



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

05578477

Company Name in full

LXB Properties (Newtownabbey) Holdings Limited

Date of  
appointment

Day Month Year  
1 1 0 8 2 0 0 6

†Date of  
Birth

Day Month Year  
1 9 0 1 1 9 5 5

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Nicholas Alan Scott

Surname

Hardie

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

21 Albert Square

Post town

London

Postcode

SW8 1BS

County / Region

London

Country

United Kingdom

†Nationality

British

†Business occupation

Financial Controller

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / secretary of the above named company

*Nicholas Hardie*

Date

- 5 SEP 2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*S/Smith*

Date

- 5 SEP 2006

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
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..

Herbert Smith LLP

Exchange House, Primrose Street

REF. 2328/6280/30866560

London EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange London

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

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A27  
COMPANIES HOUSE

608  
03/10/2006

Form 10/03

N A S Hardie

Type	Appointed To	Appointed	Resigned
Director	HAMMERSON ORACLE INVESTMENTS LIMITED	31/12/1997	11/06/2001
Director	HAMMERSON LONDON WALL INVESTMENTS LIMITED	23/07/1998	01/08/2001
Alternate Director	HAMMERSON (MOOR HOUSE) LIMITED	29/08/2001	29/09/2001
Director	HAMMERSON INVESTMENTS (NO 8) LIMITED	01/08/2001	05/10/2001
Director	HAMMERSON INVESTMENTS (NO 9) LIMITED	01/08/2001	05/10/2001
Director	280 BISHOPSGATE LIMITED	01/08/2001	19/04/2002
Director	280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	03/04/2002	08/05/2002
Director	FRESHNEY PLACE (NO. 1) LIMITED	01/08/2001	03/07/2002
Director	FRESHNEY PLACE (NO. 2) LIMITED	01/08/2001	03/07/2002
Director	CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED	20/11/2001	23/09/2002
Director	HAMMERSON (BRISTOL) LIMITED	01/08/2001	17/10/2002
Director	BISHOPSGATE GOODSYARD REGENERATION LIMITED	28/02/2003	28/02/2003
Director	MERSEYWAY CENTRE (NO. 1) LIMITED	01/08/2001	18/07/2003
Director	MERSEYWAY CENTRE (NO. 2) LIMITED	01/08/2001	18/07/2003
Director	LONDON & CALTRUST PROPERTIES LIMITED	23/09/2002	31/03/2004
Director	LATHAM HOUSE GENERAL PARTNER LIMITED	01/08/2001	28/05/2004
Director	LATHAM HOUSE TRUSTEE LIMITED	01/08/2001	28/05/2004
Director	18/19 HANOVER SQUARE (NO. 1) LIMITED	01/08/2001	
Director	18/19 HANOVER SQUARE (NO. 2) LIMITED	01/08/2001	
Director	21 MOORFIELDS (NO. 1) LIMITED	01/08/2001	
Director	21 MOORFIELDS (NO. 2) LIMITED	01/08/2001	
Director	280 BISHOPSGATE INVESTMENTS LIMITED	21/02/2002	
Director	99 BISHOPSGATE (NO. 1) LIMITED	01/08/2001	
Director	99 BISHOPSGATE (NO. 2) LIMITED	01/08/2001	
Director	99 BISHOPSGATE LIMITED	01/08/2001	
Director	99 BISHOPSGATE MANAGEMENT LIMITED	01/08/2001	
Director	ABBEYWOODS MANAGEMENT COMPANY LIMITED	23/09/2002	
Director	AMETHYST PROPERTIES LIMITED	01/08/2001	
Director	BETTERTRADE LIMITED	23/09/2002	
Director	BRENT CROSS (NO. 1) LIMITED	01/08/2001	
Director	BRENT CROSS (NO. 2) LIMITED	01/08/2001	
Director	BRENT CROSS (NO. 3) LIMITED	01/08/2001	
Director	BRENT CROSS (NO. 4) LIMITED	01/08/2001	
Director	BRISTOL INVESTMENTS (NO. 1) LIMITED	01/08/2001	
Director	BRISTOL INVESTMENTS (NO. 2) LIMITED	01/08/2001	
Director	BROADWEIR (NO. 1) LIMITED	01/08/2001	
Director	BROADWEIR (NO. 2) LIMITED	01/08/2001	
Director	CARDIFF NO 1 LIMITED	23/09/2002	
Director	CARDIFF NO 2 LIMITED	23/09/2002	
Director	CASEWICK PROPERTIES LIMITED	31/12/1997	
Director	CENTENNium HOUSE (NO. 1) LIMITED	01/08/2001	
Director	CENTENNium HOUSE (NO. 2) LIMITED	01/08/2001	
Director	CENTRAL DANBURY PROJECT CORPORATION	28/06/1999	
Director	CHRISTCHURCH UK LIMITED	28/02/2003	
Director	CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED	23/09/2002	
Director	CROCUSFORD LIMITED	23/09/2002	
Director	DALETEST LIMITED	23/09/2002	
Director	DIPQUEST LIMITED (IN MVL)	31/12/1997	
Director	DREAMCOURT	23/09/2002	
Director	DUKERS BUILDING MANAGEMENT LIMITED	23/09/2002	
Director	EDENHOLD LIMITED	23/09/2002	
Director	EDGE DEVELOPMENTS (BROADSTAIRS)	23/09/2002	
Director	EDGE DEVELOPMENTS (CARDIFF) LIMITED	23/09/2002	
Director	EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED	23/09/2002	
Director	EDGE DEVELOPMENTS (CROYDON) LIMITED	23/09/2002	
Director	EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED	23/09/2002	
Director	EDGE DEVELOPMENTS LIMITED	23/09/2002	
Director	EDGE INVESTMENTS (CREWE) LIMITED	23/09/2002	
Director	EDGE INVESTMENTS (FOODSTORES) LIMITED	23/09/2002	
Director	EDGE INVESTMENTS (GLASGOW) LIMITED	23/09/2002	
Director	EDGE INVESTMENTS (SCOTLAND) LIMITED	23/09/2002	
Director	EDGE INVESTMENTS LIMITED	23/09/2002	
Director	EDGE PROPERTIES HOLDINGS LIMITED	23/09/2002	
Director	EDGE RETAIL PROPERTIES LIMITED	23/09/2002	
Director	FREEREIGN LIMITED	23/09/2002	
Director	GLOBE HOUSE (NO. 1) LIMITED	01/08/2001	
Director	GLOBE HOUSE (NO. 2) LIMITED	01/08/2001	
Director	GOVERNEFFECT LIMITED	14/05/2003	
Director	GRANTCHESTER CAPITAL ONE	23/09/2002	
Director	GRANTCHESTER CAPITAL THREE	23/09/2002	
Director	GRANTCHESTER CAPITAL TWO	23/09/2002	
Director	GRANTCHESTER DEMERGER SUBSIDIARY LIMITED	23/09/2002	
Director	GRANTCHESTER DEVELOPMENT FINANCE LIMITED	23/09/2002	
Director	GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED	23/09/2002	

