



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 0 9 0 2 1 9 5 9

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Peter William Beaumont

Surname

Cole

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

Walnut Tree Farm, Walnut Tree Road, Pirton

Post town

Hitchin

Postcode SG5 3PX

County / Region

Hertfordshire

Country United Kingdom

†Nationality

British

†Business occupation Chartered Surveyor

†Other directorships
(additional space overleaf)

Consent signature

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

Date - 5 SEP 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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.



A27
COMPANIES HOUSE

601
03/10/2006

Form 10/03

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

P W B Cole

Type	Appointed To	Appointed	Resigned
Director	HAMMERSON MANAGEMENT SERVICES LIMITED	12/01/2001	14/01/2002
Director	280 BISHOPSGATE LIMITED	24/02/1999	19/04/2002
Director	280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	03/04/2002	08/05/2002
Director	FRESHNEY PLACE (NO. 1) LIMITED	12/12/2000	03/07/2002
Director	FRESHNEY PLACE (NO. 2) LIMITED	12/12/2000	03/07/2002
Director	BULL RING (GP) LIMITED	05/07/2000	21/01/2003
Director	MARTINEAU (GP) LIMITED	05/07/2000	21/01/2003
Director	MARTINEAU GALLERIES (GP) LIMITED	05/07/2000	21/01/2003
Director	WEST QUAY SHOPPING CENTRE LIMITED	16/02/1998	12/02/2003
Director	WESTCHESTER NOMINEES (DURHAM 1) LIMITED	23/09/2002	14/03/2003
Director	WESTCHESTER NOMINEES (DURHAM 2) LIMITED	23/09/2002	14/03/2003
Director	WESTCHESTER PROPERTIES (DURHAM) LIMITED	23/09/2002	14/03/2003
Director	WESTCHESTER PROPERTIES (HIGH WYCOMBE) LIMITED	23/09/2002	14/03/2003
Director	WESTCHESTER PROPERTIES (STIRLING) LIMITED	23/09/2002	14/03/2003
Director	ORACLE NOMINEES LIMITED	12/05/1997	26/03/2003
Director	ORACLE SHOPPING CENTRE LIMITED	20/02/1997	26/03/2003
Director	READING RESIDENTIAL PROPERTIES LIMITED	10/12/1999	26/03/2003
Director	GOVERNEFFECT LIMITED	16/02/1998	14/05/2003
Director	MERSEYWAY CENTRE (NO. 1) LIMITED	12/12/2000	18/07/2003
Director	MERSEYWAY CENTRE (NO. 2) LIMITED	12/12/2000	18/07/2003
Director	LONDON & CALTRUST PROPERTIES LIMITED	23/09/2002	31/03/2004
Director	LATHAM HOUSE GENERAL PARTNER LIMITED	12/12/2000	28/05/2004
Director	LATHAM HOUSE TRUSTEE LIMITED	12/12/2000	28/05/2004
Director	SHIRES (GP) LIMITED	13/02/2002	05/09/2005
Director	SHIRES (NO.1) LIMITED	28/03/2002	05/09/2005
Director	SHIRES (NO.2) LIMITED	28/03/2002	05/09/2005
Director	CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED	23/09/2002	21/09/2005
Director	DUKERS BUILDING MANAGEMENT LIMITED	23/09/2002	21/09/2005
Director	EDGE DEVELOPMENTS (CARDIFF) LIMITED	23/09/2002	21/09/2005
Director	EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED	23/09/2002	21/09/2005
Director	EDGE DEVELOPMENTS (CROYDON) LIMITED	23/09/2002	21/09/2005
Director	EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED	23/09/2002	21/09/2005
Director	EDGE INVESTMENTS (CREWE) LIMITED	23/09/2002	21/09/2005
Director	EDGE INVESTMENTS (FOODSTORES) LIMITED	23/09/2002	21/09/2005
Director	EDGE INVESTMENTS (GLASGOW) LIMITED	23/09/2002	21/09/2005
Director	EDGE INVESTMENTS (SCOTLAND) LIMITED	23/09/2002	21/09/2005
Director	EDGE INVESTMENTS LIMITED	23/09/2002	21/09/2005
Director	EDGE RETAIL PROPERTIES LIMITED	23/09/2002	21/09/2005
Director	FREEREIGN LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER DEVELOPMENT FINANCE LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER DEVELOPMENTS LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER NOMINEES (THEALE 2) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (ASHFORD) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (CARLISLE) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (DURHAM) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (GLASGOW) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (LEEDS) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER PROPERTIES LETCHWORTH LIMITED	23/09/2002	21/09/2005
Director	GRANTCHESTER SHOP PROPERTIES LIMITED	23/09/2002	21/09/2005
Director	HAMMERSON (SENATOR HOUSE) LIMITED	24/02/1999	21/09/2005
Director	HAMMERSON (SHEFFIELD) LIMITED	13/02/2001	21/09/2005
Director	HAMMERSON EAST LIMITED	15/04/1998	21/09/2005
Director	HAMMERSON INVESTMENTS (NO 1) LIMITED	06/05/1999	21/09/2005
Director	LAMIN MANAGEMENT LIMITED	23/09/2002	21/09/2005
Director	LONDON & METROPOLITAN SCOTLAND LIMITED	23/09/2002	21/09/2005
Director	LONDON INVESTMENTS (GP) LIMITED	23/03/1999	21/09/2005
Director	DREAMCOURT	23/09/2002	20/04/2006
Director	EDGE DEVELOPMENTS (BROADSTAIRS)	23/09/2002	20/04/2006
Director	GRANTCHESTER CAPITAL ONE	23/09/2002	20/04/2006
Director	GRANTCHESTER CAPITAL TWO	23/09/2002	20/04/2006
Director	GRANTCHESTER ESTATES	23/09/2002	20/04/2006

