

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5875218 **Company Name in full** Precis (2619) Limited Day Month Year Day Month Year † Date of Date of 0 0 6 9 2 9. 5 2 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title |Mr Notes on completion appear on reverse. Forename(s) Peter William Beaumont Surname Cole **Previous Previous** Surname(s) Forename(s) Walnut Tree Road Pirton Usual residential Walnut Tree Farm. †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode SG5 3PX Post town Hitchin **Confidentiality Order** granted under the provisions of section UK Country County / Region Hertfordshire 723B of the Companies Act 1985 Chartered Surveyor † Business occupation † Nationality British See attached † Other directorships (additional space overleaf) consent to act as ** director / ** of the above named company -5 OCT 280% Date Consent signature * Voluntary details. † Directors only. A director, secretary etc must sign the form below. *Delete as appropriate 22/9/06 Date Signed You do not have to give any contact Herbert Smith LLP information in the box opposite but if you Exchange House, Primrose Street, London, EC2A 2HS do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tei 020 7374 8000 give will be visible to searchers of the public record. DX number 28 DX exchange When you have completed and signed the form please send it to the

06/10/2006 COMPANIES HOUSE

Laserrorm international 6/02

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

Registrar of Companies at:

for companies registered in Scotland

DX 235 Edinburgh

| | Company Number | 5875218 |
|-----------------|-----------------------|--------------|
| Directors only. | † Other directorships | See attached |
| | | |
| | | |
| | | |
| | | |

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.

Attached to Form 288a Appointment of Director to Company Number 5875218

Details of additional Directorships for Peter William Beaumont Cole:

DIRECTOR
Occupation:

Appointed: 08/01/1997
CHARTERED SURVEYOR

Company Number: 03254821

Company Name: HAMMERSON DEVELOPMENTS LIMITED

Active

DIRECTOR Appointed: 31/08/1995
Occupation: CHARTERED SURVEYOR

Company Number: 03071752

Company Name: 99 BISHOPSGATE MANAGEMENT LIMITED

Active

DIRECTOR Appointed: 21/01/1993
Occupation: CHARTERED SURVEYOR

Company Number: 00666151

Company Name: HAMMERSON INTERNATIONAL HOLDINGS LIMITED

Active

DIRECTOR Appointed: 23/12/1992
Occupation: CHARTERED SURVEYOR

Company Number: 00298351

Company Name: HAMMERSON UK PROPERTIES PLC

Active

DIRECTOR Appointed: 02/11/1993
Occupation: CHARTERED SURVEYOR

Company Number: 00521304

Company Name: AMETHYST PROPERTIES LIMITED

Active

DIRECTOR Appointed: 25/05/1995
Occupation: HARTERED SURVEYOR

Company Number: 03014572

Company Name: HAMMERSON (EXETER) LIMITED

Active

DIRECTOR Appointed: 23/05/1995
Occupation: CHARTERED SURVEYOR

Company Number: <u>FC018588</u>

Company Name: 99 BISHOPSGATE LIMITED

Active

DIRECTORAppointed: 05/06/1997Occupation:CHARTERED SURVEYOR

Company Number: 03335600

Company Name: HAMMERSON ORACLE PROPERTIES LIMITED

Active

DIRECTOR Appointed: 01/07/1997
Occupation: CHARTERED SURVEYOR

Company Number: 03377439

Company Name: HAMMERSON (EUSTON SQUARE) LIMITED

Active

DIRECTOR Appointed: 01/07/1997
Occupation: CHARTERED SURVEYOR

Company Number: 03377460

Company Name: HAMMERSON (BRENT CROSS) LIMITED

Active

DIRECTOR Appointed: 22/12/1997
Occupation: CHARTERED SURVEYOR

Company Number: 03463503

Company Name: HAMMERSON (WEST QUAY) LIMITED

DIRECTOR Appointed: 23/07/1998
Occupation: CHARTERED SURVEYOR

Company Number: 03561897

Company Name: HAMMERSON LONDON WALL (GP) LIMITED

Active

DIRECTOR Appointed: 30/10/1998
Occupation: CHARTERED SURVEYOR
Company Number: 03109232

Company Name: HAMMERSON INVESTMENTS LIMITED

Active

DIRECTORAppointed: 27/11/1998Occupation:CHARTERED SURVEYOR

Company Number: 03642632

Company Name: HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

Active

DIRECTOR Appointed: 27/11/1998
Occupation: CHARTERED SURVEYOR

Company Number: 03641981

Company Name: HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

Active

DIRECTOR Appointed: 14/12/1998
Occupation: CHARTERED SURVEYOR

Company Number: 036810

Company Name: THAMES CITY INVESTMENTS LIMITED

Active

DIRECTOR Appointed: 24/02/1999
Occupation: CHARTERED SURVEYOR

Company Number: 03723180

Company Name: G.P.E. (HANOVER SQUARE) LIMITED

Active

DIRECTOR Appointed: 24/02/1999
Occupation: CHARTERED SURVEYOR

Company Number: 03723170

Company Name: HAMMERSON (GRIMSBY) LIMITED

Active

DIRECTOR Appointed: 09/04/1999
Occupation: CHARTERED SURVEYOR

Company Number: 02359461

Company Name: HAMMERSON (EUSTON SQUARE) ESTATES LIMITED

Active

DIRECTOR Appointed: 01/10/1999
Occupation: CHARTERED SURVEYOR

Company Number: 00360632

Company Name: HAMMERSON PLC

Active

DIRECTOR Appointed: 01/10/1999
Occupation: CHARTERED SURVEYOR

Company Number: 03360110

Company Name: HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

Active

DIRECTORAppointed: 01/10/1999Occupation:CHARTERED SURVEYOR

Company Number: 00523538

Company Name: HAMMERSON GROUP LIMITED

Active

DIRECTOR Appointed: 01/10/1999
Occupation: CHARTERED SURVEYOR

Company Number: 00574728

Company Name: HAMMERSON GROUP MANAGEMENT LIMITED

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 12/05/2000 CHARTERED SURVEYOR

03996034

HAMMERSON INVESTMENTS (NO 12) LIMITED

Active

DIRECTOR Occupation: Company Number:

Company Name:

Appointed: 04/05/2000 CHARTERED SURVEYOR 03693896

BRISTOL INVESTMENTS (NO.1) LIMITED.

