

Please complete in typescript,

#### **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

or in boid black	capitais.		of particulars (use Form 288c))		
CHFP025					
	Compa	ny Number	5771783		
Cor	mpany N	ame in full	BENCHDRIFT LIMITED		
			Day Month Year Day Month Year		
		Date of appointment	/ 16 0 6 2 0 0 6 Birth		
Appointment form	t Appointm	nent as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Notes on completion	NAME	*Style / Title	*Honours etc		
appear on reverse.		Forename(s)			
		Surname	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED		
		Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a service address for	Usu	al residential address #	TOWER 42 (LEVEL 11) 25 OLD BROAD STREET		
the beneficiary of a Confidentiality Order granted under the		Post town	LONDON Postcode EC2N 1HQ		
provisions of section 723B of the Companies Act 1985	' C	County / Region	Country		
		† Nationality	† Business occupation		
		er directorships space overleaf)			
* Voluntary details. † Directors only. **Delete as appropr	Consen	t signature	consent to act as ** director / SANGON of the above named company    Consent to act as ** director / SANGON of the above named company   Consent to act as ** director / SANGON of the above named company   Consent to act as ** director / SANGON of the above named company   Consent to act as ** director / SANGON of the above named company   Consent to act as ** director / SANGON of the above named company   Consent to act as ** director / SANGON of the above named company   Consent to act as ** director / SANGON of the above named company   Consent to act as ** director / SANGON of the above named company   Consent to act as ** director / SANGON of the above named company   Consent to act as ** director / SANGON of the above named company   Consent to act as ** director / SANGON of the above named company   Consent to act as ** director / SANGON of the above named company   Consent to act as ** director / Sangon of the above named company   Consent to act as ** director / Sangon of the above named company   Consent to act as ** director / Sangon of the above named company   Consent to act as ** director / Sangon of the above named company   Consent to act as ** director / Sangon of the above named company   Consent to act as ** director / Sangon of the act a		
- 1.000 ao app, <b>0p</b> .		Signed	Under Abuthan Date 16/06/06		
			(** a XX90)X/ secretary / XXXXX00000X / XXXX00000X / XXXXXX / XXXXXXXX		
You do not hat information in the do, it will help contact you if the form. The contact	e box oppo Compani there is a act informa	es House to query on the ation that you	CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP 10 UPPER BANK STREET LONDON E14 5JJ SCU/70-40018903		
give will be visible to searchers of the public record.			Tel 020 7006 1000  DX number 149120  DX exchange CANARY WHARF 3		
			When you have completed and signed the form please send it to the gistrar of Companies at:		

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

DX 235 Edinburgh

companies registered in England and Wales or

r companies registered in Scotland

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

Laserform International 6/02

COMPANIES HOUSE

219

19/06/2006

	Company Number	5771783	·
† 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.

#### **Directorships Report**

#### **Person Details**

Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

QuickRef: 0293

#### **Addresses**

Trading	Registered Office
TOWER 42 (LEVEL 11)	TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL CENTRE	INTERNATIONAL FINANCIAL CENTRE
25 OLD BROAD STREET	25 OLD BROAD STREET
LONDON	LONDON
EC2N 1HQ	EC2N 1HQ
UNITED KINGDOM	UNITED KINGDOM

**Directorships** 

Directorships		
	: O/S	Appointed
2 1/2 DEVONSHIRE SQUARE LIMITED		03/09/2004
280 BISHOPSGATE FINANCE LIMITED	<u></u>	25/10/2004
280 BISHOPSGATE LIMITED		15/10/2004
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED		15/10/2004
A-BEST THREE HOLDCO LIMITED		07/11/2005
A-BEST THREE HOLDCO SUBSIDIARY LIMITED		08/12/2005
A-BEST THREE RECEIVABLES TRUSTEE LIMITED		11/11/2005
ABBEY COVERED BONDS (HOLDINGS) LIMITED	·	22/04/2005
ABBEY COVERED BONDS (LM) LIMITED		27/04/2005
AIR CHRYSALIS SCANDINAVIA LIMITED		23/02/2001
ALLIANCE NO.1 PLC		22/06/2001
ARIANTY HOLDINGS LIMITED		22/09/2000
ARIANTY NO.1 PLC		02/10/2000
ARIANTY SERVICES LIMITED		25/09/2000
ARRAN RESIDENTIAL MORTGAGES FUNDING NO.1 PLC		11/05/2006
ARRAN RESIDENTIAL MORTGAGES HOLDING NO.1 LIMITED		11/05/2006
ARRAN RESIDENTIAL MORTGAGES OPTION NO.1 LIMITED		17/05/2006
ASPIS FINANCE PLC		16/05/2005
ASSET LINK CAPITAL (HOLDINGS) LIMITED		11/03/2005
ASSET LINK CAPITAL (NO 2) LIMITED		23/12/2005
ASSET LINK CAPITAL (NO 3) LIMITED		23/12/2005
ASSET LINK CAPITAL (NO.1) LTD		14/03/2005
ASSET LINK CAPITAL 2 (HOLDINGS) LIMITED		04/04/2006
ASSET LINK CAPITAL 3 (HOLDINGS) LIMITED		04/04/2006
ASSET-BACKED EUROPEAN SECURITISATION TRANSACTION THREE		11/11/2005
PLC		
AUBURN 1 LIMITED		12/10/1998
AUBURN OPTIONS LIMITED		12/10/1998
AUBURN SECURITIES 2 PLC	_	25/05/2000
AUBURN SECURITIES 3 PLC		23/08/2002
AUBURN SECURITIES 4 PLC		02/09/2004
AUBURN SECURITIES 5 PLC		20/06/2005
AUH LIMITED		22/06/2001
BAKETHIN FINANCE PLC		16/03/2004
BAKETHIN HOLDINGS LIMITED		10/03/2004
BCT WAREHOUSE LIMITED		11/11/2005
BERKSHIRE CAPITAL FUNDING LIMITED		29/04/1996
BG FUNDING NO.1 PLC		01/02/2002
BISHOPSGATE PREMIER FINANCE PLC		05/08/2004
BISHOPSGATE PREMIER HOLDINGS LIMITED		05/08/2004

Company Name	0/9	Appointed
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED		05/08/2004
BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS		10/11/2004
LIMITED		}
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED		26/05/2005
BYZANTIUM FINANCE PLC		01/09/2003
CHESTER ASSET OPTIONS LIMITED	· · · · · · · · · · · · · · · · · · ·	18/05/1999
CHESTER ASSET OPTIONS NO.2 LIMITED		01/10/2001
CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC		01/10/2001
CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC		15/11/2001
CHESTER ASSET RECEIVABLES DEALINGS 2002-A PLC	2.17	24/04/2002
CHESTER ASSET RECEIVABLES DEALINGS 2002-B PLC		31/07/2002
CHESTER ASSET RECEIVABLES DEALINGS 2003-A PLC		29/11/2002
CHESTER ASSET RECEIVABLES DEALINGS 2003-B PLC.		12/05/2003
CHESTER ASSET RECEIVABLES DEALINGS 2003-C PLC	† · · · · · · · · · · · · · · · · · · ·	19/08/2003
CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC		04/02/2004
CHESTER ASSET RECEIVABLES DEALINGS NO. 1 LIMITED	Х	07/07/1995
CHESTER ASSET RECEIVABLES DEALINGS NO. 2 LIMITED	X	12/06/1996
CHESTER ASSET RECEIVABLES DEALINGS NO. 3 LIMITED	X	19/11/1996
CHESTER ASSET RECEIVABLES DEALINGS NO. 4 LIMITED	X	03/07/1997
CHESTER ASSET RECEIVABLES DEALINGS NO. 5 LIMITED	X	23/02/1998
CHESTER ASSET RECEIVABLES DEALINGS NO. 6 LIMITED	X	28/08/1998
CHESTER ASSET RECEIVABLES DEALINGS NO. 7 LIMITED	X	12/11/1998
CHESTER ASSET RECEIVABLES DEALINGS NO. 8 LIMITED	X	05/05/1999
CHESTER ASSET RECEIVABLES DEALINGS NO. 9 LIMITED	X	24/07/1999
CHESTER ASSET RECEIVABLES DEALINGS NO.10 LIMITED	X	09/11/1999
CHESTER ASSET RECEIVABLES DEALINGS NO.11 PLC	<del>                                     </del>	14/07/2000
CHESTER ASSET RECEIVABLES DEALINGS NO.12 PLC		26/10/2000
CHESTER ASSET RECEIVABLES DEALINGS VFN LIMITED	<del> </del>	04/02/2004
CHESTER ASSET RECEIVABLES DEALINGS VFN2 LIMITED	<del> </del>	04/05/2004
CHESTER ASSET SECURITISATION HOLDINGS LIMITED		01/10/2001
CHESTER ASSET SECURITISATION HOLDINGS VFN LIMITED		04/02/2004
CHRYSALIS MUSIC PUBLISHING LIMITED		23/02/2001
CITY MORTGAGE HOLDINGS LIMITED		12/03/1996
CITY MORTGAGE RECEIVABLES 1 PLC		12/03/1996
CITY MORTGAGE RECEIVABLES 2 PLC		15/10/1996
CITY MORTGAGE RECEIVABLES 3 PLC	1.	24/10/1996
CITY MORTGAGE RECEIVABLES 4 PLC		27/01/1997
CITY MORTGAGE RECEIVABLES 5 PLC	1	27/01/1997
CITY MORTGAGE RECEIVABLES 6 PLC		16/04/1997
CITY MORTGAGE TRUSTEES 1 LIMITED		12/03/1996
CITY MORTGAGE TRUSTEES 2 LIMITED		15/10/1996
CITY MORTGAGE TRUSTEES 3 LIMITED		24/10/1996
CLOVER FUNDING NO.1 PLC	1	10/02/2000
CLOVER FUNDING NO.3 PLC	T	12/03/2001
CLOVER FUNDING NO.4 PLC	1	25/10/2002
CLOVER FUNDING NO.5 PLC	<del>                                     </del>	05/11/2004
CLOVER HOLDINGS LIMITED	<del></del>	10/02/2000
CLOVER OPTION OPERATIONS LIMITED		10/02/2000
CLOVER SECURITISATION LIMITED		10/02/2000
CONSUMER FINANCE HOLDINGS LIMITED	+	26/08/1998
CRONOS RMBS FUNDING PLC	<del>                                     </del>	28/10/2004
CRONOS RMBS HOLDINGS LIMITED		28/10/2004
CUMBERNAULD FUNDING HOLDINGS LIMITED	+	06/12/2002
CUMBERNAULD FUNDING NO. 1 PLC	<b> </b>	06/12/2002
CUMBERNAULD FUNDING NO. 2 PLC	<del></del>	05/02/2004
	1	00/0E/E007

Company Name	0/S	Appointed:
CUMBERNAULD FUNDING NO.3 PLC		07/09/2005
DECO 5 - UK LARGE LOAN 1 HOLDING LIMITED	:	02/09/2005
DECO 5 - UK LARGE LOAN 1 PLC		02/09/2005
DECO 6 - UK LARGE LOAN 1 FLC		09/11/2005
DECO 6 - UK LARGE LOAN 2 HOLDINGS LIMITED	-	09/11/2005
		16/03/2006
DECO 8 - UK CONDUIT 2 HOLDINGS LIMITED		
DECO 8 - UK CONDUIT 2 PLC		16/03/2006
DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED	<u> </u>	13/06/2005
DECO SERIES 2005-UK CONDUIT 1 PLC	ļ	13/06/2005
DRYBARN LIMITED		03/09/2004
EQUITY RELEASE FUNDING (NO. 4) PLC		02/07/2004
EQUITY RELEASE FUNDING (NO.1) PLC		10/10/2000
EQUITY RELEASE FUNDING (NO.2) PLC		19/04/2002
EQUITY RELEASE FUNDING (NO.3) PLC		18/03/2003
EQUITY RELEASE FUNDING (NO.5) PLC		30/06/2005
EQUITY RELEASE HOLDINGS (NO.5) LIMITED		05/07/2005
EQUITY RELEASE HOLDINGS LIMITED		22/11/2000
ERF TRUSTEE (NO. 4) LIMITED		02/07/2004
ERF TRUSTEE (NO.5) LIMITED		05/07/2005
ESTIA MORTGAGE FINANCE PLC		03/05/2005
EUREKA EMTN FUNDING PLC		31/03/2000
EUREKA SECURITISATION PLC		30/11/1994
EURO BALTIC PROPERTIES LIMITED		15/10/2004
EUROSAIL 2006-1 PLC		21/03/2006
EUROSAIL 2006-1 PARENT LIMITED		21/03/2006
EUROSAIL ASSET CO 2006-1 LIMITED		01/12/2005
EUROSAIL ASSET CO 2006-2 LIMITED		15/11/2005
EUROSAIL OPTIONS LIMITED		23/01/2001
FI MORTGAGE SECURITIES BV	Х	20/02/2003
FIRST ACTIVE BANK LIMITED		06/11/2000
FIRST ACTIVE COMMERCIAL LIMITED		06/11/2000
FIRST ACTIVE HOLDINGS UK LIMITED		06/11/2000
FIRST FLEXIBLE NO.1 PLC		19/06/2003
FIRST FLEXIBLE NO.2 PLC		19/06/2003
FIRST FLEXIBLE NO.3 PLC		19/06/2003
FIRST FLEXIBLE NO.4 PLC		17/10/2001
FIRST FLEXIBLE NO.5 PLC		17/10/2001
FIRST FLEXIBLE NO.7 PLC		01/11/2002
FIRSTACTIVE.COM LIMITED	1	20/02/2003
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION		11/05/2004
(NO. 4) LTD		11,00,2001
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION	<del> </del>	01/07/2005
(NO.5) LIMITED		01/01/2000
GERFLOR FINANCE S.A.	X	28/02/2001
GESB PLC	<del>  ^</del>	30/06/1994
GLOBALDRIVE (UK) PLC	<del> </del>	01/11/2000
GLOBALDRIVE (UK) SERIES 2 PLC	<del></del>	18/10/2002
GLOBALDRIVE (UK) SERIES 4 PLC	-	03/11/2005
GLOBALDRIVE HOLDINGS LIMITED	<del>                                     </del>	01/11/2000
GLOBALDRIVE RECEIVABLES TRUSTEE (UK) TWO LIMITED	+	
GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED		08/11/2005
	<del></del>	01/11/2000
GOLF (NO.1) HOLDINGS LIMITED	1	07/09/1995
GRESHAM RECEIVABLES (NO.11) UK LIMITED	ļ	22/02/2006
GRESHAM RECEIVABLES (NO.2) UK LIMITED	<del> </del>	28/05/2003
GRIFONAS FINANCE NO.1 PLC	1	15/12/2005

