

Companies House

for the recent

Please complete in typescript,

288a

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

or in bold black c	apitals.	of particulars (use Form 288c))				
CHWP000	Company Number	5824621				
Co	mpany Name in full	MEATH PROPERTY INVESTMENTS LIMITED				
	Date of appointment	Day Month Year Day Month Year 2,2,0,5,2,0,6, Birth 1,2,1,1,1,9,5,1				
∆nnointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is				
form	NAME *Style / Title					
Notes on completion appear on reverse.	Forename(s)	ANTHONY CHRISTOPHER				
	Surname	GALLAGHER				
	Previous Forename(s)	Previous Surname(s)				
† Tick this box if the ddress shown is a	^{††} Usual residential address	POUND HOUSE, LAPWORTH				
service address for he beneficiary of a Confidentiality Order	Post town	LAPWORTH Postcode B94 6AX				
granted under the provisions of section (23B of the	County / Region	WARWICKSHIRE Country ENGLAND				
Companies Act 1985	[†] Nationality	BRITISH †Business occupation COMPANY DIRECTOR				
†Other directorship (additional space overlea						
V-	Consent signature	consent to act as a director secretary of the above named company				
* Voluntary details. † Directors only.	_	A director, secretary etc must sign the form below.				
**Delete as appropriate	s Signed	For And Of Behalf Of WILDWAN & BATTELL LIMITED Date 22/5/06				
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
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.		9, PERSEVERANCE WORKS				
		KINGSLAND ROAD LONDON E2 8DDI TEL 020 7729 7712				
public record	ON 1 100 ON 10 N 1000 1 NO 10 10 10 10 10 10 10 10 10 10 10 10 10	TEL. 020 7729 7712 DX number DX exchange				
		When you have completed and signed the form please send it to the				

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24/05/2006

COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number				
† Directors only.	†Other directorships			 	
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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 - AC Gallagher

A C GALLAGHER HOLDINGS LIMITED	3322641
ACTIO HOLDING LIMITED	70278
ANDOVER DEVELOPMENT COMPANY LIMITED	3151061
ARNOPEN LIMITED	2332550
ASHFLAME ASHWATER LIMITED	5493813
ASHFLAME BRIDGWATER LIMITED	5489806
ASHFLAME BROADWOOD LIMITED	5493791
ASHFLAME CROMER LIMITED	5490936
ASHFLAME CROYDON LIMITED	5489824
ASHFLAME GDHV LIMITED	5489828
ASHFLAME INVESTMENTS LIMITED	5493784
ASHFLAME LINWOOD LIMITED	5489807
ASHFLAME PORT GLASGOW LIMITED	5489803
ASHFLAME PROPERTIES LIMITED	2869019
ASHFLAME PROPERTY INVESTMENTS LIMITED	5493786
ASHFLAME SCUNTHORPE LIMITED	5489802
ASHFLAME SOLIHULL LIMITED	5490933
ASTRADON PROPERTY CO.LIMITED -DISSOLVED	1761512
BELLSHELF TWENTY-NINE LIMITED	SC21178 [Reg.in Scotland]
BRADFORD DEVELOPMENTS 1999 LTD - SOLD	4254331
BRIGHTON PROPERTY INVESTMENTS LIMITED	5046164
BRIZEWORTH PROPERTIES LIMITED	2051421
CHARTWING DEVELOPMENTS LIMITED	2076306
CHIGWELL 02 LIMITED	4466955
CONEY HALL PROPERTIES LIMITED	4732421
COUNTYWIDE BRADFORD LIMITED	3942623
COUNTYWIDE BRISTOL LIMITED	5474253
COUNTYWIDE CAERPHILLY LIMITED	3942631
COUNTYWIDE DEVELOPMENTS LIMITED	2865543
COUNTYWIDE DUNDEE LIMITED	4195590
COUNTYWIDE HUDDERSFIELD LIMITED	3654509
COUNTYWIDE J9 M6 (NO.2) LIMITED	4604119
COUNTYWIDE J9 M6 LIMITED	3926310
COUNTYWIDE LONGWELL GREEN LIMITED	3469615
COUNTYWIDE MOLESEY LIMITED	4132029
COUNTY WIDE NORTH LIMITED	3655276
COUNTYWIDE SCUNTHORPE LIMITED	3655473
COUNTYWIDE WARWICK LIMITED	3518970
COUNTYWIDE WATERSIDE DEVELOPMENT LIMITED	3339078
CR CHELVERTON PROPERTIES (WATERLOOVILLE) LTD	04140134
CROMER PROPERTY INVESTMENTS LIMITED	5264044