Active

DIRECTOR Occupation: Company Number:

Company Name:

DIRECTOR Occupation: Company Number: Company Name:

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DIRECTOR Occupation: Company Number: Company Name:

Appointed: 16/05/2000 CHARTERED SURVEYOR 03994559

HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED Active

Appointed: 04/07/2000

CHARTERED SURVEYOR 04018758

BRISTOL INVESTMENTS (NO. 2) LIMITED Active

Appointed: 12/12/2000 Dissolved: 18/01/2005 CHARTERED SURVEYOR

04122739

WEST RIDING HOUSE (NO.2) LIMITED

Dissolved

Appointed: 12/12/2000 Dissolved: 11/01/2005 CHARTERED SURVEYOR 04122742

GLOBE HOUSE (NO.2) LIMITED Dissolved

Appointed: 12/12/2000 Dissolved: 11/01/2005 CHARTERED SURVEYOR

04122768

WEST RIDING HOUSE (NO.1) LIMITED

Dissolved

Appointed: 12/12/2000 Dissolved: 11/01/2005 CHARTERED SURVEYOR

04122766

WEST QUAY SHOPPING CENTRE (NO.1) LIMITED

Dissolved

Appointed: 12/12/2000 CHARTERED SURVEYOR 04122774

LIBERTY CENTRE (NO.1) LIMITED

Active

Appointed: 12/12/2000 Dissolved: 11/01/2005 CHARTERED SURVEYOR

04122775

BRENT CROSS (NO.2) LIMITED

Dissolved

Appointed: 12/12/2000 CHARTERED SURVEYOR

99 BISHOPSGATE (NO.2) LIMITED

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 12/12/2000 CHARTERED SURVEYOR

18/19 HANOVER SQUARE (NO.2) LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 12/12/2000 Dissolved: 11/01/2005 CHARTERED SURVEYOR 04122785

BRENT CROSS (NO.1) LIMITED

Dissolved

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 12/12/2000 CHARTERED SURVEYOR

04122795

18/19 HANOVER SQUARE (NO.1) LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 12/12/2000 CHARTERED SURVEYOR

04122812

LIBERTY CENTRE (NO.2) LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 12/12/2000 Dissolved: 13/07/2004 CHARTERED SURVEYOR

GLOBE HOUSE (NO.1) LIMITED

Dissolved

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 12/12/2000 CHARTERED SURVEYOR

ORACLE NOMINEES (NO.2) LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 12/12/2000 Dissolved: 11/01/2005 CHARTERED SURVEYOR

ST. DUNSTANS HOUSE (NO.2) LIMITED

Dissolved

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 12/12/2000 CHARTERED SURVEYOR

04123195

99 BISHOPSGATE (NO.1) LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 12/12/2000 Dissolved: 11/01/2005 CHARTERED SURVEYOR

04123225

WEST QUAY SHOPPING CENTRE (NO.2) LIMITED

Dissolved

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 12/12/2000 CHARTERED SURVEYOR

04123205

ORACLE NOMINEES (NO.1) LIMITED

Active

DIRECTOR Appointed: 07/12/2000 Occupation: CHARTERED SURVEYOR Company Number: 04044451

Company Name: LEEDS INVESTMENTS (NO.2) LIMITED

DIRECTOR Occupation: Company Number:

Appointed: 07/12/2000 CHARTERED SURVEYOR

04044457

Company Name: LEEDS INVESTMENTS (NO.1) LIMITED

Active

DIRECTORAppointed: 07/12/2000Occupation:CHARTERED SURVEYOR

Company Number: 04104036

Company Name: HAMMERSON (EASTGATE HOUSE) LIMITED

Active

DIRECTOR Appointed: 20/12/2000
Occupation: CHARTERED SURVEYOR

Company Number: 02268187

Company Name: SPITALFIELDS HOLDINGS LIMITED

Active

 DIRECTOR
 Appointed: 20/12/2000

 Occupation:
 CHARTERED SURVEYOR

Company Number: 0202541

Company Name: SPITALFIELDS DEVELOPMENTS LIMITED

Active

DIRECTORAppointed: 03/01/2001Occupation:CHARTERED SURVEYOR

Company Number: 04104262

Company Name: HAMMERSON (BICESTER NO. 2) LIMITED

Active

DIRECTOR Appointed: 20/12/2000
Occupation: CHARTERED SURVEYOR

Company Number: 03254832

Company Name: PRECIS (1474) LIMITED

Active

DIRECTOR Appointed: 08/01/2001
Occupation: CHARTERED SURVEYOR

Company Number: 0410835

Company Name: HAMMERSON INVESTMENTS (NO.13) LIMITED

Active

DIRECTOR Appointed: 20/12/2000
Occupation: CHARTERED SURVEYOR

Company Number: 02671082

Company Name: SPITALFIELDS SPACE MANAGEMENT LIMITED

Active

DIRECTOR Appointed: 11/01/2001
Occupation: CHARTERED SURVEYOR

Company Number: 04125224

Company Name: HAMMERSON INVESTMENTS (NO.16) LIMITED

Active

DIRECTORAppointed: 10/01/2001Occupation:CHARTERED SURVEYOR

Company Number: 04108318

Company Name: HAMMERSON PETERBOROUGH (NO 2) LIMITED

Active

DIRECTOR Appointed: 08/01/2001
Occupation: CHARTERED SURVEYOR

Company Number: 041084

Company Name: HAMMERSON PETERBOROUGH (NO 1) LIMITED

Active

DIRECTOR Appointed: 12/01/2001
Occupation: CHARTERED SURVEYOR

Company Number: 041252

Company Name: HAMMERSON PROJECT MANAGEMENT LIMITED

Activ

DIRECTOR Appointed: 13/02/2001
Occupation: CHARTERED SURVEYOR

Company Number: 04126123

Company Name: HAMMERSON (SHEFFIELD NO.1) LIMITED

Activ

DIRECTORAppointed: 13/02/2001Occupation:CHARTERED SURVEYOR

Company Number: 04126241

Company Name: HAMMERSON (SHEFFIELD NO. 2) LIMITED

Active

DIRECTOR

Appointed: 02/04/2001
Dissolved: 18/01/2005
Occupation:
CHARTERED SURVEYOR

Company Number: 04174007

Company Name: BRENT CROSS (NO. 4) LIMITED

Dissolved

DIRECTOR
Appointed: 02/04/2001
Dissolved: 11/01/2005
Occupation: CHARTERED SURVEYOR

Company Number: 04173992

Company Name: BRENT CROSS (NO. 3) LIMITED

Dissolved

DIRECTOR Appointed: 30/04/2001
Occupation: CHARTERED SURVEYOR

Company Number: 04174091

Company Name: HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED

Active

DIRECTOR Appointed: 04/09/2001
Occupation: CHARTERED SURVEYOR

Company Number: 04130887

Company Name: MOOR HOUSE MANAGEMENT SERVICES LIMITED

Active

DIRECTOR Appointed: 04/09/2001
Occupation: CHARTERED SURVEYOR

Company Number: 04130878

Company Name: MOOR HOUSE GENERAL PARTNER LIMITED

Active

DIRECTOR
Appointed: 29/10/2001
Dissolved: 13/07/2004
Occupation: CHARTERED SURVEYOR

Company Number: 04278220

Company Name: OLD BAILEY (NO. 1) LIMITED

Dissolved

DIRECTOR Appointed: 29/10/2001
Dissolved: 18/01/2005
Occupation: CHARTERED SURVEYOR

Company Number: 0427822

Company Name: OLD BAILEY (NO. 2) LIMITED

Dissolved

DIRECTOR Appointed: 12/12/2000
Dissolved: 11/01/2005
Occupation: CHARTERED SURVEYOR

Company Number: 041232

Company Name: ST. DUNSTANS HOUSE (NO.1) LIMITED

Dissolved

DIRECTOR Appointed: 13/02/2002
Occupation: CHARTERED SURVEYOR

Company Number: 0436500

Company Name: HAMMERSON (LEICESTER GP) LIMITED.

