This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary for the meant -(NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals CHWP000 Company Number 5869926 Company Name in full Rock Acquisitions I Limited Day Month Year Day Month Year †Date of Date of 0,0,7 Birth appointment Please mark the appropriate box. If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title Mr \*Honours etc Notes on completion appear on reverse Forename(s) Alan Surname Wolfson Previous **Previous** Forename(s) Surname(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the 43 Lyndhurst Gardens address address shown is a service address for the beneficiary of a Post town Postcode N3 1TA Finchley **Confidentiality Order** granted under the provisions of section County / Region London Country United Kingdom 723B of the Companies Act 1985 †Nationality British †Business occupation †Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature **Date** 28.11 07 \* Voluntary details † Directors only A director, secretary etc must sign the form below. \*\*Delete as appropriate Date Signed \*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you Euro House, 131 - 133 Ballards Lane do, it will help Companies House to Finchley contact you if there is a query on the form The contact information that you London Tel 0208 349 1919 give will be visible to searchers of the public record DX exchange Finchley 2 DX number 57286 When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 360 12/01/2008 DX 235 Edinburgh for companies registered in Scotland **COMPANIES HOUSE** or LP - 4 Edinburgh 2

	Company Number	
† Directors only	<sup>†</sup> 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

South   State   No.   County   State   Property Management Limited   4951692   01/11/2003   County   State Residential Management Limited   4951692   01/11/2004   Candy   State Residential Management Limited   1753859   29/04/2005   Stutchbury Estate Management Limited   1753859   29/04/2005   Stutchbury Estate Management Limited   1839381   14/09/2005   Stutchbury Estate Management Limited   1859287   08/03/2004   Willowacre Circle Limited   1859287   08/03/2006   Solitaire Property Management Company Ltd   299863   07/07/2006   Solitaire Property Management (Solitaire) Ltd   1649347   24/07/2006   Holdings & Management (Solitaire) Ltd   4770309   24/07/2006   Solitaire Secretaries Ltd   1866012   24/07/2006   Solitaire Secretaries Ltd   1866012   24/07/2006   Solitaire Secretaries Ltd   489813   24/07/2006   Solitaire Residential Ltd   484397   24/07/2006   Solitaire Residential Ltd   4478787   24/07/2006   Solitaire Residential Ltd   4478787   24/07/2006   Solitaire Nest Management Ltd   5489819   24/07/2006   Solitaire Nest Management Ltd   549819   24/07/2006   Solitaire Nest Management Ltd   549871   24/07/2006   Solitaire Nest Management Ltd   3519180   16/12/2005   Solitaire Investment Portfolio Servicing Ltd   3619027   24/07/2006   Solitaire Nest Management Ltd   2572897   16/12/2005   Solitaire Nest Management Ltd   2572897   16/12/2005   Solitaire Nest Management Ltd   2572897   16/12/2005   Solitaire Asset Management Ltd   2572897   16/12/2005   Solitaire Asset Management Ltd   2572897   16/12/2005   Solitaire Nest Management Management Management Management Management Management	MICHAEL GASTON - DIRECTORSHIPS County Estate Holdings Limited	Company Number	Date of Appointment
Courriy Estate Properly Management Limited	· · · · · · · · · · · · · · · · · · ·	3244100	07/03/2006
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Stonedale Property Management Ltd         2939508         20/10/2006           County Estate Management Ltd         2572897         16/12/2005           Sonata Group Limited         5498142         04/07/2005           Aztec Acquisitions Limited         62177650         13/06/2007           Peverel HMF Limited         6277828         13/06/2007           Peverel Operations PD Limited         6277828         13/06/2007           Peverel Property Services Limited         4352415         31/05/2007           Peverel Properties Limited         2891085         31/05/2007           Peverel Properties Limited         3829939         31/05/2007           Peverel Optionholder Limited         3829472         31/05/2007           Peverel Real Estate Limited         3229750         31/05/2007           Peverel Securitisation Limited         3874014         31/05/2007           Peverel Securitisation Limited         2968054         31/05/2007           Peverel Investments         1769945         31/05/2007           Peverel Investments         1769945         31/05/2007           Peverel Inmited         2806856         31/05/2007           Peverel Management Services Limited         1614866         31/05/2007           Peverel OM Limited         318300			