DAISYFORD PROPERTIES LIMITED 5241598 EAST SUSSEX PROPERTY INVESTMENTS LIMITED 5438809 ELMWADE PROPERTY COLIMITED 2692727 G & C FINANCE LIMITED 5241572 GAL AIR INC [USA CO] 0001427 GALLAGHER AIX NOULETTE LIMITED 3840947 GALLAGHER AIX NOULETTE SARL [FRENCH CO] Paris RCS 429 827 579 GALLAGHER BATHGATE LIMITED 4003772 GALLAGHER BRIDGEY LIMITED 4003772 GALLAGHER BROUGHTON LIMITED 4907319 GALLAGHER BROUGHTON LIMITED 3408901 GALLAGHER DEVELOPMENTS LIMITED 937417 GALLAGHER DEVELOPMENTS LIMITED 937417 GALLAGHER ESTATES LIMITED 4332152 GALLAGHER BOWELDIMITED 4332152 GALLAGHER ESTATES LIMITED 471817 GALLAGHER HOMES LIMITED 469056 GALLAGHER HOMES LIMITED 469056 GALLAGHER NEWCASTLE LIMITED 469056 GALLAGHER NEWCASTLE LIMITED 332061 GALLAGHER NEWCASTLE LIMITED 4332147 GALLAGHER NEWCASTLE LIMITED 4332147 GALLAGHER PROJECTS LIMITED 43214736	CROYDON PROPERTY INVESTMENTS LIMITED	5301145
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GALLAGHER AIX NOULETTE LIMITED GALLAGHER AIX NOULETTE SARL [FRENCH CO] GALLAGHER BATHGATE LIMITED GALLAGHER BATHGATE LIMITED GALLAGHER BROUGHTON LIMITED GALLAGHER DROUGHTON LIMITED GALLAGHER DROUGHTON LIMITED GALLAGHER CHELTENHAM LIMITED (Dissolved 03/07/2001) GALLAGHER CHELTENHAM LIMITED GALLAGHER DEVELOPMENTS LIMITED GALLAGHER ELSTOW LIMITED GALLAGHER ESTATES LIMITED GALLAGHER FRANTHOM SNC [FRENCH CO] GALLAGHER FRANTHOM SNC [FRENCH CO] GALLAGHER HOMES LIMITED GALLAGHER HOMES LIMITED GALLAGHER LANWERN LIMITED GALLAGHER LONGSTANTON LIMITED GALLAGHER NEWCASTLE LIMITED GALLAGHER NUNN MILLS LIMITED GALLAGHER NUNN MILLS LIMITED GALLAGHER PROJECTS LIMITED GALLAGHER PROJECTS LIMITED GALLAGHER RESIDENTIAL LIMITED GALLAGHER RESIDENTIAL LIMITED GALLAGHER REVIPERSIDE LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER REVIPERSIDE LIMITED GALLAGHER WATERBEACH LIMITED GOLLAGHER WATERBEACH LIMITED GOLLAGHER WATERBEACH LIMITED GOLLAGHER WATERBEACH LIMITED GOLDBURY LIMI	G & C FINANCE LIMITED	5241572
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GALLAGHER BATHGATE LIMITED GALLAGHER BINLEY LIMITED GALLAGHER BINLEY LIMITED GALLAGHER BRIDGEND LIMITED GALLAGHER BROUGHTON LIMITED GALLAGHER BROUGHTON LIMITED GALLAGHER CHELTENHAM LIMITED (Dissolved 03/07/2001) GALLAGHER DEVELOPMENTS LIMITED GALLAGHER LESTOW LIMITED GALLAGHER ESTOW LIMITED GALLAGHER ESTOW LIMITED GALLAGHER ESTATES LIMITED GALLAGHER FRANTHOM SNC [FRENCH CO] GALLAGHER FRANTHOM SNC [FRENCH CO] GALLAGHER HOMES LIMITED GALLAGHER HOMES LIMITED GALLAGHER LLANWERN LIMITED GALLAGHER NEWCASTLE LIMITED GALLAGHER NEWCASTLE LIMITED GALLAGHER NEWCASTLE LIMITED GALLAGHER NEWCASTLE LIMITED GALLAGHER NOGSTANTON LIMITED GALLAGHER NEWCASTLE LIMITED GALLAGHER PRODECTS LIMITED GALLAGHER PRODECTS LIMITED GALLAGHER PRODECTS LIMITED GALLAGHER RESIDENTIAL LIMITED GALLAGHER WIVERSIDE LIMITED GALLAGHER WIVERSIDE LIMITED GALLAGHER WATERBEACH LIMITED GC ESTATES LIMITED GC ESTATES LIMITED GC ESTATES LIMITED GC LONGBRIDGE LIMITED GC CLONGBRIDGE LIMITED GC GOLDBURY LIMITED GC GC GREENOCK) 1 LIMITED GREENOCK 2 LIMITED HALE PROPERTY DEVELOPMENTS LIMITED - DISSOLVED HALE PROPERTY DEVELOPMENTS LIMITED - DISSOLVED US2566150 HALE FRADING ESTATE MANAGEMENT LTD - DISSOLVED	GALLAGHER AIX NOULETTE LIMITED	3540947
GALLAGHER BINLEY LIMITED 4003772 GALLAGHER BRIDGEND LIMITED 4907319 GALLAGHER BRIDGEND LIMITED 3408901 GALLAGHER BROUGHTON LIMITED (Dissolved 03/07/2001 2183338 GALLAGHER DEVELOPMENTS LIMITED 937417 GALLAGHER LESTOW LIMITED 371817 GALLAGHER ESTATES LIMITED 571817 GALLAGHER ESTATES LIMITED 571817 GALLAGHER FRANTHOM SNC [FRENCH CO] Paris RCS 429 944 077 GALLAGHER HOMES LIMITED 640875 GALLAGHER HOMES LIMITED 4469056 GALLAGHER LLANWERN LIMITED 3538959 GALLAGHER LONGSTANTON LIMITED 3930061 GALLAGHER NEWCASTLE LIMITED 3930061 GALLAGHER NUNN MILLS LIMITED 3131178 GALLAGHER NUNN MILLS LIMITED 4003783 GALLAGHER POOLE LIMITED 4032147 GALLAGHER RESIDENTIAL LIMITED 4063116 GALLAGHER RESIDENTIAL LIMITED 4063116 GALLAGHER RESIDENTIAL LIMITED 4063116 GALLAGHER RESIDENTIAL LIMITED 407976 GALLAGHER WK LIMITED 2873445 GALLAGHER WA LIMITED 704976 GALLAGHER WA TERBEACH LIMITED 704976 GALLAGHER UK LIMITED 704976 GALLAGHER WA TERBEACH TERMEN	GALLAGHER AIX NOULETTE SARL [FRENCH CO]	Paris RCS 429 827 579
GALLAGHER BRIDGEND LIMITED GALLAGHER BROUGHTON LIMITED GALLAGHER BROUGHTON LIMITED (Dissolved 03/07/2001 2183338 GALLAGHER DEVELOPMENTS LIMITED 937417 GALLAGHER DEVELOPMENTS LIMITED 4332152 GALLAGHER ESTATES LIMITED 571817 GALLAGHER ESTATES LIMITED 571817 GALLAGHER RENTHOM SNC [FRENCH CO] Paris RCS 429 944 077 GALLAGHER HOMES LIMITED 640875 GALLAGHER HOMES LIMITED 4469056 GALLAGHER LLANWERN LIMITED 3538959 GALLAGHER LLANWERN LIMITED 3538959 GALLAGHER NEWCASTLE LIMITED 3930061 GALLAGHER NEWCASTLE LIMITED 4003783 GALLAGHER NEWCASTLE LIMITED 4332147 GALLAGHER POOLE LIMITED 4332147 GALLAGHER POOLE LIMITED 4332147 GALLAGHER RESIDENTIAL LIMITED 4063116 GALLAGHER RESIDENTIAL LIMITED 3412736 GALLAGHER RESIDENTIAL LIMITED 3412736 GALLAGHER RIVERSIDE LIMITED 3412736 GALLAGHER WATERSIACH LIMITED 349796 GALLAGHER WATERSEACH LIMITED 3860738 GALLAGHER WATERBEACH LIMITED 3995641 GC BILSTON LIMITED 5395641 GC BILSTON LIMITED 5401259 GC LONGBRIDGE LIMITED 5374265 GC VENTURES LIMITED 5267241 GR (GREENOCK) 1 LIMITED 5267241 GR (GREENOCK) 1 LIMITED 5267241 GR (GREENOCK) 1 LIMITED 5267241 GR (GREENOCK) 2 LIMITED 5007689 GW 305 LIMITED 52728686	GALLAGHER BATHGATE LIMITED	3850431
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GALLAGHER DEVELOPMENTS LIMITED GALLAGHER ELSTOW LIMITED GALLAGHER ESTATES LIMITED GALLAGHER FRANTHOM SNC [FRENCH CO] GALLAGHER REANTHOM SNC [FRENCH CO] GALLAGHER HOMES LIMITED GALLAGHER HOMES LIMITED GALLAGHER LLANWERN LIMITED GALLAGHER LLANWERN LIMITED GALLAGHER LONGSTANTON LIMITED GALLAGHER NEWCASTLE LIMITED GALLAGHER NUNN MILLS LIMITED GALLAGHER NUNN MILLS LIMITED GALLAGHER POOLE LIMITED GALLAGHER PROJECTS LIMITED GALLAGHER RUBN MITED GALLAGHER RESIDENTIAL LIMITED GALLAGHER VERSIDE LIMITED GALLAGHER VERNIURES SNC Paris RCS 429 944 226 GALLAGHER WATERBEACH LIMITED GC BILSTON LIMITED GC ESTATES LIMITED GC LONGBRIDGE LIMITED GC LONGBRIDGE LIMITED GC CONBURY LIMITED GC CONBURY LIMITED GC (GREENOCK) 1 LIMITED GR (GREENOCK) 2 LIMITED GR (GREENOCK) 2 LIMITED GR (GREENOCK) 1 LIMITED GR (GREENOCK) 2 LIMITED GREENOCK RETAIL LIMITED GREENOCK RETAIL LIMITED GOOGNEED GW 305 LIMITED GREENOCK RETAIL LIMITED GOOGNEED GOOG	GALLAGHER BROUGHTON LIMITED	3408901
