

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 John Andrew Bywater:

DIRECTOR	Appointed: 25/06/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>00666151</u>
Company Name:	HAMMERSON INTERNATIONAL HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 18/01/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02002861</u>
Company Name:	HARBOUR EXCHANGE MANAGEMENT COMPANY LIMITED
	Active
DIRECTOR	Appointed: 30/10/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03254821</u>
Company Name:	HAMMERSON DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 30/10/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>FC018588</u>
Company Name:	99 BISHOPSGATE LIMITED
	Active
DIRECTOR	Appointed: 23/07/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03494030</u>
Company Name:	ASTOR HOUSE LIMITED
	Active
DIRECTOR	Appointed: 09/04/1999
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02359461</u>
Company Name:	HAMMERSON (EUSTON SQUARE) ESTATES LIMITED
	Active
DIRECTOR	Appointed: 12/12/2000
	Dissolved: 18/01/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04122739</u>
Company Name:	WEST RIDING HOUSE (NO.2) LIMITED
	Dissolved
DIRECTOR	Appointed: 12/12/2000
	Dissolved: 11/01/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04122742</u>
Company Name:	GLOBE HOUSE (NO.2) LIMITED
	Dissolved
DIRECTOR	Appointed: 12/12/2000
	Dissolved: 11/01/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04122768</u>
Company Name:	WEST RIDING HOUSE (NO.1) LIMITED
	Dissolved
DIRECTOR	Appointed: 12/12/2000
	Dissolved: 11/01/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04122766</u>
Company Name:	WEST QUAY SHOPPING CENTRE (NO.1) LIMITED
	Dissolved

DIRECTOR	Appointed: 12/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04122774</u>
Company Name:	LIBERTY CENTRE (NO.1) LIMITED
	Active
 DIRECTOR	 Appointed: 12/12/2000
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04122775</u>
	BRENT CROSS (NO.2) LIMITED
	Dissolved
 DIRECTOR	 Appointed: 12/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04122779</u>
Company Name:	99 BISHOPSGATE (NO.2) LIMITED
	Active
 DIRECTOR	 Appointed: 12/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04122784</u>
Company Name:	18/19 HANOVER SQUARE (NO.2) LIMITED
	Active
 DIRECTOR	 Appointed: 12/12/2000
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04122785</u>
	BRENT CROSS (NO.1) LIMITED
	Dissolved
 DIRECTOR	 Appointed: 12/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04122795</u>
Company Name:	18/19 HANOVER SQUARE (NO.1) LIMITED
	Active
 DIRECTOR	 Appointed: 12/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04122812</u>
Company Name:	LIBERTY CENTRE (NO.2) LIMITED
	Active
 DIRECTOR	 Appointed: 12/12/2000
Occupation:	Dissolved: 13/07/2004
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04123107</u>
	GLOBE HOUSE (NO.1) LIMITED
	Dissolved
 DIRECTOR	 Appointed: 12/12/2000
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04123190</u>
	ST. DUNSTANS HOUSE (NO.2) LIMITED
	Dissolved
 DIRECTOR	 Appointed: 12/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04123195</u>
Company Name:	99 BISHOPSGATE (NO.1) LIMITED
	Active
 DIRECTOR	 Appointed: 12/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04123205</u>
Company Name:	ORACLE NOMINEES (NO.1) LIMITED
	Active

