006 |
| TML 4 Mortgages Ltd | $\neg - \dashv$ | 29/08/2006 |
| TML 4 Remortgages Ltd | | 29/08/2006 |
| TML Financial Services Ltd | | 29/08/2006 |
| TML FINANCIAL SOLUTIONS LTD | | 15/09/2006 |
| TML Insurance Services Solutions Ltd | $\neg \neg \neg$ | 29/08/2006 |
| TML Mortgage Solutions Ltd | | 29/08/2006 |
| TML Solutions Ltd | | 29/08/2006 |
| Tower Bridge Mortgage Funding Limited | | 29/08/2006 |
| UKMBS Limited | | 29/08/2006 |
| Victoria Park Mortgage Funding plc | | 29/08/2006 |
| YBF Limited | | 29/08/2006 |
| Your Business Finance Limited | | 29/08/2006 |
| Your Personal Finance For Insurance Solutions Ltd | | 29/08/2006 |
| Your Personal Finance For Loans Ltd | | 29/08/2006 |
| Your Personal Finance For Mortgages Ltd | | 29/08/2006 |
| Your Personal Finance For Remortgages Ltd | | 29/08/2006 |
| YOUR PERSONAL FINANCE LIMITED | | 29/08/2006 |
| YPF For Insurance Solutions Ltd | | 29/08/2006 |
| YPF For Loans Ltd | | 29/08/2006 |
| YPF For Mortgages Ltd | | 29/08/2006 |
| YPF For Remortgages Ltd | | 29/08/2006 |

Past Directorships

| Gompany Name | Ø/S | Appointed | Resigned |
|-------------------------|-----|------------|------------|
| Norland DACS 12 Limited | Х | 29/08/2006 | 29/08/2006 |

External Directorships

| Company Name Gullane Direct Limited | O/S Appointed | l |
|-------------------------------------|---------------|---|
| Cultarie Direct Littled | 03/12/2002 | ١ |

Past External Directorships

| Company Name | 0/8 | Appointed | Resigned |
|---|---------------|------------|-------------------|
| A.Dicken & Son (tee-Side)Limited | | 27/09/2005 | 27/06/2006 |
| APPCO Limited | | 01/06/2001 | 27/11/2002 |
| B&Q 9 Limited | | 28/03/2006 | |
| B&Q Properties Limited | - | 28/03/2006 | Resigned |
| British Sky Broadcasting Ventures Limited | | | Resigned |
| BSkyB Comedy Limited | | 30/12/1997 | 14/11/2000 |
| BSkyB Finance (No.2) Limited | | 30/12/1997 | 14/11/2000 |
| | | 30/12/1997 | 14/11/2000 |
| BSkyB Finance (No.3) Limited | | 30/12/1997 | 14/11/2000 |
| BSkyB Finance Limited | | 30/12/1997 | 14/11/2000 |
| BSkyB Holdings Limited | | 26/11/1999 | 14/11/2000 |
| BSkyB Home Shopping Limited | | 30/12/1997 | 14/11/2000 |
| BSkyB Installations Limited | | 30/12/1997 | 14/11/2000 |
| BSkyB Iteractive Investments Limited | | 13/04/1999 | |
| BSkyB Nature Limited | | | 27/11/2002 |
| | | 30/12/1997 | <u>14/11/2000</u> |

Directorships Report

| Chartwell Land (Culverhouse) Limited 30/09/2005 25/04/2006 Chartwell Land (Crawley) Limited 30/09/2005 24/04/2006 Chartwell Land (Erdington) Limited 30/09/2005 24/04/2006 Chartwell Land (Erdington) Limited 30/09/2005 24/04/2006 Chartwell Land (Imperial Park) Limited 30/09/2005 26/04/2006 Chartwell Land (Imperial Park) Limited 30/09/2005 26/04/2006 26/04/2006 Chartwell Land (Sidcup) Limited 30/09/2005 26/04/2006 Chartwell Land (Sidcup) Limited 30/09/2005 26/04/2006 Chartwell Land (Sidcup) Limited 30/09/2005 24/04/2006 Chartwell Land (Sidcup) Limited 30/09/2005 24/04/2006 Chartwell Land (Sidcup) Limited 30/09/2005 24/04/2006 Chartwell Land Business Development Limited 30/09/2005 25/04/2006 Chartwell Land Development Limited 30/09/2006 Resigned Chartwell Land Properties (Purley Way) Limited 30/09/2006 Resigned Chartwell Land Properties (Purley Way) Limited 30/09/2006 Resigned 27/09/2008 27/06/2006 27/09/2006 | Company Name BSkyB Pu blications Limited | O/S Appointed | Resigned |