Active

 DIRECTOR
 Appointed: 21/02/2002

 Occupation:
 CHARTERED SURVEYOR

Company Number: 04365

10/5307057_1

Company Name: 280 BISHOPSGATE INVESTMENTS LIMITED

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Active

Appointed: 21/02/2002 DIRECTOR CHARTERED SURVEYOR Occupation:

04365166 Company Number:

HAMMERSON INVESTMENTS (NO.25) LIMITED Company Name:

Active

Appointed: 03/04/2002 DIRECTOR CHARTERED SURVEYOR Occupation:

04365590 Company Number:

Company Name: BRISTOL INVESTMENTS NOMINEE NO. 1 LIMITED

Active

Appointed: 03/04/2002 DIRECTOR CHARTERED SURVEYOR Occupation:

04364967 Company Number:

BRISTOL INVESTMENTS NOMINEE NO. 2 LIMITED Company Name:

Appointed: 17/05/2002 DIRECTOR CHARTERED SURVEYOR Occupation:

04261753 Company Number:

HAMMERSON PROPERTY LIMITED Company Name:

Active

Appointed: 30/04/2002 CHARTERED SURVEYOR DIRECTOR Occupation:

04291644 Company Number:

HAMMERSON (LEEDS INVESTMENTS) LIMITED Company Name:

Active

Appointed: 23/09/2002 DIRECTOR CHARTERED SURVEYOR Occupation:

04035681 Company Number:

GRANTCHESTER HOLDINGS LIMITED Company Name:

Active

DIRECTOR Appointed: 23/09/2002 **CHARTERED SURVEYOR** Occupation:

Company Number: 04218466

WESTCHESTER PROPERTIES (THANET) LIMITED Company Name:

Active

Appointed: 23/09/2002 DIRECTOR Occupation: CHARTERED SURVEYOR

Company Number:

GRANTCHESTER RETAIL PARKS PLC Company Name:

Active

Appointed: 23/09/2002 DIRECTOR CHARTERED SURVEYOR Occupation:

04413526 Company Number:

GRANTCHESTER PROPERTIES (READING) LTD Company Name:

Active

Appointed: 23/09/2002 CHARTERED SURVEYOR DIRECTOR Occupation:

Company Number:

GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED Company Name:

Active

Appointed: 23/09/2002 DIRECTOR CHARTERED SURVEYOR Occupation:

Company Number:

GRANTCHESTER NOMINEES (LUTON 1) LIMITED Company Name:

Active

Appointed: 23/09/2002 DIRECTOR CHARTERED SURVEYOR Occupation:

Company Number:

GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED Company Name:

Active

DIRECTORAppointed: 23/09/2002Occupation:CHARTERED SURVEYOR

Company Number: 04318320

Company Name: GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED

Active

DIRECTORAppointed: 23/09/2002Occupation:CHARTERED SURVEYOR

Company Number: 0375720

Company Name: GRANTCHESTER PROPERTIES (NORWICH) LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Dissolved: 11/01/2005
Occupation: CHARTERED SURVEYOR

Company Number: 04318318

Company Name: GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED

Dissolved

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 03757212

Company Name: GRANTCHESTER PROPERTIES (FALKIRK) LIMITED

Active

DIRECTOR
Appointed: 23/09/2002
Dissolved: 18/01/2005
Occupation: CHARTERED SURVEYOR

Company Number: 04318313

Company Name: GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Dissolved: 11/01/2005
Occupation: CHARTERED SURVEYOR

Company Number: 04255732

Company Name: GRANTCHESTER NOMINEES (FORGE II) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Dissolved: 11/01/2005
Occupation: CHARTERED SURVEYOR

Company Number: 04291654

Company Name: GRANTCHESTER NOMINEES (FORGE I) LIMITED

Dissolved

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 03757199

Company Name: GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Dissolved: 11/01/2005
Occupation: CHARTERED SURVEYOR

Company Number: 04291649

Company Name: GRANTCHESTER NOMINEES (DUNDEE) LIMITED

Dissolved

DIRECTORAppointed: 23/09/2002Dissolved: 11/01/2005Occupation:CHARTERED SURVEYOR

Company Number: 0431828:

Company Name: GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED

Dissolved

 DIRECTOR
 Appointed; 23/09/2002

 Occupation:
 CHARTERED SURVEYOR

Company Number: 03691896

Company Name: GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED

DIRECTORAppointed: 23/09/2002Occupation:CHARTERED SURVEYOR

Company Number: 0431816

Company Name: GRANTCHESTER NOMINEES (LUTON 2) LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: <u>03757243</u>

Company Name: GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED

Active

DIRECTOR
Appointed: 23/09/2002
Dissolved: 11/01/2005
Occupation: CHARTERED SURVEYOR

Company Number: 04318288

Company Name: GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Dissolved: 11/01/2005
Occupation: CHARTERED SURVEYOR

Company Number: 04318274

Company Name: GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED

Dissolved

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 04318268

Company Name: GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 037591

Company Name: GRANTCHESTER PROPERTIES (RIVIERA) LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 04318264

Company Name: GRANTCHESTER NOMINEES (THEALE 1) LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 01683194

Company Name: OSTERHOLD LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 01784535

Company Name: LONDON & METROPOLITAN INVESTMENTS LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 04318255

Company Name: GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED

Active

DIRECTORAppointed: 23/09/2002Occupation:CHARTERED SURVEYOR

Company Number: 01994706

Company Name: L & M PROJECT MANAGEMENT LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 04323331

GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED Company Name:

Active

DIRECTOR Appointed: 23/09/2002 CHARTERED SURVEYOR Occupation:

02434832 Company Number:

BETTERTRADE LIMITED Company Name:

Active

DIRECTOR Appointed: 23/09/2002 Occupation: CHARTERED SURVEYOR

04323341 Company Number:

GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED Company Name:

DIRECTOR Appointed: 23/09/2002 Occupation: CHARTERED SURVEYOR Company Number: 04011345

PRIZEDOME LIMITED Company Name:

Active

Appointed: 23/09/2002 DIRECTOR Dissolved: 11/01/2005 CHARTERED SURVEYOR Occupation:

Company Number:

GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED Company Name:

Dissolved

DIRECTOR Appointed: 23/09/2002 Occupation: CHARTERED SURVEYOR

Company Number: 04050442

Company Name: GRANTCHESTER LAND LIMITED

Active

DIRECTOR Appointed: 23/09/2002 CHARTERED SURVEYOR Occupation:

Company Number: 04318254

Company Name: GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED

Active

DIRECTOR Appointed: 23/09/2002 CHARTERED SURVEYOR Occupation:

Company Number:

Company Name: GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED

Active

DIRECTOR Appointed: 23/09/2002 CHARTERED SURVEYOR Occupation:

Company Number: 03588430

Company Name: GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED

Active

Appointed: 23/09/2002 DIRECTOR Dissolved: 11/01/2005 CHARTERED SURVEYOR Occupation:

Company Number:

Company Name: GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED

Dissolved

DIRECTOR Appointed: 23/09/2002 Occupation: CHARTERED SURVEYOR

Company Number: 03519122

Company Name: GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED

Active

DIRECTOR Appointed: 23/09/2002 Occupation: CHARTERED SURVEYOR

Company Number:

Company Name: GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED

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Active

DIRECTOR Appointed: 23/09/2002

Occupation: CHARTERED SURVEYOR

Company Number: 04295313

Company Name: GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED

Active

DIRECTORAppointed: 23/09/2002Occupation:CHARTERED SURVEYOR

Company Number: 04310036

Company Name: GRANTCHESTER PROPERTY FINANCE LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 04295334

Company Name: GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED

Active

DIRECTORAppointed: 23/09/2002Occupation:CHARTERED SURVEYOR

Company Number: 04218471

Company Name: GRANTCHESTER PROPERTY MANAGEMENT LIMITED

Active

DIRECTOR
Appointed: 23/09/2002
Dissolved: 25/01/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03869945

Company Name: DALETEST LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Dissolved: 18/01/2005
Occupation: CHARTERED SURVEYOR

Company Number: 04126738

Company Name: GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED

Dissolved

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 04071760

Company Name: GRANTCHESTER PROPERTIES (THEALE) LIMITED

Active

DIRECTORAppointed: 23/09/2002Occupation:CHARTERED SURVEYOR

Company Number: 04071718

Company Name: GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 04010452

Company Name: LIMITGOOD LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 00147357

Company Name: GRANTCHESTER INVESTMENTS LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 03725156

Company Name: GRANTCHESTER PROPERTIES (CARDIFF) LIMITED

Active

 DIRECTOR
 Appointed: 23/09/2002

 Occupation:
 CHARTERED SURVEYOR

Company Number: 03588448

Company Name: GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED

DIRECTOR Appointed: 23/09/2002
Dissolved: 20/07/2004
Occupation: CHARTERED SURVEYOR

Company Number: 03985650

Company Name: GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED

Dissolved

DIRECTOR Appointed: 23/09/2002
Dissolved: 11/01/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03985801

Company Name: GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED

Dissolved

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 02168174

Company Name: HEATHCOVE LIMITED

Active

 DIRECTOR
 Appointed: 23/09/2002

 Occupation:
 CHARTERED SURVEYOR

Company Number: 01681622

Company Name: EDENHOLD LIMITED

Active

 DIRECTOR
 Appointed: 23/09/2002

 Occupation:
 CHARTERED SURVEYOR

Company Number: 03691887

Company Name: GRANTCHESTER PROPERTIES (LUTON) LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 03819994

Company Name: GRANTCHESTER SECURITIES LIMITED

Active

 DIRECTOR
 Appointed: 23/09/2002

 Occupation:
 CHARTERED SURVEYOR

Company Number: 02416603

Company Name: EDGE DEVELOPMENTS LIMITED

Active

 DIRECTOR
 Appointed; 23/09/2002

 Occupation:
 CHARTERED SURVEYOR

Company Number: 02377630

Company Name: EDGE PROPERTIES HOLDINGS LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 03253272

Company Name: OYSTERLAND LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Occupation: CHARTERED SURVEYOR

Company Number: 0325303

Company Name: GRANTCHESTER DEMERGER SUBSIDIARY LIMITED

Active

 DIRECTOR
 Appointed: 23/09/2002

 Occupation:
 CHARTERED SURVEYOR

Company Number: 0259578

Company Name: GRANTCHESTER INTERNATIONAL LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Dissolved: 25/01/2005
Occupation: CHARTERED SURVEYOR

Company Number: 02625489

ABBEYWOODS MANAGEMENT COMPANY LIMITED Company Name:

Dissolved

Appointed: 23/09/2002 DIRECTOR CHARTERED SURVEYOR Occupation:

03537437 Company Number:

GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED Company Name:

Active

DIRECTOR Appointed: 23/09/2002 CHARTERED SURVEYOR Occupation:

03537439 Company Number:

GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED Company Name:

Active

Appointed: 23/09/2002 DIRECTOR CHARTERED SURVEYOR Occupation:

Company Number:

GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED Company Name:

Active

Appointed: 23/09/2002 DIRECTOR CHARTERED SURVEYOR Occupation:

03494339 Company Number:

GRANTCHESTER PROPERTIES (TORBAY) LIMITED Company Name:

Active

Appointed: 23/09/2002 DIRECTOR CHARTERED SURVEYOR Occupation:

Company Number:

GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED Company Name:

Active

Appointed: 23/09/2002 DIRECTOR CHARTERED SURVEYOR Occupation: 02489293

Company Number:

GRANTCHESTER LIMITED Company Name:

Active

Appointed: 23/09/2002 DIRECTOR CHARTERED SURVEYOR Occupation:

01887040 Company Number:

GRANTCHESTER GROUP PLC Company Name:

Active

Appointed: 23/09/2002 DIRECTOR Dissolved: 11/01/2005 CHARTERED SURVEYOR Occupation:

04318280 Company Number:

GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED Company Name:

Dissolved

Appointed: 23/09/2002 DIRECTOR Dissolved: 25/01/2005 CHARTERED SURVEYOR Occupation: 04167075 Company Number: **CARDIFF NO 2 LIMITED** Company Name:

Dissolved

Appointed: 23/09/2002 DIRECTOR Dissolved: 11/01/2005 CHARTERED SURVEYOR Occupation:

04167071 Company Number:

CARDIFF NO 1 LIMITED Company Name:

Dissolved

Appointed: 23/09/2002 DIRECTOR CHARTERED SURVEYOR Occupation:

Company Number: 03818600

CROCUSFORD LIMITED Company Name:

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 23/09/2002 CHARTERED SURVEYOR

WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED

DIRECTOR Occupation: Company Number:

Appointed: 23/09/2002 Dissolved: 11/01/2005 CHARTERED SURVEYOR

Company Name:

WESTCHESTER PROPERTIES (LEEDS) LIMITED

Dissolved

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 23/09/2002 CHARTERED SURVEYOR

04134729

WESTCHESTER NOMINEES (THANET 2) LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 23/09/2002 CHARTERED SURVEYOR

04108769

WESTCHESTER NOMINEES (THANET 1) LIMITED

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 23/09/2002 Dissolved: 11/01/2005 CHARTERED SURVEYOR

WESTCHESTER NOMINEES (LEEDS 2) LIMITED

Dissolved

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 23/09/2002 Dissolved: 11/01/2005 CHARTERED SURVEYOR

