

0011
13/07/05

Company Number

5462494

† 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.

OTHER DIRECTORSHIPS FOR TIMOTHY RICHARD PEARSON

A. Current Directorships

Innisfree Limited

Innisfree Group Limited

Innisfree Partners Limited

HCP Holdings Limited

Octagon Healthcare Limited

Octagon Healthcare Holdings (Norwich) Limited

Innisfree Partners II Limited

Innisfree Resources Limited

Modern Courts Holdings (Humberside) Limited

Modern Courts (Humberside) Limited

D.A.C. Support Services Limited

Realm Services (DAC) Limited

PPP Forum Limited

Innisfree Investor Services Limited

Innisfree IMPPP SLP Limited

Innisfree Nominees Limited

The Coventry and Rugby Hospital Company (Holdings) Limited

The Coventry and Rugby Hospital Company Nominee Limited

Modern Courts (East Anglia) Limited

Modern Courts Holdings (East Anglia) Limited

Innisfree SLP III Limited

Innisfree Partners III Limited

Innisfree IMPPP 1 Limited

The Coventry and Rugby Hospital Company PLC

Derby Healthcare (Holdings) Limited

Derby Healthcare Nominee Limited

Derby Healthcare PLC

Octagon Healthcare Group Limited

Octagon Healthcare Funding PLC

Innisfree SLP Limited

Innisfree SLP II Limited

Innisfree EXGP III Limited

Royal Blackheath Golf Club Estates, Limited (The)

RBGC Events Limited

B. Past Directorships

Healthgate Limited

Healthgate Securities Limited

Healthgate Management Limited

County Homes (North West) Management Limited

Namecyber Limited

The Roehampton Hospital Company Limited