|--|--|---------------|--------------------------|
| Chartwell Land (Crawley) Limited 30/09/2005 24/04/2 006 Chartwell Land (Erdington) Limited 30/09/2005 24/04/2 006 Chartwell Land (Erdington) Limited 30/09/2005 25/04/2 006 Chartwell Land (Ilkleyden) Limited 30/09/2005 25/04/2 006 Chartwell Land (Ilkleyden) Limited 30/09/2005 26/04/2 006 Chartwell Land (Rochafal) Limited 30/09/2005 26/04/2 006 Chartwell Land (Rochafal) Limited 30/09/2005 26/04/2 006 Chartwell Land (Sidcup) Limited 30/09/2005 24/04/2 006 Chartwell Land (Indhridge) Limited 30/09/2005 24/04/2 006 Chartwell Land (Indhridge) Limited 30/09/2005 24/04/2 006 Chartwell Land Development Limited 30/09/2005 Resigned Chartwell Land Development Limited 30/09/2005 Resigned Chartwell Land Development Limited 30/09/2005 Resigned Chartwell Land Limited 30/09/2005 Resigned Chartwell Land Limited 30/09/2005 Resigned Chartwell Land Chartwell Land Limited 30/09/2005 Resigned Chartwell Land Properties (Purley Way) Limited 30/09/2005 Resigned 27/09/2005 27/06/2006 Dickens Firance Limited 30/09/2005 27/06/2006 Dickens Firance Limited 30/09/2005 27/06/2006 Dickens Firance Limited 30/09/2005 27/06/2006 Resigned 27/09/2005 27/06/2006 Resigned 27/09/2006 27/06/2006 Resigned 27/09/2006 27/09/200 | Chartwell Land (Culverhouse) Limited | 30/12/1997 | 14/11/2000 |
| Chartwell Land (Eldington) Limited 30/09/2005 25/04/2006 25/06/2006 25/06 | Chartwell Land (Crawley) Limited | | 25/04/2006 |
| Chartwell Land (likeyden) Limited 30/09/2005 26/04/2006 Chartwell Land (limperial Park) Limited 30/09/2005 26/04/2006 Chartwell Land (Rochdalp) Limited 30/09/2005 26/04/2006 Chartwell Land (Rochdalp) Limited 30/09/2005 24/04/2006 Chartwell Land (Rochdalp) Limited 30/09/2005 24/04/2006 24/04/2006 Chartwell Land (Tonbridge) Limited 30/09/2005 24/04/2006 24/04/2006 Chartwell Land Development Limited 30/09/2005 Resigned Chartwell Land Development Limited 30/09/2005 Resigned Chartwell Land Development Limited 30/09/2005 Resigned Chartwell Land Development Two Limited 30/09/2005 Resigned Chartwell Land Development Limited 30/09/2005 Resigned Chartwell Land Properties (Purley Way) Limited 30/09/2005 Resigned Chartwell Land Properties (Purley Way) Limited 30/09/2005 Resigned 27/09/2005 27/06/2006 Dickens Firance Limited 27/09/2005 27/06/2006 Dickens Limited 27/09/2005 27/06/2006 Resigned 27/09/2005 Resigned 27/09/2006 27/09/2006 Resigned 27/09/2006 Resigned 27/09/2006 Resigned 27/09/2006 Resigned 27/09/2006 Resigned 27/09/2 | Chartwell Land (Erdington) Limited | 30/09/2005 | 24/04/2006 |
| Chartwell Land (Imperial Park) Limited 30/09/2005 26/04/2 006 Chartwell Land (Imperial Park) Limited 30/09/2005 Resigned 30/09/2005 30/09/2005 Resigned 30/09/2005 30 | Chartwell Land (likeween) Limited | 30/09/2005 | 25/04/2006 |