Director	GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED	23/09/2002
Director	GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED	23/09/2002
Director	GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED	23/09/2002
Director	GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED	23/09/2002
Director	GRANTCHESTER DEVELOPMENTS LIMITED	23/09/2002
Director	GRANTCHESTER ESTATES	23/09/2002
Director	GRANTCHESTER ESTATES HOLDINGS	23/09/2002
Director	GRANTCHESTER GROUP PLC	23/09/2002
Director	GRANTCHESTER INTERNATIONAL LIMITED	23/09/2002
Director	GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED	23/09/2002
Director	GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED	23/09/2002
Director	GRANTCHESTER INVESTMENTS LIMITED	23/09/2002
Director	GRANTCHESTER LAND LIMITED	23/09/2002
Director	GRANTCHESTER LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (DUNDEE) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (FORGE I) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (FORGE II) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (LUTON 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (LUTON 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (THEALE 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (THEALE 2) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (ASHFORD) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (CARDIFF) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (CARLISLE) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (DURHAM) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (FALKIRK) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (GLASGOW) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (LEEDS) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (LUTON) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (NORWICH) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (READING) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (RIVIERA) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (SWANSEA) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (THEALE) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (TORBAY) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED	23/09/2002

Director	GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES LETCHWORTH LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTY FINANCE LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTY MANAGEMENT LIMITED	23/09/2002
Director	GRANTCHESTER RETAIL PARKS PLC	23/09/2002
Director	GRANTCHESTER SECURITIES LIMITED	23/09/2002
Director	GRANTCHESTER SHOP PROPERTIES LIMITED	23/09/2002
Director	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	01/08/2001
Director	HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED	01/08/2001
Director	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	01/08/2001
Director	HAMMERSON (9-13 GROSVENOR STREET) LIMITED	01/08/2001
Director	HAMMERSON (BICESTER NO. 2) LIMITED	01/08/2001
Director	HAMMERSON (BRENT CROSS) LIMITED	01/08/2001
Director	HAMMERSON (CRICKLEWOOD) LIMITED	03/11/2003
Director	HAMMERSON (EASTGATE HOUSE) LIMITED	01/08/2001
Director	HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	01/08/2001