GALLAGHER ELSTOW LIMITED GALLAGHER ESTATES LIMITED GALLAGHER FRANTHOM SNC [FRENCH CO] GALLAGHER FRANTHOM SNC [FRENCH CO] GALLAGHER HOMES LIMITED GALLAGHER LLANWERN LIMITED GALLAGHER LLANWERN LIMITED GALLAGHER LONGSTANTON LIMITED GALLAGHER NUNN MILLS LIMITED GALLAGHER NUNN MILLS LIMITED GALLAGHER NUNN MILLS LIMITED GALLAGHER PROJECTS LIMITED GALLAGHER PROJECTS LIMITED GALLAGHER RUSENSIDE LIMITED GALLAGHER RUSENSIDE LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER VENTURES LIMITED GALLAGHER WATERBEACH LIMITED GALLAGHER VENTURES LIMITED GALLAGHER VENTURES LIMITED GALLAGHER WATERBEACH LIMITED GALLAGHER WATERBEACH LIMITED GALLAGHER WATERBEACH LIMITED GC BILSTON LIMITED GC ESTATES LIMITED GC LONGBRIDGE LIMITED GC LONGBRIDGE LIMITED GC OLDBURY LIMITED GC VENTURES LIMITED GC VENTURES LIMITED GC VENTURES LIMITED GR (GREENOCK) LIMITED GREENOCK RETAIL LIMITED GREENOCK RETAIL LIMITED GOUGHER PROPERTY DEVELOPMENTS LIMITED - DISSOLVED HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED	GALLAGHER CHELTENHAM LIMITED (Dissolved 03/07/2001	2183338
GALLAGHER ESTATES LIMITED GALLAGHER FRANTHOM SNC [FRENCH CO] GALLAGHER HOMES LIMITED GALLAGHER HOMES LIMITED GALLAGHER LLANWERN LIMITED GALLAGHER LLANWERN LIMITED GALLAGHER NEWCASTLE LIMITED GALLAGHER NEWCASTLE LIMITED GALLAGHER NUNN MILLS LIMITED GALLAGHER POOLE LIMITED GALLAGHER POOLE LIMITED GALLAGHER PROJECTS LIMITED GALLAGHER RISIDENTIAL LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER VENTURES LIMITED GALLAGHER VENTURES LIMITED GALLAGHER WATERBEACH LIMITED GALLAGHER WATERBEACH LIMITED GALLAGHER WATERBEACH LIMITED GOLLAGHER WATERBEACH LIMITED GOLONGBRIDGE LIMITED GOLONGBRIDGE LIMITED GOLONGBRIDGE LIMITED GOLONBURY LIMITED GOLON	GALLAGHER DEVELOPMENTS LIMITED	937417
GALLAGHER FRANTHOM SNC [FRENCH CO] GALLAGHER HOMES LIMITED GALLAGHER LLANWERN LIMITED GALLAGHER LLANWERN LIMITED GALLAGHER LONGSTANTON LIMITED 3538959 GALLAGHER NEWCASTLE LIMITED 3930061 GALLAGHER NEWCASTLE LIMITED 3930061 GALLAGHER NUNN MILLS LIMITED 3131178 GALLAGHER POOLE LIMITED 4003783 GALLAGHER PROJECTS LIMITED 4063116 GALLAGHER RESIDENTIAL LIMITED 4063116 GALLAGHER RIVERSIDE LIMITED 4063116 GALLAGHER RIVERSIDE LIMITED 4063116 GALLAGHER RIVERSIDE LIMITED 42873445 GALLAGHER VENTURES LIMITED 42873445 GALLAGHER VENTURES LIMITED 404976 GALLAGHER WATERBEACH LIMITED 3860738 GALMAC DEVELOPMENTS LIMITED 41199432 GC BILSTON LIMITED 45395641 GC ESTATES LIMITED 4501259 GC LONGBRIDGE LIMITED 5374265 GC VENTURES LIMITED 5264040 GC OLDBURY LIMITED 5267241 GR (GREENOCK) 1 LIMITED 4720308 GR (GREENOCK) 2 LIMITED 5007689 GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED - DISSOLVED 2228686	GALLAGHER ELSTOW LIMITED	4332152
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GALLAGHER NEWCASTLE LIMITED GALLAGHER NUNN MILLS LIMITED GALLAGHER POOLE LIMITED GALLAGHER POOLE LIMITED GALLAGHER PROJECTS LIMITED GALLAGHER RESIDENTIAL LIMITED GALLAGHER RESIDENTIAL LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER TERRAINS SNC Paris RCS 429 944 226 GALLAGHER UK LIMITED GALLAGHER VENTURES LIMITED 704976 GALLAGHER WATERBEACH LIMITED 3860738 GALMAC DEVELOPMENTS LIMITED 1199432 GC BILSTON LIMITED 5395641 GC ESTATES LIMITED 5264040 GC OLDBURY LIMITED 5374265 GC VENTURES LIMITED 5267241 GR (GREENOCK) 1 LIMITED 4720315 GR (GREENOCK) 2 LIMITED 4720308 GR (GREENOCK) LIMITED 5007689 GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED - DISSOLVED 2728686	GALLAGHER LLANWERN LIMITED	4469056
GALLAGHER NUNN MILLS LIMITED GALLAGHER POOLE LIMITED GALLAGHER PROJECTS LIMITED GALLAGHER RESIDENTIAL LIMITED GALLAGHER RESIDENTIAL LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER TERRAINS SNC Paris RCS 429 944 226 GALLAGHER UK LIMITED GALLAGHER VENTURES LIMITED 704976 GALLAGHER WATERBEACH LIMITED 3860738 GALMAC DEVELOPMENTS LIMITED 1199432 GC BILSTON LIMITED 5395641 GC ESTATES LIMITED 5401259 GC LONGBRIDGE LIMITED 5264040 GC OLDBURY LIMITED 5374265 GC VENTURES LIMITED 5267241 GR (GREENOCK) 1 LIMITED 5707689 GR (GREENOCK LIMITED 5707689 GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED 2728686	GALLAGHER LONGSTANTON LIMITED	3538959
GALLAGHER POOLE LIMITED GALLAGHER PROJECTS LIMITED GALLAGHER RESIDENTIAL LIMITED GALLAGHER RESIDENTIAL LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER TERRAINS SNC GALLAGHER UK LIMITED GALLAGHER UK LIMITED GALLAGHER VENTURES LIMITED GALLAGHER WATERBEACH LIMITED GALLAGHER WATERBEACH LIMITED GALLAGHER WATERBEACH LIMITED GALLAGHER WATERBEACH LIMITED GOUDBURY LIM	GALLAGHER NEWCASTLE LIMITED	3930061
GALLAGHER PROJECTS LIMITED GALLAGHER RESIDENTIAL LIMITED GALLAGHER RESIDENTIAL LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER TERRAINS SNC GALLAGHER TERRAINS SNC GALLAGHER UK LIMITED GALLAGHER VENTURES LIMITED GALLAGHER VENTURES LIMITED GALLAGHER WATERBEACH LIMITED GALLAGHER WATERBEACH LIMITED GALLAGHER WATERBEACH LIMITED GALLAGHER WATERBEACH LIMITED GOE BILSTON LIMITED GC BILSTON LIMITED GC ESTATES LIMITED GC LONGBRIDGE LIMITED GC OLDBURY LIMITED GC OLDBURY LIMITED GR (GREENOCK) 1 LIMITED GR (GREENOCK) 1 LIMITED GR (GREENOCK) 2 LIMITED GR (GREENOCK) 2 LIMITED GR (GREENOCK) LIMITED GR (GREENOCK) LIMITED GR (GREENOCK) LIMITED GREENOCK RETAIL LIMITED GW 305 LIMITED GOW 305 LIMITED HALE PROPERTY DEVELOPMENTS LIMITED - DISSOLVED 7228686	GALLAGHER NUNN MILLS LIMITED	3131178
GALLAGHER RESIDENTIAL LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER RIVERSIDE LIMITED GALLAGHER TERRAINS SNC Paris RCS 429 944 226 GALLAGHER UK LIMITED 2873445 GALLAGHER VENTURES LIMITED 704976 GALLAGHER WATERBEACH LIMITED 3860738 GALMAC DEVELOPMENTS LIMITED 1199432 GC BILSTON LIMITED 5395641 GC ESTATES LIMITED 5401259 GC LONGBRIDGE LIMITED 5264040 GC OLDBURY LIMITED 5374265 GC VENTURES LIMITED 5267241 GR (GREENOCK) 1 LIMITED 4720315 GR (GREENOCK) 2 LIMITED 4720308 GR (GREENOCK) LIMITED 5007689 GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED 4228686	GALLAGHER POOLE LIMITED	4003783
