

Company Number 5099199

† Directors only.

† Other directorships

See continuation sheet

NOTES

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

Give previous forenames or surname(s) except:

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

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

Other directorships.

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

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

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

Other Directorships

Continuation sheet number:

1

Company Coleridge (No. 32) Limited**Company Number** 5099199**Director** Mr Stephen Paul McBride

Andover Headlease Limited (Resigned on 25/11/2004)
Blue Breeze Limited (Resigned on 25/11/2004)
Bouquet Deux Limited (Resigned on 31/05/2005)
Bouquet Limited
Citygate Court Property Company Limited (Resigned on 31/05/2005)
Coleridge (Cedar House No. 2) Limited
Coleridge (Cedar House) Limited
Coleridge (Dormants) Limited
Coleridge (Endeavour House) Limited
Coleridge (Fleet LP) Limited
Coleridge (Meriden 1) Limited
Coleridge (Meriden 2) Limited
Coleridge (No. 1) Limited
Coleridge (No. 13) Limited
Coleridge (No. 14) Limited
Coleridge (No. 15) Limited
Coleridge (No. 17) Limited
Coleridge (No. 18) Limited
Coleridge (No. 24) Limited
Coleridge (No. 5) Limited
Coleridge (Wednesbury 1) Limited
Coleridge (Wednesbury 2) Limited
Ellisridge Limited (Resigned on 21/12/2006)
Ellisridge Suites Limited (Resigned on 21/12/2006)
Fairbriar Developments Limited (Resigned on 21/12/2006)
Fairbriar Group plc (Resigned on 21/12/2006)
Fairbriar House Limited (Resigned on 21/12/2006)
Fairbriar Investments Limited (Resigned on 21/12/2006)
Fairbriar Pepys Street Limited (Resigned on 21/12/2006)
Fairbriar plc (Resigned on 21/12/2006)
Fairdace Limited (Resigned on 21/12/2006)
FKB Property Management Limited (Resigned on 21/12/2006)
Frasers Buckswood Grange Limited (Resigned on 24/01/2007)
Frasers General Partner Limited (Resigned on 21/12/2006)
Frasers Homes (UK) Limited (Resigned on 21/12/2006)
Frasers Hospitality (UK) Limited (Resigned on 21/12/2006)
Frasers Islington Limited (Resigned on 21/12/2006)
Frasers Maidenhead Limited (Resigned on 21/12/2006)
Frasers Projects Limited (Resigned on 21/12/2006)
Frasers Property (UK) Limited (Resigned on 21/12/2006)
Frasers Riverside Quarter Limited (Resigned on 21/12/2006)
Frasers Vincent Square Limited (Resigned on 21/12/2006)
Lochfair Limited (Resigned on 21/12/2006)
Macleod & Fairbriar Limited (Resigned on 21/12/2006)
NGH Properties Limited (Resigned on 21/12/2006)
Red Breeze Limited (Resigned on 25/11/2004)
Sloane Avenue Limited (Resigned on 21/12/2006)
Valad Properties (UK) Limited
Valsec Newco (No. 5) Limited

Other Directorships

Continuation sheet number: 2

Company Coleridge (No. 32) Limited**Company Number** 5099199**Director** Mr Stephen Paul McBride

