

Company Number

5151505

† 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.

BRLP Rotunda Limited
Company Number: 5151505

Mr John Andrew Bywater

Appointed To

Resigned

BULL RING (GP) LIMITED	
MARTINEAU (GP) LIMITED	
MARTINEAU GALLERIES (GP) LIMITED	
ORACLE SHOPPING CENTRE LIMITED	
18/19 HANOVER SQUARE (NO. 1) LIMITED	
18/19 HANOVER SQUARE (NO. 2) LIMITED	
21 MOORFIELDS (NO. 1) LIMITED	
21 MOORFIELDS (NO. 2) LIMITED	
280 BISHOPSGATE INVESTMENTS LIMITED	
280 BISHOPSGATE LIMITED	19/04/2002
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	08/05/2002
9-13 GROSVENOR STREET (GP) LIMITED	24/05/2001
9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED	24/05/2001
9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED	24/05/2001
99 BISHOPSGATE (NO. 1) LIMITED	
99 BISHOPSGATE (NO. 2) LIMITED	
99 BISHOPSGATE LIMITED	
99 BISHOPSGATE MANAGEMENT LIMITED	
ABBEYWOODS MANAGEMENT COMPANY LIMITED	
AMETHYST PROPERTIES LIMITED	
Astor House Limited	
BETTERTRADE LIMITED	
BRENT CROSS (NO. 1) LIMITED	
BRENT CROSS (NO. 2) LIMITED	
BRENT CROSS (NO. 3) LIMITED	
BRENT CROSS (NO. 4) LIMITED	
BRISTOL ALLIANCE (GP) LIMITED	
BRISTOL ALLIANCE NOMINEE NO.1 LIMITED	
BRISTOL ALLIANCE NOMINEE NO.2 LIMITED	
BRISTOL INVESTMENTS (NO. 1) LIMITED	
BRISTOL INVESTMENTS (NO. 2) LIMITED	
BRISTOL INVESTMENTS NOMINEE NO.1 LIMITED	
BRISTOL INVESTMENTS NOMINEE NO.2 LIMITED	
BROADWEIR (NO. 1) LIMITED	
BROADWEIR (NO. 2) LIMITED	
CARDIFF NO 1 LIMITED	
CARDIFF NO 2 LIMITED	
CENTENNium HOUSE (NO. 1) LIMITED	
CENTENNium HOUSE (NO. 2) LIMITED	
CHRISTCHURCH UK LIMITED	
CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED	
CROCUSFORD LIMITED	
DALETEST LIMITED	
DREAMCOURT LIMITED	
DUKERS BUILDING MANAGEMENT LIMITED	
EDENHOLD LIMITED	

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Appointed To

Resigned

EDGE DEVELOPMENTS (BROADSTAIRS) LIMITED
EDGE DEVELOPMENTS (CARDIFF) LIMITED
EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED
EDGE DEVELOPMENTS (CROYDON) LIMITED
EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED
EDGE DEVELOPMENTS LIMITED
EDGE INVESTMENTS (CREWE) LIMITED
EDGE INVESTMENTS (FOODSTORES) LIMITED
EDGE INVESTMENTS (GLASGOW) LIMITED
EDGE INVESTMENTS (SCOTLAND) LIMITED
EDGE INVESTMENTS LIMITED
EDGE PROPERTIES HOLDINGS LIMITED
EDGE RETAIL PROPERTIES LIMITED
FREEREIGN LIMITED
FRESHNEY PLACE (NO. 1) LIMITED
FRESHNEY PLACE (NO. 2) LIMITED
GLOBE HOUSE (NO. 1) LIMITED
GLOBE HOUSE (NO. 2) LIMITED
GMHGP LIMITED
GOVERNEFFECT LIMITED
GRANTCHESTER CAPITAL ONE LIMITED
GRANTCHESTER CAPITAL THREE LIMITED
GRANTCHESTER CAPITAL TWO LIMITED
GRANTCHESTER DEMERGER SUBSIDIARY LIMITED
GRANTCHESTER DEVELOPMENT FINANCE LIMITED
GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED
GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED
GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED
GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED
GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED
GRANTCHESTER DEVELOPMENTS LIMITED
GRANTCHESTER ESTATES HOLDINGS LIMITED
GRANTCHESTER ESTATES LIMITED
GRANTCHESTER GROUP PLC
GRANTCHESTER HOLDINGS LIMITED
GRANTCHESTER INTERNATIONAL LIMITED
GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED
GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED
GRANTCHESTER INVESTMENTS LIMITED
GRANTCHESTER LAND LIMITED
GRANTCHESTER LIMITED
GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED
GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED
GRANTCHESTER NOMINEES (DUNDEE) LIMITED
GRANTCHESTER NOMINEES (FORGE I) LIMITED
GRANTCHESTER NOMINEES (FORGE II) LIMITED