GALLAGHER RIVERSIDE LIMITED GALLAGHER TERRAINS SNC GALLAGHER UK LIMITED GALLAGHER UK LIMITED GALLAGHER VENTURES LIMITED GALLAGHER WATERBEACH LIMITED GALLAGHER WATERBEACH LIMITED GALLAGHER WATERBEACH LIMITED GALLAGHER WATERBEACH LIMITED GOUDE BILSTON LIMITED GOUDE BILSTON LIMITED GOUDE LIMITED	GALLAGHER PROJECTS LIMITED	4332147
GALLAGHER TERRAINS SNC GALLAGHER UK LIMITED 2873445 GALLAGHER VENTURES LIMITED 704976 GALLAGHER WATERBEACH LIMITED 3860738 GALMAC DEVELOPMENTS LIMITED 1199432 GC BILSTON LIMITED 5395641 GC ESTATES LIMITED 5401259 GC LONGBRIDGE LIMITED 5264040 GC OLDBURY LIMITED 5374265 GC VENTURES LIMITED 5267241 GR (GREENOCK) 1 LIMITED 4720315 GR (GREENOCK) 2 LIMITED 4720308 GR (GREENOCK) LIMITED 5007689 GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED - DISSOLVED HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED	GALLAGHER RESIDENTIAL LIMITED	4063116
GALLAGHER UK LIMITED GALLAGHER VENTURES LIMITED 704976 GALLAGHER WATERBEACH LIMITED 3860738 GALMAC DEVELOPMENTS LIMITED 1199432 GC BILSTON LIMITED 5395641 GC ESTATES LIMITED 5401259 GC LONGBRIDGE LIMITED 5264040 GC OLDBURY LIMITED 5374265 GC VENTURES LIMITED 5267241 GR (GREENOCK) 1 LIMITED 5267241 GR (GREENOCK) 2 LIMITED 4720315 GR (GREENOCK) 2 LIMITED 5707689 GW 305 LIMITED 5007689 GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED 2728686	GALLAGHER RIVERSIDE LIMITED	3412736
GALLAGHER VENTURES LIMITED GALLAGHER WATERBEACH LIMITED 3860738 GALMAC DEVELOPMENTS LIMITED 1199432 GC BILSTON LIMITED 5395641 GC ESTATES LIMITED 5401259 GC LONGBRIDGE LIMITED 5264040 GC OLDBURY LIMITED 5374265 GC VENTURES LIMITED 5267241 GR (GREENOCK) 1 LIMITED 4720315 GR (GREENOCK) 2 LIMITED 4720308 GR (GREENOCK) LIMITED 5822757 GREENOCK RETAIL LIMITED 5907689 GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED - DISSOLVED 2728686	GALLAGHER TERRAINS SNC	Paris RCS 429 944 226
GALLAGHER WATERBEACH LIMITED GALMAC DEVELOPMENTS LIMITED GISTON LIMITED GC BILSTON LIMITED GC ESTATES LIMITED GC LONGBRIDGE LIMITED GC LONGBRIDGE LIMITED GC OLDBURY LIMITED GC VENTURES LIMITED GC VENTURES LIMITED GR (GREENOCK) 1 LIMITED GR (GREENOCK) 2 LIMITED GR (GREENOCK) LIMITED GR (GREENOCK) LIMITED GR (GREENOCK) LIMITED GR (GREENOCK) LIMITED GREENOCK RETAIL LIMITED GREENOCK RETAIL LIMITED GREENOCK RETAIL LIMITED HALE PROPERTY DEVELOPMENTS LIMITED - DISSOLVED HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED 2728686	GALLAGHER UK LIMITED	2873445
GALMAC DEVELOPMENTS LIMITED GC BILSTON LIMITED S395641 GC ESTATES LIMITED S401259 GC LONGBRIDGE LIMITED S264040 GC OLDBURY LIMITED S374265 GC VENTURES LIMITED S267241 GR (GREENOCK) 1 LIMITED 4720315 GR (GREENOCK) 2 LIMITED 4720308 GR (GREENOCK) LIMITED 3822757 GREENOCK RETAIL LIMITED S007689 GW 305 LIMITED HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED	GALLAGHER VENTURES LIMITED	704976
GC BILSTON LIMITED 5395641 GC ESTATES LIMITED 5401259 GC LONGBRIDGE LIMITED 5264040 GC OLDBURY LIMITED 5374265 GC VENTURES LIMITED 5267241 GR (GREENOCK) 1 LIMITED 4720315 GR (GREENOCK) 2 LIMITED 4720308 GR (GREENOCK) LIMITED 3822757 GREENOCK RETAIL LIMITED 5007689 GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED 02506150 HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED 2728686	GALLAGHER WATERBEACH LIMITED	3860738
GC ESTATES LIMITED GC LONGBRIDGE LIMITED S264040 GC OLDBURY LIMITED S374265 GC VENTURES LIMITED S267241 GR (GREENOCK) 1 LIMITED 4720315 GR (GREENOCK) 2 LIMITED 4720308 GR (GREENOCK) LIMITED 3822757 GREENOCK RETAIL LIMITED 5007689 GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED - DISSOLVED D2506150 HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED	GALMAC DEVELOPMENTS LIMITED	1199432
GC LONGBRIDGE LIMITED 5264040 GC OLDBURY LIMITED 5374265 GC VENTURES LIMITED 5267241 GR (GREENOCK) 1 LIMITED 4720315 GR (GREENOCK) 2 LIMITED 4720308 GR (GREENOCK) LIMITED 3822757 GREENOCK RETAIL LIMITED 5007689 GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED 02506150 HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED 2728686	GC BILSTON LIMITED	5395641
GC OLDBURY LIMITED 5374265 GC VENTURES LIMITED 5267241 GR (GREENOCK) 1 LIMITED 4720315 GR (GREENOCK) 2 LIMITED 4720308 GR (GREENOCK) LIMITED 3822757 GREENOCK RETAIL LIMITED 5007689 GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED 02506150 HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED 2728686	GC ESTATES LIMITED	5401259
GC VENTURES LIMITED 5267241 GR (GREENOCK) 1 LIMITED 4720315 GR (GREENOCK) 2 LIMITED 4720308 GR (GREENOCK) LIMITED 3822757 GREENOCK RETAIL LIMITED 5007689 GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED 02506150 HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED 2728686	GC LONGBRIDGE LIMITED	5264040
GR (GREENOCK) 1 LIMITED 4720315 GR (GREENOCK) 2 LIMITED 4720308 GR (GREENOCK) LIMITED 3822757 GREENOCK RETAIL LIMITED 5007689 GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED 02506150 HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED 2728686	GC OLDBURY LIMITED	5374265
GR (GREENOCK) 2 LIMITED 4720308 GR (GREENOCK) LIMITED 3822757 GREENOCK RETAIL LIMITED 5007689 GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED 02506150 HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED 2728686	GC VENTURES LIMITED	5267241
GR (GREENOCK) LIMITED 3822757 GREENOCK RETAIL LIMITED 5007689 GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED 02506150 HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED 2728686	GR (GREENOCK) I LIMITED	4720315
GREENOCK RETAIL LIMITED 5007689 GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED - DISSOLVED 02506150 HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED 2728686	GR (GREENOCK) 2 LIMITED	4720308
GW 305 LIMITED 4699709 HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED 02506150 HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED 2728686	GR (GREENOCK) LIMITED	3822757
HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED 02506150 HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED 2728686	GREENOCK RETAIL LIMITED	5007689
HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED 2728686	GW 305 LIMITED	4699709
	HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED	02506150
ISLANDVIEW PROPERTIES LIMITED 4430048	HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED	2728686
	ISLANDVIEW PROPERTIES LIMITED	4430048