Coleridge (No. 25) Limited
Coleridge (No. 26) Limited
Coleridge (No. 27) Limited
Coleridge (No. 28) Limited
Coleridge (No. 3) Limited
Coleridge (No. 33) Limited
Coleridge (No. 34) Limited
Coleridge (No. 35) Limited
Coleridge (No. 36) Limited
Coleridge (No. 39) Limited
Coleridge (No. 4) Limited
Coleridge (No. 41) Limited
Coleridge (No. 43) Limited
Coleridge (No. 45) Limited
Coleridge (No. 48) Limited
Coleridge (No. 6) Limited
Coleridge (No. 8) Limited
Coleridge (No. 9) Limited
Coleridge (Shell House No. 2) Limited
Coleridge (Shell House) Limited
Coleridge (Tintern House 1) Limited
Coleridge (Tintern House 2) Limited
DBSL Finance Limited
EPO (Barnstaple) Limited (Resigned on 25/11/2004)
EPO (Bedford) Limited (Resigned on 25/11/2004)
EPO (Belper) Limited (Resigned on 25/11/2004)
EPO (Cardiff) Limited (Resigned on 25/11/2004)
EPO (Dorchester No 2) Limited (Resigned on 01/10/2004)
EPO (Dorchester) Limited (Resigned on 01/10/2004)
EPO (Frome) Limited (Resigned on 25/11/2004)
EPO (Macclesfield) Limited (Resigned on 25/11/2004)
EPO (Norman 2) Limited (Resigned on 01/10/2004)
EPO (Norman) Limited (Resigned on 01/10/2004)
EPO (Pembroke Dock) Limited (Resigned on 25/11/2004)
EPO (Preston No 2) Limited (Resigned on 01/10/2004)
EPO (Preston) Limited (Resigned on 01/10/2004)
EPO (Southport No 2) Limited (Resigned on 01/10/2004)
EPO (Southport) Limited (Resigned on 01/10/2004)
EPO (Sutton No 2) Limited (Resigned on 01/10/2004)
EPO (Sutton) Limited (Resigned on 01/10/2004)
EPTP 1175 (A) Limited (Resigned on 25/11/2004)
EPTP 1175 (B) Limited (Resigned on 25/11/2004)
Equity Partnerships (Osprey) Limited (Resigned on 31/10/2005)
Equity Partnerships Fund Management Limited (Resigned on 31/10/2005)
Esplanade Investors Limited
Valad Capital Ventures (UK) Limited (Resigned on 27/04/2005)
Valad Combined GP Limited (Resigned on 29/04/2005)
Valad Fund Management Holdings (UK) Limited (Resigned on 27/04/2005)

Other Directorships

Continuation sheet number: 3

Company Coleridge (No. 32) Limited**Company Number** 5099199**Director** Mr Stephen Paul McBride

EPTP 1175 (C) Limited (Resigned on 25/11/2004)
EPTP 3300(A) Limited (Resigned on 25/11/2004)
EPTP 3300(B) Limited (Resigned on 25/11/2004)
Equity Partnerships (Thorpe Park) Limited (Resigned on 27/04/2005)
Esplanade Consultants Limited (Resigned on 28/02/2008)
Europa Director Limited
Euston Development (GP) Limited
Euston Development (GP) Limited (Resigned on 31/05/2005)
Euston Development (LP) 1 Limited
Euston Development (LP) 1 Limited (Resigned on 31/05/2005)
Euston Estate (GP) Limited (Resigned on 31/05/2005)
Euston Estate (LP) 1 Limited (Resigned on 31/05/2005)
Euston Estate (No. 1) Limited (Resigned on 31/05/2005)
Fairmuir Limited (Resigned on 21/12/2006)
Fairpoint Properties (Arsenal) Limited (Resigned on 15/05/2007)
Forsyth Business Centres plc (Resigned on 11/03/2004)
Forsyth Limited (Resigned on 11/03/2004)
Frasers (Brown Street) Limited (Resigned on 21/12/2006)
Frenchgate General Partner Limited (Resigned on 30/01/2008)
Green Breeze Limited (Resigned on 25/11/2004)
GSF Homes Limited (Resigned on 21/12/2006)
HDS Folkestone Limited
I.O. Ground Rents (Ship) Limited
I.O. Ground Rents Limited
Industrial Ownership Management Services Limited
IO Management Limited
IOG Limited
Islington Theatre Developments Limited (Resigned on 21/12/2006)
K P General Partner Limited (Resigned on 21/12/2006)
Kilbrannan Investments Limited
Landfull Limited
Northwich Headlease Limited (Resigned on 25/11/2004)
Ousegate House Limited (Resigned on 25/11/2004)
PFM Coinvestment Partner Limited
Property Fund Management Limited
Property Fund Management Limited (Resigned on 08/03/2006)
Quillco 192 Limited
Redbriar Developments Limited (Resigned on 21/12/2006)
Redhouse Holdings Limited
Redhouse Projects Limited
Redhouse Property Services Limited
Remote Properties 1250 (A) Limited (Resigned on 25/11/2004)
Remote Properties 1250 (B) Limited (Resigned on 25/11/2004)
Remote Properties 2200 (A) Limited (Resigned on 25/11/2004)
Remote Properties 2200 (B) Limited (Resigned on 25/11/2004)
Rokval (Exeter) Limited
Scarborough & Sydney Properties Limited
Teessec Newco (No. 8) Limited (Resigned on 21/12/2006)