Director	HAMMERSON (EUSTON SQUARE) LIMITED	01/08/2001
Director	HAMMERSON (EXETER) LIMITED	01/08/2001
Director	HAMMERSON (GRIMSBY) LIMITED	01/08/2001
Director	HAMMERSON (LEEDS INVESTMENTS) LIMITED	03/07/2002
Director	HAMMERSON (NEWCHAT) PROPERTIES	21/11/2003
Director	HAMMERSON (PADDINGTON) LIMITED	03/11/2003
Director	HAMMERSON (SENATOR HOUSE) LIMITED	01/08/2001
Director	HAMMERSON (SHEFFIELD NO.1) LIMITED	01/08/2001
Director	HAMMERSON (SHEFFIELD NO.2) LIMITED	01/08/2001
Director	HAMMERSON (SHEFFIELD) LIMITED	01/08/2001
Director	HAMMERSON (WEST QUAY) LIMITED	01/08/2001
Director	HAMMERSON BULL RING LIMITED	27/06/2005
Director	HAMMERSON CONNECTICUT, INC	28/06/1999
Director	HAMMERSON DEVELOPMENTS LIMITED	01/08/2001
Director	HAMMERSON EAST LIMITED	01/08/2001
Director	Hammerson Europe Finance 1	29/07/2003
Director	Hammerson Europe Finance Holdings	29/07/2003
Director	HAMMERSON EUROPE FINANCE INVESTMENTS	26/03/2004
Director	HAMMERSON HARBOUR EXCHANGE LIMITED	20/06/2005
Director	HAMMERSON HOLDINGS (USA) INC.	28/06/1999
Director	HAMMERSON INVESTMENTS (NO 1) LIMITED	01/08/2001
Director	HAMMERSON INVESTMENTS (NO 12) LIMITED	01/08/2001
Director	HAMMERSON INVESTMENTS (NO. 13) LIMITED	01/08/2001
Director	HAMMERSON INVESTMENTS (NO. 16) LIMITED	01/08/2001
Director	HAMMERSON INVESTMENTS (NO. 19) LIMITED	01/08/2001
Director	HAMMERSON INVESTMENTS (NO. 20) LIMITED	01/08/2001
Director	HAMMERSON INVESTMENTS (NO. 22) LIMITED	01/08/2001
Director	HAMMERSON INVESTMENTS (NO. 23) LIMITED	01/08/2001
Director	HAMMERSON INVESTMENTS (NO. 24) LIMITED	01/08/2001
Director	HAMMERSON INVESTMENTS (NO. 25) LIMITED	21/02/2002
Director	HAMMERSON INVESTMENTS (NO. 26) LIMITED	07/02/2003
Director	HAMMERSON INVESTMENTS (NO. 27) LIMITED	25/03/2004
Director	HAMMERSON INVESTMENTS (NO.28) LIMITED	18/07/2006
Director	HAMMERSON INVESTMENTS LIMITED	01/08/2001
Director	HAMMERSON JERSEY LIMITED	01/10/1999
Director	HAMMERSON LONDON WALL (GP) LIMITED	01/08/2001
Director	HAMMERSON MANAGEMENT SERVICES LIMITED	01/08/2001
Director	HAMMERSON MGLP LIMITED	06/05/1999
Director	HAMMERSON MLP LIMITED	06/05/1999
Director	HAMMERSON PENSION SCHEME TRUSTEES LIMITED	08/11/2001
Director	HAMMERSON PETERBOROUGH (GP) LIMITED	17/09/2002
Director	HAMMERSON PETERBOROUGH (NO 1) LIMITED	01/08/2001
Director	HAMMERSON PETERBOROUGH (NO 2) LIMITED	01/08/2001
Director	HAMMERSON PROJECT MANAGEMENT LIMITED	01/08/2001
Director	HAMMERSON PROPERTY LIMITED	17/05/2002
Director	HAMMERSON U.S.A. INC.	28/06/1999
Director	HAMMERSON UK PROPERTIES plc	01/08/2001
Director	HARBOUR EXCHANGE (NO. 1) LIMITED	01/08/2001
Director	HARBOUR EXCHANGE (NO. 2) LIMITED	01/08/2001
Director	HAYWARDS HEATH LIMITED	28/02/2003
Director	HEATHCOVE LIMITED	23/09/2002
Director	KINHIGH	01/08/2001
Director	L & M PROJECT MANAGEMENT LIMITED	23/09/2002
Director	LAMIN MANAGEMENT LIMITED	23/09/2002
Director	LATHAM HOUSE TWO LIMITED	25/03/2004
Director	LEEDS INVESTMENTS (NO. 1) LIMITED	01/08/2001
Director	LEEDS INVESTMENTS (NO. 2) LIMITED	01/08/2001
Director	LIBERTY CENTRE (NO. 1) LIMITED	01/08/2001
Director	LIBERTY CENTRE (NO. 2) LIMITED	01/08/2001
Director	LIMITGOOD LIMITED	23/09/2002
Director	LONDON & METROPOLITAN INVESTMENTS LIMITED	23/09/2002