superCAM LIMITED [SOLD] SWAN HOUSE LIMITED [DISSOLVED] THE BG PARTNERSHIP LIMITED TLPD LIMITED 32352 WARWICK GATES MANAGEMENT COMPANY LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4604069 WEST COAST CAPITAL (KILMARNOCK) LTD SC226300 WEST LONGSTANTON LIMITED 4735640 WESTDAY PROPERTIES LIMITED 4896482 WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINSIGHT LIMITED 4490033	J.J.GALLAGHER CONSTRUCTION LIMITED	1267412
JAMES WATT DOCK DEVELOPMENTS LIMITED [TRNSFD BACK] 190009 [Reg. In Scotland] LAWGRA (947) LIMITED 04444712 LAWNACRE PROPERTIES LIMITED 5241609 LEWISHAM PROPERTY INVESTMENTS LIMITED 5046178 [MRN NO. 51312] LINKPORD PROPERTYES LIMITED 4720844 LINWOOD PROPERTY DEVELOPMENTS LTD 4720844 LINWOOD PROPERTY INVESTMENTS LIMITED 4924291 LONGWELL GREEN PROPERTY INVESTMENTS LIMITED 3571412 MANDILLA PROPERTIES LIMITED 3571412 MANDILLA PROPERTIES LIMITED 4948822 MARGALL (WORDSLEY) LIMITED 5398851 MILLPORT PROPERTIES LIMITED 4851366 [MRN 23848] MORNGATE LIMITED 4940008 OLD STABLES (HENLEY) LIMITED 1940289 OPTIONTREE LIMITED 4694501 PARK LANE PROPERTY DEVELOPMENTS LIMITED 4694501 PARK LANE PROPERTY LIMITED 4801669 POSTCANE DEVELOPMENTS LIMITED 4801669 POSTCANE DEVELOPMENTS LIMITED 490043 POSTCANE DEVELOPMENTS LIMITED 4247367 SILADELEAF LIMITED 4247367 SHARPSPICE LIMITED 4247367	J.J.GALLAGHER LIMITED	3035968
LAWGRA (947) LIMITED 04444712 LAWNACRE PROPERTIES LIMITED 5241609 LEWISHAM PROPERTY INVESTMENTS LIMITED 5046178 [MRN NO. 51312 LINKFORD PROPERTIES LIMITED 5262818 LINWOOD PROPERTY DEVELOPMENTS LITD 4720844 LINWOOD PROPERTY INVESTMENTS LIMITED 4924291 LONGWELL GREEN PROPERTY INVESTMENTS LIMITED 5172214 LYE DEVELOPMENTS LIMITED 3571412 MANTILLA PROPERTIES LIMITED 4948822 MARGALL (WORDSLEY) LIMITED 498851 MILLPORT PROPERTIES LIMITED 4851366 [MRN 23848] MORNGATE LIMITED 4490008 OLD STABLES (HENLEY) LIMITED 4694501 PARK LANE PROPERTY DEVELOPMENTS LTD 2045608 POOLWOOD PROPERTY LIMITED 4694501 PARK LANE PROPERTY DEVELOPMENTS LIMITED 4801669 POOLWOOD PROPERTY LIMITED 4801669 POOLTONINGE LIMITED 4801669 PORT GLASGOW PROPERTY INVESTMENTS LIMITED 4490043 POSTCANE DEVELOPMENTS LIMITED 2562367 RICHMINSTER PROPERTY INVESTMENTS LIMITED 4342739 SIADELEAF LIMITED 4247367 SHARPSPICE LIMITED 5046095	JAMES WATT DOCK CONSTRUCTION LTD [TRNSFD BACK]	190008 [Reg. In Scotland]
LAWNACKE PROPERTIES LIMITED 5241609 LEWISHAM PROPERTY INVESTMENTS LIMITED 5046178 IMRN NO.51312 LINKFORD PROPERTIES LIMITED 5262818 LINWOOD PROPERTY DEVELOPMENTS LID 4720844 LINWOOD PROPERTY INVESTMENTS LIMITED 4924291 LONGWELL GREEN PROPERTY INVESTMENTS LIMITED 5172214 LYE DEVELOPMENTS LIMITED 3571412 MANTILLA PROPERTIES LIMITED 4948822 MARGALL (WORDSLEY) LIMITED 4948822 MARGALL (WORDSLEY) LIMITED 4851366 IMRN 238481 MORNGATE LIMITED 4851366 IMRN 238481 MORNGATE LIMITED 4940008 OLD STABLES (HENLEY) LIMITED 494008 OPTIONFREE LIMITED 4694501 PARK LANE PROPERTY DEVELOPMENTS LID 4801669 POOLWOOD PROPERTY INVESTMENTS LIMITED 4801669 POOR GLASGOW PROPERTY INVESTMENTS LIMITED 4490043 POSTCANE DEVELOPMENTS LIMITED 2562367 RICHMINTSER PROPERTIES LIMITED 4322739 SCUNTHORPE PROPERTY INVESTMENTS LIMITED 4342739 SHADELEAF LIMITED 4247367 SHARPSPICE LIMITED 5304269 SUPACAM LUMITED [SOLD] 3468192	JAMES WATT DOCK DEVELOPMENTS LIMITED [TRNSFD BACK]	190009 [Reg. In Scotland]
LEWISHAM PROPERTY INVESTMENTS LIMITED LINKFORD PROPERTIES LIMITED LINKFORD PROPERTIES LIMITED LINKFORD PROPERTY DEVELOPMENTS LITD 4720844 LINWOOD PROPERTY DEVELOPMENTS LITD 4924291 LONGWELL GREEN PROPERTY INVESTMENTS LIMITED MANTILLA PROPERTIES LIMITED MARGALL (WORDSLEY) LIMITED MARGALL (WORDSLEY) LIMITED MARGALL (WORDSLEY) LIMITED MARGALL LIMITED MARGALL LIMITED MARGALL LIMITED MORNGATE LIMITED MO	LAWGRA (947) LIMITED	04444712
LINKFORD PROPERTIES LIMITED LINWOOD PROPERTY DEVELOPMENTS LTD LINWOOD PROPERTY DEVELOPMENTS LTD LINWOOD PROPERTY INVESTMENTS LIMITED LONGWELL GREEN PROPERTY INVESTMENTS LIMITED LONGWELL GREEN PROPERTY INVESTMENTS LIMITED LYE DEVELOPMENTS LIMITED MANTILLA PROPERTIES LIMITED MANTILLA PROPERTIES LIMITED MARGALL (WORDSLEY) LIMITED MARGALL (WORDSLEY) LIMITED MILLPORT PROPERTIES LIMITED MILLPORT PROPERTIES LIMITED MORNGATE LIMITED M	LAWNACRE PROPERTIES LIMITED	5241609
LINWOOD PROPERTY DEVELOPMENTS LIMITED LINWOOD PROPERTY INVESTMENTS LIMITED LONGWELL GREEN PROPERTY INVESTMENTS LIMITED S172214 LYE DEVELOPMENTS LIMITED AS71412 MANTILLA PROPERTIES LIMITED MANTILLA PROPERTIES LIMITED MARGALL (WORDSLEY) LIMITED MARGALL (WORDSLEY) LIMITED MARGALL (WORDSLEY) LIMITED MARGALL (WORDSLEY) LIMITED MARGALL (MORDSLEY) LIMITED MORNOATE	LEWISHAM PROPERTY INVESTMENTS LIMITED	5046178 [MRN NO. 51312
LINWOOD PROPERTY INVESTMENTS LIMITED LONGWELL GREEN PROPERTY INVESTMENTS LIMITED LONGWELL GREEN PROPERTY INVESTMENTS LIMITED LYE DEVELOPMENTS LIMITED MANTILLA PROPERTIES LIMITED MARGALL (WORDSLEY) LIMITED MARGALL (WORDSLEY) LIMITED MARGALL (WORDSLEY) LIMITED MORNGATE LIMITED MOPTIONFREE LIMITED MORNGATE LIMITED MOPTIONFREE MOPTIONFREE LIMITED MOPTION REMEMBER MOPTION REMEMBER MOPTION REMEMBER MOPTION REMEMBER	LINKFORD PROPERTIES LIMITED	5262818
LONGWELL GREEN PROPERTY INVESTMENTS LIMITED LYE DEVELOPMENTS LIMITED MANTILLA PROPERTIES LIMITED MARGALL (WORDSLEY) LIMITED MARGALL (WORDSLEY) LIMITED MARGALL (WORDSLEY) LIMITED MORNGATE LIMITED MORNGE MORNGE LIMITED MORNGE MORNG	LINWOOD PROPERTY DEVELOPMENTS LTD	4720844