Other Directorships

Continuation sheet number:

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Company Coleridge (No. 32) Limited**Company Number** 5099199**Director** Mr Stephen Paul McBride

Boroton Developments Limited (Resigned on 22/06/2007)
Greenhills Property (Borehamwood) Limited (Resigned on 11/07/2006)
Rokval (Bournemouth) Limited
Scarford (Hirwaun) Limited
Scarmac Limited
SDG (New Malden 1) Limited (Resigned on 14/09/2004)
SDG (New Malden) Limited (Resigned on 14/09/2004)
SDG Bouquet Limited (Resigned on 27/09/2007)
SDG Bouquet Limited (Resigned on 31/05/2005)
SDG Caledonia Holdings Limited (Resigned on 30/09/2008)
SDG Caledonia Limited (Resigned on 14/02/2006)
SDG Caledonia Newco Limited (Resigned on 11/09/2007)
SDG Property Holdings Limited (Resigned on 30/09/2008)
Sheaf Management Limited (Resigned on 04/11/2008)
Sheffield Digital Campus Limited (Resigned on 04/11/2008)
Shepval Developments (Agecroft) Limited
Shepval Kensington Limited
Shepval Projects Limited
Sovereign House Fairbriar Homes Limited (Resigned on 21/12/2006)
Stadia Developments Limited (Resigned on 31/05/2005)
Sterling Valad (Teesdale) Limited
The School House Tunbridge Wells Limited (Resigned on 24/01/2007)
Theatre (Number 1) Limited (Resigned on 08/06/2005)
Valad & Benchmark Estates Limited (Resigned on 11/10/2004)
Valad (Europe) plc (Resigned on 20/10/2005)
Valad (Europe) plc (Resigned on 30/08/2007)
Valad (Grange Road) Limited
Valad Asia (UK) Limited (Resigned on 22/07/2004)
Valad Continental Partners Europe Limited (Resigned on 14/08/2006)
Valad Continental Partners Europe Limited (Resigned on 16/05/2007)
Valad Continental Partners Limited
Valad Continental Partners Limited (Resigned on 14/08/2006)
Valad Continental Partners Limited (Resigned on 26/06/2008)
Valad Custodian Folkestone Limited
Valad Custodian Folkestone No. 2 Limited
Valad Custodian No. 2 Swindon Limited
Valad Custodian Swindon Limited
Valad Development Group (UK) Limited (Resigned on 09/07/2007)
Valad Holdings (UK) plc (Resigned on 31/10/2005)
Valad Luton Custodian Limited
Valad Luton Limited
Valad Management (UK) Limited
Valad Management Services Limited (Resigned on 27/04/2005)
Valad Property Holdings (UK) Limited (Resigned on 09/07/2007)
Valad Secretarial Services Limited (Resigned on 31/10/2005)
Valad Swindon Limited
Valad Wales Limited
Valsec Director Limited (Resigned on 31/10/2005)

Other Directorships

Continuation sheet number:

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Company Coleridge (No. 32) Limited**Company Number** 5099199**Director** Mr Stephen Paul McBride

Boroton Properties Limited (Resigned on 22/06/2007)
Coleridge (Theobalds Road) Limited
Fairbriar Apartments Limited (Resigned on 21/12/2006)
Teesland Frenchgate (Nominee 1) Limited (Resigned on 30/01/2008)
Teesland Frenchgate (Nominee 2) Limited (Resigned on 30/01/2008)
Thames Club Limited (Resigned on 08/03/2006)
UK Prime Student Limited (Resigned on 27/04/2005)
Valad Capital Services Europe Limited
Valad Luton Custodian No. 2 Limited
Valad Oldham (Investor) Limited
Valad Oldham Custodian No. 1 Limited
Valad Oldham Custodian No. 2 Limited
Valsec Newco (No. 1) Limited
Valsec Newco (No. 2) Limited
Wood Investments (Scotland) Limited (Resigned on 22/07/2005)
Woodside Trading Estate Management Company Limited
Yellow Breeze Limited (Resigned on 25/11/2004)