Company Name	Appointed
GUARANTEED OVERSEAS LOAN FINANCE (NO.1) PLC	07/09/1995
HOLDMILE LIMITED	03/09/2004
HOLMES FINANCING (No. 9) PLC	29/04/2004
HOLMES FINANCING (NO. 7) PLC	23/01/2003
HOLMES FINANCING (NO. 8) PLC	08/01/2004
HOLMES FINANCING (NO.1) PLC	16/06/2000
HOLMES FINANCING (NO.2) PLC	26/10/2000
HOLMES FINANCING (NO.3) PLC	06/02/2001
HOLMES FINANCING (NO.4) PLC	28/03/2001
HOLMES FINANCING (NO.5) PLC	09/08/2001
HOLMES FINANCING (NO.6) PLC	21/02/2002
HOLMES FUNDING LIMITED	16/06/2000
HOLMES HOLDINGS LIMITED	09/02/1999
HOLMES TRUSTEES LIMITED	16/06/2000
HONOURS (HOLDINGS) LIMITED	24/02/1999
HONOURS PLC	05/02/1999
HONOURS TRUSTEE LIMITED	23/02/1999
HUTT COMPANY LIMITED	26/01/2000
ING (UK) LISTED REAL ESTATE ISSUER P.L.C	08/11/2005
ING (UK) REAL ESTATE ISSUER P.L.C	03/11/2005
IVYMOUNT LIMITED X	03/11/2003
KARTA 2005-1 PLC	25/04/2005
KARTA APC LIMITED	25/04/2005
KARTA HOLDINGS LIMITED	25/04/2005
KARTA LNI 1 LIMITED	27/07/2005
KARTA OPTIONS LIMITED	10/06/2005
L&C PROUDREED HOLDINGS LIMITED	05/08/2005
L.G.S. INVESTMENTS (HOLDINGS) LIMITED	
L.G.S. INVESTMENTS (HOLDINGS) LIMITED	06/04/1995
LA DEFENSE II (HOLDINGS) LIMITED	06/04/1995 17/06/1998
LA DEFENSE II (HOLDINGS) LIMITED	12/06/1998
LA DEFENSE III (HOLDINGS) LIMITED	19/01/2004
LA DEFENSE III PLC	23/01/2004
LCP PROUDREED PLC	05/08/2005
LEEK FINANCE HOLDINGS LIMITED	24/09/1996
LEEK FINANCE HOLDINGS EIWITED	19/09/1996
	<del>-{</del>
LITHOS MORTGAGE FINANCING PLC LIVINGSTONE MORTGAGES LIMITED	20/10/2005
	12/12/2005
LOANZONE LIMITED  LONGYEAR ZA COLLATERAL COMPANY LIMITED	06/11/2000
· <del> </del>	21/07/2005
MAC NO.1 LIMITED	28/05/1997
MBRF TRUSTEE LIMITED	21/03/1997
MONT BLANC RECEIVABLES FINANCING LIMITED	21/03/1997
MORTGAGE FUNDING CORPORATION PLC	09/07/2004
MORTGAGE FUNDING I LIMITED	20/01/2006
MORTGAGE FUNDING II LIMITED	23/01/2006
MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED	11/05/2005
MOULTON CAPITAL FINANCE LIMITED	11/05/2005
MOUND FINANCING (NO.1) PLC	14/01/2000
MOUND FINANCING (NO.2) PLC	30/11/2000
MOUND FINANCING (NO.3) PLC	14/04/2003
MOUND FINANCING (NO.4) PLC	01/09/2005
MOUND FINANCING (NO.5) PLC	05/05/2006
MOUND FUNDING LIMITED	14/01/2000
MOUND HOLDINGS LIMITED	14/01/2000