| Chartwell Land (Rochdale) Limited 30/09/2005 26/04/2 006 Chartwell Land (Rochdale) Limited 30/09/2005 24/04/2 006 Chartwell Land (Tonbridge) Limited 30/09/2005 24/04/2 006 25/04/2 006 26/04/2 005 26/04/ | Chartwell Land (Incleyden) Limited | | 26/04/2006 |
| Chartwell Land (Sidoup) Limited 30/09/2005 Resigned Chartwell Land (Tonbridge) Limited 30/09/2005 24/04/2006 24/04/2006 Chartwell Land (Unbridge) Limited 30/09/2005 25/04/2006 Resigned 30/09/2005 Resigned Chartwell Land Development Limited 30/09/2005 Resigned Chartwell Land Development Two Limited 30/09/2005 Resigned Chartwell Land Limited 30/09/2005 Resigned 30/09/2005 26/04/2005 | Chartwell Land (Pack dalay Limited | | 26/04/2006 |
| Chartwell Land (Tonbridge) Limited 30/09/2005 24/04/2 006 Chartwell Land Business Development Limited 30/09/2005 Resigned 30/09/2005 27/09/2006 27/09/2005 27/09/2006 27/09 | | | Resigned |
| Chartwell Land Business Development Limited 30/09/2005 Resigned Chartwell Land Development Limited 30/09/2005 Resigned Chartwell Land Development Two Limited 30/09/2005 Resigned 30/09/2005 27/09/2005 27/09/2005 27/09/2005 27/09/2006 27/09/2006 27/09/2006 27/09/2006 27/09/2006 27/09/2006 27/09/2006 Resigned 27/09/2005 27/09/2006 27/09/2006 Resigned 27/09/2005 27/09/2006 Resigned 27/09/2005 Resigned 27/09/2005 27/09/2006 Resigned 27/09/2005 27/09/2006 Resigned 27/09/2006 27/09/2006 Resigned 28/06/2001 37/12/2007 Resigned 30/12/1997 25/09/1997 25/09/1997 25/09/1997 25/09/1997 25/09/1997 25/09/1997 25/09/1997 25/09/1997 25/09/1997 25/09/1997 25/09/2005 27/09/2005 Resigned 28/09/2005 27/09/2005 27/09/2005 Resigned 28/09/2005 27/09/2005 27/09/2005 27/09/2005 27/09/2005 27/09/2005 27/09/2005 27/09/2005 27/09/2005 27/09/2005 27/09/2005 27/09/2005 27/09/2005 | Chartwell Land (Tanbridge) Limited | | 24/04/2006 |
| Chartwell Land Development Limited 30/09/2005 Resigned Chartwell Land Development Two Limited 30/09/2005 Resigned Chartwell Land Development Two Limited 30/09/2005 Resigned 30/09/2005 Resigned 30/09/2005 Resigned 30/09/2005 Chartwell Land Properties (Purley Way) Limited 30/09/2006 26/04/2005 27/09/2005 27/09/2005 27/09/2005 27/09/2005 27/09/2005 27/09/2005 Resigned 28/06/2006 27/09/2006 Resigned 28/06/2006 28/06/20 | Chartwell Land (Toribridge) Limited | | 25/04/2006 |
| Chartwell Land Development Two Limited 30/09/2005 Resigned Chartwell Land Divelopment Two Limited 30/09/2005 Resigned 30/09/2005 Resigned 30/09/2005 Resigned 30/09/2005 27/06/2006 27/09/2006 26/04/2005 27/06/2006 27/09/2006 27/06/2006 27/06/2006 27/09/2006 27/06/2 | Chartwell Land Business Development Limited | | Resigned |
| Chartwell Land Limited 30/09/2005 Resigned 30/09/2005 Resigned 30/09/2005 Resigned 30/09/2005 Resigned 30/09/2005 26/04/2005 26/04/2005 26/04/2005 26/04/2005 26/04/2005 26/04/2005 26/04/2005 26/04/2005 26/04/2005 26/04/2005 26/04/2005 26/04/2005 26/04/2005 26/04/2005 26/06/2006 27/09/2005 26/06/2006 27/09/2005 27/06/2006 26/09/2005 26/09/2005 26/09/2005 26/09/2005 26/09/2005 26/09/2005 26/09/2006 | Chartrell Land Development Limited | | Resigned |
| Chartwell Laind Properties (Purley Way) Limited 30/09/2005 26/04/2005 26/04/2005 26/04/2005 26/04/2005 27/06/2006 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/06/2006 27/09/2005 27/06/2006 27/06 | | | Resigned |