03/07/2002

03/07/2002

BRLP Rotunda Limited
Company Number: 5151505

Mr John Andrew Bywater

Appointed To

GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED
GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED
GRANTCHESTER NOMINEES (LUTON 1) LIMITED
GRANTCHESTER NOMINEES (LUTON 2) LIMITED
GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED
GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED
GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED
GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED
GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED
GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED
GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED
GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED
GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED
GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED
GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED
GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED
GRANTCHESTER NOMINEES (THEALE 1) LIMITED
GRANTCHESTER NOMINEES (THEALE 2) LIMITED
GRANTCHESTER PROPERTIES (ASHFORD) LIMITED
GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED
GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED
GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED
GRANTCHESTER PROPERTIES (CARDIFF) LIMITED
GRANTCHESTER PROPERTIES (CARLISLE) LIMITED
GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED
GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED
GRANTCHESTER PROPERTIES (DURHAM) LIMITED
GRANTCHESTER PROPERTIES (FALKIRK) LIMITED
GRANTCHESTER PROPERTIES (GLASGOW) LIMITED
GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED
GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED
GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED
GRANTCHESTER PROPERTIES (LEEDS) LIMITED
GRANTCHESTER PROPERTIES (LUTON) LIMITED
GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED
GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED
GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED
GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED
GRANTCHESTER PROPERTIES (NORWICH) LIMITED
GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED
GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED
GRANTCHESTER PROPERTIES (READING) LIMITED
GRANTCHESTER PROPERTIES (RIVIERA) LIMITED
GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED
GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED
GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED

Resigned

BRLP Rotunda Limited
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Mr John Andrew Bywater

Appointed To

Resigned

GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED
GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED
GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED
GRANTCHESTER PROPERTIES (SWANSEA) LIMITED
GRANTCHESTER PROPERTIES (THEALE) LIMITED
GRANTCHESTER PROPERTIES (TORBAY) LIMITED
GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED
GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED
GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED
GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED
GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED
GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED
GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED
GRANTCHESTER PROPERTIES LETCHWORTH LIMITED
GRANTCHESTER PROPERTY FINANCE LIMITED
GRANTCHESTER PROPERTY MANAGEMENT LIMITED
GRANTCHESTER RETAIL PARKS PLC
GRANTCHESTER SECURITIES LIMITED
GRANTCHESTER SHOP PROPERTIES LIMITED
HAMMERSON (1 HARBOUR EXCHANGE) LIMITED
HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED
HAMMERSON (2 HARBOUR EXCHANGE) LIMITED
HAMMERSON (9-13 GROSVENOR STREET) LIMITED
HAMMERSON (BICESTER NO. 2) LIMITED
HAMMERSON (BRISTOL) LIMITED
HAMMERSON (CRICKLEWOOD) LIMITED
HAMMERSON (EASTGATE HOUSE) LIMITED
HAMMERSON (EUSTON SQUARE) ESTATES LIMITED
HAMMERSON (EUSTON SQUARE) LIMITED
HAMMERSON (EXETER) LIMITED
HAMMERSON (GRIMSBY) LIMITED
HAMMERSON (LEEDS INVESTMENTS) LIMITED
HAMMERSON (LEICESTER GP) LIMITED
HAMMERSON (MOOR HOUSE) LIMITED
HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED
HAMMERSON (NEWCHAT) PROPERTIES LIMITED
HAMMERSON (PADDINGTON) LIMITED
HAMMERSON (SENATOR HOUSE) LIMITED
HAMMERSON (SHEFFIELD NO.1) LIMITED
HAMMERSON (SHEFFIELD NO.2) LIMITED
HAMMERSON (SHEFFIELD) LIMITED
HAMMERSON DEVELOPMENTS LIMITED
HAMMERSON EAST LIMITED
HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED
HAMMERSON GROUP LIMITED
HAMMERSON GROUP MANAGEMENT LIMITED