County Estate Management Ltd 2572897 16/12/2005 Sonata Group Limited 5498142 04/07/2005 Aztec Acquisitions Limited 6111254 25/05/2007 Peverel HMF Limited 6277650 13/06/2007 Peverel Operations PD Limited 6277828 13/06/2007 Peverel Property Services Limited 4352415 31/05/2007 Peverel Property Services Limited 2891085 31/05/2007 Peverel Property Investments Limited 3829939 31/05/2007 Peverel Properties Limited 3829939 31/05/2007 Peverel Real Estate Limited 3829472 31/05/2007 Peverel Real Estate Limited 3829470 31/05/2007 Peverel Securitisation Limited 3874014 31/05/2007 Peverel Securitisation Limited 2968054 31/05/2007 Peverel Investments 1769945 31/05/2007 Peverel Investments 1769945 31/05/2007 Peverel Limited 2806856 31/05/2007 Peverel Management Services Limited 1614866 31/05/2007 Peverel OM Limited 2061041 31/05/2007 Peverel OM Limited 3188300 31/05/2007 Peverel OM Limited 3188300 31/05/2007 Peroperel OM Limited 3229746 31/05/2007 Cirrus Careline Limited 1986825 31/05/2007 Cirrus Careline Limited 3229746 31/05/2007 Edgewood Retirement Developments Limited 4976788 31/05/2007 Edgewood Retirement Developments Limited 4976788 31/05/2007 Employcastie Limited 4976788 31/05/2007 Kingsborough Insurance Services Limited 4976788 31/05/2007 Milford Holdings Limited 4352394 31/05/2007 Milford Holdings Limited 1833177 31/05/2007 Retirement Housing Services Limited 1833177 31/05/2007 Retirement Homesearch Limited 3829469 31/05/2007	-	· =	= : - : - : - : - : - : - : - : - : - :
Sonata Group Limited         5498142         04/07/2005           Aztec Acquisitions Limited         6111254         25/05/2007           Peverel HMF Limited         6277650         13/06/2007           Peverel Operations PD Limited         6277828         13/06/2007           Peverel Property Services Limited         4352415         31/05/2007           Peverel Property Investments Limited         2891085         31/05/2007           Peverel Properties Limited         3829939         31/05/2007           Peverel Optionholder Limited         3829472         31/05/2007           Peverel Real Estate Limited         3229750         31/05/2007           Peverel Real Estate Limited         3874014         31/05/2007           Peverel Securitisation Limited         3874014         31/05/2007           R C (Holdings) Limited         2968054         31/05/2007           Peverel Investments         1769945         31/05/2007           Peverel Imited         2806856         31/05/2007           Peverel Management Services Limited         1614866         31/05/2007           Peverel OM Limited         318300         31/05/2007           Balfour Homes Management Limited         3229746         31/05/2007           Cirrus Careline Limited         3229746			
Aztec Acquisitions Limited 6111254 25/05/2007 Peverel HMF Limited 6277650 13/06/2007 Peverel Operations PD Limited 6277828 13/06/2007 Peverel Operations PD Limited 4352415 31/05/2007 Peverel Property Services Limited 2891085 31/05/2007 Peverel Properties Limited 382939 31/05/2007 Peverel Properties Limited 382939 31/05/2007 Peverel Optionholder Limited 3829472 31/05/2007 Peverel Real Estate Limited 3229750 31/05/2007 Peverel Securitisation Limited 3874014 31/05/2007 Peverel Securitisation Limited 2968054 31/05/2007 R C (Holdings) Limited 2968054 31/05/2007 Peverel Investments 1769945 31/05/2007 Peverel Limited 2806856 31/05/2007 Peverel Management Services Limited 1614866 31/05/2007 Peverel Management Services Limited 2061041 31/05/2007 Balfour Freeholds Limited 3183300 31/05/2007 Balfour Freeholds Limited 3183300 31/05/2007 Cirrus Careline Limited 1986825 31/05/2007 Cirrus Careline Limited 497678 31/05/2007 Edgewood Retirement Developments Limited 4976788 31/05/2007 Edgewood Retirement Developments Limited 4352394 31/05/2007 Kingsborough Insurance Services Limited 4352394 31/05/2007 Kingsborough Insurance Services Limited 5253948 31/05/2007 Retirement Homesearch Limited 1833177 31/05/2007 Retirement Homesearch Limited 3829469 31/05/2007			