LYE DEVELOPMENTS LIMITED MANTILLA PROPERTIES LIMITED MARGALL (WORDSLEY) LIMITED MARGALL (WORDSLEY) LIMITED MILLPORT PROPERTIES LIMITED MILLPORT PROPERTIES LIMITED MORNGATE LIMITED A490008 OLD STABLES (HENLEY) LIMITED OPTIONFREE LIMITED OPTIONFREE LIMITED A694501 PARK LANE PROPERTY DEVELOPMENTS LTD POOL WOOD PROPERTY LIMITED A4801669 PORT GLASGOW PROPERTY LIMITED POSTCANE DEVELOPMENTS LIMITED POSTCANE DEVELOPMENTS LIMITED PRECEDENT DEVELOPMENTS LIMITED PRECEDENT DEVELOPMENTS LIMITED SCUNTHORPE PROPERTIES LIMITED SCUNTHORPE PROPERTY INVESTMENTS LIMITED SUBJECT A429911 SCUNTHORPE PROPERTY INVESTMENTS LIMITED SUBJECT LIMITED SOLIHUIL PROPERTY INVESTMENTS LIMITED SOLIHUITED SOLIHUITED SOLOBORY SWAN HOUSE LIMITED [DISSOLVED] THE BG PARTNERSHIP LIMITED TIPD LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED WEDNESBURY & SANDWELL PROPERTIES LIMITED WEST COAST CAPITAL (KILMARNOCK) LTD WEST COAST CAPITAL (KILMARNOCK) LTD WEST LONGSTANTON LIMITED WEST COAST CAPITAL (KILMARNOCK) LTD WEST COAST CAPITAL (KILMARNOCK) LTD WEST LONGSTANTON LIMITED 4904292 WINNERSH PROPERTY INVESTMENTS LIMITED 4490033	LINWOOD PROPERTY INVESTMENTS LIMITED	4924291
MANTILLA PROPERTIES LIMITED MARGALL (WORDSLEY) LIMITED MILLPORT PROPERTIES LIMITED MILLPORT PROPERTIES LIMITED MILLPORT PROPERTIES LIMITED MORNGATE LIM	LONGWELL GREEN PROPERTY INVESTMENTS LIMITED	5172214
MARGALL (WORDSLEY) LIMITED MILLPORT PROPERTIES LIMITED MILLPORT PROPERTIES LIMITED 4851366 [MRN 23848] MORNGATE LIMITED 4490008 OLD STABLES (HENLEY) LIMITED 1940289 OPTIONFREE LIMITED 4694501 PARK LANE PROPERTY DEVELOPMENTS LTD 2045608 POOLWOOD PROPERTY LIMITED 4801669 PORT GLASGOW PROPERTY INVESTMENTS LIMITED 490043 POSTCANE DEVELOPMENTS LIMITED (Dissolved 03/07/2001 2239215 PRECEDENT DEVELOPMENTS LIMITED 5062367 RICHMINSTER PROPERTIES LIMITED 424739 SCUNTHORPE PROPERTY INVESTMENTS LIMITED 4247367 SHAADELEAF LIMITED 4247367 SHARPSPICE LIMITED 4696384 SOLIHULL PROPERTY INVESTMENTS LIMITED 5046095 STOCKPORT PROPERTY INVESTMENTS LIMITED 5304269 superCAM LIMITED [SOLD] 3420364 THE BG PARTNERSHIP LIMITED 4156496 TLPD LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4735640 WEST LONGSTANTON LIMITED 4896482 WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINNSIGHT LIMITED 4904292 WINSIGHT LIMITED	LYE DEVELOPMENTS LIMITED	3571412
MILLPORT PROPERTIES LIMITED 4851366 [MRN 23848] MORNGATE LIMITED 4490008 OLD STABLES (HENLEY) LIMITED 1940289 OPTIONFREE LIMITED 4694501 PARK LANE PROPERTY DEVELOPMENTS LTD 2045608 POOLWOOD PROPERTY LIMITED 4801669 PORT GLASGOW PROPERTY INVESTMENTS LIMITED 4490043 POSTCANE DEVELOPMENTS LIMITED(Dissolved 03/07/2001 2239215 PRECEDENT DEVELOPMENTS LIMITED 2562367 RICHMINSTER PROPERTIES LIMITED 4429911 SCUNTHORPE PROPERTY INVESTMENTS LIMITED 4342739 SHADELEAF LIMITED 4247367 SHARPSPICE LIMITED 4696384 SOLIHULL PROPERTY INVESTMENTS LIMITED 5046095 STOCKPORT PROPERTY INVESTMENTS LIMITED 5046095 STOCKPORT PROPERTY INVESTMENTS LIMITED 4368192 SWAN HOUSE LIMITED [IDISSOLVED] 3420364 THE BG PARTNERSHIP LIMITED 4156496 TLPD LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4604069 WEST COAST CAPITAL (KILMARNOCK) LTD SC226300 WEST LONGSTANTON LIMITED 4896482	MANTILLA PROPERTIES LIMITED	4948822
MORNGATE LIMITED OLD STABLES (HENLEY) LIMITED OPTIONFREE LIMITED A694501 PARK LANE PROPERTY DEVELOPMENTS LTD PARK LANE PROPERTY DEVELOPMENTS LTD POOLWOOD PROPERTY LIMITED PORT GLASGOW PROPERTY INVESTMENTS LIMITED POSTCANE DEVELOPMENTS LIMITED PRECEDENT DEVELOPMENTS LIMITED PRECEDENT DEVELOPMENTS LIMITED PRECEDENT DEVELOPMENTS LIMITED SCUNTHORPE PROPERTIES LIMITED SCUNTHORPE PROPERTY INVESTMENTS LIMITED SHADELEAF LIMITED SHARPSPICE LIMITED SOLIHULL PROPERTY INVESTMENTS LIMITED A166496 TUPD LIMITED WEST COAST CAPITAL (KILMARNOCK) LTD SC226300 WEST LONGSTANTON LIMITED WEST LONGSTANTON LIMITED 4896482 WINNERSH PROPERTY INVESTMENTS LIMITED 4490033	MARGALL (WORDSLEY) LIMITED	5398851
OLD STABLES (HENLEY) LIMITED OPTIONFREE LIMITED 4694501 PARK LANE PROPERTY DEVELOPMENTS LTD 2045608 POOLWOOD PROPERTY LIMITED 4801669 PORT GLASGOW PROPERTY INVESTMENTS LIMITED 4490043 POSTCANE DEVELOPMENTS LIMITED(Dissolved 03/07/2001 2239215 PRECEDENT DEVELOPMENTS LIMITED 2562367 RICHMINSTER PROPERTIES LIMITED 3442739 SHADELEAF LIMITED 447367 SHARPSPICE LIMITED 4696384 SOLIHULL PROPERTY INVESTMENTS LIMITED 5046095 STOCKPORT PROPERTY INVESTMENTS LIMITED 5304269 superCAM LIMITED [SOLD] 3420364 THE BG PARTNERSHIP LIMITED 4156496 TLPD LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 406909 WEST COAST CAPITAL (KILMARNOCK) LTD 507209 WEST LONGSTANTON LIMITED 4904292 WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINSIGHT LIMITED	MILLPORT PROPERTIES LIMITED	4851366 [MRN 23848]
OPTIONFREE LIMITED PARK LANE PROPERTY DEVELOPMENTS LTD PARK LANE PROPERTY DEVELOPMENTS LTD PARK LANE PROPERTY LIMITED POOLWOOD PROPERTY LIMITED POOLWOOD PROPERTY LIMITED PORT GLASGOW PROPERTY INVESTMENTS LIMITED POSTCANE DEVELOPMENTS LIMITED PRECEDENT LIMITED PROPERTY INVESTMENTS LIMITED PROPERTY INVESTMENTS LIMITED PROPERTY INVESTMENTS LIMITED PROPERTY INVESTMENTS LIMITED PROPERTY LIMITED PROPERTIES LIMITED PROPERTIES LIMITED PROPERTIES LIMITED PROPERTIES LIMITED PROPERTIES LIMITED PROPERTY INVESTMENTS LIMITED PROPERTY	MORNGATE LIMITED	4490008