| Dickens Firance Limited 30/09/2005 26/04/2005 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/06/2006 27/09/2005 27/06/2006 27/09/2005 27/06/2006 27/ | | | |
| Dickens Limited | Chartwell Land Properties (Purley Way) Limited | | 26/04/2005 |
| Dicker's M andale Timber Company Limited 27/09/2005 Resigned 27/09/2005 27/06/2006 Kidsprog L imited 30/12/1997 14/11/2000 30/12/1997 14/11/2000 30/12/1997 14/11/2000 30/12/1997 32/06/2006 30/12/1900 32/06/2006 30/12/1900 32/06/2006 30/12/1900 32/06/2006 30/12/1900 32/06/2006 30/12/1900 32/06/2006 30/12/1900 30/12/1900 30/12/1900 30/12/1900 30/12/1907 32/06/2006 30/12/1907 32/06/2006 30/12/1907 32/06/2006 30/12/1907 32/06/2006 30/12/1907 32/06/2006 30/12/1907 32/06/1908 30/12/1907 32/06/2006 30/12/1907 32/06/1908 30/12/1907 32/06/1908 30/12/1907 32/06/1908 30/12/1907 32/06/2006 32/07/2 | | | |
| Company Limited Company Li | | | Posignad |
| No. No. | Dicken's M andale Timber Company Limited | | 27/06/2006 |
| Kingfisher Finance Ireland 22/11/2005 03/08/2006 Kingfisher Finance Ireland 31/10/2003 22/06/2006 Kingfisher Fension Trustee Limited 01/04/2004 Resigned Marston Land Limited 28/06/2001 13/12/2002 Marston Land Limited 30/09/2005 Resigned New Century Television (Holdings) Limited 30/12/1997 14/11/2000 New Century television Limited 30/12/1997 14/11/2000 Open Interactive Limited 30/12/1997 14/11/2000 Project Surise Investments Limited 30/12/1997 14/11/2000 Project Sunrise Investments Limited 30/09/2005 12/07/2006 Project Sunrise Properties Limited 03/03/2006 12/07/2006 Project Sunrise Properties Limited 03/03/2006 13/07/2006 S.A.T.V. Publishing Limited 27/09/2005 27/06/2006 S.A.T.V. Publishing Limited 30/12/1997 14/11/2000 Satellite Sport Services Limited 30/12/1997 14/11/2000 Sky Business Ventures Limited 30/12/1997 14/11/2000 Sky Events Limited 30/12/1997 14 | | | 14/11/2000 |
| Kingfisher Pension Trustee Limited 31/0/2003 22/06/2006 Marketing Contributions Limited 28/06/2001 13/12/2002 Marston Land Limited 30/09/2005 Resigned New Century Television (Holdings) Limited 30/12/1997 14/11/2000 New Century television Limited 30/12/1997 14/11/2000 Open Interactive Limited 30/12/1997 14/11/2000 Open Interactive Limited 30/09/2005 12/07/2006 Project Sunrise Investments Limited 30/09/2005 12/07/2006 Project Sunrise Properties Limited 03/03/2006 12/07/2006 Rooms To Go Limited 03/03/2006 13/07/2006 SA.T.V. Publishing Limited 27/09/2005 27/08/2006 Sale Lilite Encryption Services Limited 30/12/1997 14/11/2000 Satellite Sport Sales Limited 30/12/1997 14/11/2000 Sky Business Ventures Limited 30/12/1997 14/11/2000 Sky Direct Limited 30/12/1997 14/11/2000 Sky Pormotions Limited 30/12/1997 14/11/2000 Sky Pown Media Ventures Limited 30/12/1997 14/11/ | Kingtisher Brands Limited | 22/11/2005 | 03/09/2000 |