MOUND LIMITED         09/02/2005           MOUND PECOH HOLDINGS LIMITED         01/09/2005           MOUND TRUSTEES LIMITED         14/01/2000           MSA HOLDINGS LIMITED         18/05/1998           OAK SWAP LIMITED         15/10/2004           OAKWOOD MOBIUS PLC         18/01/2005           ORIGINATEO MORTGAGE HOLDINGS LIMITED         22/06/1998           OTE PLC         22/12/1999           OWENGATE KEELE PLC         16/11/1999           OXSHER PLC         93/05/2006           PECOH LIMITED         06/11/2003           PERSIAN PUNCH LIMITED         06/11/2003           PILLAR FUNDING SERIES 2002-1 PLC         01/10/2002           PILLAR FUNDING SERIES 2003-1 PLC         14/04/2003           PILLAR FUNDING SERIES 2004-1 PLC         26/02/2004           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2004-1 PLC         21/10/2005           PILLAR FUNDING SERIES 2004-1 PLC         21/10/2005           PILLAR FUNDING SERIES 2004-1 PLC         21/10/2002           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2004-1 PLC         21/10/2002           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2004-2 PLC         2	Company Name	0/\$	Appointed
MOUND TRUSTEES LIMITED	MOUND LIMITED		09/02/2000
MSA HOLDINGS LIMITED         18/05/1998           OAK SWAP LIMITED         15/10/2004           OAKWOOD MOBIUS PLC         18/01/2005           ORIGINATED MORTGAGE HOLDINGS LIMITED         22/06/1998           OTE PLC         22/12/1999           OWENGATE KEELE PLC         (16/11/1999)           OXSHER PLC         03/05/2006           PECOH LIMITED         16/06/2000           PERSIAN PUNCH LIMITED         06/11/2003           PILLAR FUNDING SERIES 2002-1 PLC         01/10/2002           PILLAR FUNDING SERIES 2003-1 PLC         14/04/2003           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2002           PREFERRED FUNDING LIMITED         14/08/2003           PREFERRED FUNDING LIMITED         12/04/2000           PREFERRED FUNDING LIMITED	MOUND PECOH HOLDINGS LIMITED	· · · · · · · · · · · · · · · · · · ·	01/09/2005
OAK SWAP LIMITED         15/10/2004           OAKWOOD MOBIUS PLC         18/01/2005           ORIGINATED MORTGAGE HOLDINGS LIMITED         22/06/1998           OTE PLC         22/12/1999           OWENGATE KEELE PLC         03/05/2006           OXSHER PLC         03/05/2006           PECOH LIMITED         16/06/2000           PERSIAN PUNCH LIMITED         06/11/2003           PILLAR FUNDING SERIES 2002-1 PLC         01/10/2002           PILLAR FUNDING SERIES 2003-1 PLC         14/04/2003           PILLAR FUNDING SERIES 2004-1 PLC         26/02/2004           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2006           PILLAR OPTIONS LIMITED         01/10/2002           PREFERRED FUNDING LIMITED         12/04/2000           PREFERRED FUNDING ONE LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         23/10/2000           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         22/07/2004           PREFERRED MORTGAGES RESIDUALS ONE LIMITED         22/07/2004           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED         02/03/2005	MOUND TRUSTEES LIMITED		14/01/2000
OAK SWAP LIMITED         15/10/2004           OAKWOOD MOBIUS PLC         18/01/2005           ORIGINATED MORTGAGE HOLDINGS LIMITED         22/06/1998           OTE PLC         22/12/1999           OWENGATE KEELE PLC         03/05/2006           OXSHER PLC         03/05/2006           PECOH LIMITED         16/06/2000           PERSIAN PUNCH LIMITED         06/11/2003           PILLAR FUNDING SERIES 2002-1 PLC         01/10/2002           PILLAR FUNDING SERIES 2003-1 PLC         14/04/2003           PILLAR FUNDING SERIES 2004-1 PLC         26/02/2004           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2006           PILLAR OPTIONS LIMITED         01/10/2002           PREFERRED FUNDING LIMITED         12/04/2000           PREFERRED FUNDING ONE LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         23/10/2000           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         22/07/2004           PREFERRED MORTGAGES RESIDUALS ONE LIMITED         22/07/2004           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED         02/03/2005	MSA HOLDINGS LIMITED		18/05/1998
OAKWOOD MOBIUS PLC         18/01/2005           ORIGINATED MORTGAGE HOLDINGS LIMITED         22/06/1998           OTE PLC         22/12/1999           OWENGATE KEELE PLC         16/11/1999           OXSHER PLC         03/05/2006           PECOH LIMITED         16/06/2000           PERSIAN PUNCH LIMITED         06/11/2003           PILLAR FUNDING SERIES 2002-1 PLC         01/10/2002           PILLAR FUNDING SERIES 2003-1 PLC         14/04/2003           PILLAR FUNDING SERIES 2004-1 PLC         26/02/2004           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR FUNDING SERIES 2005-1 PLC         19/08/2004           PILLAR FUNDING SERIES 2005-1 PLC         19/08/2004           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR FUNDING SERIES 2005-1 PLC         11/08/2002           PREFERRED FUNDING FOUR LIMITED         01/10/2002           PREFERRED FUNDING FOUR LIMITED         12/04/2000           PREFERRED FUNDING LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         23/10/2000           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         03/02/1995           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         06/07/2004			15/10/2004
ORIGINATED MORTGAGE HOLDINGS LIMITED         22/06/1998           OTE PLC         22/12/1999           OWENGATE KEELE PLC         16/11/1999           OXSHER PLC         03/05/2006           PECOH LIMITED         16/06/2000           PERSIAN PUNCH LIMITED         06/11/2003           PILLAR FUNDING SERIES 2003-1 PLC         01/10/2002           PILLAR FUNDING SERIES 2003-1 PLC         14/04/2003           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2004-2 PLC         21/10/2005           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR POPTIONS LIMITED         01/10/2002           PILLAR POPTIONS LIMITED         01/10/2002           PREFERRED FUNDING FOUR LIMITED         12/04/2000           PREFERRED FUNDING ONE LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         12/04/2000           PREFERRED MORTGAGES COLLECTIONS LIMITED         03/02/1995           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         03/02/1995           PREFERRED MORTGAGES RESIDUALS ONE LIMITED         02/07/2004           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/			
OTE PLC         22/12/1999           OWENGATE KEELE PLC         16/11/1999           OXSHER PLC         03/05/2006           PECOH LIMITED         16/06/2000           PERSIAN PUNCH LIMITED         06/11/2003           PILLAR FUNDING SERIES 2002-1 PLC         01/10/2002           PILLAR FUNDING SERIES 2003-1 PLC         14/04/2003           PILLAR FUNDING SERIES 2004-1 PLC         26/02/2004           PILLAR FUNDING SERIES 2005-1 PLC         19/08/2004           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR FUNDING SERIES 2006-1 PLC         01/10/2002           PILLAR FUNDING SERIES 2005-1 PLC         01/10/2002           PILLAR FUNDING SERIES 2005-1 PLC         01/10/2002           PREFERRED FUNDING FOUR LIMITED         01/10/2002           PREFERRED FUNDING FOUR LIMITED         12/04/2000           PREFERRED FUNDING ONE LIMITED         03/02/1995           PREFERRED FUNDING ONE LIMITED         03/02/1995 <td< td=""><td></td><td></td><td>22/06/1998</td></td<>			22/06/1998
OWENGATE KEELE PLC         16/11/1999           OXSHER PLC         03/05/2006           PECOH LIMITED         16/06/2000           PERSIAN PUNCH LIMITED         06/11/2003           PILLAR FUNDING SERIES 2002-1 PLC         01/10/2002           PILLAR FUNDING SERIES 2003-1 PLC         14/04/2003           PILLAR FUNDING SERIES 2004-1 PLC         26/02/2004           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR OPTIONS LIMITED         01/10/2002           PILLAR OPTIONS LIMITED         01/10/2002           PREFERRED FUNDING FOUR LIMITED         14/08/2003           PREFERRED FUNDING ONE LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         23/10/2000           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         23/10/2000           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         03/02/1995           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         06/01/2004           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 P.LC         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PRENT LIMITED         20/07/2005	<u> </u>		
OXSHER PLC         03/05/2006           PECOH LIMITED         16/06/2000           PERSIAN PUNCH LIMITED         06/11/2003           PILLAR FUNDING SERIES 2002-1 PLC         01/10/2002           PILLAR FUNDING SERIES 2003-1 PLC         14/04/2003           PILLAR FUNDING SERIES 2004-1 PLC         26/02/2004           PILLAR FUNDING SERIES 2005-1 PLC         19/08/2004           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR HOLDINGS LIMITED         01/10/2002           PILLAR OPTIONS LIMITED         01/10/2002           PREFERRED FUNDING FOUR LIMITED         14/08/2003           PREFERRED FUNDING FOUR LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         12/04/2000           PREFERRED MORTGAGES COLLECTIONS LIMITED         03/02/1995           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         03/02/1995           PREFERRED MORTGAGES RESIDUALS ONE LIMITED         06/01/2004           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-1 PLC         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 05-1 PLC         20/07/2005 <tr< td=""><td><u></u></td><td></td><td>16/11/1999</td></tr<>	<u></u>		16/11/1999
PECOH LIMITED         16/06/2000           PERSIAN PUNCH LIMITED         06/11/2003           PILLAR FUNDING SERIES 2002-1 PLC         01/10/2002           PILLAR FUNDING SERIES 2003-1 PLC         14/04/2003           PILLAR FUNDING SERIES 2004-1 PLC         26/02/2004           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR HOLDINGS LIMITED         01/10/2002           PILLAR POPTIONS LIMITED         01/10/2002           PILLAR PUNDING FOUR LIMITED         14/08/2003           PREFERRED FUNDING HIMITED         12/04/2000           PREFERRED FUNDING ONE LIMITED         12/04/2000           PREFERRED FUNDING ONE LIMITED         23/10/2000           PREFERRED MORTGAGES COLLECTIONS LIMITED         23/10/2000           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         20/07/2004           PREFERRED MORTGAGES RESIDUALS ONE LIMITED         06/01/2004           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-1 PLC         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PLC         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PLC         20/07/2005			03/05/2006
PERSIAN PUNCH LIMITED         06/11/2003           PILLAR FUNDING SERIES 2002-1 PLC         01/10/2002           PILLAR FUNDING SERIES 2003-1 PLC         14/04/2003           PILLAR FUNDING SERIES 2004-1 PLC         26/02/2004           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR OPTIONS LIMITED         01/10/2002           PREFERRED FUNDING SUMITED         14/08/2003           PREFERRED FUNDING FOUR LIMITED         12/04/2000           PREFERRED FUNDING SUMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         23/10/2000           PREFERRED MORTGAGES COLLECTIONS LIMITED         03/02/1995           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         22/07/2004           PREFERRED MORTGAGES RESIDUALS ONE LIMITED         06/01/2004           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-1 PLC         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PLC         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PLC         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PLC         06/07/1998           PREFERRED RESIDENTIAL SECURITIES 3 PLC	<u></u>		16/06/2000
PILLAR FUNDING SERIES 2002-1 PLC         01/10/2002           PILLAR FUNDING SERIES 2003-1 PLC         14/04/2003           PILLAR FUNDING SERIES 2004-1 PLC         26/02/2004           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR HOLDINGS LIMITED         01/10/2002           PILLAR OPTIONS LIMITED         01/10/2002           PREFERRED FUNDING FOUR LIMITED         14/08/2003           PREFERRED FUNDING LIMITED         12/04/2000           PREFERRED FUNDING ONE LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         23/10/2000           PREFERRED MORTGAGES COLLECTIONS LIMITED         03/02/1995           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         22/07/2004           PREFERRED MORTGAGES RESIDUALS ONE LIMITED         06/01/2004           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-1 PLC         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PLC         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PLC         20/09/1999           PREFERR	PERSIAN PUNCH LIMITED		06/11/2003
PILLAR FUNDING SERIES 2003-1 PLC         14/04/2003           PILLAR FUNDING SERIES 2004-1 PLC         26/02/2004           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR HOLDINGS LIMITED         01/10/2002           PILLAR OPTIONS LIMITED         01/10/2002           PREFERRED FUNDING FOUR LIMITED         14/08/2003           PREFERRED FUNDING ONE LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         23/10/2000           PREFERRED FUNDING TWO LIMITED         23/10/2000           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         03/02/1995           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         06/01/2004           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         06/01/2004           PREFERRED RESIDENTIAL SECURITIES 05-1 PLC         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-1 PLC         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PLC         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PLC         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PLC         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 3 PLC         22/09/1999           PREFERRED RESIDENTIAL SECURITIES 3 PLC         22/09/1999           PREFERRED RESIDENTIAL	·		01/10/2002
PILLAR FUNDING SERIES 2004-1 PLC         26/02/2004           PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR HOLDINGS LIMITED         01/10/2002           PILLAR OPTIONS LIMITED         01/10/2002           PREFERRED FUNDING FOUR LIMITED         14/08/2003           PREFERRED FUNDING LIMITED         12/04/2000           PREFERRED FUNDING ONE LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         23/10/2000           PREFERRED MORTGAGES COLLECTIONS LIMITED         03/02/1995           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         03/02/1995           PREFERRED MORTGAGES RESIDUALS ONE LIMITED         06/01/2004           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 1 PLC         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 3 PLC         22/09/199			
PILLAR FUNDING SERIES 2004-2 PLC         19/08/2004           PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR HOLDINGS LIMITED         01/10/2002           PILLAR OPTIONS LIMITED         01/10/2002           PREFERRED FUNDING FOUR LIMITED         14/08/2003           PREFERRED FUNDING LIMITED         12/04/2000           PREFERRED FUNDING ONE LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         03/02/1995           PREFERRED MORTGAGES COLLECTIONS LIMITED         03/02/1995           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         03/02/1995           PREFERRED MORTGAGES RESIDUALS ONE LIMITED         06/01/2004           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-1 PLC         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 1 PLC         06/07/1998           PREFERRED RESIDENTIAL SECURITIES 3 PLC			26/02/2004
PILLAR FUNDING SERIES 2005-1 PLC         21/10/2005           PILLAR HOLDINGS LIMITED         01/10/2002           PILLAR OPTIONS LIMITED         01/10/2002           PREFERRED FUNDING FOUR LIMITED         14/08/2003           PREFERRED FUNDING FOUR LIMITED         12/04/2000           PREFERRED FUNDING ONE LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         23/10/2000           PREFERRED MORTGAGES COLLECTIONS LIMITED         03/02/1995           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         02/03/2004           PREFERRED MORTGAGES RESIDUALS ONE LIMITED         06/01/2004           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PLC         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PLC         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 1 PLC         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 3 PLC         22/09/1999           PREFERRED RESIDENTIAL SECURITIES 5 PLC         02/08/2002           PREFERRED RESIDENTIAL SECURITIES 5 PLC         08/08/2003 <td></td> <td></td> <td></td>			
PILLAR HOLDINGS LIMITED         01/10/2002           PILLAR OPTIONS LIMITED         01/10/2002           PREFERRED FUNDING FOUR LIMITED         14/08/2003           PREFERRED FUNDING LIMITED         12/04/2000           PREFERRED FUNDING ONE LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         23/10/2000           PREFERRED MORTGAGES COLLECTIONS LIMITED         03/02/1995           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         22/07/2004           PREFERRED MORTGAGES RESIDUALS ONE LIMITED         06/01/2004           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PLC         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PLC         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PLC         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 1 PLC         06/07/1998           PREFERRED RESIDENTIAL SECURITIES 3 PLC         22/09/1999           PREFERRED RESIDENTIAL SECURITIES 3 PLC         22/09/1999           PREFERRED RESIDENTIAL SECURITIES 5 PLC         06/07/1986           PREFERRED RESIDENTIAL SECURITIES 6 PLC         01/04/2003 <td></td> <td>· · · · · · · · · · · · · · · · · · ·</td> <td></td>		· · · · · · · · · · · · · · · · · · ·	
PILLAR OPTIONS LIMITED         01/10/2002           PREFERRED FUNDING FOUR LIMITED         14/08/2003           PREFERRED FUNDING LIMITED         12/04/2000           PREFERRED FUNDING ONE LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         23/10/2000           PREFERRED MORTGAGES COLLECTIONS LIMITED         03/02/1995           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         22/07/2004           PREFERRED MORTGAGES RESIDUALS ONE LIMITED         06/01/2004           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-1 PLC         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PLC         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PLC         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PLC         06/07/1998           PREFERRED RESIDENTIAL SECURITIES 1 PLC         06/07/1998           PREFERRED RESIDENTIAL SECURITIES 3 PLC         22/09/1999           PREFERRED RESIDENTIAL SECURITIES 5 PLC         02/08/2002           PREFERRED RESIDENTIAL SECURITIES 6 PLC         01/04/2003           PREFERRED RESIDENTIAL SECURITIES 7 PLC         08/08/			<del></del>
PREFERRED FUNDING FOUR LIMITED  PREFERRED FUNDING LIMITED  PREFERRED FUNDING ONE LIMITED  PREFERRED FUNDING ONE LIMITED  PREFERRED FUNDING TWO LIMITED  PREFERRED MORTGAGES COLLECTIONS LIMITED  PREFERRED MORTGAGES COLLECTIONS LIMITED  PREFERRED MORTGAGES RESIDUALS 2 LIMITED  PREFERRED MORTGAGES RESIDUALS ONE LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-1 PLC  PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-2 PLC  PREFERRED RESIDENTIAL SECURITIES 05-2 PLC  PREFERRED RESIDENTIAL SECURITIES 05-1 PLC  PREFERRED RESIDENTIAL SECURITIES 06-1 PLC  PREFERRED RESIDENTIAL SECURITIES 1 PLC  PREFERRED RESIDENTIAL SECURITIES 1 PLC  PREFERRED RESIDENTIAL SECURITIES 2 PLC  PREFERRED RESIDENTIAL SECURITIES 3 PLC  PREFERRED RESIDENTIAL SECURITIES 5 PLC  PREFERRED RESIDENTIAL SECURITIES 6 PLC  PREFERRED RESIDENTIAL SECURITIES 6 PLC  PREFERRED RESIDENTIAL SECURITIES 7 PLC  PREFERRED RESIDENTIAL SECURITIES 6 PLC  PREFERRED RESIDENTIAL SECURITIES 7 PLC  PREFERRED RESIDENTIAL SECURITIES 6 PLC  PREFERRED RESIDENTIAL SECURITIE			
PREFERRED FUNDING LIMITED         12/04/2000           PREFERRED FUNDING ONE LIMITED         12/04/2000           PREFERRED FUNDING TWO LIMITED         23/10/2000           PREFERRED MORTGAGES COLLECTIONS LIMITED         03/02/1995           PREFERRED MORTGAGES RESIDUALS 2 LIMITED         22/07/2004           PREFERRED MORTGAGES RESIDUALS ONE LIMITED         06/01/2004           PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-1 PLC         02/03/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 05-2 PLC         20/07/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 06-1 PLC         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 2 PLC         22/09/1999           PREFERRED RESIDENTIAL SECURITIES 3 PLC         22/09/1999           PREFERRED RESIDENTIAL SECURITIES 5 PLC         02/08/2002           PREFERRED RESIDENTIAL SECURITIES 5 PLC         02/08/2002           PREFERRED RESIDENTIAL SECURITIES 7 PLC         08/08/2003           PREFERRED RESIDENTIAL SECURITIES 8 PLC         11/06/2004           PREFERRED RESIDENTIAL SECUR		<u></u>	
PREFERRED FUNDING ONE LIMITED  PREFERRED FUNDING TWO LIMITED  PREFERRED FUNDING TWO LIMITED  PREFERRED MORTGAGES COLLECTIONS LIMITED  PREFERRED MORTGAGES RESIDUALS 2 LIMITED  PREFERRED MORTGAGES RESIDUALS ONE LIMITED  PREFERRED MORTGAGES RESIDUALS ONE LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-1 PLC  PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-2 PLC  PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 06-1 PLC  PREFERRED RESIDENTIAL SECURITIES 06-1 PLC  PREFERRED RESIDENTIAL SECURITIES 1 PLC  PREFERRED RESIDENTIAL SECURITIES 2 PLC  PREFERRED RESIDENTIAL SECURITIES 3 PLC  PREFERRED RESIDENTIAL SECURITIES 3 PLC  PREFERRED RESIDENTIAL SECURITIES 4 PLC  PREFERRED RESIDENTIAL SECURITIES 5 PL			
PREFERRED FUNDING TWO LIMITED  PREFERRED MORTGAGES COLLECTIONS LIMITED  PREFERRED MORTGAGES RESIDUALS 2 LIMITED  PREFERRED MORTGAGES RESIDUALS ONE LIMITED  PREFERRED MORTGAGES RESIDUALS ONE LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-1 PLC  PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-2 PLC  PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 06-1 PLC  PREFERRED RESIDENTIAL SECURITIES 06-1 PLC  PREFERRED RESIDENTIAL SECURITIES 1 PLC  PREFERRED RESIDENTIAL SECURITIES 1 PLC  PREFERRED RESIDENTIAL SECURITIES 2 PLC  PREFERRED RESIDENTIAL SECURITIES 3 PLC  PREFERRED RESIDENTIAL SECURITIES 4 PLC  PREFERRED RESIDENTIAL SECURITIES 5 PLC  PREFERRED RESIDENTIAL SECURITIES 6 PLC  PREFERRED RESIDENTIAL SECURITIES 7 PLC  PREFERRED RESIDENTIAL SECURITIES 7 PLC  PREFERRED RESIDENTIAL SECURITIES 8 PLC  PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY			
PREFERRED MORTGAGES COLLECTIONS LIMITED  PREFERRED MORTGAGES RESIDUALS 2 LIMITED  PREFERRED MORTGAGES RESIDUALS ONE LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-1 PLC  PREFERRED RESIDENTIAL SECURITIES 05-1 PLC  PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-2 PLC  PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 06-1 PLC  PREFERRED RESIDENTIAL SECURITIES 06-1 PLC  PREFERRED RESIDENTIAL SECURITIES 1 PLC  PREFERRED RESIDENTIAL SECURITIES 2 PLC  PREFERRED RESIDENTIAL SECURITIES 3 PLC  PREFERRED RESIDENTIAL SECURITIES 3 PLC  PREFERRED RESIDENTIAL SECURITIES 4 PLC  PREFERRED RESIDENTIAL SECURITIES 5 PLC  PREFERRED RESIDENTIAL SECURITIES 6 PLC  PREFERRED RESIDENTIAL SECURITIES 7 PLC  PREFERRED RESIDENTIAL SECURITIES 7 PLC  PREFERRED RESIDENTIAL SECURITIES 8 PLC  PREFERRED RESIDENTIAL SECURITIES 8 PLC  11/06/2004  PREMIER PLACE FINANCE LIMITED  06/09/2004  PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY  FUNDING LIMITED			
PREFERRED MORTGAGES RESIDUALS 2 LIMITED  PREFERRED MORTGAGES RESIDUALS ONE LIMITED  O6/01/2004  PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-1 PLC  PREFERRED RESIDENTIAL SECURITIES 05-1 PLC  PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-2 PLC  PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 06-1 PLC  PREFERRED RESIDENTIAL SECURITIES 06-1 PLC  PREFERRED RESIDENTIAL SECURITIES 1 PLC  PREFERRED RESIDENTIAL SECURITIES 2 PLC  PREFERRED RESIDENTIAL SECURITIES 3 PLC  PREFERRED RESIDENTIAL SECURITIES 3 PLC  PREFERRED RESIDENTIAL SECURITIES 4 PLC  PREFERRED RESIDENTIAL SECURITIES 5 PLC  PREFERRED RESIDENTIAL SECURITIES 5 PLC  PREFERRED RESIDENTIAL SECURITIES 6 PLC  PREFERRED RESIDENTIAL SECURITIES 7 PLC  O8/08/2002  PREFERRED RESIDENTIAL SECURITIES 8 PLC  PREFERRED RESIDENTIAL SECURITIES 8 PLC  O1/04/2003  PREFERRED RESIDENTIAL SECURITIES 8 PLC  O1/04/2004  PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY  FUNDING LIMITED		<del> </del>	
PREFERRED MORTGAGES RESIDUALS ONE LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-1 PLC  PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-2 PLC  PREFERRED RESIDENTIAL SECURITIES 05-2 PLC  PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 06-1 PLC  PREFERRED RESIDENTIAL SECURITIES 06-1 PLC  PREFERRED RESIDENTIAL SECURITIES 1 PLC  PREFERRED RESIDENTIAL SECURITIES 2 PLC  PREFERRED RESIDENTIAL SECURITIES 3 PLC  PREFERRED RESIDENTIAL SECURITIES 3 PLC  PREFERRED RESIDENTIAL SECURITIES 4 PLC  PREFERRED RESIDENTIAL SECURITIES 5 PLC  PREFERRED RESIDENTIAL SECURITIES 5 PLC  PREFERRED RESIDENTIAL SECURITIES 6 PLC  PREFERRED RESIDENTIAL SECURITIES 7 PLC  PREFERRED RESIDENTIAL SECURITIES 8 PLC  PREFERRED RESIDENTIAL SECURITIES 8 PLC  PREFERRED RESIDENTIAL SECURITIES 8 PLC  PREMIER PLACE FINANCE LIMITED  O6/09/2004  PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY  FUNDING LIMITED		<b></b>	
PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-1 PLC  PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-2 PLC  PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 06-1 PLC  PREFERRED RESIDENTIAL SECURITIES 1 PLC  PREFERRED RESIDENTIAL SECURITIES 2 PLC  PREFERRED RESIDENTIAL SECURITIES 3 PLC  PREFERRED RESIDENTIAL SECURITIES 3 PLC  PREFERRED RESIDENTIAL SECURITIES 4 PLC  PREFERRED RESIDENTIAL SECURITIES 5 PLC  PREFERRED RESIDENTIAL SECURITIES 5 PLC  PREFERRED RESIDENTIAL SECURITIES 6 PLC  PREFERRED RESIDENTIAL SECURITIES 7 PLC  PREFERRED RESIDENTIAL SECURITIES 7 PLC  PREFERRED RESIDENTIAL SECURITIES 7 PLC  O8/08/2003  PREFERRED RESIDENTIAL SECURITIES 8 PLC  PREMIER PLACE FINANCE LIMITED  O6/09/2004  PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY  FUNDING LIMITED		<u> </u>	
PREFERRED RESIDENTIAL SECURITIES 05-1 PLC PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED PREFERRED RESIDENTIAL SECURITIES 05-2 PLC PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED PREFERRED RESIDENTIAL SECURITIES 06-1 PLC PREFERRED RESIDENTIAL SECURITIES 1 PLC PREFERRED RESIDENTIAL SECURITIES 1 PLC PREFERRED RESIDENTIAL SECURITIES 2 PLC PREFERRED RESIDENTIAL SECURITIES 3 PLC PREFERRED RESIDENTIAL SECURITIES 4 PLC PREFERRED RESIDENTIAL SECURITIES 5 PLC PREFERRED RESIDENTIAL SECURITIES 5 PLC PREFERRED RESIDENTIAL SECURITIES 6 PLC PREFERRED RESIDENTIAL SECURITIES 7 PLC PREFERRED RESIDENTIAL SECURITIES 7 PLC PREFERRED RESIDENTIAL SECURITIES 8 PLC PREFERRED RESIDENTIAL SECURITIES 8 PLC PREMIER PLACE FINANCE LIMITED PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED			
PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 05-2 PLC  PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED  PREFERRED RESIDENTIAL SECURITIES 06-1 PLC  PREFERRED RESIDENTIAL SECURITIES 1 PLC  PREFERRED RESIDENTIAL SECURITIES 2 PLC  PREFERRED RESIDENTIAL SECURITIES 3 PLC  PREFERRED RESIDENTIAL SECURITIES 3 PLC  PREFERRED RESIDENTIAL SECURITIES 4 PLC  PREFERRED RESIDENTIAL SECURITIES 5 PLC  PREFERRED RESIDENTIAL SECURITIES 5 PLC  PREFERRED RESIDENTIAL SECURITIES 6 PLC  PREFERRED RESIDENTIAL SECURITIES 7 PLC  PREFERRED RESIDENTIAL SECURITIES 8 PLC  PREFERRED RESIDENTIAL SECURITIES 8 PLC  PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY  FUNDING LIMITED  20/07/2005  20/07/2006  20/07/2		j	
PREFERRED RESIDENTIAL SECURITIES 05-2 PLC PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED PREFERRED RESIDENTIAL SECURITIES 06-1 PLC PREFERRED RESIDENTIAL SECURITIES 1 PLC PREFERRED RESIDENTIAL SECURITIES 2 PLC PREFERRED RESIDENTIAL SECURITIES 3 PLC PREFERRED RESIDENTIAL SECURITIES 3 PLC PREFERRED RESIDENTIAL SECURITIES 4 PLC PREFERRED RESIDENTIAL SECURITIES 5 PLC PREFERRED RESIDENTIAL SECURITIES 5 PLC PREFERRED RESIDENTIAL SECURITIES 6 PLC PREFERRED RESIDENTIAL SECURITIES 7 PLC PREFERRED RESIDENTIAL SECURITIES 8 PLC PREFERRED RESIDENTIAL SECURITIES 8 PLC PREMIER PLACE FINANCE LIMITED PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED			
PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED PREFERRED RESIDENTIAL SECURITIES 06-1 PLC PREFERRED RESIDENTIAL SECURITIES 1 PLC PREFERRED RESIDENTIAL SECURITIES 2 PLC PREFERRED RESIDENTIAL SECURITIES 3 PLC PREFERRED RESIDENTIAL SECURITIES 3 PLC PREFERRED RESIDENTIAL SECURITIES 4 PLC PREFERRED RESIDENTIAL SECURITIES 5 PLC PREFERRED RESIDENTIAL SECURITIES 6 PLC PREFERRED RESIDENTIAL SECURITIES 7 PLC PREFERRED RESIDENTIAL SECURITIES 7 PLC PREFERRED RESIDENTIAL SECURITIES 8 PLC PREFERRED RESIDENTIAL SECURITIES 8 PLC PREMIER PLACE FINANCE LIMITED O6/09/2004 PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED			
PREFERRED RESIDENTIAL SECURITIES 06-1 PLC         20/12/2005           PREFERRED RESIDENTIAL SECURITIES 1 PLC         06/07/1998           PREFERRED RESIDENTIAL SECURITIES 2 PLC         22/09/1999           PREFERRED RESIDENTIAL SECURITIES 3 PLC         25/09/2000           PREFERRED RESIDENTIAL SECURITIES 4 PLC         18/10/2001           PREFERRED RESIDENTIAL SECURITIES 5 PLC         02/08/2002           PREFERRED RESIDENTIAL SECURITIES 6 PLC         01/04/2003           PREFERRED RESIDENTIAL SECURITIES 7 PLC         08/08/2003           PREFERRED RESIDENTIAL SECURITIES 8 PLC         11/06/2004           PREMIER PLACE FINANCE LIMITED         06/09/2004           PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY         06/12/2001           FUNDING LIMITED         06/12/2001	PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED	<u> </u>	20/12/2005
PREFERRED RESIDENTIAL SECURITIES 2 PLC PREFERRED RESIDENTIAL SECURITIES 3 PLC PREFERRED RESIDENTIAL SECURITIES 4 PLC PREFERRED RESIDENTIAL SECURITIES 5 PLC PREFERRED RESIDENTIAL SECURITIES 5 PLC PREFERRED RESIDENTIAL SECURITIES 6 PLC PREFERRED RESIDENTIAL SECURITIES 7 PLC PREFERRED RESIDENTIAL SECURITIES 8 PLC PREFERRED RESIDENTIAL SECURITIES 8 PLC PREMIER PLACE FINANCE LIMITED PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED			
PREFERRED RESIDENTIAL SECURITIES 2 PLC PREFERRED RESIDENTIAL SECURITIES 3 PLC PREFERRED RESIDENTIAL SECURITIES 4 PLC PREFERRED RESIDENTIAL SECURITIES 5 PLC PREFERRED RESIDENTIAL SECURITIES 5 PLC PREFERRED RESIDENTIAL SECURITIES 6 PLC PREFERRED RESIDENTIAL SECURITIES 7 PLC PREFERRED RESIDENTIAL SECURITIES 8 PLC PREFERRED RESIDENTIAL SECURITIES 8 PLC PREMIER PLACE FINANCE LIMITED PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED	PREFERRED RESIDENTIAL SECURITIES 1 PLC		06/07/1998
PREFERRED RESIDENTIAL SECURITIES 3 PLC PREFERRED RESIDENTIAL SECURITIES 4 PLC PREFERRED RESIDENTIAL SECURITIES 5 PLC PREFERRED RESIDENTIAL SECURITIES 6 PLC PREFERRED RESIDENTIAL SECURITIES 7 PLC PREFERRED RESIDENTIAL SECURITIES 7 PLC PREFERRED RESIDENTIAL SECURITIES 8 PLC PREMIER PLACE FINANCE LIMITED PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED  25/09/2000 18/10/2001 02/08/2002 02/08/2002 03/09/2004 06/12/2001		· ·	
PREFERRED RESIDENTIAL SECURITIES 4 PLC PREFERRED RESIDENTIAL SECURITIES 5 PLC PREFERRED RESIDENTIAL SECURITIES 6 PLC PREFERRED RESIDENTIAL SECURITIES 7 PLC PREFERRED RESIDENTIAL SECURITIES 7 PLC PREFERRED RESIDENTIAL SECURITIES 8 PLC PREMIER PLACE FINANCE LIMITED PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED  18/10/2001 02/08/2002 01/04/2003 01/04/2003 08/08/2003 06/09/2004	PREFERRED RESIDENTIAL SECURITIES 3 PLC		25/09/2000
PREFERRED RESIDENTIAL SECURITIES 5 PLC  PREFERRED RESIDENTIAL SECURITIES 6 PLC  PREFERRED RESIDENTIAL SECURITIES 7 PLC  PREFERRED RESIDENTIAL SECURITIES 8 PLC  PREMIER PLACE FINANCE LIMITED  PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED  02/08/2002  01/04/2003  08/08/2003  11/06/2004  06/09/2004	PREFERRED RESIDENTIAL SECURITIES 4 PLC	1	<del></del>
PREFERRED RESIDENTIAL SECURITIES 6 PLC 01/04/2003 PREFERRED RESIDENTIAL SECURITIES 7 PLC 08/08/2003 PREFERRED RESIDENTIAL SECURITIES 8 PLC 11/06/2004 PREMIER PLACE FINANCE LIMITED 06/09/2004 PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY 06/12/2001 FUNDING LIMITED			02/08/2002
PREFERRED RESIDENTIAL SECURITIES 8 PLC PREMIER PLACE FINANCE LIMITED 06/09/2004 PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED 11/06/2004 06/09/2004	PREFERRED RESIDENTIAL SECURITIES 6 PLC		
PREMIER PLACE FINANCE LIMITED 06/09/2004 PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY 06/12/2001 FUNDING LIMITED	PREFERRED RESIDENTIAL SECURITIES 7 PLC		08/08/2003
PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY 06/12/2001 FUNDING LIMITED	PREFERRED RESIDENTIAL SECURITIES 8 PLC		11/06/2004
FUNDING LIMITED	PREMIER PLACE FINANCE LIMITED		06/09/2004
<u> </u>	PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY		06/12/2001
PRESTICE (NO.1) LIMITED 24/10/2000	FUNDING LIMITED		
1 1123   GE (NO. 1) ENVITED     24/10/2000	PRESTIGE (NO.1) LIMITED		24/10/2000
PRS 1 LIMITED 06/07/1998	PRS 1 LIMITED		06/07/1998
PRS 2 OPTIONS LIMITED 11/10/1999	PRS 2 OPTIONS LIMITED		11/10/1999
PRS 5&6 SUB LOAN HOLDINGS LIMITED 04/03/2004	PRS 5&6 SUB LOAN HOLDINGS LIMITED		<del>+</del>
PRS 5&6 SUB LOAN LIMITED 04/03/2004			<del></del>
PRS 5&6 SUB LOAN OPTION LIMITED 04/03/2004	PRS 5&6 SUB LOAN OPTION LIMITED		
PRS 6 PARENT LIMITED 27/03/2003	PRS 6 PARENT LIMITED		<del></del>
PRS 7 PARENT LIMITED 08/08/2003	PRS 7 PARENT LIMITED	1	<del></del>
PRS 8 PARENT LIMITED 11/06/2004	PRS 8 PARENT LIMITED		<del></del>
PUBMASTER FINANCE LIMITED X 25/06/1999	PUBMASTER FINANCE LIMITED	Х	<del></del>
PUNCH TAVERNS (BS) COMPANY LIMITED 12/03/1998	PUNCH TAVERNS (BS) COMPANY LIMITED		<del></del>
PUNCH TAVERNS (PMH) LIMITED 11/06/1999		T	