WESTCHESTER NOMINEES (LEEDS 1) LIMITED

Dissolved

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 23/09/2002 Dissolved: 13/07/2004 CHARTERED SURVEYOR

04218480

WESTCHESTER PROPERTIES (CARDIFF) LIMITED

Dissolved

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 23/09/2002 CHARTERED SURVEYOR

04218487

WESTCHESTER PROPERTY HOLDINGS LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 23/09/2002 CHARTERED SURVEYOR

03328218

WESTCHESTER HOLDINGS LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 07/02/2003

DIRECTOR 04659448

HAMMERSON INVESTMENTS (NO.26) LIMITED

DIRECTOR Occupation:

Appointed: 28/02/2003 DIRECTOR

Company Number: Company Name:

BISHOPSGATE GOODSYARD REGENERATION LIMITED

Active

DIRECTOR Occupation: Appointed: 28/02/2003 DIRECTOR

04488598 Company Number:

HAYWARDS HEATH LIMITED Company Name:

Active

Appointed: 28/02/2003 DIRECTOR DIRECTOR

Occupation: 04489358 Company Number:

CHRISTCHURCH UK LIMITED Company Name:

Active

Appointed: 28/02/2003 DIRECTOR

DIRECTOR Occupation: 04488923

Company Number: Company Name: STAPLEHURST UK LIMITED

Active

Appointed: 28/02/2003 DIRECTOR CHARTERED SURVEYOR Occupation:

Company Number: Company Name: 04357520

RT GROUP PROPERTY INVESTMENTS LIMITED

Active

Appointed: 28/02/2003 DIRECTOR CHARTERED SURVEYOR Occupation:

Company Number:

Company Name: RT GROUP DEVELOPMENTS LIMITED

Active

DIRECTOR Appointed: 28/02/2003

DIRECTOR Occupation: 04488557 Company Number:

NEW SOUTHGATE LIMITED Company Name:

Active

Appointed: 28/02/2003 DIRECTOR

DIRECTOR Occupation: 04489588 Company Number:

STAPLEHURST UK (NO. 2) LIMITED Company Name:

Active

Appointed: 17/04/2003 DIRECTOR DIRECTOR

Occupation: Company Number: SC195182

UNION SQUARE DEVELOPMENTS LIMITED Company Name:

Active

Appointed: 30/06/2003 DIRECTOR CHARTERED SURVEYOR Occupation:

Company Number: 03583489

WENSUM DEVELOPMENTS LIMITED Company Name:

Active

Appointed: 17/03/2003 DIRECTOR CHARTERED SURVEYOR Occupation: 04699514 Company Number:

MERSEYWAY TWO LIMITED Company Name:

Active

Appointed: 03/11/2003 DIRECTOR CHARTERED SURVEYOR Occupation:

Company Number:

HAMMERSON (CRICKLEWOOD) LIMITED Company Name:

Active

Appointed: 24/04/2001 DIRECTOR CHARTERED SURVEYOR Occupation:

Company Number:

9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED Company Name:

Active

Appointed: 24/04/2001 DIRECTOR CHARTERED SURVEYOR Occupation:

Company Number: 04068541

Company Name: 9-13 GROSVENOR STREET (GP) LIMITED

Active

DIRECTOR Appointed: 24/04/2001 CHARTERED SURVEYOR Occupation:

04068551 Company Number:

9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED Company Name:

Active

DIRECTOR Appointed: 24/04/2001 Occupation: CHARTERED SURVEYOR

Company Number:

HAMMERSON (9-13 GROSVENOR STREET) LIMITED Company Name:

Active

DIRECTOR Appointed: 30/04/2001 Occupation: CHARTERED SURVEYOR

04175899 Company Number:

HAMMERSON INVESTMENTS (NO. 19) LIMITED Company Name:

Active

DIRECTOR Appointed: 30/04/2001 Occupation: CHARTERED SURVEYOR

Company Number:

Company Name: HAMMERSON INVESTMENTS (NO. 23) LIMITED

Active

DIRECTOR Appointed: 30/04/2001 Occupation: CHARTERED SURVEYOR

Company Number:

Company Name: HAMMERSON (BRISTOL) LIMITED

Active

DIRECTOR Appointed: 30/04/2001 CHARTERED SURVEYOR Occupation:

04170271 Company Number:

Company Name: HAMMERSON INVESTMENTS (NO. 20) LIMITED

Active

Appointed: 30/04/2001 DIRECTOR Occupation: CHARTERED SURVEYOR

Company Number: 04186876

Company Name: HAMMERSON INVESTMENTS (NO. 24) LIMITED

Active

DIRECTOR Appointed: 30/04/2001 Occupation: CHARTERED SURVEYOR

Company Number:

HAMMERSON INVESTMENTS (NO. 22) LIMITED Company Name:

Active

DIRECTOR Appointed: 03/11/2003 CHARTERED SURVEYOR Occupation:

Company Number:

Company Name: HAMMERSON (PADDINGTON) LIMITED

Active

DIRECTOR Appointed: 28/02/2003 CHARTERED SURVEYOR 03933142 Occupation:

Company Number:

CRICKLEWOOD REGENERATION LIMITED Company Name:

Active

DIRECTOR Appointed: 26/11/2003 Occupation: CHARTERED SURVEYOR

Company Number: 04664029

Company Name: MOOR HOUSE GENERAL PARTNER NO. I LIMITED

Active

Appointed: 25/03/2004 DIRECTOR CHARTERED AURVEYOR Occupation:

Company Number: 04992345

LATHAM HOUSE TWO LIMITED Company Name:

Active

Appointed: 25/03/2004 DIRECTOR CHARTERED SURVEYOR Occupation:

05084907 Company Number:

HAMMERSON INVESTMENTS (NO. 27) LIMITED Company Name:

Active

DIRECTOR Appointed: 07/05/2004 CHARTERED SURVEYOR Occupation:

Company Number: 04531140

BRISTOL ALLIANCE (GP) LIMITED Company Name:

Active

DIRECTOR Appointed: 22/06/2004 CHARTERED SURVEYOR Occupation:

05118140 Company Number:

BRISTOL ALLIANCE NOMINEE NO.1 LIMITED Company Name:

Active

Appointed: 22/06/2004 DIRECTOR CHARTERED SURVEYOR Occupation:

Company Number: 05118134

BRISTOL ALLIANCE NOMINEE NO.2 LIMITED Company Name:

Active

Appointed: 20/06/2005 DIRECTOR Occupation: CHARTERED SURVEYOR

Company Number:

HAMMERSON HARBOUR EXCHANGE LIMITED Company Name:

Active

Appointed: 27/06/2005 CHARTERED SURVEYOR DIRECTOR Occupation:

Company Number:

HAMMERSON BULL RING LIMITED Company Name:

Active

Appointed: 18/06/2006 DIRECTOR DIRECTOR

Occupation: Company Number: Company Name:

HAMMERSON INVESTMENTS (NO. 28) LIMITED

Active

Appointed: 18/07/2006 DIRECTOR

DIRECTOR Occupation: 05839349 Company Number:

HAMMERSON ROMFORD LIMITED Company Name:

Active

Appointed: 01/07/1997 DIRECTOR Resigned: 22/10/1998 CHARTERED SURVEYOR Occupation:

Company Number: 03377429

STONE HOUSE (BISHOPSGATE) LIMITED Company Name:

Dissolved

Appointed: 02/11/1993 DIRECTOR Resigned: 25/03/1999 CHARTERED SURVEYOR Occupation:

Company Number:

HAMMERSON (NEWCHAT) PROPERTIES Company Name:

Active

Appointed: 30/10/1998 DIRECTOR Resigned: 28/05/1999 CHARTERED SURVEYOR Occupation:

Company Number: 03107025

METFIELD PROPERTIES LIMITED Company Name:

DIRECTOR

Appointed: 02/11/1993
Resigned: 27/07/1999
Occupation:
CHARTERED SURVEYOR

Company Number: 02654825

Company Name: WEST BAY INVESTMENTS LIMITED

Dissolved

DIRECTOR
Appointed: 12/05/2000
Resigned: 03/05/2001
Occupation: CHARTERED SURVEYOR

Company Number: <u>0399603</u>

Company Name: SENATOR HOUSE NOMINEES (NO.2) LIMITED

Active

DIRECTOR
Appointed: 12/05/2000
Resigned: 03/05/2001
Occupation: CHARTERED SURVEYOR

Company Number: 03996031

Company Name: SENATOR HOUSE NOMINEES (NO.1) LIMITED

Active

DIRECTOR Appointed: 23/03/1999
Resigned: 14/08/2001
Occupation: CHARTERED SURVEYOR

Company Number: 0369392

Company Name: HAMMERSON (MOOR HOUSE) LIMITED

Active

DIRECTOR Appointed: 12/05/2000 Resigned: 05/10/2001 CHARTERED SURVEYOR

Company Number: 03996040

Company Name: QUEENSMERE INVESTMENTS (NO.1) LIMITED

Active

DIRECTOR
Appointed: 12/05/2000
Resigned: 05/10/2001
Occupation: CHARTERED SURVEYOR

Company Number: <u>03996036</u>

Company Name: QUEENSMERE INVESTMENTS (NO.2) LIMITED

Active

DIRECTOR
Appointed: 12/01/2001
Resigned: 14/01/2002
Occupation: CHARTERED SURVEYOR

Company Number: 04125216

Company Name: HAMMERSON MANAGEMENT SERVICES LIMITED

Active

DIRECTOR
Appointed: 24/02/1999
Resigned: 19/04/2002
Occupation: CHARTERED SURVEYOR

Company Number: 0372314

Company Name: 280 BISHOPSGATE LIMITED

Active

DIRECTOR
Appointed: 03/04/2002
Resigned: 19/04/2002
Occupation: CHARTERED SURVEYOR

Company Number: 04365004

Company Name: 280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED

Active

DIRECTOR
Appointed: 12/12/2000
Resigned: 03/07/2002
Occupation: CHARTERED SURVEYOR

Company Number: 0412278

Company Name: FRESHNEY PLACE (NO.2) LIMITED

Active

DIRECTOR Appointed: 12/12/2000
Resigned: 03/07/2002

Occupation: CHARTERED SURVEYOR

Company Number: 0412279

Company Name: FRESHNEY PLACE (NO.1) LIMITED

Active

DIRECTOR
Appointed: 05/07/2000
Resigned: 21/01/2003
Occupation: CHARTERED SURVEYOR

Company Number: 03744396

Company Name: BULL RING (GP) LIMITED

Active

DIRECTOR Appointed: 05/07/2000
Resigned: 21/01/2003
Occupation: CHARTERED SURVEYOR

Company Number: 03744383

Company Name: MARTINEAU GALLERIES (GP) LIMITED

Active

DIRECTOR Appointed: 05/07/2000
Resigned: 21/01/2003
Occupation: CHARTERED SURVEYOR

Company Number: 03744372

Company Name: MARTINEAU (GP) LIMITED

Active

DIRECTOR
Appointed: 16/02/1998
Resigned: 12/02/2003
Occupation: CHARTERED SURVEYOR

Company Number: 00643320

Company Name: WEST QUAY SHOPPING CENTRE LIMITED

Active

DIRECTOR Appointed: 28/02/2003
Resigned: 28/02/2003

Occupation:DIRECTORCompany Number:04488567

Company Name: BRISTOL EXETER HOUSE LIMITED

Active

DIRECTOR Appointed: 28/02/2003
Resigned: 28/02/2003

Occupation: DIRECTOR
Company Number: 04447259

Company Name: RT GROUP DEVELOPMENTS (SNOW HILL) LIMITED

Active

DIRECTOR

Appointed: 23/09/2002
Resigned: 14/03/2003
Occupation:
CHARTERED SURVEYOR

Company Number: 04431434

Company Name: LXB PROPERTIES (HIGH WYCOMBE) LIMITED

Active

DIRECTOR
Appointed: 23/09/2002
Resigned: 14/03/2003
Occupation: CHARTERED SURVEYOR

Company Number: 0429159

Company Name: WESTCHESTER PROPERTIES (STIRLING) LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Resigned: 14/03/2003
Occupation: CHARTERED SURVEYOR

Company Number: 04307007

Company Name: LXB PROPERTIES (DURHAM) LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Resigned: 14/03/2003
Occupation: CHARTERED SURVEYOR

Company Number: 04248746

LXB NOMINEES (DURHAM 1) LIMITED Company Name:

Active

Appointed: 23/09/2002 DIRECTOR Resigned: 14/03/2003 CHARTERED SURVEYOR Occupation:

Company Number:

Company Name: LXB NOMINEES (DURHAM 2) LIMITED

Active

Appointed: 20/02/1997 DIRECTOR Resigned: 26/03/2003 CHARTERED SURVEYOR Occupation:

Company Number: 03289107

Company Name: ORACLE SHOPPING CENTRE LIMITED

Active

Appointed: 10/12/1999 DIRECTOR Resigned: 26/03/2003 CHARTERED SURVEYOR Occupation:

Company Number: 03894973

Company Name: READING RESIDENTIAL PROPERTIES LIMITED

Appointed: 12/05/1997 DIRECTOR Resigned: 26/03/2003 Occupation: CHARTERED SURVEYOR

Company Number: 03303176

Company Name: ORACLE NOMINEES LIMITED

Active

Appointed: 16/02/1998 DIRECTOR Resigned: 14/05/2003 Occupation: CHARTERED SURVEYOR

Company Number: 03234235

GOVERNEFFECT LIMITED Company Name:

Active

Appointed: 12/12/2000 DIRECTOR Resigned: 18/07/2003 Occupation: CHARTERED SURVEYOR

Company Number:

Company Name: MERSEYWAY CENTRE (NO.2) LIMITED

Active

Appointed: 12/12/2000 DIRECTOR Resigned: 18/07/2003 CHARTERED SURVEYOR Occupation:

Company Number:

04123165 MERSEYWAY CENTRE (NO.1) LIMITED Company Name:

Active

Appointed: 23/09/2002 DIRECTOR Resigned: 31/03/2004 Occupation: CHARTERED SURVEYOR

Company Number: SC084491

Company Name: LONDON & CALTRUST PROPERTIES LIMITED

Active

Appointed: 12/12/2000 DIRECTOR Resigned: 28/05/2004 Occupation: CHARTERED SURVEYOR

Company Number: 04122790

Company Name: LATHAM HOUSE TRUSTEE LIMITED

Dissolved

Appointed: 12/12/2000 DIRECTOR Resigned: 28/05/2004 Occupation: CHARTERED SURVEYOR

Company Number: 04122826

LATHAM HOUSE GENERAL PARTNER LIMITED Company Name:

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 29/06/2004
Occupation: CHARTERED SURVEYOR

Occupation: CHARTERED SURVEYOR
Company Number: 03519669

Company Name: RAVENSBOURNE RETAIL PARK LIMITED

Active

DIRECTOR
Appointed: 23/09/2002
Resigned: 29/06/2004
Occupation: CHARTERED SURVEYOR

Company Number: 04318257

Company Name: RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Resigned: 29/06/2004
Occupation: CHARTERED SURVEYOR

Company Number: 0431825

Company Name: RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED

Active

DIRECTOR
Appointed: 11/02/2005
Resigned: 18/02/2005
Occupation: CHARTERED SURVEYOR
Company Number: 05346415
Company Name: WALLCABLE LIMITED

Active

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03157512

Company Name: EDGE DEVELOPMENTS (CARDIFF) LIMITED

Active

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03007079

Company Name: EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED

Dissolved

DIRECTOR

Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation:
CHARTERED SURVEYOR

Company Number: 02805556

Company Name: EDGE DEVELOPMENTS (CROYDON) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 02806688

Company Name: EDGE INVESTMENTS (CREWE) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03388399

Company Name: EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03344419

Company Name: EDGE INVESTMENTS (FOODSTORES) LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Resigned: 21/09/2005

CHARTERED SURVEYOR Occupation: Company Number:

Company Name: **EDGE INVESTMENTS (GLASGOW) LIMITED**

Active

Appointed: 23/09/2002 DIRECTOR Resigned: 21/09/2005 CHARTERED SURVEYOR Occupation:

02888370 Company Number:

EDGE INVESTMENTS (SCOTLAND) LIMITED Company Name:

Dissolved

Appointed: 23/09/2002 DIRECTOR Resigned: 21/09/2005 **CHARTERED SURVEYOR** Occupation:

Company Number:

DUKERS BUILDING MANAGEMENT LIMITED Company Name:

Dissolved

Appointed: 23/09/2002 DIRECTOR Resigned: 21/09/2005 CHARTERED SURVEYOR Occupation:

Company Number:

CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED Company Name:

Dissolved

Appointed: 13/02/2001 DIRECTOR Resigned: 21/09/2005 Occupation: CHARTERED SURVEYOR

Company Number:

HAMMERSON (SHEFFIELD) LIMITED Company Name:

Dissolved

Appointed: 15/04/1998 DIRECTOR Resigned: 21/09/2005 CHARTERED SURVEYOR Occupation:

Company Number:

HAMMERSON EAST LIMITED Company Name:

Dissolved

Appointed: 23/09/2002 DIRECTOR Resigned: 21/09/2005 Occupation: CHARTERED SURVEYOR

02416598 Company Number:

EDGE INVESTMENTS LIMITED Company Name:

Active

Appointed: 06/05/1999 DIRECTOR Resigned: 21/09/2005 Occupation: CHARTERED SURVEYOR

Company Number: 03729660

HAMMERSON INVESTMENTS (NO 1) LIMITED Company Name:

Dissolved

Appointed: 23/09/2002 DIRECTOR Resigned: 21/09/2005 CHARTERED SURVEYOR Occupation:

Company Number: 03007087

EDGE RETAIL PROPERTIES LIMITED Company Name:

Dissolved

Appointed: 23/09/2002 DIRECTOR Resigned: 21/09/2005 CHARTERED SURVEYOR Occupation: 03534958

Company Number:

Company Name: FREEREIGN LIMITED

Active

Appointed: 23/09/2002 DIRECTOR Resigned: 21/09/2005 CHARTERED SURVEYOR Occupation:

Company Number: 02946447

Company Name: LAMIN MANAGEMENT LIMITED

Dissolved

DIRECTOR
Appointed: 23/03/1999
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 0369392

Company Name: LONDON INVESTMENTS (GP) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03997576

Company Name: GRANTCHESTER DEVELOPMENT FINANCE LIMITED

Active

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 04257241

Company Name: GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 02476350

Company Name: GRANTCHESTER DEVELOPMENTS LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 0352688

Company Name: GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED

Dissolved

DIRECTOR

Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation:
CHARTERED SURVEYOR

Company Number: 04318262

Company Name: GRANTCHESTER NOMINEES (THEALE 2) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03649528

Company Name: GRANTCHESTER PROPERTIES (ASHFORD) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03671741

Company Name: GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03588446

Company Name: GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED

Dissolved

DIRECTOR Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03012509

Company Name: GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED

Dissolved

DIRECTOR

Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation:
CHARTERED SURVEYOR

Company Number: 03794460

Company Name: GRANTCHESTER PROPERTIES (CARLISLE) LIMITED

Dissolved

DIRECTOR Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03649244

Company Name: GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED

Dissolved

DIRECTOR Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 0375722

Company Name: GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED

Active

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 04203435

Company Name: GRANTCHESTER PROPERTIES (DURHAM) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03537419

Company Name: GRANTCHESTER PROPERTIES (GLASGOW) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03757495

Company Name: GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03757202

Company Name: GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED

Active

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03649496

Company Name: GRANTCHESTER PROPERTIES (LEEDS) LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03794444

Company Name: GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED

Active

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 0358842

Company Name: GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED

Active

DIRECTOR Appointed: 23/09/2002
Resigned: 21/09/2005

Occupation: CHARTERED SURVEYOR

Company Number: 02944388

Company Name: GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED

Dissolved

DIRECTOR

Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation:
CHARTERED SURVEYOR

Company Number: 03291240

Company Name: GRANTCHESTER PROPERTIES (SWANSEA) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 0329124

Company Name: GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 04071473

Company Name: GRANTCHESTER PROPERTIES (WESTWOOD NO. 2) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03519676

Company Name: GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED

Active

DIRECTOR

Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation:
CHARTERED SURVEYOR

Company Number: 03013975

Company Name: GRANTCHESTER PROPERTIES LETCHWORTH LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 02993960

Company Name: GRANTCHESTER SHOP PROPERTIES LIMITED

Dissolved

DIRECTOR
Appointed: 24/02/1999
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03723157

Company Name: HAMMERSON (SENATOR HOUSE) LIMITED

Dissolved

DIRECTOR
Appointed: 23/09/2002
Resigned: 21/09/2005
Occupation: CHARTERED SURVEYOR

Company Number: SC107628

Company Name: LONDON & METROPOLITAN SCOTLAND LIMITED

Dissolved

DIRECTOR

Appointed: 13/02/2002
Resigned: 05/09/2005
Occupation:
Company Number:
Ocmpany Name:
O4365007
Company Name:
SHIRES (GP) LIMITED.