PARK LANE PROPERTY DEVELOPMENTS LTD 2045608 POOLWOOD PROPERTY LIMITED 4801669 PORT GLASGOW PROPERTY INVESTMENTS LIMITED 4490043 POSTCANE DEVELOPMENTS LIMITED(Dissolved 03/07/2001 2239215 PRECEDENT DEVELOPMENTS LIMITED 2562367 RICHMINSTER PROPERTIES LIMITED 4429911 SCUNTHORPE PROPERTY INVESTMENTS LIMITED 4342739 SHADELEAF LIMITED 4247367 SHARPSPICE LIMITED 4696384 SOLIHULL PROPERTY INVESTMENTS LIMITED 5046095 STOCKPORT PROPERTY INVESTMENTS LIMITED 5304269 superCAM LIMITED [SOLD] 4368192 SWAN HOUSE LIMITED [DISSOLVED] 3420364 THE BG PARTNERSHIP LIMITED 4156496 TLPD LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4064069 WEST COAST CAPITAL (KILMARNOCK) LTD 5C226300 WEST LONGSTANTON LIMITED 4896482 WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINSIGHT LIMITED	OLD STABLES (HENLEY) LIMITED	1940289
POOLWOOD PROPERTY LIMITED 4801669 PORT GLASGOW PROPERTY INVESTMENTS LIMITED 4490043 POSTCANE DEVELOPMENTS LIMITED(Dissolved 03/07/2001) 2239215 PRECEDENT DEVELOPMENTS LIMITED 2562367 RICHMINSTER PROPERTIES LIMITED 4429911 SCUNTHORPE PROPERTY INVESTMENTS LIMITED 4342739 SHADELEAF LIMITED 4247367 SHARPSPICE LIMITED 4696384 SOLIHULL PROPERTY INVESTMENTS LIMITED 5046095 STOCKPORT PROPERTY INVESTMENTS LIMITED 5304269 superCAM LIMITED [SOLD] 4368192 SWAN HOUSE LIMITED [DISSOLVED] 3420364 THE BG PARTNERSHIP LIMITED 4156496 TLPD LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4069934 WEST COAST CAPITAL (KILMARNOCK) LTD SC226300 WEST LONGSTANTON LIMITED 4735640 WESTDAY PROPERTIES LIMITED 4904292 WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINSIGHT LIMITED	OPTIONFREE LIMITED	4694501
PORT GLASGOW PROPERTY INVESTMENTS LIMITED 4490043 POSTCANE DEVELOPMENTS LIMITED(Dissolved 03/07/2001 2239215 PRECEDENT DEVELOPMENTS LIMITED 2562367 RICHMINSTER PROPERTIES LIMITED 4429911 SCUNTHORPE PROPERTY INVESTMENTS LIMITED 4342739 SHADELEAF LIMITED 4247367 SHARPSPICE LIMITED 5046095 STOCKPORT PROPERTY INVESTMENTS LIMITED 5046095 STOCKPORT PROPERTY INVESTMENTS LIMITED 5304269 superCAM LIMITED [SOLD] 4368192 SWAN HOUSE LIMITED [DISSOLVED] 3420364 THE BG PARTNERSHIP LIMITED 4156496 TLPD LIMITED 32352 WARWICK GATES MANAGEMENT COMPANY LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4064069 WEST COAST CAPITAL (KILMARNOCK) LTD 50226300 WEST LONGSTANTON LIMITED 4896482 WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINSIGHT LIMITED 4490033	PARK LANE PROPERTY DEVELOPMENTS LTD	2045608
POSTCANE DEVELOPMENTS LIMITED (Dissolved 03/07/2001 2239215 PRECEDENT DEVELOPMENTS LIMITED 2562367 RICHMINSTER PROPERTIES LIMITED 4429911 SCUNTHORPE PROPERTY INVESTMENTS LIMITED 4342739 SHADELEAF LIMITED 4247367 SHARPSPICE LIMITED 4696384 SOLIHULL PROPERTY INVESTMENTS LIMITED 5046095 STOCKPORT PROPERTY INVESTMENTS LIMITED 5304269 superCAM LIMITED [SOLD] 4368192 SWAN HOUSE LIMITED [DISSOLVED] 4368192 SWAN HOUSE LIMITED [DISSOLVED] 3420364 THE BG PARTNERSHIP LIMITED 4156496 TLPD LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4604069 WEST COAST CAPITAL (KILMARNOCK) LTD SC226300 WEST LONGSTANTON LIMITED 4735640 WESTDAY PROPERTIES LIMITED 4904292 WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINSIGHT LIMITED 4490033	POOLWOOD PROPERTY LIMITED	4801669
PRECEDENT DEVELOPMENTS LIMITED RICHMINSTER PROPERTIES LIMITED SCUNTHORPE PROPERTY INVESTMENTS LIMITED \$4429911 SCUNTHORPE PROPERTY INVESTMENTS LIMITED \$4342739 SHADELEAF LIMITED \$4247367 SHARPSPICE LIMITED \$6469384 SOLIHULL PROPERTY INVESTMENTS LIMITED \$5046095 STOCKPORT PROPERTY INVESTMENTS LIMITED \$304269 superCAM LIMITED [SOLD] \$348192 SWAN HOUSE LIMITED [DISSOLVED] THE BG PARTNERSHIP LIMITED \$156496 TLPD LIMITED \$25226300 WEST COAST CAPITAL (KILMARNOCK) LTD \$6404059 WEST LONGSTANTON LIMITED \$4896482 WINNERSH PROPERTY INVESTMENTS LIMITED \$4904292 WINSIGHT LIMITED \$490033	PORT GLASGOW PROPERTY INVESTMENTS LIMITED	4490043
RICHMINSTER PROPERTIES LIMITED \$CUNTHORPE PROPERTY INVESTMENTS LIMITED \$A42739 \$HADELEAF LIMITED \$A427367 \$HARPSPICE LIMITED \$A696384 \$SOLIHULL PROPERTY INVESTMENTS LIMITED \$5046095 \$TOCKPORT PROPERTY INVESTMENTS LIMITED \$304269 \$superCAM LIMITED [SOLD] \$A368192 \$WAN HOUSE LIMITED [DISSOLVED] \$A420364 THE BG PARTNERSHIP LIMITED \$A156496 TLPD LIMITED \$A2352 WARWICK GATES MANAGEMENT COMPANY LIMITED \$WEDNESBURY & SANDWELL PROPERTIES LIMITED \$BC226300 WEST COAST CAPITAL (KILMARNOCK) LTD \$BC226300 WEST LONGSTANTON LIMITED \$BC226300 WESTDAY PROPERTIES LIMITED \$BC226300 WESTDAY PROPERTY INVESTMENTS LIMITED \$BC236300 WESTDAY PROPERTY INVESTMENTS LIMITED \$BC236300	POSTCANE DEVELOPMENTS LIMITED(Dissolved 03/07/2001	2239215
SCUNTHORPE PROPERTY INVESTMENTS LIMITED \$4342739 SHADELEAF LIMITED \$4247367 SHARPSPICE LIMITED \$696384 SOLIHULL PROPERTY INVESTMENTS LIMITED \$5046095 STOCKPORT PROPERTY INVESTMENTS LIMITED \$304269 superCAM LIMITED [SOLD] \$4368192 SWAN HOUSE LIMITED [DISSOLVED] \$4156496 TLPD LIMITED \$32352 WARWICK GATES MANAGEMENT COMPANY LIMITED \$4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED \$604069 WEST COAST CAPITAL (KILMARNOCK) LTD \$604069 WEST LONGSTANTON LIMITED \$4904292 WINNERSH PROPERTY INVESTMENTS LIMITED \$490033	PRECEDENT DEVELOPMENTS LIMITED	2562367