Director	LONDON & METROPOLITAN NORTHERN	23/09/2002
Director	LONDON & METROPOLITAN SCOTLAND LIMITED	23/09/2002
Director	MAIDHELM	23/09/2002
Director	MERSEYWAY TWO LIMITED	17/03/2003
Director	NEW SOUTHGATE LIMITED	28/02/2003
Director	OLD BAILEY (NO. 1) LIMITED	29/10/2001
Director	OLD BAILEY (NO. 2) LIMITED	29/10/2001
Director	ORACLE NOMINEES (NO. 1) LIMITED	01/08/2001
Director	ORACLE NOMINEES (NO. 2) LIMITED	01/08/2001
Director	ORACLE NOMINEES LIMITED	26/03/2003
Director	ORACLE SHOPPING CENTRE LIMITED	26/03/2003
Director	OSTERHOLD LIMITED	23/09/2002
Director	OYSTERLAND LIMITED	23/09/2002
Director	Precis (1474) Limited	18/11/2002
Director	PRIZEDOME LIMITED	23/09/2002
Director	QUEENSGATE (GP) LIMITED	14/09/2005
Director	QUEENSGATE (NOMINEES 1) LIMITED	14/09/2005
Director	QUEENSGATE (NOMINEES 2) LIMITED	14/09/2005
Director	RAVENSBORNE RETAIL PARK LIMITED	23/09/2002
Director	RAVENSBORNE RETAIL PARK NOMINEE 1 LIMITED	23/09/2002
Director	RAVENSBORNE RETAIL PARK NOMINEE 2 LIMITED	23/09/2002
Director	READING RESIDENTIAL PROPERTIES LIMITED	26/03/2003
Director	REVESE LIMITED (IN MVL)	31/12/1997
Director	RT GROUP DEVELOPMENTS L.I.F.E. LIMITED	28/02/2003
Director	RT GROUP DEVELOPMENTS LIMITED	28/02/2003
Director	RT GROUP PROPERTY INVESTMENTS LIMITED	28/02/2003
Director	SHIRES (NO.1) LIMITED	23/09/2003
Director	SHIRES (NO.2) LIMITED	23/09/2003
Director	SPITALFIELDS DEVELOPMENTS LIMITED	14/07/2005
Director	SPITALFIELDS HOLDINGS LIMITED	14/07/2005
Director	SPITALFIELDS SPACE MANAGEMENT LIMITED	14/07/2005
Director	ST. DUNSTANS HOUSE (NO. 1) LIMITED	01/08/2001
Director	ST. DUNSTANS HOUSE (NO. 2) LIMITED	01/08/2001
Director	STAPLEHURST UK (NO.2) LIMITED	28/02/2003
Director	STAPLEHURST UK LIMITED	28/02/2003
Director	THE HAMMERSON PROPERTY INVESTMENT AND DEVELOPMENT CORPORATION LIMITED	31/12/1997
Director	THE MUTUAL PROPERTY TRUST LIMITED (IN MVL)	31/12/1997
Director	UNION SQUARE DEVELOPMENTS LIMITED	10/11/2003
Director	WENSUM DEVELOPMENTS LIMITED	21/11/2003
Director	WEST QUAY SHOPPING CENTRE (NO. 1) LIMITED	01/08/2001
Director	WEST QUAY SHOPPING CENTRE (NO. 2) LIMITED	01/08/2001
Director	WEST QUAY SHOPPING CENTRE LIMITED	12/02/2003
Director	WEST RIDING HOUSE (NO. 1) LIMITED	01/08/2001
Director	WEST RIDING HOUSE (NO. 2) LIMITED	01/08/2001
Director	WESTCHESTER NOMINEES (THANET 1) LIMITED	09/09/2005
Director	WESTCHESTER NOMINEES (THANET 2) LIMITED	09/09/2005
Director	WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED	09/09/2005
Director	WESTCHESTER PROPERTIES (THANET) LIMITED	09/09/2005