

Please complete in typescript

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

288a

or in bold black c		of particula	rs (use For	m 288c))
CHWP000	Company Number	5279282		
Company Name in full		Kandahar (Leicestershire) Nom	ninee No.2 Limite	d
	Date of	Day Month Year	Date of	ay Month Year
	appointment	2 0 0 3 2 0 0 6	Birth 1	0 0 1 1 9 6 1
	Appointment as director	✓ as secretary		the appropriate box. If appointment is and secretary mark both boxes.
form	NAME *Style / Title	Mr	*Honours etc	
Notes on completion appear on reverse.	Forename(s)	Martin		
	Surname	McGann		
	Previous Forename(s)		Previous Surname(s)	
Tick this box if the address shown is a service address for	^{††} Usual residential address	10 Westcombe Park Road		
he beneficiary of a Confidentiality Order granted under the	Post town	Blackheath	Postcode	SE3 7RB
provisions of section 723B of the Companies Act 1985	County / Region	London	Country	UK
oonigamoo Aos 1000	[†] Nationality	British †Busi	iness occupation	Chartered Accountant
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / s	secretary of the at	pove named company
* Vielousia - o deietle	Consent signature	Martin Mayan		20 March 2006
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must	t sign the form b	elow.
poiete as appropriate	Signed	Martin Mcya	Date	20. March 2002
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the I	box opposite but if you	Miss Lisa Sadler, c/o Kandahar Group Limited, 1st Floor, Nuffield House,		
do, it will help Companies House to		41/46 Discadilly London W/1 L	UDS.	

DX number

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.

COMPANIES HOUSE 22/03/2006

Form 10/03

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for 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

Tel 0207 734 8004

	Company Number	5279282		
† Directors only.	†Other directorships	See attached List	 	

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.

<u>5279282</u>

Martin McGann Individual Profile - Company Appointments

Director

KANDAHAR (BISHOPS STORTFORD) LIMITED	5468961
KANDAHAR (CAMBRIDGE) LIMITED	4954324
KANDAHAR (CATERHAM) LIMITED	5339803
KANDAHAR (CATERHAM) NO.1 LIMITED	5340823
KANDAHAR (DROITWICH) LIMITED	4953195
KANDAHAR (DROITWICH) NOMINEE NO.1 LIMITED	4409783
KANDAHAR (DROITWICH) NOMINEE NO.2 LIMITED	4409733
KANDAHAR (KINGSTON) LIMITED	4954323
KANDAHAR (LEICESTERSHIRE) LIMITED	5213324
KANDAHAR (LEICESTERSHIRE) NO.1 LIMITED	5285803
KANDAHAR (LEICESTERSHIRE) NOMINEE NO.1 LIMITED	5279261
KANDAHAR (NOTTINGHAM) LIMITED	5208059
KANDAHAR (NOTTINGHAM) NO.1 LIMITED	5285806
KANDAHAR (NOTTINGHAM) NOMINEE NO.1 LIMITED	4289112
KANDAHAR (NOTTINGHAM) NOMINEE NO.2 LIMITED	4289447
KANDAHAR (SALISBURY) LIMITED	4953196
KANDAHAR GROUP LIMITED	4910013
KANDAHAR LIMITED	5208060
KANDAHAR ASSET MANAGEMENT COMPANY LIMITED	5616826