Director	GRANTCHESTER ESTATES HOLDINGS	23/09/2002	20/04/2006
Director	HAMMERSON (NEWCHAT) PROPERTIES	21/11/2003	20/04/2006
Director	KINHIGH	02/11/1993	20/04/2006
Director	LONDON & METROPOLITAN NORTHERN	23/09/2002	20/04/2006
Director	MAIDHELM	23/09/2002	20/04/2006
Director	GRANTCHESTER CAPITAL THREE	23/09/2002	21/04/2006
Director	GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED	23/09/2002	26/05/2006
Director	GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED	23/09/2002	01/09/2006
Director	18/19 HANOVER SQUARE (NO. 1) LIMITED	12/12/2000	
Director	18/19 HANOVER SQUARE (NO. 2) LIMITED	12/12/2000	
Director	21 MOORFIELDS (NO. 1) LIMITED	12/12/2000	
Director	21 MOORFIELDS (NO. 2) LIMITED	12/12/2000	
Director	280 BISHOPSGATE INVESTMENTS LIMITED	21/02/2002	
Director	9-13 GROSVENOR STREET (GP) LIMITED	24/04/2001	
Director	9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED	24/04/2001	
Director	9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED	24/04/2001	
Director	99 BISHOPSGATE (NO. 1) LIMITED	12/12/2000	
Director	99 BISHOPSGATE (NO. 2) LIMITED	12/12/2000	
Director	99 BISHOPSGATE LIMITED	28/02/1994	
Director	99 BISHOPSGATE MANAGEMENT LIMITED	31/08/1995	
Director	ABBNEYWOODS MANAGEMENT COMPANY LIMITED	23/09/2002	
Director	AMETHYST PROPERTIES LIMITED	02/11/1993	
Director	BETTERTRADE LIMITED	23/09/2002	
Director	BISHOPSGATE GOODSYARD REGENERATION LIMITED	28/02/2003	
Director	BRENT CROSS (NO. 1) LIMITED	12/12/2000	
Director	BRENT CROSS (NO. 2) LIMITED	12/12/2000	
Director	BRENT CROSS (NO. 3) LIMITED	02/04/2001	
Director	BRENT CROSS (NO. 4) LIMITED	02/04/2001	
Director	BRISTOL ALLIANCE (GP) LIMITED	07/05/2004	
Director	BRISTOL ALLIANCE NOMINEE NO.1 LIMITED	22/06/2004	
Director	BRISTOL ALLIANCE NOMINEE NO.2 LIMITED	22/06/2004	
Director	BRISTOL INVESTMENTS (NO. 1) LIMITED	04/05/2000	
Director	BRISTOL INVESTMENTS (NO. 2) LIMITED	04/07/2000	
Director	Bristol Investments Nominee No. 1 Limited	03/04/2002	
Director	Bristol Investments Nominee No. 2 Limited	03/04/2002	
Director	BRISTOL INVESTMENTS NOMINEE NO.1 LIMITED	03/04/2002	
Director	BRISTOL INVESTMENTS NOMINEE NO.2 LIMITED	03/04/2002	
Director	BROADWEIR (NO. 1) LIMITED	27/02/2001	
Director	BROADWEIR (NO. 2) LIMITED	27/02/2001	
Director	BULL RING (GP) LIMITED	21/01/2003	
Director	BULL RING (GP) LIMITED	05/07/2000	
Director	BULL RING NO. 1 LIMITED	20/05/2003	
Director	CARDIFF NO 1 LIMITED	23/09/2002	
Director	CARDIFF NO 2 LIMITED	23/09/2002	
Director	CENTENNium HOUSE (NO. 1) LIMITED	12/12/2000	
Director	CENTENNium HOUSE (NO. 2) LIMITED	12/12/2000	
Director	CHRISTCHURCH UK LIMITED	28/02/2003	
Director	CRICKLEWOOD REGENERATION LIMITED	28/02/2003	
Director	CROCUSFORD LIMITED	23/09/2002	
Director	DALETEST LIMITED	23/09/2002	
Director	EDENHOLD LIMITED	23/09/2002	
Director	EDGE DEVELOPMENTS LIMITED	23/09/2002	
Director	EDGE PROPERTIES HOLDINGS LIMITED	23/09/2002	
Director	GLOBE HOUSE (NO. 1) LIMITED	12/12/2000	
Director	GLOBE HOUSE (NO. 2) LIMITED	12/12/2000	