17/10/2002

14/08/2001

BRLP Rotunda Limited
Company Number: 5151505

Mr John Andrew Bywater

Appointed To

Resigned

HAMMERSON INTERNATIONAL HOLDINGS LIMITED	
HAMMERSON INVESTMENTS (NO 1) LIMITED	
HAMMERSON INVESTMENTS (NO 10) LIMITED	03/05/2001
HAMMERSON INVESTMENTS (NO 11) LIMITED	03/05/2001
HAMMERSON INVESTMENTS (NO 12) LIMITED	
HAMMERSON INVESTMENTS (NO 7) LIMITED	
HAMMERSON INVESTMENTS (NO 8) LIMITED	05/10/2001
HAMMERSON INVESTMENTS (NO 9) LIMITED	05/10/2001
HAMMERSON INVESTMENTS (NO. 13) LIMITED	
HAMMERSON INVESTMENTS (NO. 14) LIMITED	
HAMMERSON INVESTMENTS (NO. 15) LIMITED	
HAMMERSON INVESTMENTS (NO. 16) LIMITED	
HAMMERSON INVESTMENTS (NO. 19) LIMITED	
HAMMERSON INVESTMENTS (NO. 20) LIMITED	
HAMMERSON INVESTMENTS (NO. 22) LIMITED	
HAMMERSON INVESTMENTS (NO. 23) LIMITED	
HAMMERSON INVESTMENTS (NO. 24) LIMITED	
HAMMERSON INVESTMENTS (NO. 25) LIMITED	
HAMMERSON INVESTMENTS (NO. 26) LIMITED	
HAMMERSON INVESTMENTS (NO. 27) LIMITED	
HAMMERSON INVESTMENTS LIMITED	
HAMMERSON LONDON WALL (GP) LIMITED	
HAMMERSON MANAGEMENT SERVICES LIMITED	
HAMMERSON plc	
HAMMERSON PROJECT MANAGEMENT LIMITED	
HAMMERSON PROPERTY LIMITED	
HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED	
HAMMERSON UK PROPERTIES plc	
HARBOUR EXCHANGE (NO. 1) LIMITED	
HARBOUR EXCHANGE (NO. 2) LIMITED	
HARBOUR EXCHANGE MANAGEMENT COMPANY LIMITED	
HAYWARDS HEATH LIMITED	
HEATHCOVE LIMITED	
KINHIGH LIMITED	
L & M PROJECT MANAGEMENT LIMITED	
LAMIN MANAGEMENT LIMITED	
LAND MANAGEMENT LIMITED	
LATHAM HOUSE GENERAL PARTNER LIMITED	28/05/2004
LATHAM HOUSE ONE LIMITED	
LATHAM HOUSE TRUSTEE LIMITED	28/05/2004
LEEDS INVESTMENTS (NO. 1) LIMITED	
LEEDS INVESTMENTS (NO. 2) LIMITED	
LIBERTY CENTRE (NO. 1) LIMITED	
LIBERTY CENTRE (NO. 2) LIMITED	
LIMITGOOD LIMITED	
LONDON & CALTRUST PROPERTIES LIMITED	31/03/2004

BRLP Rotunda Limited
Company Number: 5151505

Mr John Andrew Bywater

Appointed To

LONDON & METROPOLITAN INVESTMENTS LIMITED
LONDON & METROPOLITAN NORTHERN LIMITED
LONDON & METROPOLITAN SCOTLAND LIMITED
MAIDHELM LIMITED
MERSEYWAY CENTRE (NO. 1) LIMITED
MERSEYWAY CENTRE (NO. 2) LIMITED
MERSEYWAY TWO LIMITED
MHGPSUB1 LIMITED
NEW SOUTHGATE LIMITED
OLD BAILEY (NO. 1) LIMITED
OLD BAILEY (NO. 2) LIMITED
ORACLE NOMINEES (NO. 1) LIMITED
ORACLE NOMINEES (NO. 2) LIMITED
ORACLE NOMINEES LIMITED
OSTERHOLD LIMITED
OYSTERLAND LIMITED
Precis (1474) Limited
PRIZEDOME LIMITED
QUEENSGATE (GP) LIMITED
RAVENSBOURNE RETAIL PARK LIMITED
RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED
RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED
READING RESIDENTIAL PROPERTIES LIMITED
RT GROUP DEVELOPMENTS L.I.F.E. LIMITED
RT GROUP DEVELOPMENTS LIMITED
RT GROUP PROPERTY INVESTMENTS LIMITED
SHIRES (GP) LIMITED
SHIRES (NO.1) LIMITED
SHIRES (NO.2) LIMITED
ST. DUNSTANS HOUSE (NO. 1) LIMITED
ST. DUNSTANS HOUSE (NO. 2) LIMITED
STAPLEHURST UK (NO.2) LIMITED
STAPLEHURST UK LIMITED
WEST QUAY SHOPPING CENTRE (NO. 1) LIMITED
WEST QUAY SHOPPING CENTRE (NO. 2) LIMITED
WEST QUAY SHOPPING CENTRE LIMITED
WEST RIDING HOUSE (NO. 1) LIMITED
WEST RIDING HOUSE (NO. 2) LIMITED
WESTCHESTER HOLDINGS LIMITED
WESTCHESTER NOMINEES (DURHAM 1) LIMITED
WESTCHESTER NOMINEES (DURHAM 2) LIMITED
WESTCHESTER NOMINEES (LEEDS 1) LIMITED
WESTCHESTER NOMINEES (LEEDS 2) LIMITED
WESTCHESTER NOMINEES (THANET 1) LIMITED
WESTCHESTER NOMINEES (THANET 2) LIMITED
WESTCHESTER PROPERTIES (CARDIFF) LIMITED

Resigned

18/07/2003

18/07/2003

14/03/2003

14/03/2003

BRLP Rotunda Limited
Company Number: 5151505

Mr John Andrew Bywater

Appointed To

WESTCHESTER PROPERTIES (DURHAM) LIMITED
WESTCHESTER PROPERTIES (HIGH WYCOMBE) LIMITED
WESTCHESTER PROPERTIES (LEEDS) LIMITED
WESTCHESTER PROPERTIES (STIRLING) LIMITED
WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED
WESTCHESTER PROPERTIES (THANET) LIMITED
WESTCHESTER PROPERTY HOLDINGS LIMITED
Workspace Group plc

Resigned

14/03/2003
14/03/2003

14/03/2003