DIRECTOR	Appointed: 12/12/2000
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04123225</u>
	WEST QUAY SHOPPING CENTRE (NO.2) LIMITED
	Dissolved
DIRECTOR	Appointed: 12/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04123192</u>
Company Name:	ORACLE NOMINEES (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 07/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04104036</u>
Company Name:	HAMMERSON (EASTGATE HOUSE) LIMITED
	Active
DIRECTOR	Appointed: 07/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04044451</u>
Company Name:	LEEDS INVESTMENTS (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 07/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04044457</u>
Company Name:	LEEDS INVESTMENTS (NO.1) LIMITED
	Active
DIRECTOR	Appointed: 06/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03289107</u>
Company Name:	ORACLE SHOPPING CENTRE LIMITED
	Active
DIRECTOR	Appointed: 06/12/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03303176</u>
Company Name:	ORACLE NOMINEES LIMITED
	Active
DIRECTOR	Appointed: 03/01/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04104262</u>
Company Name:	HAMMERSON (BICESTER NO. 2) LIMITED
	Active
DIRECTOR	Appointed: 08/01/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04108357</u>
Company Name:	HAMMERSON INVESTMENTS (NO.13) LIMITED
	Active
DIRECTOR	Appointed: 04/05/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03693896</u>
Company Name:	BRISTOL INVESTMENTS (NO.1) LIMITED.
	Active
DIRECTOR	Appointed: 11/01/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04125224</u>
Company Name:	HAMMERSON INVESTMENTS (NO.16) LIMITED
	Active
DIRECTOR	Appointed: 12/01/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04125216</u>
Company Name:	HAMMERSON MANAGEMENT SERVICES LIMITED
	Active

DIRECTOR	Appointed: 08/01/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04108431</u>
Company Name:	HAMMERSON PETERBOROUGH (NO 1) LIMITED
	Active
DIRECTOR	Appointed: 10/01/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04108318</u>
Company Name:	HAMMERSON PETERBOROUGH (NO 2) LIMITED
	Active
DIRECTOR	Appointed: 30/10/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03014572</u>
Company Name:	HAMMERSON (EXETER) LIMITED
	Active
DIRECTOR	Appointed: 01/10/1999
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>00523538</u>
Company Name:	HAMMERSON GROUP LIMITED
	Active
DIRECTOR	Appointed: 12/01/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04125220</u>
Company Name:	HAMMERSON PROJECT MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 13/02/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04126123</u>
Company Name:	HAMMERSON (SHEFFIELD NO.1) LIMITED
	Active
DIRECTOR	Appointed: 13/02/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04126241</u>
Company Name:	HAMMERSON (SHEFFIELD NO. 2) LIMITED
	Active
DIRECTOR	Appointed: 24/02/1999
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03723170</u>
Company Name:	HAMMERSON (GRIMSBY) LIMITED
	Active
DIRECTOR	Appointed: 24/02/1999
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03723180</u>
Company Name:	G.P.E. (HANOVER SQUARE) LIMITED
	Active
DIRECTOR	Appointed: 24/01/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>00643320</u>
Company Name:	WEST QUAY SHOPPING CENTRE LIMITED
	Active
DIRECTOR	Appointed: 02/04/2001
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04173992</u>
	BRENT CROSS (NO. 3) LIMITED
	Dissolved

DIRECTOR	Appointed: 02/04/2001
Occupation:	Dissolved: 18/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04174007</u>
	BRENT CROSS (NO. 4) LIMITED
	Dissolved
DIRECTOR	Appointed: 24/04/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04068537</u>
Company Name:	HAMMERSON (9-13 GROSVENOR STREET) LIMITED
	Active
DIRECTOR	Appointed: 30/04/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04174091</u>
Company Name:	HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 27/04/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>00298351</u>
Company Name:	HAMMERSON UK PROPERTIES PLC
	Active
DIRECTOR	Appointed: 30/10/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03360110</u>
Company Name:	HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED
	Active
DIRECTOR	Appointed: 30/10/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>00521304</u>
Company Name:	AMETHYST PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 30/10/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>00574728</u>
Company Name:	HAMMERSON GROUP MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 01/10/1999
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03561897</u>
Company Name:	HAMMERSON LONDON WALL (GP) LIMITED
	Active
DIRECTOR	Appointed: 12/05/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03996034</u>
Company Name:	HAMMERSON INVESTMENTS (NO. 12) LIMITED
	Active
DIRECTOR	Appointed: 16/05/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03994559</u>
Company Name:	HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED
	Active
DIRECTOR	Appointed: 30/04/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04175899</u>
Company Name:	HAMMERSON INVESTMENTS (NO. 19) LIMITED
	Active
DIRECTOR	Appointed: 30/04/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04186905</u>
Company Name:	HAMMERSON INVESTMENTS (NO. 23) LIMITED