Company Name Town Transaction of the Company Name of the Company N	0/5	. Appointed
PUNCH TAVERNS FINANCE PLC		11/03/1998
PUNCH TAVERNS HOLDINGS LIMITED		12/03/1998
PUNCH TAVERNS PROPERTIES LIMITED		09/04/1998
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC		01/03/2005
RHEIN-MAIN NO.11 (U.K.) LIMITED		02/02/1996
RHM FINANCE LIMITED	Х	16/02/2001
ROADCHEF FINANCE LIMITED		18/12/1998
ROCS HOLDINGS LIMITED		01/03/2005
SANDWELL COMMERCIAL FINANCE NO. 1 PLC.		06/05/2004
SANDWELL COMMERCIAL FINANCE NO.2 PLC		22/07/2005
SANDWELL FINANCE HOLDINGS LIMITED		06/05/2004
SEAHORSE LIMITED	Х	29/11/1996
SESW HOLDING COMPANY LIMITED		26/02/2001
SHARE FUNDING LIMITED		20/02/2003
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC		22/02/2002
SHERWOOD CASTLE FUNDING SERIES 2002-2 PLC		21/06/2002
SHERWOOD CASTLE FUNDING SERIES 2003-1 PLC		17/06/2003
SHERWOOD CASTLE FUNDING SERIES 2003-17 EC		28/08/2003
SHERWOOD CASTLE FUNDING SERIES 2003-A LIMITED		02/04/2003
SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED		17/06/2003
SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED  SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC		27/01/2004
SHERWOOD CASTLE FUNDING SERIES 2004-1 PEC		28/04/2004
SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC		23/07/2004
SHERWOOD CASTLE FUNDING SERIES 2004-3 FLC SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC		29/07/2005
SHERWOOD CASTLE FONDING SERIES 2003-1 FEC		22/02/2002
SHERWOOD CASTLE HOLDINGS LIMITED SHERWOOD CASTLE OPTIONS LIMITED		22/02/2002
SILVER NO.1 HOLDINGS LIMITED		31/10/2000
SILVER NO.1 PLC		10/11/2000
SNOWDONIA HOLDINGS 2006-1 LIMITED		15/09/2005
SNOWDONIA HOLDINGS 2006-1 LIMITED		15/09/2005
SNOWDONIA OF HONS 2008-1 LIMITED  SNOWDONIA SECURITIES (1) LIMITED		04/02/2005
SNOWDONIA SECURITIES (1) LIMITED  SNOWDONIA SECURITIES 2006-1 PLC		20/09/2005
SNOWDONIA SECONTIES 2006-1 PLC SNOWDONIA TRUSTEE 2006-1 LIMITED		15/09/2005
SPIRIT FUNDING LIMITED		19/04/2002
SPIRIT FONDING LIMITED SPIRIT ISSUER PARENT LIMITED	Х	15/10/2004
SPIRIT ISSUER PLC		
		21/10/2004
SPV MANAGEMENT LIMITED		03/10/2002
STAMPHURST LIMITED		16/04/2003
TELEREAL SECURITISATION HOLDINGS LIMITED		30/10/2001
TELEREAL SECURITISATION PLC	-	31/10/2001
TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED		10/12/2001
TELEREAL SECURITISED PROPERTY PARENT LIMITED		10/12/2001
TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED		10/12/2001
TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED		10/12/2001
THE MALL CASH MANAGER LIMITED		04/04/2005
THE MALL FUNDING PLC		04/04/2005
THE MORTGAGE CORPORATION		07/08/1996
THE UNIQUE PUB FINANCE COMPANY PLC		11/05/1999
THEMELEION II MORTGAGE FINANCE PLC		11/05/2005
THEMELEION III HOLDINGS LIMITED		05/05/2006
THEMELEION MORTGAGE FINANCE PLC		22/04/2004
TMC TATTENHAM NO. 1 PLC		29/05/1998
TMC TATTENHAM NO. 2 PLC		21/01/1999
TURQUOISE CARD BACKED SECURITIES PLC		10/01/2006
TURQUOISE HOLDINGS LIMITED		10/01/2006