Peverel HMF Limited 6277550 13/06/2007 Peverel Operations PD Limited 6277828 13/06/2007 Peverel Property Services Limited 4352415 31/05/2007 Peverel Property Investments Limited 2891085 31/05/2007 Peverel Properties Limited 382939 31/05/2007 Peverel Optionholder Limited 3829472 31/05/2007 Peverel Real Estate Limited 3229750 31/05/2007 Peverel Securitisation Limited 3874014 31/05/2007 R C (Holdings) Limited 2968054 31/05/2007 Peverel Investments 1769945 31/05/2007 Peverel Investments 1769945 31/05/2007 Peverel Inmited 2806856 31/05/2007 Peverel Management Services Limited 1614866 31/05/2007 Peverel OM Limited 2061041 31/05/2007 Peverel OM Limited 3188300 31/05/2007 Balfour Freeholds Limited 3188300 31/05/2007 Cirrus Careline Limited 3229746 31/05/2007 Cirrus Careline Limited 3229746 31/05/2007 Edgewood Retirement Developments Limited 4976788 31/05/2007 Edgewood Retirement Developments Limited 4976788 31/05/2007 Flatlaunch Limited 4976788 31/05/2007 Kingsborough Insurance Services Limited 5253948 31/05/2007 Retirement Homesearch Limited 1833177 31/05/2007 Retirement Homesearch Limited 1833177 31/05/2007			
Peverel Operations PD Limited         6277828         13/06/2007           Peverel Property Services Limited         4352415         31/05/2007           Peverel Property Investments Limited         2891085         31/05/2007           Peverel Properties Limited         3829939         31/05/2007           Peverel Optionholder Limited         3829472         31/05/2007           Peverel Real Estate Limited         3229750         31/05/2007           Peverel Securitisation Limited         3874014         31/05/2007           R C (Holdings) Limited         2968054         31/05/2007           Peverel Investments         1769945         31/05/2007           Peverel Imited         2806856         31/05/2007           Peverel Management Services Limited         1614866         31/05/2007           Peverel OM Limited         2061041         31/05/2007           Peverel OM Limited         3188300         31/05/2007           Balfour Freeholds Limited         3188300         31/05/2007           Cirrus Careline Limited         3229746         31/05/2007           Cirrus Careline Limited         2086525         31/05/2007           Edgewood Retirement Developments Limited         2086525         31/05/2007           Employcastle Limited         4976788 </td <td>·</td> <td></td> <td></td>	·		
Peverel Property Services Limited         4352415         31/05/2007           Peverel Property Investments Limited         2891085         31/05/2007           Peverel Properties Limited         3829939         31/05/2007           Peverel Optionholder Limited         3829472         31/05/2007           Peverel Real Estate Limited         3229750         31/05/2007           Peverel Securitisation Limited         3874014         31/05/2007           R C (Holdings) Limited         2968054         31/05/2007           Peverel Investments         1769945         31/05/2007           Peverel Inmited         2806856         31/05/2007           Peverel Management Services Limited         1614866         31/05/2007           Peverel OM Limited         2061041         31/05/2007           Balfour Freeholds Limited         3188300         31/05/2007           Balfour Homes Management Limited         1986825         31/05/2007           Cirrus Careline Limited         3229746         31/05/2007           Cirrus Communications Systems Limited         1444995         31/05/2007           Edgewood Retirement Developments Limited         2086525         31/05/2007           Employcastle Limited         4976788         31/05/2007           Kingsborough Insurance Serv			