Director	GRANTCHESTER DEMERGER SUBSIDIARY 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 GROUP PLC	23/09/2002	
Director	GRANTCHESTER HOLDINGS LIMITED	23/09/2002	
Director	GRANTCHESTER INTERNATIONAL 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 PROPERTIES (BIRMINGHAM) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (CARDIFF) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (FALKIRK) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (LUTON) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (MIDDLESBROUGH) 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 (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 (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 (WREN TORQUAY) 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	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	27/11/1998
Director	HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED	24/02/1999
Director	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	27/11/1998
Director	HAMMERSON (9-13 GROSVENOR STREET) LIMITED	24/04/2001
Director	HAMMERSON (BICESTER NO. 2) LIMITED	03/01/2001
Director	HAMMERSON (BRENT CROSS) LIMITED	01/07/1997
Director	HAMMERSON (BRISTOL) LIMITED	30/04/2001
Director	HAMMERSON (CRICKLEWOOD) LIMITED	03/11/2003
Director	HAMMERSON (EASTGATE HOUSE) LIMITED	07/12/2000
Director	HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	09/04/1999
Director	HAMMERSON (EUSTON SQUARE) LIMITED	01/07/1997
Director	HAMMERSON (EXETER) LIMITED	25/05/1995
Director	HAMMERSON (GRIMSBY) LIMITED	24/02/1999
Director	HAMMERSON (LEEDS INVESTMENTS) LIMITED	30/04/2002
Director	HAMMERSON (LEICESTER GP) LIMITED	13/02/2002
Director	HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED	30/04/2001
Director	HAMMERSON (PADDINGTON) LIMITED	03/11/2003
Director	HAMMERSON (SHEFFIELD NO.1) LIMITED	13/02/2001
Director	HAMMERSON (SHEFFIELD NO.2) LIMITED	13/02/2001
Director	HAMMERSON (WEST QUAY) LIMITED	22/12/1997
Director	HAMMERSON BULL RING LIMITED	27/06/2005
Director	HAMMERSON DEVELOPMENTS LIMITED	08/01/1997
Director	HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED	16/05/2000
Director	HAMMERSON GROUP LIMITED	01/10/1999
Director	HAMMERSON GROUP MANAGEMENT LIMITED	01/10/1999
Director	HAMMERSON HARBOUR EXCHANGE LIMITED	20/06/2005
Director	HAMMERSON INTERNATIONAL HOLDINGS LIMITED	21/01/1993
Director	HAMMERSON INVESTMENTS (NO 12) LIMITED	12/05/2000
Director	HAMMERSON INVESTMENTS (NO. 13) LIMITED	08/01/2001
Director	HAMMERSON INVESTMENTS (NO. 16) LIMITED	11/01/2001
Director	HAMMERSON INVESTMENTS (NO. 19) LIMITED	30/04/2001
Director	HAMMERSON INVESTMENTS (NO. 20) LIMITED	30/04/2001
Director	HAMMERSON INVESTMENTS (NO. 22) LIMITED	30/04/2001
Director	HAMMERSON INVESTMENTS (NO. 23) LIMITED	30/04/2001
Director	HAMMERSON INVESTMENTS (NO. 24) LIMITED	30/04/2001
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	18/06/2006
Director	HAMMERSON INVESTMENTS LIMITED	30/10/1998
Director	HAMMERSON LONDON WALL (GP) LIMITED	23/07/1998