### **Directorships Report**

Company Name	0/\$	Appointed
UNIFINANCE 1 LIMITED		03/01/2003
VCR HOLDING COMPANY LIMITED		15/03/2000
VIKING CONSUMER RECEIVABLES (NO. 1) PLC		16/03/2000
VILLA PROPERTY HOLDINGS LIMITED	X	15/10/2004
VPS FUNDING CORPORATION LIMITED		17/08/2005
W&DB ISSUER PARENT LIMITED		21/06/2005
W&DB ISSUER PLC		27/06/2005
WEST COAST TRAIN FINANCE PLC		19/07/1999
WESTMINSTER HEALTH CARE FINANCE LIMITED	X	21/12/1999
WESTMINSTER SECURITISATION LIMITED		29/10/1999
WILMINGTON TRUST SP SERVICES (CAYMAN) LIMITED	X	03/10/2002
WINDERMERE II CMBS HOLDINGS LIMITED		19/09/2003
WINDERMERE II CMBS OPTIONS LIMITED		19/09/2003
WINDERMERE II CMBS PLC		19/09/2003
WINDERMERE II CMBS TRUSTEES LIMITED		06/11/2003
WINDERMERE IV CMBS HOLDINGS LIMITED	3 3 3	11/10/2004
WINDERMERE IV CMBS PLC		11/10/2004
WINDERMERE VI CMBS HOLDINGS LIMITED		30/06/2005
WINDERMERE VI CMBS OPTIONS LIMITED		30/06/2005
WINDERMERE VI CMBS PLC		30/06/2005
ZOPHONUS LIMITED	X	29/11/1996