| Marketing Contributions Limited 01/04/2004 Resigned Marston Land Limited 38/06/2001 13/12/2002 New Century Television (Holdings) Limited 30/09/2005 Resigned New Century Television Limited 30/12/1997 14/11/2000 Open Interactive Limited 30/12/1997 14/11/2000 Open Interactive Limited 30/12/1997 14/11/2000 Project Sunrise Investments Limited 30/09/2005 12/07/2006 Project Sunrise Investments Limited 03/03/2006 12/07/2006 Project Sunrise Investments Limited 03/03/2006 12/07/2006 Rooms To Go Limited 03/03/2006 13/07/2006 Rooms To Go Limited 27/09/2005 27/06/2006 S.A.T.V. Publishing Limited 30/12/1997 14/11/2000 Satellite Sport Sales Limited 30/12/1997 14/11/2000 Satellite Sport Services Limited 30/12/1997 14/11/2000 Sky Business Ventures Limited 30/12/1997 14/11/2000 Sky Direct Limited 30/12/1997 14/11/2000 Sky Events Limited 30/12/1997 14/11/2000 | Kingfisher Finance Ireland | | 22/06/2006 |
| Marston Land Limited 28/06/2001 13/12/2002 Marston Land Limited 30/09/2005 Resigned New Century Television (Holdings) Limited 30/12/1997 14/11/2000 Open Interractive Limited 30/12/1997 25/08/1998 Open Interractive Limited 30/12/1997 14/11/2000 Project Sun rise Limited 30/09/2005 12/07/2006 Project Sun rise Properties Limited 03/03/2006 12/07/2006 Rooms To Go Limited 03/03/2006 13/07/2006 Rooms To Go Limited 27/09/2005 27/06/2006 Satellite Encryption Services Limited 30/12/1997 14/11/2000 Satellite Sport Sales Limited 30/12/1997 14/11/2000 Saty Business Ventures Limited 30/12/1997 14/11/2000 Sky Business Ventures Limited 30/12/1997 14/11/2000 Sky Events Limited 30/12/1997 14/11/2000 Sky Pirect Limited 30/12/1997 14/11/2000 Sky Promotions Limited 30/12/1997 14/11/2000 Sky Scottish Limited 30/12/1997 14/11/2000 Sky Sports St | Kingtisher Pension Trustee Limited | | 22/06/2006 Pasian ad |
| New Century Television (Holdings) Limited 30/12/1997 14/11/2000 | Marketing Contributions Limited | | resigned |
| New Century television Limited 30/12/1997 14/11/2000 New Century television Limited 30/12/1997 25/08/1998 Open Interactive Limited 30/12/1997 14/11/2000 Project Sunrise Investments Limited 30/09/2005 12/07/2006 Project Sunrise Properties Limited 03/03/2006 12/07/2006 Rooms To Go Limited 03/03/2006 13/07/2006 S.A.T.V. Publishing Limited 27/09/2005 27/06/2006 Satellite Encryption Services Limited 30/12/1997 14/11/2000 Satellite Sport Sales Limited 30/12/1997 14/11/2000 Sky Business Ventures Limited 30/12/1997 14/11/2000 Sky Business Ventures Limited 30/12/1997 14/11/2000 Sky Direct Limited 30/12/1997 14/11/2000 Sky New Media Ventures Limited 30/12/1997 14/11/2000 Sky Promotions Limited 30/12/1997 14/11/2000 Sky Scottish Limited 30/12/1997 14/11/2000 Sky Television Limited 30/12/1997 14/11/2000 Sky Television Limited 30/12/1997 14/11/2000 <t< td=""><td></td><td></td><td></td></t<> | | | |
| Open Interactive Limited 30/12/1997 25/08/1998 Open Interactive Limited 30/12/1997 14/11/2000 Project Sunrise Investments Limited 30/09/2005 12/07/2006 Project Sunrise Properties Limited 03/03/2006 12/07/2006 Rooms To Go Limited 27/09/2005 27/06/2006 S.A.T.V. Publishing Limited 30/12/1997 14/11/2000 Satellite Encryption Services Limited 30/12/1997 14/11/2000 Satellite Sport Sales Limited 30/12/1997 14/11/2000 Satellite Sport Services Limited 30/12/1997 14/11/2000 Sky Business Ventures Limited 30/12/1997 14/11/2000 Sky Business Ventures Limited 30/12/1997 14/11/2000 Sky Direct Limited 30/12/1997 19/02/1999 Sky New Media Ventures Limited 30/12/1997 14/11/2000 Sky Promotions Limited 30/12/1997 14/11/2000 Sky Sports Store 28/10/1997 14/11/2000 Sky Themes Limited 30/12/1997 14/11/2000 Sky Themes Limited 30/12/1997 14/11/2000 S | New Century Television (Holdings) Limited | | |