Individual Profile

Past Appointments Held				
Name	Position	Appointed	Resigned	
35 Basinghall Street	Director	17/02/2003	07/10/2005	
Limited				
35 Basinghall Street	Director	17/02/2003	07/10/2005	
First Limited				
35 Basinghall Street	Director	17/02/2003	07/10/2005	
Second Limited				
BL European Holdings	Director	25/02/2003	07/10/2005	
Limited				
British Land Fund	Director	01/07/2004	07/10/2005	
Management Limited				
British Land Hercules	Director	25/02/2003	07/10/2005	
Limited				
British Land Hercules	Director	25/02/2003	07/10/2005	
No.1 Limited				
British Land Hercules	Director	25/02/2003	07/10/2005	
No.3 Limited				
British Land Hercules	Director	26/02/2003	07/10/2005	
No.4 Limited		<u> </u>		
British Land HIF	Director	25/02/2003	07/10/2005	
Limited				
British Land Offices	Director	26/02/2003	07/10/2005	
Limited				
British Land Offices	Director	26/02/2003	07/10/2005	
No.1 Limited				
British Land Property	Director	26/02/2003	07/10/2005	
Advisers Limited				
Broadgate Plaza	Director	30/09/1998	07/01/2000	
Limited				
Broadgate Phase 12	Director	30/09/1998	07/01/2000	
Limited				
Broadgate Plaza	Director	30/09/1998	10/04/2002	
(Jersey) Limited				
Buyunite Limited	Director	17/02/2003	07/10/2005	
City Place House	Director	17/02/2003	07/10/2005	
Limited				
Diomedes Property	Director	31/03/2005	07/10/2005	
No.1 Limited				
Diomedes Property	Director	31/03/2005	07/10/2005	
No.2 Limited				
Diomedes Property	Director	27/06/2005	07/10/2005	
No.3 Limited				
Diomedes Property	Director	27/06/2005	07/10/2005	
No.4 Limited				
Diomedes Property	Director	27/06/2005	07/10/2005	
No.5 Limited				
Diomedes Property	Director	27/06/2005	07/10/2005	
No.6 Limited				
Diomedes Property	Director	27/06/2005	07/10/2005	
No.7 Limited				
Diomedes Property	Director	27/06/2005	07/10/2005	
No.8 Limited	<u> </u>			

Individual Profile

Name	Position	Appointed	Resigned
Dreamclose Limited	Director	17/02/2003	07/10/2005
Edgecool Limited	Director	17/02/2003	07/10/2005
Fibbings Limited	Director	17/02/2003	07/10/2005
Grantchester	Director	17/02/2003	07/10/2005
Nominees (Torbay 1)	Director	17/02/2003	07/10/2005
Limited			
	Director	17/02/2003	07/40/0005
Grantchester	Director	17/02/2003	07/10/2005
Nominees (Torbay 2)			
Limited Grantchester	Director	17/02/2003	07/40/0005
1	Director	17/02/2003	07/10/2005
Nominees (Wren			
Torquay 1) Limited	Discotos	47/00/0000	07/40/0005
Grantchester	Director	17/02/2003	07/10/2005
Nominees (Wren			
Torquay 2) Limited	D: 1	47/00/0000	07//0/000
Hercules Property UK	Director	17/02/2003	07/10/2005
Limited		4=1201000	
Ivorydell Limited	Director	17/02/2003	07/10/2005
Ivoryhill Limited	Director	17/02/2003	07/10/2005
Jetbloom Limited	Director	17/02/2003	07/10/2005
Number 80 Cheapside	Director	17/02/2003	07/10/2005
Limited		_	
Pardev (Broadway)	Director	17/02/2003	07/10/2005
Limited			
Pardev (ChurchLee)	Director	17/02/2003	07/10/2005
Limited			
Pardev (Luton) Limited	Director	17/02/2003	07/10/2005
Pardev (Weston	Director	17/02/2003	07/10/2005
Favell) Limited			
Parinv (Bilston) Limited	Director	17/02/2003	07/10/2005
Parinv Northern	Director	17/02/2003	07/10/2005
Limited			
Pillar Farnborough	Director	18/08/2003	07/10/2005
Limited			
Pillar Auchinlea	Director	25/02/2003	07/10/2005
Limited			
PillarCaisse (Banbury)	Director	13/10/2003	07/10/2005
Limited	<u> </u>		
Pillar (Beckton) Limited	Director	25/02/2003	07/10/2005
Pillar (Birstall) Limited	Director	25/02/2003	07/10/2005
Pillar Broadway	Director	25/02/2003	07/10/2005
Limited			
Pillar (Cricklewood)	Director	30/09/2002	07/10/2005
Limited			
Pillar (Dartford) Limited	Director	25/02/2003	07/10/2005
Pillar Denton Limited	Director	25/02/2003	07/10/2005
Pillar Developments	Director	25/02/2003	07/10/2005
Limited			3
Pillar Estates Limited	Director	25/02/2003	07/10/2005
Pillar Fort Limited	Director	25/02/2003	07/10/2005
Pillar (Fulham) Limited	Director	25/02/2003	07/10/2005
Pillar Kinnaird Limited	Director	25/02/2003	07/10/2005
Pillar (Kirkcaldy)	Director	25/02/2003	07/10/2005
Limited	Pileotoi	20/02/2000	37710/2003
Pillar Leisure Limited	Director	25/02/2003	07/10/2005
PillarCaisse	Director	26/02/2003	07/10/2005
i iliai Gaisse	Diroctor		0111012000