Past Directorships

ACRES (NO.1) PLC	Past Directorships		
ACRES (NO.2) PLC ACRES (NO.3) PLC ACRES ROLDINGS LIMITED ACRES HOLDINGS LIMITED ACRES RECEIVABLES (NO.1) LIMITED ACRES RECEIVABLES (NO.2) LIMITED ACRES RECEIVABLES (NO.2) LIMITED ACRES RECEIVABLES (NO.3) LIMITED ACRES RECEIVABLES (NO.3) LIMITED ACRES RECEIVABLES (NO.3) LIMITED ACRES RECEIVABLES (NO.3) LIMITED ALEHOUSE FINANCE PLC ACRES RECEIVABLES (NO.3) LIMITED ALEHOUSE FINANCE PLC ACRES RECEIVABLES (NO.3) LIMITED ACRES RECEIVABLES (NO.3) LIMITED ACRES RECEIVABLES COMPANY LIMITED ACRES RECEIVABLES COMPANY LIMITED ACRES RECEIVABLES COMPANY LIMITED ACRES RECEIVABLES COMPANY LIMITED ACRES RECEIVABLES TRANSACTION (NO.1) PLC ACRES RECEIVABLES LIMITED ACRES RECEIVABLES AND FINANCIAL SERVICES LIMITED ACRES RECEIVABLES AND FINANCI		A CONTRACTOR OF THE PROPERTY O	
ACRES (NO.3) PLC  ACRES HOLDINGS LIMITED  ACRES RECEIVABLES (NO.1) LIMITED  ACRES RECEIVABLES (NO.2) LIMITED  ACRES RECEIVABLES (NO.2) LIMITED  ACRES RECEIVABLES (NO.3) ROSCORD		09/01/1995	<del></del>
ACRES HOLDINGS LIMITED	ACRES (NO.2) PLC	30/05/1996	03/09/2002
ACRES RECEIVABLES (NO.1) LIMITED 07/03/1995 03/09/2002 ACRES RECEIVABLES (NO.2) LIMITED 08/05/1996 03/09/2002 ACRES RECEIVABLES (NO.3) LIMITED 12/05/1997 03/09/2002 ACRES RECEIVABLES (NO.3) LIMITED 12/05/1997 03/09/2002 ALEHOUSE FINANCE PLC 30/07/1999 29/03/2006 ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED 19/04/2004 16/11/2005 ART OPTIONS COUNTERPARTY LIMITED 04/06/1999 11/09/2003 AUBURN SECURITIES 1 PLC 12/10/1998 20/02/2006 AUTOMOBILE LOAN FINANCE (NO.1) LIMITED 12/10/1999 11/03/2003 AUTOMOBILE LOAN FINANCE (NO.1) LIMITED 19/04/1999 07/04/2003 BLENHEIM HOME LOANS LIMITED 19/04/1999 07/04/2003 BLENHEIM HOME LOANS LIMITED 19/08/1999 03/04/2001 BRIGSTOWE CAPITAL LIMITED 19/08/1999 03/04/2001 BRIGSTOWE HOLDINGS LIMITED 19/08/1999 03/04/2001 BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED 19/08/1999 03/04/2001 BROADWAY I INC. 21/11/2002 18/02/2006 BURGINHALL 1001 LTD 22/10/1997 30/09/2002 CAR LOAN ASSET SECURITISATION HOLDING LIMITED 26/08/1999 19/08/2003 CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED 27/08/1999 19/08/2003 CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED 27/08/1999 19/08/2003 CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED 27/08/1999 19/08/2003 CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2 LIMITED 27/08/1999 19/08/2003 CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 3 11/02/1999 11/02/1999 LIMITED 23/11/2000 17/10/2001 CARNEGIE SPV LIMITED 23/11/2000 17/10/2001 CARS TRUSTEE (UK) NO.4 LIMITED 23/01/1999 11/02/1999 LIMITED 23/11/2000 17/10/2001 CARS TRUSTEE (UK) NO.4 LIMITED 23/11/2004 28/05/1997 17/11/2004	ACRES (NO.3) PLC	12/05/1997	08/04/2003
ACRES RECEIVABLES (NO.2) LIMITED  ACRES RECEIVABLES (NO.3) LIMITED  ACRES RECEIVABLES (NO.3) LIMITED  ALEHOUSE FINANCE PLC  ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED  AUTOMOBILE LOAN FINANCE (NO.1) LIMITED  AUTOMOBILE LOAN FINANCE (NO.1) LIMITED  AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC  BELENHEIM HOME LOANS LIMITED  BELENHEIM HOME LOANS LIMITED  BRIGSTOWE CAPITAL LIMITED  BRIGSTOWE CAPITAL LIMITED  BRIGSTOWE HOLDINGS LIMITED  BRIGSTOWE HOLDINGS LIMITED  BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED  BROADWAY I INC.  BURGINHALL 1001 LTD  CAR LOAN ASSET SECURITISATION HOLDING LIMITED  CAR LOAN ASSET SECURITISATION NO.1 LIMITED  CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED  CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2  LIMITED  CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.3  LIMITED  CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.3  LIMITED  CARS TRUSTEE (UK) NO.4 LIMITED  CAS SEBAND L	ACRES HOLDINGS LIMITED	09/01/1995	05/11/2002
ACRES RECEIVABLES (NO.3) LIMITED  ALEHOUSE FINANCE PLC  ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED  ART OPTIONS COUNTERPARTY LIMITED  AUTOMOBILE LOAN FINANCE (NO.1) LIMITED  AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC  BRIGSTOWE CAPITAL LIMITED  BRIGSTOWE HOLDINGS LIMITED  BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED  BURGINHALL 1001 LTD  CAR LOAN ASSET SECURITISATION HOLDING LIMITED  CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.2  LIMITED  CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.3  LIMITED  CARS TRUSTEE (UK) NO.4 LIMITED  CARS TRUSTEE (UK) NO.5 LIMITED  CARS TRUSTEE (UK) NO.5 LIMITED  CARS TRUSTER (UK	ACRES RECEIVABLES (NO.1) LIMITED	07/03/1995	03/09/2002
ALEHOUSE FINANCE PLC ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED ART OPTIONS COUNTERPARTY LIMITED AUDITIONS SECURITIES 1 PLC AUTOMOBILE LOAN FINANCE (NO.1) LIMITED AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC BURGINHEIM HOME LOANS LIMITED BEIGSTOWE LOANS LIMITED BEIGSTOWE CAPITAL LIMITED BRIGSTOWE CAPITAL LIMITED BRIGSTOWE HOLDINGS LIMITED BRIGSTOWE HOLDINGS LIMITED BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED BROADWAY I INC. BURGINHALL 1001 LTD CAR LOAN ASSET SECURITISATION HOLDING LIMITED CAR LOAN ASSET SECURITISATION NO.1 LIMITED CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2 LIMITED CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2 LIMITED CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.3 LIMITED CARDIFF AUTOMOBILE RECEIVABLES LIMITED LIMITED LIMITED LIMITED LIMITED LIMITED LIMITED LIMITED	ACRES RECEIVABLES (NO.2) LIMITED	08/05/1996	03/09/2002
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED  ART OPTIONS COUNTERPARTY LIMITED  AUTOMOBILE STANDAM (NO.1) LIMITED  AUTOMOBILE LOAN FINANCE (NO.1) LIMITED  AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC  BLENHEIM HOME LOANS LIMITED  BRIGSTOWE CAPITAL LIMITED  BRIGSTOWE HOLDINGS LIMITED  BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED  BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED  BURGINHALL 1001 LTD  CAR LOAN ASSET SECURITISATION HOLDING LIMITED  CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED  CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2  LIMITED  CARNEGIE SPV LIMITED  CARNEGIE SPV LIMITED  CAREDAM LIMITED  CAREDAM ASSET SECURITISATION TRUSTEE NO.1 LIMITED  CARNEGIE SPV LIMITED  CARNEGIE SPV LIMITED  CARNEGIE SPV LIMITED  CAREDAM NO.4 LIMITED  CAREDAM NO.5 LIMITED  CARNEGIE SPV LIMITED  CARNEGIE SPV LIMITED  CAREDAM NO.5 LIMITED  CAREDAM NO.5 LIMITED  CARNEGIE SPV LIMITED  CAREDAM NO.5 LIMITED  CARNEGIE SPV LIMITED  CAREDAM NO.5 LIMITED  CAREDAM NO.5 LIMITED  CAREDAM NO.5 LIMITED  CARNEGIE SPV LIMITED  CARNEGIE SPV LIMITED  CAREDAM NO.5 LIMITED  CARNEGIE SPV LIMITED  CAREDAM NO.5 LIMITED		12/05/1997	03/09/2002
ART OPTIONS COUNTERPARTY LIMITED  AUBURN SECURITIES 1 PLC  AUTOMOBILE LOAN FINANCE (NO.1) LIMITED  AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC  BLENHEIM HOME LOANS LIMITED  BLENHEIM HOME LOANS LIMITED  BRIGSTOWE CAPITAL LIMITED  BRIGSTOWE HOLDINGS LIMITED  BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED  BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED  BROADWAY I INC.  BURGINHALL 1001 LTD  CAR LOAN ASSET SECURITISATION HOLDING LIMITED  CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED  CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED  CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2  LIMITED  CARNEGIE SPV LIMITED  CARNEGIE SPV LIMITED  CARSEBAND LIMITED  CASEBAND LIMITED  C	ALEHOUSE FINANCE PLC	30/07/1999	29/03/2006
AUBURN SECURITIES 1 PLC AUTOMOBILE LOAN FINANCE (NO.1) LIMITED 24/02/1999 11/03/2003 AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC 19/04/1999 07/04/2003 BLENHEIM HOME LOANS LIMITED 16/11/2004 21/03/2006 BRIGSTOWE CAPITAL LIMITED 19/08/1999 03/04/2001 BRIGSTOWE HOLDINGS LIMITED 19/08/1999 03/04/2001 BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED 19/08/1999 03/04/2001 BROADWAY I INC. 21/11/2002 18/02/2006 BURGINHALL 1001 LTD 22/10/1997 03/09/2002 CAR LOAN ASSET SECURITISATION HOLDING LIMITED 22/10/1997 03/09/2003 CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED 27/08/1999 18/08/2003 CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED 27/08/1999 19/08/2003 CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2 LIMITED CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 3 LIMITED CARNEGIE SPV LIMITED 23/11/2000 17/10/2001 CARS TRUSTEE (UK) NO.4 LIMITED 23/11/2000 17/10/2001 CARS TRUSTEE (UK) NO.4 LIMITED 28/05/1992 17/02/1998 CAVENDISH HOME INVESTMENTS NO.1 LIMITED 28/05/1997 17/11/2004	ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED	19/04/2004	16/11/2005
AUTOMOBILE LOAN FINANCE (NO.1) LIMITED  AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC  BLENHEIM HOME LOANS LIMITED  BRIGSTOWE CAPITAL LIMITED  BRIGSTOWE HOLDINGS LIMITED  BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED  BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED  BROADWAY I INC.  BURGINHALL 1001 LTD  CAR LOAN ASSET SECURITISATION HOLDING LIMITED  CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED  CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2  LIMITED  CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.3  LIMITED  CARS TRUSTEE (UK) NO.4 LIMITED  CASEBAND LIMITED  CASEBAND LIMITED  CASEBAND LIMITED  CAVENDISH HOME INVESTMENTS NO.1 LIMITED  CASEBAND LI	ART OPTIONS COUNTERPARTY LIMITED	04/06/1999	11/09/2003
AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC  BLENHEIM HOME LOANS LIMITED  BRIGSTOWE CAPITAL LIMITED  BRIGSTOWE HOLDINGS LIMITED  BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED  BROADWAY I INC.  BURGINHALL 1001 LTD  CAR LOAN ASSET SECURITISATION HOLDING LIMITED  CAR LOAN ASSET SECURITISATION NO.1 LIMITED  CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED  CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2  LIMITED  CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.3  LIMITED  CARDIFF SUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.3  LIMITED  CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.3  LIMITED  CARDIFF SUTOMOBILE RECEIVABLES SEC		12/10/1998	20/02/2006
BLENHEIM HOME LOANS LIMITED 16/11/2004 21/03/2006 BRIGSTOWE CAPITAL LIMITED 19/08/1999 03/04/2001 BRIGSTOWE HOLDINGS LIMITED 19/08/1999 03/04/2001 BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED 19/08/1999 03/04/2001 BROADWAY I INC. 21/11/2002 18/02/2006 BURGINHALL 1001 LTD 22/10/1997 30/09/2002 CAR LOAN ASSET SECURITISATION HOLDING LIMITED 26/08/1999 19/08/2003 CAR LOAN ASSET SECURITISATION NO.1 LIMITED 27/08/1999 18/08/2003 CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED 27/08/1999 19/08/2003 CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2 LIMITED 05/08/1998 06/08/1998 LIMITED 23/11/2000 17/10/2001 CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.3 11/02/1999 11/02/1999 LIMITED 23/11/2000 17/10/2001 CARS TRUSTEE (UK) NO.4 LIMITED 23/11/2000 17/10/2001 CARS TRUSTEE (UK) NO.4 LIMITED 15/10/1998 11/09/2004 CASEBAND LIMITED 28/05/1997 17/11/2004		24/02/1999	11/03/2003
BRIGSTOWE CAPITAL LIMITED  BRIGSTOWE HOLDINGS LIMITED  BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED  BROADWAY I INC.  BURGINHALL 1001 LTD  CAR LOAN ASSET SECURITISATION HOLDING LIMITED  CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED  CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.2  LIMITED  CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.3  LIMITED  CARNEGIE SPV LIMITED  CARS TRUSTEE (UK) NO.4 LIMITED  CASEBAND LIMITED  19/08/1999  03/04/2001  19/08/1999  03/04/2001  19/08/1999  03/04/2001  19/08/1999  03/04/2001  19/08/1999  19/08/2003  26/08/1999  19/08/2003  27/08/1999  19/08/2003  27/08/1999  19/08/2003  11/02/1999  11/02/1999  11/02/1999  11/02/1999  11/02/1999  11/02/1999  11/02/1999  11/02/1998  11/09/2004  CASEBAND LIMITED  28/05/1997  17/11/2004	AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC	19/04/1999	07/04/2003
BRIGSTOWE HOLDINGS LIMITED       19/08/1999       03/04/2001         BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED       19/08/1999       03/04/2001         BROADWAY I INC.       21/11/2002       18/02/2006         BURGINHALL 1001 LTD       22/10/1997       30/09/2002         CAR LOAN ASSET SECURITISATION HOLDING LIMITED       26/08/1999       19/08/2003         CAR LOAN ASSET SECURITISATION NO.1 LIMITED       27/08/1999       18/08/2003         CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2       05/08/1998       06/08/1998         LIMITED       23/11/2000       17/10/21999         CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3       11/02/1999       11/02/1999         LIMITED       23/11/2000       17/10/2001         CARNEGIE SPV LIMITED       23/11/2000       17/10/2001         CARS TRUSTEE (UK) NO.4 LIMITED       15/10/1998       11/09/2004         CASEBAND LIMITED       12/02/1992       17/02/1998         CAVENDISH HOME INVESTMENTS NO.1 LIMITED       28/05/1997       17/11/2004	BLENHEIM HOME LOANS LIMITED	16/11/2004	21/03/2006
BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED  BROADWAY I INC.  BURGINHALL 1001 LTD  CAR LOAN ASSET SECURITISATION HOLDING LIMITED  CAR LOAN ASSET SECURITISATION NO.1 LIMITED  CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED  CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2  LIMITED  CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.3  LIMITED  CARNEGIE SPV LIMITED  CARS TRUSTEE (UK) NO.4 LIMITED  CASEBAND LIMITED  CAVENDISH HOME INVESTMENTS NO.1 LIMITED  19/08/1999  22/10/1997  19/08/2003  26/08/1999  19/08/2003  27/08/1999  18/08/2003  27/08/1999  18/08/2003  27/08/1999  19/08/2003  27/08/1999  19/08/2003  11/02/1998  11/02/1999  11/02/1999  11/02/1999  11/02/1999  11/02/1999  11/02/1998  11/02/1998  11/02/1998  11/02/1999  11/11/2004	BRIGSTOWE CAPITAL LIMITED	19/08/1999	03/04/2001
BROADWAY I INC. 21/11/2002 18/02/2006 BURGINHALL 1001 LTD 22/10/1997 30/09/2002 CAR LOAN ASSET SECURITISATION HOLDING LIMITED 26/08/1999 19/08/2003 CAR LOAN ASSET SECURITISATION NO.1 LIMITED 27/08/1999 18/08/2003 CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED 27/08/1999 19/08/2003 CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2 LIMITED 05/08/1998 06/08/1998 LIMITED 11/02/1999 11/02/1999 CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3 11/02/1999 11/02/1999 CARNEGIE SPV LIMITED 23/11/2000 17/10/2001 CARS TRUSTEE (UK) NO.4 LIMITED 15/10/1998 11/09/2004 CASEBAND LIMITED 12/02/1992 17/02/1998 CAVENDISH HOME INVESTMENTS NO.1 LIMITED 28/05/1997 17/11/2004	BRIGSTOWE HOLDINGS LIMITED	19/08/1999	03/04/2001
BURGINHALL 1001 LTD       22/10/1997       30/09/2002         CAR LOAN ASSET SECURITISATION HOLDING LIMITED       26/08/1999       19/08/2003         CAR LOAN ASSET SECURITISATION NO.1 LIMITED       27/08/1999       18/08/2003         CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED       27/08/1999       19/08/2003         CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2       05/08/1998       06/08/1998         LIMITED       23/11/2000       11/02/1999         CARNEGIE SPV LIMITED       23/11/2000       17/10/2001         CARS TRUSTEE (UK) NO.4 LIMITED       15/10/1998       11/09/2004         CASEBAND LIMITED       12/02/1992       17/02/1998         CAVENDISH HOME INVESTMENTS NO.1 LIMITED       28/05/1997       17/11/2004	BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED	19/08/1999	03/04/2001
CAR LOAN ASSET SECURITISATION HOLDING LIMITED       26/08/1999       19/08/2003         CAR LOAN ASSET SECURITISATION NO.1 LIMITED       27/08/1999       18/08/2003         CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED       27/08/1999       19/08/2003         CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.2 LIMITED       05/08/1998       06/08/1998         CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.3 LIMITED       11/02/1999       11/02/1999         CARNEGIE SPV LIMITED       23/11/2000       17/10/2001         CARS TRUSTEE (UK) NO.4 LIMITED       15/10/1998       11/09/2004         CASEBAND LIMITED       12/02/1992       17/02/1998         CAVENDISH HOME INVESTMENTS NO.1 LIMITED       28/05/1997       17/11/2004	BROADWAY I INC.	21/11/2002	18/02/2006
CAR LOAN ASSET SECURITISATION NO.1 LIMITED       27/08/1999       18/08/2003         CAR LOAN ASSET SECURITSATION TRUSTEE NO.1 LIMITED       27/08/1999       19/08/2003         CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.2 LIMITED       05/08/1998       06/08/1998         CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.3 LIMITED       11/02/1999       11/02/1999         CARNEGIE SPV LIMITED       23/11/2000       17/10/2001         CARS TRUSTEE (UK) NO.4 LIMITED       15/10/1998       11/09/2004         CASEBAND LIMITED       12/02/1992       17/02/1998         CAVENDISH HOME INVESTMENTS NO.1 LIMITED       28/05/1997       17/11/2004		22/10/1997	30/09/2002
CAR LOAN ASSET SECURITSATION TRUSTEE NO.1 LIMITED       27/08/1999       19/08/2003         CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO.2       05/08/1998       06/08/1998         LIMITED       11/02/1999       11/02/1999         CARNEGIE SPV LIMITED       23/11/2000       17/10/2001         CARS TRUSTEE (UK) NO.4 LIMITED       15/10/1998       11/09/2004         CASEBAND LIMITED       12/02/1992       17/02/1998         CAVENDISH HOME INVESTMENTS NO.1 LIMITED       28/05/1997       17/11/2004	CAR LOAN ASSET SECURITISATION HOLDING LIMITED	26/08/1999	19/08/2003
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2       05/08/1998       06/08/1998         LIMITED       11/02/1999       11/02/1999         CARNEGIE SPV LIMITED       23/11/2000       17/10/2001         CARS TRUSTEE (UK) NO.4 LIMITED       15/10/1998       11/09/2004         CASEBAND LIMITED       12/02/1992       17/02/1998         CAVENDISH HOME INVESTMENTS NO.1 LIMITED       28/05/1997       17/11/2004	CAR LOAN ASSET SECURITISATION NO.1 LIMITED	27/08/1999	18/08/2003
LIMITED         CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3       11/02/1999       11/02/1999         LIMITED       23/11/2000       17/10/2001         CARNEGIE SPV LIMITED       23/11/2000       17/10/2001         CARS TRUSTEE (UK) NO.4 LIMITED       15/10/1998       11/09/2004         CASEBAND LIMITED       12/02/1992       17/02/1998         CAVENDISH HOME INVESTMENTS NO.1 LIMITED       28/05/1997       17/11/2004	CAR LOAN ASSET SECURITSATION TRUSTEE NO.1 LIMITED	27/08/1999	19/08/2003
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3       11/02/1999       11/02/1999         LIMITED       23/11/2000       17/10/2001         CARS TRUSTEE (UK) NO.4 LIMITED       15/10/1998       11/09/2004         CASEBAND LIMITED       12/02/1992       17/02/1998         CAVENDISH HOME INVESTMENTS NO.1 LIMITED       28/05/1997       17/11/2004	CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2	05/08/1998	06/08/1998
LIMITED       23/11/2000       17/10/2001         CARNEGIE SPV LIMITED       23/11/2000       17/10/2001         CARS TRUSTEE (UK) NO.4 LIMITED       15/10/1998       11/09/2004         CASEBAND LIMITED       12/02/1992       17/02/1998         CAVENDISH HOME INVESTMENTS NO.1 LIMITED       28/05/1997       17/11/2004	LIMITED		
LIMITED       23/11/2000       17/10/2001         CARNEGIE SPV LIMITED       23/11/2000       17/10/2001         CARS TRUSTEE (UK) NO.4 LIMITED       15/10/1998       11/09/2004         CASEBAND LIMITED       12/02/1992       17/02/1998         CAVENDISH HOME INVESTMENTS NO.1 LIMITED       28/05/1997       17/11/2004	CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3	11/02/1999	11/02/1999
CARS TRUSTEE (UK) NO.4 LIMITED       15/10/1998       11/09/2004         CASEBAND LIMITED       12/02/1992       17/02/1998         CAVENDISH HOME INVESTMENTS NO.1 LIMITED       28/05/1997       17/11/2004			
CARS TRUSTEE (UK) NO.4 LIMITED       15/10/1998       11/09/2004         CASEBAND LIMITED       12/02/1992       17/02/1998         CAVENDISH HOME INVESTMENTS NO.1 LIMITED       28/05/1997       17/11/2004	CARNEGIE SPV LIMITED	23/11/2000	17/10/2001
CASEBAND LIMITED         12/02/1992         17/02/1998           CAVENDISH HOME INVESTMENTS NO.1 LIMITED         28/05/1997         17/11/2004	CARS TRUSTEE (UK) NO.4 LIMITED		
CAVENDISH HOME INVESTMENTS NO.1 LIMITED 28/05/1997 17/11/2004			
	CAVENDISH HOME INVESTMENTS NO.1 LIMITED	<del> </del>	