Peverel Property Investments Limited 2891085 31/05/2007 Peverel Properties Limited 382939 31/05/2007 Peverel Properties Limited 3829472 31/05/2007 Peverel Real Estate Limited 3229750 31/05/2007 Peverel Securitisation Limited 3874014 31/05/2007 R C (Holdings) Limited 2968054 31/05/2007 Peverel Investments 1769945 31/05/2007 Peverel Limited 2806856 31/05/2007 Peverel Management Services Limited 1614866 31/05/2007 Peverel Management Services Limited 2061041 31/05/2007 Peverel OM Limited 2061041 31/05/2007 Balfour Freeholds Limited 3188300 31/05/2007 Balfour Freeholds Limited 3188300 31/05/2007 Cirrus Careline Limited 3229746 31/05/2007 Cirrus Careline Limited 3229746 31/05/2007 Edgewood Retirement Developments Limited 4976788 31/05/2007 Edgewood Retirement Developments Limited 4976788 31/05/2007 Flatlaunch Limited 4352394 31/05/2007 Kingsborough Insurance Services Limited 5253948 31/05/2007 Milford Holdings Limited 5253948 31/05/2007 Mendian Retirement Housing Services Limited 1833177 31/05/2007 Retirement Homesearch Limited 3829469 31/05/2007	·		
Peverel Properties Limited         3829939         31/05/2007           Peverel Optionholder Limited         3829472         31/05/2007           Peverel Real Estate Limited         3229750         31/05/2007           Peverel Securitisation Limited         3874014         31/05/2007           R C (Holdings) Limited         2968054         31/05/2007           Peverel Investments         1769945         31/05/2007           Peverel Limited         2806856         31/05/2007           Peverel Management Services Limited         1614866         31/05/2007           Peverel OM Limited         2061041         31/05/2007           Balfour Freeholds Limited         3188300         31/05/2007           Balfour Homes Management Limited         1986825         31/05/2007           Cirrus Careline Limited         3229746         31/05/2007           Cirrus Communications Systems Limited         1444995         31/05/2007           Edgewood Retirement Developments Limited         2086525         31/05/2007           Employcastle Limited         4976788         31/05/2007           Kingsborough Insurance Services Limited         3479579         31/05/2007           Milford Holdings Limited         5253948         31/05/2007           Mendian Retirement Housing Servic	· ·		
Peverel Optionholder Limited         3829472         31/05/2007           Peverel Real Estate Limited         3229750         31/05/2007           Peverel Securitisation Limited         3874014         31/05/2007           R C (Holdings) Limited         2968054         31/05/2007           Peverel Investments         1769945         31/05/2007           Peverel Limited         2806856         31/05/2007           Peverel Management Services Limited         1614866         31/05/2007           Peverel OM Limited         2061041         31/05/2007           Balfour Freeholds Limited         3188300         31/05/2007           Balfour Homes Management Limited         1986825         31/05/2007           Cirrus Careline Limited         3229746         31/05/2007           Cirrus Communications Systems Limited         1444995         31/05/2007           Edgewood Retirement Developments Limited         2086525         31/05/2007           Employcastle Limited         4976788         31/05/2007           Kingsborough Insurance Services Limited         3479579         31/05/2007           Milford Holdings Limited         5253948         31/05/2007           Mendian Retirement Housing Services Limited         1833177         31/05/2007           Retirement Homes			
Peverel Real Estate Limited       3229750       31/05/2007         Peverel Securitisation Limited       3874014       31/05/2007         R C (Holdings) Limited       2968054       31/05/2007         Peverel Investments       1769945       31/05/2007         Peverel Limited       2806856       31/05/2007         Peverel Management Services Limited       1614866       31/05/2007         Peverel OM Limited       2061041       31/05/2007         Balfour Freeholds Limited       3188300       31/05/2007         Balfour Homes Management Limited       1986825       31/05/2007         Cirrus Careline Limited       3229746       31/05/2007         Cirrus Communications Systems Limited       1444995       31/05/2007         Edgewood Retirement Developments Limited       2086525       31/05/2007         Employcastle Limited       4976788       31/05/2007         Flatlaunch Limited       4352394       31/05/2007         Kingsborough Insurance Services Limited       3479579       31/05/2007         Milford Holdings Limited       5253948       31/05/2007         Mendian Retirement Housing Services Limited       1833177       31/05/2007         Retirement Homesearch Limited       3829469       31/05/2007			