| Specific Content | New Century television Limited | | |
| Topict Sun is Elimited 30/09/2005 12/07/2006 12/07/2006 12/07/2006 12/07/2006 12/07/2006 12/07/2006 12/07/2006 12/07/2006 13/07/2007 14/11/2000 14/11/2000 14/11/2000 14/11/2000 13/07/21997 14/11/2000 14/11/2000 15/12/1999 14/11/2000 14/11/2000 15/12/1999 14/11/2000 15/12/1999 14/11/2000 15/12/1999 14/11/2000 15/12/1997 14/11/2000 15/12/1997 14/11/2000 13/07/2000 13/ | Open Interactive Limited | | |
| Project Sun rise Properties Limited 03/03/2006 12/07/2006 Rooms To Go Limited 03/03/2006 13/07/2006 S.A.T.V. Publishing Limited 27/09/2005 27/06/2006 S.A.T.V. Publishing Limited 30/12/1997 14/11/2000 Satellite Encryption Services Limited 30/12/1997 14/11/2000 Satellite Sport Sales Limited 30/12/1997 14/11/2000 Satellite Sport Services Limited 30/12/1997 14/11/2000 Satellite Sport Services Limited 30/12/1997 14/11/2000 Sky Business Ventures Limited 30/12/1997 14/11/2000 Sky Direct Limited 15/12/1999 14/11/2000 Sky Events Limited 30/12/1997 14/11/2000 Sky Events Limited 30/12/1997 14/11/2000 Sky Promotions Limited 30/12/1997 14/11/2000 Sky Scottish Limited 30/12/1997 14/11/2000 Sky Sports Store 28/10/1997 14/11/2000 Sky Television Limited 30/12/1997 14/11/2000 Sky Themes Limited 30/12/1997 14/11/2000 Sky Themes Limited 30/12/1997 14/11/2000 Sky Ventures Limited 30/12/1997 14/11/2000 Sky Ventures Limited 30/12/1997 14/11/2000 Sky Sky Sports.com 30/12/1997 14/11/2000 Sky Street Realisations Limited 30/12/1997 14/11/2000 Sky Street Realisations Limited 30/12/1997 3 | Project Snrise Investments Limited | | 14/11/2000 |
| Rooms To Go Limited | Project Sunrise Limited | | |
| SA.T.V. Publishing Limited 30/12/1997 14/11/2000 30/12/1997 14/11/2000 30/12/1997 | Project Sunrise Properties Limited | | |
| Satellite Encryption Services Limited 30/12/1997 14/11/2000 Satellite Sport Sales Limited 30/12/1997 14/11/2000 Satellite Sport Services Limited 30/12/1997 14/11/2000 Sky Business Ventures Limited 30/12/1997 14/11/2000 Sky Direct Limited 30/12/1997 19/02/1999 Sky Events Limited 30/12/1997 14/11/2000 Sky New Media Ventures Limited 30/12/1997 14/11/2000 Sky Promotions Limited 30/12/1997 14/11/2000 Sky Scottish Limited 28/10/1997 14/11/2000 Sky Television Limited 28/10/1997 14/11/2000 Sky Themes Limited 30/12/1997 14/11/2000 Sky Ventures Limited 18/02/1998 14/11/2000 Sky Ventures Limited 30/12/1997 14/11/2000 Skysports.com 30/12/1997 14/11/2000 Skytext Limited 30/12/1997 14/11/2000 Street Realisations Limited 30/12/1997 14/11/2000 WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | | | |
| Satellite Sport Sales Limited 30/12/1997 14/11/2000 Satellite Sport Services Limited 30/12/1997 14/11/2000 Sky Business Ventures Limited 30/12/1997 14/11/2000 Sky Direct Limited 15/12/1999 14/11/2000 Sky Events Limited 30/12/1997 14/11/2000 Sky New Media Ventures Limited 30/12/1997 14/11/2000 Sky Promotions Limited 30/12/1997 14/11/2000 Sky Scottish Limited 30/12/1997 14/11/2000 Sky Sports Store 28/10/1997 14/11/2000 Sky Television Limited 30/12/1997 14/11/2000 Sky Themes Limited 30/12/1997 14/11/2000 Sky Ventures Limited 18/02/1998 14/11/2000 Skysports.com 30/12/1997 14/11/2000 Skytext Limited 30/12/1997 14/11/2000 Street Realisations Limited 30/12/1997 14/11/2000 WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | S.A. I.V. Publishing Limited | | |
| Satellite Sport Services Limited 30/12/1997 14/11/2000 Sky Business Ventures Limited 15/12/1999 14/11/2000 Sky Direct Limited 30/12/1997 19/02/1999 Sky Events Limited 30/12/1997 14/11/2000 Sky New Media Ventures Limited 15/12/1999 13/12/2002 Sky Promotions Limited 30/12/1997 14/11/2000 Sky Scottish Limited 30/12/1997 14/11/2000 Sky Sports Store 28/10/1997 14/11/2000 Sky Television Limited 30/12/1997 14/11/2000 Sky Themes Limited 30/12/1997 14/11/2000 Sky Ventures Limited 18/02/1998 14/11/2000 Skysports.com 30/12/1997 14/11/2000 Skytext Limited 30/12/1997 14/11/2000 Street Realisations Limited 30/12/1997 14/11/2000 WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | Satellite Encryption Services Limited | | 14/11/2000 |
| Sky Business Ventures Limited 30/12/1997 14/11/2000 Sky Direct Limited 30/12/1997 19/02/1999 Sky Events Limited 30/12/1997 14/11/2000 Sky New Media Ventures Limited 15/12/1999 13/12/2002 Sky Promotions Limited 30/12/1997 14/11/2000 Sky Scottish Limited 30/12/1997 14/11/2000 Sky Sports Store 28/10/1997 14/11/2000 Sky Television Limited 30/12/1997 14/11/2000 Sky Ventures Limited 30/12/1998 14/11/2000 Skysports.com 30/12/1997 14/11/2000 Skytext Limited 30/12/1997 14/11/2000 Street Realisations Limited 30/12/1997 14/11/2000 WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | Satellite Sport Sales Limited | | 14/11/2000 |
| Sky Direct Limited 15/12/1999 14/11/2000 Sky Events Limited 30/12/1997 19/02/1999 Sky New Media Ventures Limited 30/12/1997 14/11/2000 Sky Promotions Limited 30/12/1997 14/11/2000 Sky Scottish Limited 30/12/1997 14/11/2000 Sky Sports Store 28/10/1997 14/11/2000 Sky Television Limited 30/12/1997 14/11/2000 Sky Ventures Limited 30/12/1997 14/11/2000 Skysports.com 30/12/1997 14/11/2000 Skytext Limited 30/12/1997 14/11/2000 Street Realisations Limited 30/12/1997 14/11/2000 WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | Satellite Sport Services Limited | 30/12/1997 | |
| Sky Events Limited 30/12/1997 19/02/1999 Sky New Media Ventures Limited 15/12/1999 14/11/2000 Sky Promotions Limited 15/12/1999 13/12/2002 Sky Scottish Limited 30/12/1997 14/11/2000 Sky Sports Store 28/10/1997 14/11/2000 Sky Television Limited 30/12/1997 14/11/2000 Sky Themes Limited 30/12/1997 14/11/2000 Sky Ventures Limited 30/12/1997 14/11/2000 Skysports.com 30/12/1997 14/11/2000 Skytext Limited 30/12/1997 14/11/2000 Street Realisations Limited 30/12/1997 14/11/2000 WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | Sky Business Ventures Limited | | |