Active

DIRECTOR
Appointed: 21/01/2003
Resigned: 31/12/2005
Occupation: CHARTERED SURVEYOR

Company Number: 03744372

Company Name:

MARTINEAU (GP) LIMITED

Active

DIRECTOR
Occupation:

Company Number: Company Name: Appointed: 20/05/2003 Resigned: 31/12/2005 CHARTERED SURVEYOR 03744393

BULL RING NO. 2 LIMITED

Active

DIRECTOR
Occupation:
Company Number:

Company Number: Company Name: Appointed: 20/05/2003 Resigned: 31/12/2005 CHARTERED SURVEYOR 03744388

BULL RING NO. 1 LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/12/2004 Resigned: 31/12/2005 CHARTERED SURVEYOR 05151505

BRLP ROTUNDA LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/2003 Resigned: 31/12/2005 CHARTERED SURVEYOR 03744367

MARTINEAU NO. 1 LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/2003 Resigned: 31/12/2005 CHARTERED SURVEYOR 03744370

MARTINEAU NO. 2 LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/2003 Resigned: 31/12/2005 CHARTERED SURVEYOR

<u>03/44380</u>

MARTINEAU GALLERIES NO.2 LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/2003 Resigned: 31/12/2005 CHARTERED SURVEYOR

MARTINEAU GALLERIES NO. 1 LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2003 Resigned: 31/12/2005 CHARTERED SURVEYOR 03744383

MARTINEAU GALLERIES (GP) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2003 Resigned: 31/12/2005 CHARTERED SURVEYOR 03744396

BULL RING (GP) LIMITED Active

Appointed: 23/09/2002 Resigned: 20/04/2006 CHARTERED SURVEYOR

04071558

GRANTCHESTER CAPITAL ONE

Active

Company Number:

Company Name:

DIRECTOR

Occupation:

DIRECTOR Appointed: 23/09/2002
Resigned: 20/04/2006
CHARTERED SURVEYOR

Occupation:CHARTERED SURVEYORCompany Number:04071624

Company Name: GRANTCHESTER CAPITAL TWO

Active

DIRECTOR
Appointed: 23/09/2002
Resigned: 20/04/2006
Occupation: CHARTERED SURVEYOR

Company Number: 02732993

Company Name: EDGE DEVELOPMENTS (BROADSTAIRS)

Active

DIRECTOR Appointed: 23/09/2002
Resigned: 20/04/2006
Occupation: CHARTERED SURVEYOR

Company Number: 0375722

Company Name: GRANTCHESTER ESTATES HOLDINGS

Active

DIRECTOR
Appointed: 23/09/2002
Resigned: 20/04/2006
Occupation:
Company Number:
03618635

Company Number: 95014055
Company Name: GRANTCHESTER ESTATES

Active

DIRECTOR
Appointed: 23/09/2002
Resigned: 20/04/2006
Occupation: CHARTERED SURVEYOR

Company Number: 04071479

Company Name: GRANTCHESTER CAPITAL THREE

Active

DIRECTOR
Appointed: 23/09/2002
Resigned: 20/04/2006
Occupation: CHARTERED SURVEYOR

Company Number: 02308870

Company Name: LONDON & METROPOLITAN NORTHERN

Active

DIRECTOR Appointed: 23/09/2002
Resigned: 20/04/2006
Occupation: CHARTERED SURVEYOR

Company Number: 02341359
Company Name: MAIDHELM
Active

DIRECTOR

Appointed: 21/11/2003
Resigned: 20/04/2006
Occupation:

CHARTERED SURVEYOR

Company Number: 00646816

Company Name: HAMMERSON (NEWCHAT) PROPERTIES

Active

DIRECTOR
Appointed: 23/09/2002
Resigned: 20/04/2006
Occupation: CHARTERED SURVEYOR

Company Number: 02031124
Company Name: DREAMCOURT

Active

DIRECTOR
Appointed: 02/11/1993
Resigned: 20/04/2006
Occupation: CHARTERED SURVEYOR

Company Number: 02367171
Company Name: KINHIGH
Active

DIRECTOR

Appointed: 28/02/2003 Resigned: 26/05/2006 DIRECTOR

Occupation: Company Number:

04148023

Company Name:

RT GROUP DEVELOPMENTS L.I.F.E. LIMITED

Active

DIRECTOR Occupation:

Appointed: 12/12/2000 Resigned: 26/05/2006 CHARTERED SURVEYOR

Company Number:

04123137

Company Name:

HARBOUR EXCHANGE (NO.2) LIMITED

Active

DIRECTOR Occupation: Appointed: 12/12/2000 Resigned: 26/05/2006 CHARTERED SURVEYOR

Company Number:

04123163

Company Name:

CENTENNIUM HOUSE (NO.1) LIMITED

Active

DIRECTOR

Appointed: 12/12/2000 Resigned: 26/05/2006

Occupation: Company Number: Company Name:

CHARTERED SURVEYOR

0412277.

HARBOUR EXCHANGE (NO.1) LIMITED

Active

DIRECTOR

Appointed: 12/12/2000 Resigned: 26/05/2006 CHARTERED SURVEYOR

Occupation: Company Number:

04122850

Company Name:

CENTENNIUM HOUSE (NO.2) LIMITED

DIRECTOR

Appointed: 12/12/2000 Resigned: 26/05/2006 CHARTERED SURVEYOR

Occupation: Company Number:

04123254

Company Name:

21 MOORFIELDS (NO.2) LIMITED

Active

DIRECTOR

Appointed: 27/02/2001 Resigned: 26/05/2006

Occupation:

CHARTERED SURVEYOR

Company Number: Company Name:

04139781

BROADWEIR (NO.2) LIMITED

Active

DIRECTOR

Appointed: 27/02/2001 Resigned: 26/05/2006 CHARTERED SURVEYOR

Occupation: Company Number:

04139788

Company Name:

BROADWEIR (NO.1) LIMITED

Active

DIRECTOR

Appointed: 12/12/2000 Resigned: 26/05/2006 CHARTERED SURVEYOR

Occupation: Company Number:

04122835

Company Name:

21 MOORFIELDS (NO.1) LIMITED

DIRECTOR

Appointed: 23/09/2002 Resigned: 26/05/2006 **CHARTERED SURVEYOR**

Occupation: Company Number:

03817445

Company Name:

GRANTCHESTER PROPERTIES (WELSH STAR NO.1) LIMITED

Active