Peverel Securitisation Limited         3874014         31/05/2007           R C (Holdings) Limited         2968054         31/05/2007           Peverel Investments         1769945         31/05/2007           Peverel Limited         2806856         31/05/2007           Peverel Management Services Limited         1614866         31/05/2007           Peverel OM Limited         2061041         31/05/2007           Balfour Freeholds Limited         3188300         31/05/2007           Balfour Homes Management Limited         1986825         31/05/2007           Cirrus Careline Limited         3229746         31/05/2007           Cirrus Communications Systems Limited         1444995         31/05/2007           Edgewood Retirement Developments Limited         2086525         31/05/2007           Employcastle Limited         4976788         31/05/2007           Flatlaunch Limited         4352394         31/05/2007           Kingsborough Insurance Services Limited         3479579         31/05/2007           Milford Holdings Limited         5253948         31/05/2007           Mendian Retirement Housing Services Limited         1833177         31/05/2007           Retirement Homesearch Limited         3829469         31/05/2007	•	• • • • • • • •	
R C (Holdings) Limited         2968054         31/05/2007           Peverel Investments         1769945         31/05/2007           Peverel Limited         2806856         31/05/2007           Peverel Management Services Limited         1614866         31/05/2007           Peverel OM Limited         2061041         31/05/2007           Balfour Freeholds Limited         3188300         31/05/2007           Balfour Homes Management Limited         1986825         31/05/2007           Cirrus Careline Limited         3229746         31/05/2007           Cirrus Communications Systems Limited         1444995         31/05/2007           Edgewood Retirement Developments Limited         2086525         31/05/2007           Employcastle Limited         4976788         31/05/2007           Flatlaunch Limited         4352394         31/05/2007           Kingsborough Insurance Services Limited         3479579         31/05/2007           Milford Holdings Limited         5253948         31/05/2007           Meridian Retirement Housing Services Limited         1833177         31/05/2007           Retirement Homesearch Limited         3829469         31/05/2007			
Peverel Investments         1769945         31/05/2007           Peverel Limited         2806856         31/05/2007           Peverel Management Services Limited         1614866         31/05/2007           Peverel OM Limited         2061041         31/05/2007           Balfour Freeholds Limited         3188300         31/05/2007           Balfour Homes Management Limited         1986825         31/05/2007           Cirrus Careline Limited         3229746         31/05/2007           Cirrus Communications Systems Limited         1444995         31/05/2007           Edgewood Retirement Developments Limited         2086525         31/05/2007           Employcastle Limited         4976788         31/05/2007           Flatlaunch Limited         4352394         31/05/2007           Kingsborough Insurance Services Limited         3479579         31/05/2007           Milford Holdings Limited         5253948         31/05/2007           Mendian Retirement Housing Services Limited         1833177         31/05/2007           Retirement Homesearch Limited         3829469         31/05/2007		*	·
Peverel Limited         2806856         31/05/2007           Peverel Management Services Limited         1614866         31/05/2007           Peverel OM Limited         2061041         31/05/2007           Balfour Freeholds Limited         3188300         31/05/2007           Balfour Homes Management Limited         1986825         31/05/2007           Cirrus Careline Limited         3229746         31/05/2007           Cirrus Communications Systems Limited         1444995         31/05/2007           Edgewood Retirement Developments Limited         2086525         31/05/2007           Employcastle Limited         4976788         31/05/2007           Flatlaunch Limited         4352394         31/05/2007           Kingsborough Insurance Services Limited         3479579         31/05/2007           Milford Holdings Limited         5253948         31/05/2007           Mendian Retirement Housing Services Limited         1833177         31/05/2007           Retirement Homesearch Limited         3829469         31/05/2007			