| Sky New Media Ventures Limited 30/12/1997 14/11/2000 Sky Promotions Limited 15/12/1999 13/12/2002 Sky Scottish Limited 30/12/1997 14/11/2000 Sky Sports Store 28/10/1997 14/11/2000 Sky Television Limited 24/03/2000 25/08/2000 Sky Themes Limited 30/12/1997 14/11/2000 Sky Ventures Limited 18/02/1998 14/11/2000 Skysports.com 30/12/1997 14/11/2000 Skytext Limited 30/12/1997 14/11/2000 Street Realisations Limited 30/12/1997 14/11/2000 WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | Sky Direct Limited | | |
| Sky Promotions Limited 15/12/1999 13/12/2002 Sky Scottish Limited 30/12/1997 14/11/2000 Sky Sports Store 28/10/1997 14/11/2000 Sky Television Limited 24/03/2000 25/08/2000 Sky Themes Limited 30/12/1997 14/11/2000 Sky Ventures Limited 18/02/1998 14/11/2000 Skysports.com 30/12/1997 14/11/2000 Skytext Limited 30/12/1997 14/11/2000 Street Realisations Limited 30/12/1997 14/11/2000 WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | Sky Events Limited | | |
| Sky Scottish Limited 30/12/1997 14/11/2000 Sky Sports Store 28/10/1997 14/11/2000 Sky Television Limited 24/03/2000 25/08/2000 Sky Themes Limited 30/12/1997 14/11/2000 Sky Ventures Limited 18/02/1998 14/11/2000 Skysports.com 30/12/1997 14/11/2000 Skytext Limited 30/12/1997 14/11/2000 Street Realisations Limited 30/12/1997 14/11/2000 WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | Sky New Media Ventures Limited | | |
| Sky Sports Store 28/10/1997 14/11/2000 Sky Television Limited 24/03/2000 25/08/2000 Sky Themes Limited 30/12/1997 14/11/2000 Sky Ventures Limited 18/02/1998 14/11/2000 Skysports.com 30/12/1997 14/11/2000 Skytext Limited 30/12/1997 14/11/2000 Street Realisations Limited 30/12/1997 14/11/2000 WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | Sky Promotions Limited | | |
| Sky Television Limited 24/03/2000 25/08/2000 Sky Themes Limited 30/12/1997 14/11/2000 Sky Ventures Limited 18/02/1998 14/11/2000 Skysports.com 30/12/1997 14/11/2000 Skytext Limited 30/12/1997 14/11/2000 Street Realisations Limited 30/12/1997 14/11/2000 WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | | | |
| Sky Themes Limited 30/12/1997 14/11/2000 Sky Ventures Limited 18/02/1998 14/11/2000 Skysports.com 30/12/1997 14/11/2000 Skytext Limited 30/12/1997 14/11/2000 Street Realisations Limited 30/12/1997 14/11/2000 WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | | | |
| Sky Ventures Limited 18/02/1998 14/11/2000 Skysports.com 30/12/1997 14/11/2000 Skytext Limited 30/12/1997 14/11/2000 Street Realisations Limited 30/12/1997 14/11/2000 WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | | | |
| Skysports.com 30/12/1997 14/11/2000 Skytext Limited 30/12/1997 14/11/2000 Street Realisations Limited 30/12/1997 14/11/2000 WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | | | |
| Skytext Limited 30/12/1997 14/11/2000 Street Realisations Limited 30/12/1997 14/11/2000 WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | Sky Ventures Limited | | |
| Street Realisations Limited 30/12/1997 14/11/2000 WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | Skysports.com | | |
| WAPTV Limited 30/11/2000 22/11/2002 Waren Investments Limited 01/06/2001 27/11/2002 | | | |
| Waren Investments Limited 01/06/2001 27/11/2002 | Street Realisations Limited | | |
| Transfer in vosanients Limited | | | |
| | Waren Investments Limited | 03/12/2003 | 27/11/2002 03/08/2006 |