Individual Profile

Management Limited Pillar Northern Limited Pillar Northern Limited Pillar Nogent Limited Director 25/02/2003 07/10/2005 Pillar Nugent Limited Director 25/02/2003 07/10/2005 Pillar Parks Limited Director 26/02/2003 07/10/2005 Pillar Preston) Limited Director 26/02/2003 07/10/2005 Pillar Projects Limited Director 26/02/2003 07/10/2005 Pillar Store Limited Director 26/02/2003 07/10/2005 Pillar Speke Limited Director 26/02/2003 07/10/2005 Pillar Speke Limited Director 26/02/2003 07/10/2005 Pillar Speke Limited Director 26/02/2003 07/10/2005 Pillar Cyork) Limited Director 26/02/2003 07/10/2005 Pillar Cyork Limited Director 25/02/2003 07/10/2005 Pillar Cheetham Hill Limited Cimited Pillar City Plc Director 25/02/2003 07/10/2005 Pillar City Plc Director 25/02/2003 07/10/2005 Pillar Estates No.2 Limited Pillar Fulham No.2 Limited Pillar Fulham No.2 Director 25/02/2003 07/10/2005 Pillar Fopenty Group Limited Pillar Property Group Limited Pillar Property Group Director 2	Name	Position	Appointed	Resigned
Pillar Northern Limited Director 25/02/2003 07/10/2005 Pillar Nugent Limited Director 25/02/2003 07/10/2005 Pillar Prix Limited Director 26/02/2003 07/10/2005 Pillar Projects Limited Director 26/02/2003 07/10/2005 Pillarman Limited Director 26/02/2003 07/10/2005 Pillar Speke Limited Director 26/02/2003 07/10/2005 Pillar Speke Limited Director 26/02/2003 07/10/2005 Pillar Wimbledon Director 26/02/2003 07/10/2005 Pillar Brent Cross Director 25/02/2003 07/10/2005 Pillar Brent Cross Director 25/02/2003 07/10/2005 Pillar Cheetham Hill Director 18/08/2003 07/10/2005 Pillar College Director 25/02/2003 07/10/2005 Pillar States No.2 Director 25/02/2003 07/10/2005 Pillar Fulham No.2 Director 25/02/2003 07/10/2005 Pillar Fulham No.2 Director 25/02/2003 07				
Pillar Nugent Limited Director 25/02/2003 07/10/2005 Pillar Parks Limited Director 26/02/2003 07/10/2005 Pillar Projects Limited Director 26/02/2003 07/10/2005 Pillar Projects Limited Director 26/02/2003 07/10/2005 Pillar Store Limited Director 26/02/2003 07/10/2005 Pillar Speke Limited Director 26/02/2003 07/10/2005 Pillar Wimbledon Director 26/02/2003 07/10/2005 Pillar Projects Limited Director 25/02/2003 07/10/2005 Pillar Porth Cross Director 25/02/2003 07/10/2005 Pillar Brent Cross Director 25/02/2003 07/10/2005 Pillar City Plc Director 25/02/2003 07/10/2005 Pillar Dartford No.1 Director 25/02/2003 07/10/2005 Pillar Estates No.2 Director 25/02/2003 07/10/2005 Jimited Director 25/02/2003 07/10/2005 Pillar Fulham No.2 Director 25/02/2003 07/1		Director	25/02/2003	07/10/2005
Pillar Parks Limited Director 26/02/2003 07/10/2005 Pillar (Preston) Limited Director 25/02/2003 07/10/2005 Pillar Projects Limited Director 26/02/2003 07/10/2005 Pillar Store Limited Director 26/02/2003 07/10/2005 Pillar Speke Limited Director 25/02/2003 07/10/2005 Pillar Erent Cross Director 25/02/2003 07/10/2005 Limited Director 25/02/2003 07/10/2005 Pillar Cheetham Hill Director 25/02/2003 07/10/2005 Pillar Polt Pillar Pillar Dartford No.1 Director 25/02/2003 07/10/2005 Pillar Estates No.2 Director 25/02/2003 07/10/2005 Limited Director 25/02/2003				
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Limited		Director	18/08/2003	07/10/2005
Pillar City Plc Director 25/02/2003 07/10/2005 Pillar Dartford No.1 Director 25/02/2003 07/10/2005 Limited Director 25/02/2003 07/10/2005 Pillar Estates No.2 Director 25/02/2003 07/10/2005 Limited Director 25/02/2003 07/10/2005 Management Limited Director 25/02/2003 07/10/2005 Limited Director 30/09/2004 07/10/2005 Limited Director 15/07/2002 07/10/2005 Pillar Getafe SL Director 15/07/2002 07/10/2005 Pillar Hercules No.2 Director 25/02/2003 07/10/2005 Limited Director 26/02/2003 07/10/2005 Pillar Property Director 26/02/2003 07/10/2005 Limited Director 26/02/2003 07/10/2005 Pillar Property Director 26/02/2003 07/10/2005 Limited Director 26/02/2003 07/10/2005 Pillar Retail No.1 Director	1	Director	10/00/2003	0771072000
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Limited				
Pillar Estates No.2 Limited Director 25/02/2003 07/10/2005 Pillar Europe Management Limited Director 25/02/2003 07/10/2005 Pillar Fulham No.2 Limited Director 25/02/2003 07/10/2005 Pillar Gallions Reach Limited Director 30/09/2004 07/10/2005 Pillar Getafe SL Pillar Hercules No.2 Limited Director 25/02/2003 07/10/2005 Pillar Froperty Developments Limited Director 26/02/2003 07/10/2005 Pillar Property Group Limited Director 26/02/2003 07/10/2005 Pillar Property Group Limited Director 26/02/2003 07/10/2005 Pillar Retail No.1 Limited Director 26/02/2003 07/10/2005 Pillar Retail Parks Limited Director 26/02/2003 07/10/2005 Vates City Development Management Limited Director 26/02/2003 07/10/2005 Wates City Point First Limited Director 26/02/2003 07/10/2005 Wates City Point First Limited Director 26/02/2003 07/10/2005 Wates City Point Wates City Point Director		Director	20/02/2003	0111012000
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1		Director	26/02/2003	07/10/2005
	Limited		25.52,2550	35,2000