SHADELEAF LIMITED SHARPSPICE LIMITED SHARPSPICE LIMITED SOLIHULL PROPERTY INVESTMENTS LIMITED SOUTHULL PROPERTY INVESTMENTS LIMITED STOCKPORT PROPERTY INVESTMENTS LIMITED SUPERCAM LIMITED [SOLD] SWAN HOUSE LIMITED [DISSOLVED] THE BG PARTNERSHIP LIMITED TIPD LIMITED SUBJECT OF STATES MANAGEMENT COMPANY LIMITED WEDNESBURY & SANDWELL PROPERTIES LIMITED WEST COAST CAPITAL (KILMARNOCK) LTD SC226300 WEST LONGSTANTON LIMITED WEST DAYS PROPERTIES LIMITED WEST DAYS PROPERTY INVESTMENTS LIMITED WEST COAST CAPITAL WITH DAYS ARROWS A	RICHMINSTER PROPERTIES LIMITED	4429911
SHARPSPICE LIMITED SOLIHULL PROPERTY INVESTMENTS LIMITED SOLIHULL PROPERTY INVESTMENTS LIMITED STOCKPORT PROPERTY INVESTMENTS LIMITED SUPERCAM LIMITED [SOLD] SWAN HOUSE LIMITED [DISSOLVED] THE BG PARTNERSHIP LIMITED 4156496 TLPD LIMITED 32352 WARWICK GATES MANAGEMENT COMPANY LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4604069 WEST COAST CAPITAL (KILMARNOCK) LTD SC226300 WEST LONGSTANTON LIMITED 4735640 WESTDAY PROPERTIES LIMITED 4896482 WINNERSH PROPERTY INVESTMENTS LIMITED 44904292 WINSIGHT LIMITED 4490033	SCUNTHORPE PROPERTY INVESTMENTS LIMITED	4342739
SOLIHULL PROPERTY INVESTMENTS LIMITED SOLOW SUPERCAM LIMITED [SOLD] SUPERCAM LIMITED [SOLD] SWAN HOUSE LIMITED [DISSOLVED] THE BG PARTNERSHIP LIMITED THE BG PARTNERSHIP LIMITED TLPD LIMITED WARWICK GATES MANAGEMENT COMPANY LIMITED WEDNESBURY & SANDWELL PROPERTIES LIMITED WEST COAST CAPITAL (KILMARNOCK) LTD WEST LONGSTANTON LIMITED WEST DAY PROPERTIES LIMITED WEST DAY PROPERTIES LIMITED WEST ASSEMBLY A	SHADELEAF LIMITED	4247367
STOCKPORT PROPERTY INVESTMENTS LIMITED superCAM LIMITED [SOLD] \$4368192 SWAN HOUSE LIMITED [DISSOLVED] 3420364 THE BG PARTNERSHIP LIMITED 4156496 TLPD LIMITED 32352 WARWICK GATES MANAGEMENT COMPANY LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4604069 WEST COAST CAPITAL (KILMARNOCK) LTD SC226300 WEST LONGSTANTON LIMITED 4735640 WESTDAY PROPERTIES LIMITED 4896482 WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINSIGHT LIMITED 4490033	SHARPSPICE LIMITED	4696384
superCAM LIMITED [SOLD] SWAN HOUSE LIMITED [DISSOLVED] THE BG PARTNERSHIP LIMITED TLPD LIMITED 32352 WARWICK GATES MANAGEMENT COMPANY LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4604069 WEST COAST CAPITAL (KILMARNOCK) LTD SC226300 WEST LONGSTANTON LIMITED 4735640 WESTDAY PROPERTIES LIMITED 4896482 WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINSIGHT LIMITED 4490033	SOLIHULL PROPERTY INVESTMENTS LIMITED	5046095
SWAN HOUSE LIMITED [DISSOLVED] THE BG PARTNERSHIP LIMITED 4156496 TLPD LIMITED 32352 WARWICK GATES MANAGEMENT COMPANY LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4604069 WEST COAST CAPITAL (KILMARNOCK) LTD SC226300 WEST LONGSTANTON LIMITED 4735640 WESTDAY PROPERTIES LIMITED 4896482 WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINSIGHT LIMITED 4490033	STOCKPORT PROPERTY INVESTMENTS LIMITED	5304269
THE BG PARTNERSHIP LIMITED 4156496 TLPD LIMITED 32352 WARWICK GATES MANAGEMENT COMPANY LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4604069 WEST COAST CAPITAL (KILMARNOCK) LTD SC226300 WEST LONGSTANTON LIMITED 4735640 WESTDAY PROPERTIES LIMITED 4896482 WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINSIGHT LIMITED 4490033	superCAM LIMITED [SOLD]	4368192
TLPD LIMITED 32352 WARWICK GATES MANAGEMENT COMPANY LIMITED 4069934 WEDNESBURY & SANDWELL PROPERTIES LIMITED 4604069 WEST COAST CAPITAL (KILMARNOCK) LTD SC226300 WEST LONGSTANTON LIMITED 4735640 WESTDAY PROPERTIES LIMITED 4896482 WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINSIGHT LIMITED 4490033	SWAN HOUSE LIMITED [DISSOLVED]	3420364
WARWICK GATES MANAGEMENT COMPANY LIMITED WEDNESBURY & SANDWELL PROPERTIES LIMITED WEST COAST CAPITAL (KILMARNOCK) LTD SC226300 WEST LONGSTANTON LIMITED 4735640 WESTDAY PROPERTIES LIMITED 4896482 WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINSIGHT LIMITED 4490033	THE BG PARTNERSHIP LIMITED	4156496
WEDNESBURY & SANDWELL PROPERTIES LIMITED WEST COAST CAPITAL (KILMARNOCK) LTD SC226300 WEST LONGSTANTON LIMITED 4735640 WESTDAY PROPERTIES LIMITED 4896482 WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINSIGHT LIMITED 4490033	TLPD LIMITED	32352
WEST COAST CAPITAL (KILMARNOCK) LTD WEST LONGSTANTON LIMITED WESTDAY PROPERTIES LIMITED WINNERSH PROPERTY INVESTMENTS LIMITED WINSIGHT LIMITED 4904292 4490033	WARWICK GATES MANAGEMENT COMPANY LIMITED	4069934
WEST LONGSTANTON LIMITED 4735640 WESTDAY PROPERTIES LIMITED 4896482 WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINSIGHT LIMITED 4490033	WEDNESBURY & SANDWELL PROPERTIES LIMITED	4604069
WESTDAY PROPERTIES LIMITED 4896482 WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINSIGHT LIMITED 4490033	WEST COAST CAPITAL (KILMARNOCK) LTD	SC226300
WINNERSH PROPERTY INVESTMENTS LIMITED 4904292 WINSIGHT LIMITED 4490033	WEST LONGSTANTON LIMITED	4735640
WINSIGHT LIMITED 4490033	WESTDAY PROPERTIES LIMITED	4896482
	WINNERSH PROPERTY INVESTMENTS LIMITED	4904292
	WINSIGHT LIMITED	4490033
WOLVERHAMPTON PROPERTY INVESTMENTS LTD 5011206	WOLVERHAMPTON PROPERTY INVESTMENTS LTD	5011206
WPI (NO.2) LIMITED [JERSEY CO] 76641 [REG IN JERSEY]	WPI (NO.2) LIMITED [JERSEY CO]	76641 [REG IN JERSEY]

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Directorships - AC Gallagher

BONDFLAIR LIMITED
BRIDGEWATER ONE LIMITED [JERSEY CO]
BRIDGEWATER TWO LIMITED [JERSEY CO]
FORMDEAN LIMITED [DISSOLVED]
GC SHIRLEY LIMITED

2772208 81376 [REGISTERED IN J 81378 [REGISTERED IN J 3813967 5064009

29 June 2005