Peverel Management Services Limited         1614866         31/05/2007           Peverel OM Limited         2061041         31/05/2007           Balfour Freeholds Limited         3188300         31/05/2007           Balfour Homes Management Limited         1986825         31/05/2007           Cirrus Careline Limited         3229746         31/05/2007           Cirrus Communications Systems Limited         1444995         31/05/2007           Edgewood Retirement Developments Limited         2086525         31/05/2007           Employcastle Limited         4976788         31/05/2007           Flatlaunch Limited         4352394         31/05/2007           Kingsborough Insurance Services Limited         3479579         31/05/2007           Milford Holdings Limited         5253948         31/05/2007           Mendian Retirement Housing Services Limited         1833177         31/05/2007           Retirement Homesearch Limited         3829469         31/05/2007			
Peverel OM Limited         2061041         31/05/2007           Balfour Freeholds Limited         3188300         31/05/2007           Balfour Homes Management Limited         1986825         31/05/2007           Cirrus Careline Limited         3229746         31/05/2007           Cirrus Communications Systems Limited         1444995         31/05/2007           Edgewood Retirement Developments Limited         2086525         31/05/2007           Employcastle Limited         4976788         31/05/2007           Flatlaunch Limited         4352394         31/05/2007           Kingsborough Insurance Services Limited         3479579         31/05/2007           Milford Holdings Limited         5253948         31/05/2007           Mendian Retirement Housing Services Limited         1833177         31/05/2007           Retirement Homesearch Limited         3829469         31/05/2007			
Balfour Freeholds Limited       3188300       31/05/2007         Balfour Homes Management Limited       1986825       31/05/2007         Cirrus Careline Limited       3229746       31/05/2007         Cirrus Communications Systems Limited       1444995       31/05/2007         Edgewood Retirement Developments Limited       2086525       31/05/2007         Employcastle Limited       4976788       31/05/2007         Flatlaunch Limited       4352394       31/05/2007         Kingsborough Insurance Services Limited       3479579       31/05/2007         Milford Holdings Limited       5253948       31/05/2007         Mendian Retirement Housing Services Limited       1833177       31/05/2007         Retirement Homesearch Limited       3829469       31/05/2007			<b></b>
Balfour Homes Management Limited       1986825       31/05/2007         Cirrus Careline Limited       3229746       31/05/2007         Cirrus Communications Systems Limited       1444995       31/05/2007         Edgewood Retirement Developments Limited       2086525       31/05/2007         Employcastle Limited       4976788       31/05/2007         Flatlaunch Limited       4352394       31/05/2007         Kingsborough Insurance Services Limited       3479579       31/05/2007         Milford Holdings Limited       5253948       31/05/2007         Mendian Retirement Housing Services Limited       1833177       31/05/2007         Retirement Homesearch Limited       3829469       31/05/2007			
Cirrus Careline Limited       3229746       31/05/2007         Cirrus Communications Systems Limited       1444995       31/05/2007         Edgewood Retirement Developments Limited       2086525       31/05/2007         Employcastle Limited       4976788       31/05/2007         Flatlaunch Limited       4352394       31/05/2007         Kingsborough Insurance Services Limited       3479579       31/05/2007         Milford Holdings Limited       5253948       31/05/2007         Mendian Retirement Housing Services Limited       1833177       31/05/2007         Retirement Homesearch Limited       3829469       31/05/2007		1986825	