	O/S Appointed	
Company Name	The state of the s	19/08/2005
CAVENDISH HOME INVESTMENTS NO.3 LIMITED	28/05/1997	
CF (IP) LIMITED	16/02/2001	31/08/2005
CHAMBERHURST LIMITED	29/08/2002	14/10/2003
CITY MORTGAGE COLLATERAL RESERVE NO. 1 LIMITED	18/11/1999	19/11/1999
CITY MORTGAGE FUNDING 1 LIMITED	24/03/1997	09/04/2002
CITY PLACE HOLDINGS LIMITED	22/01/1996	17/11/2003
CITY PLACE PURCHASING LIMITED	22/01/1996	10/11/2000
CLOVER FUNDING NO.2 PLC	12/03/2001	17/11/2004
COLISEE FINANCIAL INNOVATION LIMITED	22/01/2001	08/04/2002
COLISEE NO.1 PLC	22/01/2001	08/04/2002
COMPASS FINANCIAL RECEIVABLES B LIMITED	14/10/1998	31/08/2004
COMPASS FINANCIAL RECEIVABLES S LIMITED	11/02/1999	01/07/2003
COMPASS RECEIVABLES TRUSTEE LIMITED	14/10/1998	31/08/2004
CONDUIT TRUSTEE LIMITED	04/10/2000	04/10/2000
CONISTON HOLDINGS CMBS LIMITED	07/11/2001	02/02/2004
CREMONINI FINANCE PLC	03/02/1998	24/04/2006
CURZON FUNDING NO.1 LTD	03/02/1995	28/01/2003
CURZON RT LIMITED	03/02/1995	28/01/2003
DAZZLE-LIGHT PROPERTIES LIMITED	25/10/2002	02/09/2003
DEMOT UKCO LIMITED	25/04/2003	30/06/2004
DOLLBRIGHT LIMITED	23/11/2005	07/02/2006
DOUBLETHERMO LIMITED	30/10/1996	24/09/2003
ENERGY PORTFOLIO FUNDING PLC	13/06/2002	04/02/2004
FIDEX HOLDINGS LIMITED	14/12/1998	05/01/2005
FIDEX PLC	14/12/1998	05/01/2005
FINANCIERE ESCH	28/02/2001	30/11/2005
FIRST FLEXIBLE NO.1 PLC	14/10/1999	21/10/1999
FIRST FLEXIBLE NO.6 PLC	01/11/2002	24/10/2003
FIRST LEO LIMITED	28/05/1997	16/10/2003
FRHL PLC	25/04/2001	15/07/2002
G-7 PAYMENT RIGHTS PLC	19/05/2000	20/06/2003
GALAXY SECURITISATION HOLDINGS LIMITED	28/03/2000	19/03/2001
GALAXY SPV PLC	26/10/2000	26/10/2000
GALAXY TRUSTEE LIMITED	26/10/2000	26/10/2000
GINGERFORD LIMITED	09/03/1998	03/07/2002
GOLDMODERN LIMITED	19/11/1999	19/11/2003
GREAT LAKES RECEIVABLES FINANCING (NO.1) LIMITED	12/05/1999	08/12/2005
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE)	07/12/1998	08/12/2005
LIMITED	0,,,2,,33	30.12.200
GREAT LAKES RECEIVABLES FINANCING LTD	07/12/1998	09/12/2005
H.A.LEASING	29/07/1999	29/07/1999
HAVEN FUNDING PLC	12/10/1999	13/10/1999
HAVEN FUNDING (32) PLC	08/12/1997	13/10/1999
HAVEN FUNDING HOLDINGS LIMITED	12/10/1999	13/10/1999
HECTARES (NO.1) LIMITED	19/05/1997	17/12/2002
HECTARES (NO.1) LIMITED  HECTARES RECEIVABLES (NO.1) LIMITED	20/05/1997	17/12/2002
HIGH HONOURS PLC	14/09/1999	13/03/2001
HOLMES FUNDING NO.1 PLC	12/02/1999	24/03/2005
HOLMES FUNDING NO.2 PLC		
HOLMES PLACEMENT NO 1 LIMITED	03/09/1999	24/03/2005
	07/08/1996	18/06/2003
HOME TECHNOLOGY RECEIVABLES (NO.1) PLC	26/02/2002	25/09/2003
HOTEL FUNDING LIMITED	17/03/2000	13/03/2001
IGROUPLIMITED	07/04/1998	08/04/1998
ILSE HOLDINGS LIMITED	14/10/1997	18/08/2005
ILSE NO.1 LIMITED	14/10/1997	18/08/2005