Director	HAMMERSON ORACLE PROPERTIES LIMITED	05/06/1997
Director	HAMMERSON PETERBOROUGH (NO 1) LIMITED	08/01/2001
Director	HAMMERSON PETERBOROUGH (NO 2) LIMITED	10/01/2001
Director	HAMMERSON plc	01/10/1999
Director	HAMMERSON PROJECT MANAGEMENT LIMITED	12/01/2001
Director	HAMMERSON PROPERTY LIMITED	17/05/2002
Director	HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED	01/10/1999
Director	HAMMERSON UK PROPERTIES plc	23/12/1992
Director	HARBOUR EXCHANGE (NO. 1) LIMITED	12/12/2000
Director	HARBOUR EXCHANGE (NO. 2) LIMITED	12/12/2000
Director	HAYWARDS HEATH LIMITED	28/02/2003
Director	HEATHCOVE LIMITED	23/09/2002
Director	L & M PROJECT MANAGEMENT LIMITED	23/09/2002
Director	LATHAM HOUSE TWO LIMITED	25/03/2004
Director	LEEDS INVESTMENTS (NO. 1) LIMITED	07/12/2000
Director	LEEDS INVESTMENTS (NO. 2) LIMITED	07/12/2000
Director	LIBERTY CENTRE (NO. 1) LIMITED	12/12/2000
Director	LIBERTY CENTRE (NO. 2) LIMITED	12/12/2000
Director	LIMITGOOD LIMITED	23/09/2002
Director	LONDON & METROPOLITAN INVESTMENTS LIMITED	23/09/2002
Director	MARTINEAU (GP) LIMITED	21/01/2003
Director	MARTINEAU (GP) LIMITED	05/07/2000
Director	MARTINEAU GALLERIES (GP) LIMITED	21/01/2003
Director	MARTINEAU GALLERIES (GP) LIMITED	05/07/2000
Director	MERSEYWAY TWO LIMITED	17/03/2003
Director	Moor House General Partner Limited	04/09/2001
Director	MOOR HOUSE GENERAL PARTNER LIMITED	04/09/2001
Director	MOOR HOUSE GENERAL PARTNER NO.1 LIMITED	26/11/2003
Director	MOOR HOUSE MANAGEMENT SERVICES LIMITED	04/09/2001
Director	Moor House Management Services Limited.	04/09/2001
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	12/12/2000
Director	ORACLE NOMINEES (NO. 2) LIMITED	12/12/2000
Director	OSTERHOLD LIMITED	23/09/2002
Director	OYSTERLAND LIMITED	23/09/2002
Director	Precis (1474) Limited	20/12/2000
Director	PRIZEDOME LIMITED	23/09/2002
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	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	SPITALFIELDS DEVELOPMENTS LIMITED	20/12/2000
Director	SPITALFIELDS HOLDINGS LIMITED	20/12/2000
Director	SPITALFIELDS SPACE MANAGEMENT LIMITED	20/12/2000
Director	ST. DUNSTANS HOUSE (NO. 1) LIMITED	12/12/2000
Director	ST. DUNSTANS HOUSE (NO. 2) LIMITED	12/12/2000
Director	STAPLEHURST UK (NO.2) LIMITED	28/02/2003
Director	STAPLEHURST UK LIMITED	28/02/2003
Director	THAMES CITY INVESTMENT LIMITED	14/12/1998
Director	UNION SQUARE DEVELOPMENTS LIMITED	17/04/2003
Director	WENSUM DEVELOPMENTS LIMITED	30/06/2003
Director	WEST QUAY SHOPPING CENTRE (NO. 1) LIMITED	12/12/2000
Director	WEST QUAY SHOPPING CENTRE (NO. 2) LIMITED	12/12/2000
Director	WEST RIDING HOUSE (NO. 1) LIMITED	12/12/2000
Director	WEST RIDING HOUSE (NO. 2) LIMITED	12/12/2000
Director	WESTCHESTER HOLDINGS LIMITED	23/09/2002
Director	WESTCHESTER NOMINEES (LEEDS 1) LIMITED	23/09/2002
Director	WESTCHESTER NOMINEES (LEEDS 2) LIMITED	23/09/2002
Director	WESTCHESTER NOMINEES (THANET 1) LIMITED	23/09/2002
Director	WESTCHESTER NOMINEES (THANET 2) LIMITED	23/09/2002
Director	WESTCHESTER PROPERTIES (CARDIFF) LIMITED	23/09/2002
Director	WESTCHESTER PROPERTIES (LEEDS) LIMITED	23/09/2002
Director	WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED	23/09/2002
Director	WESTCHESTER PROPERTIES (THANET) LIMITED	23/09/2002
Director	WESTCHESTER PROPERTY HOLDINGS LIMITED	23/09/2002