Cirrus Communications Systems Limited         1444995         31/05/2007           Edgewood Retirement Developments Limited         2086525         31/05/2007           Employcastle Limited         4976788         31/05/2007           Flatlaunch Limited         4352394         31/05/2007           Kingsborough Insurance Services Limited         3479579         31/05/2007           Milford Holdings Limited         5253948         31/05/2007           Mendian Retirement Housing Services Limited         1833177         31/05/2007           Retirement Homesearch Limited         3829469         31/05/2007	· · · · · · · · · · · · · · · · · · ·		
Edgewood Retirement Developments Limited         2086525         31/05/2007           Employcastle Limited         4976788         31/05/2007           Flatlaunch Limited         4352394         31/05/2007           Kingsborough Insurance Services Limited         3479579         31/05/2007           Milford Holdings Limited         5253948         31/05/2007           Mendian Retirement Housing Services Limited         1833177         31/05/2007           Retirement Homesearch Limited         3829469         31/05/2007			
Employcastle Limited       4976788       31/05/2007         Flatlaunch Limited       4352394       31/05/2007         Kingsborough Insurance Services Limited       3479579       31/05/2007         Milford Holdings Limited       5253948       31/05/2007         Mendian Retirement Housing Services Limited       1833177       31/05/2007         Retirement Homesearch Limited       3829469       31/05/2007		2086525	31/05/2007
Flatlaunch Limited         4352394         31/05/2007           Kingsborough Insurance Services Limited         3479579         31/05/2007           Milford Holdings Limited         5253948         31/05/2007           Mendian Retirement Housing Services Limited         1833177         31/05/2007           Retirement Homesearch Limited         3829469         31/05/2007		4976788	31/05/2007
Kingsborough Insurance Services Limited         3479579         31/05/2007           Milford Holdings Limited         5253948         31/05/2007           Mendian Retirement Housing Services Limited         1833177         31/05/2007           Retirement Homesearch Limited         3829469         31/05/2007	• •		
Milford Holdings Limited 5253948 31/05/2007  Mendian Retirement Housing Services Limited 1833177 31/05/2007  Retirement Homesearch Limited 3829469 31/05/2007			
Mendian Retirement Housing Services Limited 1833177 31/05/2007 Retirement Homesearch Limited 3829469 31/05/2007			
Retirement Homesearch Limited 3829469 31/05/2007			
		2196442	2 31/05/2007

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Peverel Freeholds No 2 Limited	3229749	31/05/2007
Meridian Retirement Homes Limited	1885186	31/05/2007
Renaissance Management Services Limited	3404510	31/05/2007
Meredian Property Group Limited	2306958	31/05/2007
Renaissance Securites Limited	3404451	31/05/2007
Retirement Care (BH) Limited	1784060	31/05/2007
Meredian New Homes Limited	2682974	31/05/2007
Retirement Care Group Limited	2195300	31/05/2007
Meridian Land & Investments Limited	1861973	31/05/2007
Magnosign Limited	3479620	31/05/2007
Maclaren Management Services Limited	2142118	31/05/2007
Launchcoin Limited	4352396	31/05/2007
O M Limited	1563296	31/05/2007
Peverel Investment Properties Limited	4352393	31/05/2007
Peverel Freeholds Limited	3064349	31/05/2007
Peverel Freeholds Reversions Limited	3829467	31/05/2007
Peverel Cirrus Limited	4174104	31/05/2007
Meridian Homes Limited	1972727	31/05/2007
Monadene Limited	3479623	31/05/2007
Tor Sands Freeholds Limited	5857041	31/05/2007
Retirement Care (Midlands) Limited	2654812	31/05/2007
Retirement Care (Southern) Investments Limited	2726170	31/05/2007
Retirement Care (Southern) Limited	2486317	31/05/2007
Retirement Care Limited	1706784	31/05/2007
Peverel Scotland Limited	3829468	31/05/2007
Aztec Opco Developments limited	6330173	01/08/2007
Peverel Property Ownership Limited	6352937	28/08/2007
Cırrus Building Technologies No 2 Limited	6353007	28/08/2007
Aztec Property Topco Limited	6362710	14/09/2007

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