### **Directorships Report**

Company Name	O/S Appointed	ed lestones
ILSE NO.2 PLC	11/12/1998	16/08/2005
INDEXANGLO HOLDINGS LTD	26/09/2000	25/03/2003
INDEXANGLO FICE INDEXANGLO FICE	23/05/2000	28/02/2003
INTERIM BRIDGE HOLDING CO LIMITED	27/06/2000	13/11/2001
INTERIM BRIDGE TRADING COMPANY NO 3 LTD	28/06/2000	27/11/2001
INTERIM BRIDGE TRADING COMPANY NO 4 LTD	06/07/2000	27/11/2001
	24/06/1999	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 1) LIMITED		23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 2) LIMITED	24/06/1999	
INVESTORS IN HEALTH (CHICHESTER NO. 3) LIMITED	24/06/1999	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 4) LIMITED	24/06/1999	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 5) LIMITED	24/06/1999	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 6) LIMITED	24/06/1999	23/05/2001
INVESTORS IN HEALTH (LYMINGTON) LIMITED	31/01/2000	04/03/2002
INVESTORS IN HEALTH (THAMES GATEWAY) LIMITED	31/01/2000	04/03/2002
INVESTORS IN THE COMMUNITY (BUXTON) LIMITED	27/01/2000	19/11/2001
INVESTORS IN THE COMMUNITY (HACKNEY) LIMITED	27/01/2000	23/05/2001
LA DEFENSE PLC	27/08/1997	12/04/2005
LADOGA COMPANY LIMITED	13/04/2000	23/12/2005
LEO 1 PLC	28/05/1997	16/10/2003
LEO 2 PLC	28/05/1997	16/10/2003
LEO MORTGAGES LIMITED	28/05/1997	16/10/2003
LEO TRUSTEES LIMITED	28/05/1997	16/10/2003
LONDON CAPITAL FUNDING LIMITED	23/08/1991	08/12/2004
LONDON POWER SB LIMITED	06/03/2000	07/03/2000
MADENICE LIMITED	13/02/1997	21/07/1998
MAJESTIC HOLDINGS LIMITED	18/12/2001	23/12/2005
MATRON 2 TRUSTEES LIMITED	28/05/1997	24/03/2005
MATRON TRUSTEES LIMITED	06/10/1995	24/03/2005
MB (IP) LIMITED	16/02/2001	31/08/2005
MBNA LOAN PORTFOLIO FUNDING LIMITED	02/12/1998	10/05/2005
MILK STREET INVESTMENTS LIMITED	29/12/1996	30/12/1996
MILK STREET INVESTMENTS NO 4 LIMITED	16/12/1998	16/12/1998
MILK STREET INVESTMENTS NO 5 LIMITED	03/02/2000	03/02/2000
MONUMENT ASSET SECURITISATION COMPANY (UK) LIMITED	11/03/1999	29/09/2004
MOONCREST FUNDING PLC	13/08/1997	22/06/2005
MORLEY FUNDING LIMITED	29/08/2000	30/08/2000
MORLEY LIMITED	29/08/2000	30/08/2000
MUSTARDCROFT LIMITED	12/09/2000	07/08/2004
NIMBUS CORP (UK) LIMITED	10/02/1999	11/02/1999
NIMBUS CORP LIMITED	28/05/1997	06/08/1998
NORTHERN GAS PROCESSING LIMITED	28/05/1997	22/04/2002
ODYSSEY PROJECT FUNDING S.A.	29/11/2000	19/12/2003
OFFSHORE ENERGY INVESTMENTS LIMITED	30/06/1995	26/09/2000
OMEGRON LIMITED	11/12/1996	22/04/2002
OPTIMAAL FINANCE (HOLDINGS) LIMITED	02/12/2002	<del></del>
		04/01/2005
OPTIMAAL FINANCE (UK) PLC	25/11/2002	08/01/2005
ORIGINATED MORTGAGE LOANS 1 PLC	12/05/1998	24/11/2005
ORIGINATED MORTGAGE LOANS 2 PLC	16/10/1998	24/11/2005
ORIGINATED MORTGAGE LOANS 3 PLC	31/12/1998	24/11/2005
ORIGINATED MORTGAGE LOANS 4 PLC	05/08/1999	24/11/2005
ORIGINATED MORTGAGE LOANS 5 PLC	08/02/2000	24/11/2005
ORIGINATED MORTGAGE LOANS 6 PLC	28/06/2000	24/11/2005
ORIGINATED MORTGAGE LOANS 7 PLC	17/10/2000	24/11/2005
ORIGINATED MORTGAGE LOANS 8 PLC	21/12/2000	24/11/2005
P.L.R. SECURITISATION 1999 LIMITED	07/07/1999	10/12/2002

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Company Name	O/S Appointed	Resigned as
PARALLEL UNIVERSE SPV LIMITED	04/04/2000	19/03/2001
PARCS 1 LIMITED	27/03/1997	29/11/2003
PARCS B LIMITED	05/06/1997	30/01/2004
PARCS LIMITED	05/06/1997	30/01/2004
PLYMOUTH FUNDING LIMITED	28/05/1997	21/06/2002
PLYMOUTH LIMITED	28/05/1997	21/06/2002
POINTPIPE LIMITED	09/07/1999	21/08/2001
PRESTIGE (NO.2) LIMITED	24/10/2000	10/09/2002
PRIORY SECURITISATION LIMITED	22/05/2000	16/12/2002
RAPIDSOLAR LIMITED	20/12/1995	26/11/2003
REINSURANCE ENTITY NO.1 LIMITED	08/11/2001	14/05/2005
\	12/09/2001	17/09/2002
RESTAUTUMN LIMITED	16/02/2001	31/08/2005
RHBB (IP) LIMITED		
RHEIN-MAIN NO.3 (U.K.) LIMITED	13/12/1994	21/06/2005
RHEINGOLD NO. 7 (UK) LIMITED	22/02/2000	27/03/2001
RHEINGOLD NO.7 LIMITED	28/02/2000	18/08/2004
RHM FOODBRANDS+ LIMITED	16/02/2001	31/08/2005
RM FUNDS LIMITED	13/12/1994	30/01/2006
ROCK FUNDING (NO 1) PLC	22/08/1997	24/10/2002
RPQH LIMITED	06/04/2001	31/07/2001
SACKVILLE TCI PROPERTY NOMINEE (1) LIMITED	27/06/2003	29/10/2004
SACKVILLE TCI PROPERTY NOMINEE (2) LIMITED	27/06/2003	28/10/2004
SASCO EUROPE 1998 C1 OPTIONS LIMITED	03/02/1998	29/04/2003
SASCO EUROPE 1998-C1 HOLDINGS LIMITED	02/02/1998	10/02/2004
SASCO EUROPE 1998-C1 PLC	02/02/1998	10/02/2004
SECOND INTERIM BRIDGE HOLDING CO LTD	21/09/2000	13/11/2001
SECURITISATION HOLDINGS (UK) NO.4 LIMITED	15/10/1998	11/09/2004
SECURITISATION HOLDINGS NO 2 LIMITED	30/06/1992	06/08/1998
SECURITISATION HOLDINGS NO.3 LIMITED	28/05/1997	11/02/1999
SHELFCO (NO. 1705) LIMITED	05/08/1999	29/03/2006
SILVER CASTLE LIMITED	10/12/1997	12/04/2005
SONAR 1 PLC	28/05/1997	27/01/2005
SONAR 2 PLC	06/10/1995	27/01/2005_
SPIRIT PARENT LIMITED	22/04/2002	16/12/2005
SPIRIT SUPPLY COMPANY LIMITED	22/04/2002	17/05/2005
SPQR FUNDING PLC	26/10/1998	27/01/2005
SPV CAYMAN LIMITED	18/08/1999	03/10/2002
STARGATE SPV LIMITED	26/10/2000	26/10/2000
STARS 1 PLC	28/05/1997	11/03/2005
STARS 2 PLC	28/05/1997	11/03/2005
STILLTOP LIMITED	27/10/1999	28/11/2000
SUNRISE TRUSTEES LIMITED	02/02/1996	04/04/2006
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE)	01/10/1998	08/12/2005
LIMITED	00/10/1000	00/12/2005
SUPERIOR RECEIVABLES FINANCING LIMITED	01/10/1998	08/12/2005
SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED	28/05/1997	31/01/2006
SUTTON BRIDGE INVESTORS	06/03/2000	07/03/2000
TEESIDE INVESTMENTS LIMITED	11/08/1999	22/04/2002
THE SWAN GROUP OF COMPANIES LIMITED	<del></del>	16/02/2001
······································	26/01/2000	
THORNBEAM LIMITED	28/06/1996	29/10/2002
TMC FUNDING NO. 3 LIMITED	07/08/1996	18/06/2003
TMC MORTGAGE SECURITIES NO.1 LIMITED	07/08/1996	30/06/2003
TMC MORTGAGE SECURITIES NO.10 LIMITED	07/08/1996	20/06/2003
TMC MORTGAGE SECURITIES NO.11 LIMITED	07/08/1996	18/06/2003
TMC MORTGAGE SECURITIES NO.2 LIMITED	07/08/1996	30/11/2005

### **Directorships Report**

Company Name	0/5	Appointed	Made de la company
TMC MORTGAGE SECURITIES NO.3 LIMITED		07/08/1996	18/06/2003
TMC MORTGAGE SECURITIES NO.4 LIMITED		07/08/1996	20/06/2003
TMC MORTGAGE SECURITIES NO.5 LIMITED		07/08/1996	18/06/2003
TMC MORTGAGE SECURITIES NO.6 LIMITED		07/08/1996	18/06/2003
TMC MORTGAGE SECURITIES NO.7 LIMITED		07/08/1996	18/06/2003
TMC MORTGAGE SECURITIES NO.8 LIMITED		07/08/1996	20/06/2003
TMC MORTGAGE SECURITIES NO.9 LIMITED		07/08/1996	18/06/2003
TMC P.I.M.B.S. FIFTH FINANCING LIMITED	]	07/08/1996	18/06/2003
TMC P.I.M.B.S. FIRST FINANCING LIMITED		07/08/1996	18/06/2003
TMC P.I.M.B.S. FOURTH FINANCING LIMITED		07/08/1996	20/06/2003
TMC P.I.M.B.S. LIMITED		07/08/1996	18/06/2003
TMC P.I.M.B.S. SECOND FINANCING LIMITED		07/08/1996	18/06/2003
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED		07/08/1996	18/06/2003
TMC P.I.M.B.S. SIXTH FINANCING LIMITED		07/08/1996	20/06/2003
TMC P.I.M.B.S. THIRD FINANCING LIMITED		07/08/1996	18/06/2003
TMC PRIVATE PLACEMENTS NO.1 LIMITED		07/08/1996	18/06/2003
TRADE PAYMENT RIGHTS PLC		11/11/1999	28/02/2003
TRAVEL MULTI LIMITED		29/10/1999	18/12/2003
UNIQUE PUB INVESTMENTS LIMITED		11/05/1999	20/04/2006
VAUBAN (NO.1) PLC		05/11/1997	23/01/2001
VIOLET FUNDING LIMITED		19/05/1999	13/02/2004
WINDERMERE CMBS PLC		07/11/2001	02/11/2005

**External Directorships** 

Company Name	0/9	Appointed
AIR CHRYSALIS SCANDINAVIA LIMITED		23/02/2001
AUTOMOBILE LOAN FINANCE LIMITED		22/01/2001
AUTOMOBILE RECEIVABLES TRANSACTION (NO. 1) PLC		19/04/1999
BOWBRIGHT PLC		29/07/2002
CHRONSEL LIMITED		22/01/2001
CHRYSALIS MUSIC PUBLISHING LIMITED		23/02/2001
CITY MORTGAGE FUNDING 1 LIMITED		24/03/1997
CITY PLACE SECURITISATION PLC		22/11/1996
DARTDEW PLC		10/04/2003
DIAMOND MORTGAGE FUNDING LIMITED		03/10/1991
DRYBARN LIMITED		03/09/2004
ITALIAN INVESTMENTS (UK) LIMITED		26/09/1996
LA DEFENSE PLC		27/08/1997
PM PARENT LIMITED		19/04/2002
PUNCH TAVERNS FINANCE PLC		11/03/1998
ROCS HOLDINGS LIMITED		01/03/2005
WENCESLAS LIMITED	L	23/11/1993

**Past External Directorships** 

1 dot External Bircotorollips			
Company Name	O/S	Appointed	Resigned
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 4		15/10/1998	11/09/2004
PLC	1		}
F E TRUST		22/01/2001	22/01/2001
H A TRUST		22/01/2001	22/01/2001
HAVEN FUNDING 32 PLC		13/10/1999	13/10/1999
HAVEN FUNDING HOLDINGS 2 LIMITED		13/10/1999	13/10/1999
Test Company	Х	23/07/2002	05/01/2005