Individual Profile

Name	Position	Appointed	Resigned
Wavegrange Limited	Director	26/02/2003	07/10/2005
W.H. (Cannon Street) Limited	Director	26/02/2003	07/10/2005
WK (Austral House) First Limited	Director	26/02/2003	07/10/2005
WK (Austral House) Second Limited	Director	26/02/2003	07/10/2005
WK (Austral House) Limited	Director	26/02/2003	07/10/2005
WK Holdings Limited	Director	26/02/2003	07/10/2005

Past Appointments (Contd)

Company Name	Position	Appointed
Cortonwood (Management) Company	Director	12/08/2004
Limited		
Cricklewood Redevelopment Limited	Director	26/09/2002
Diomedes Property No.5 Limited	Director	27/06/2005
Gallions 1 Limited	Director	22/07/2003
Gallions 2 Limited	Director	22/07/2003
Pillar Netherlands BV	Director	31/10/2002
Pillarlux Holdings SA	Director	06/12/2002
Wensum Developments Limited	Director	Unknown

Past Appointments (Contd)

Company Name	Position	Resigned
SRA Investment Company Limited	Director	01/03/2002
Cross London Rail Links Limited	Director	01/03/2002
BRB (Residuary) Limited	Director	01/03/2002
British Railways Board Limited	Director	01/03/2002