	Active
DIRECTOR	Appointed: 30/04/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	04175854
Company Name:	HAMMERSON INVESTMENTS (NO. 22) LIMITED
	Active
DIRECTOR	Appointed: 30/04/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	04170271
Company Name:	HAMMERSON INVESTMENTS (NO. 20) LIMITED
	Active
DIRECTOR	Appointed: 30/04/2001
Occupation:	CHARTERED SURVEYOR
Company Number:	04186876
Company Name:	HAMMERSON INVESTMENTS (NO. 24) LIMITED
	Active
DIRECTOR	Appointed: 30/10/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	03377439
Company Name:	HAMMERSON (EUSTON SQUARE) LIMITED
	Active
DIRECTOR	Appointed: 30/10/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	03377460
Company Name:	HAMMERSON (BRENT CROSS) LIMITED
	Active
DIRECTOR	Appointed: 04/07/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	04018758
Company Name:	BRISTOL INVESTMENTS (NO. 2) LIMITED
	Active
DIRECTOR	Appointed: 30/10/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	03071752
Company Name:	99 BISHOPSGATE MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 27/04/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	00360632
Company Name:	HAMMERSON PLC
	Active
DIRECTOR	Appointed: 27/11/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	03641981
Company Name:	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED
	Active
DIRECTOR	Appointed: 27/11/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	03642632
Company Name:	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED
	Active
DIRECTOR	Appointed: 30/10/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	03109232
Company Name:	HAMMERSON INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 29/10/2001
Occupation:	Dissolved: 18/01/2005
Company Number:	CHARTERED SURVEYOR
	04278228

Company Name:	OLD BAILEY (NO. 2) LIMITED Dissolved
DIRECTOR	Appointed: 29/10/2001 Dissolved: 13/07/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04278220</u>
Company Name:	OLD BAILEY (NO. 1) LIMITED Dissolved
DIRECTOR	Appointed: 10/12/1999
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03894973</u>
Company Name:	READING RESIDENTIAL PROPERTIES LIMITED Active
DIRECTOR	Appointed: 12/12/2000 Dissolved: 11/01/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04123214</u>
Company Name:	ST. DUNSTANS HOUSE (NO.1) LIMITED Dissolved
DIRECTOR	Appointed: 13/02/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04365009</u>
Company Name:	HAMMERSON (LEICESTER GP) LIMITED. Active
DIRECTOR	Appointed: 13/02/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04365007</u>
Company Name:	SHIRES (GP) LIMITED. Active
DIRECTOR	Appointed: 21/02/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04365174</u>
Company Name:	280 BISHOPSGATE INVESTMENTS LIMITED Active
DIRECTOR	Appointed: 21/02/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04365166</u>
Company Name:	HAMMERSON INVESTMENTS (NO.25) LIMITED Active
DIRECTOR	Appointed: 17/05/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04261753</u>
Company Name:	HAMMERSON PROPERTY LIMITED Active
DIRECTOR	Appointed: 30/04/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04291644</u>
Company Name:	HAMMERSON (LEEDS INVESTMENTS) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04035681</u>
Company Name:	GRANTCHESTER HOLDINGS LIMITED Active
DIRECTOR	Appointed: 17/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04423960</u>
Company Name:	HAMMERSON PETERBOROUGH (GP) LIMITED Active

DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02358709</u>
Company Name:	GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>00147357</u>
Company Name:	GRANTCHESTER INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03757212</u>
Company Name:	GRANTCHESTER PROPERTIES (FALKIRK) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03691896</u>
Company Name:	GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03691887</u>
Company Name:	GRANTCHESTER PROPERTIES (LUTON) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03537442</u>
Company Name:	GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>01683194</u>
Company Name:	OSTERHOLD LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03253272</u>
Company Name:	OYSTERLAND LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 25/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04167075</u>
	CARDIFF NO 2 LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 25/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02625489</u>
	ABBEYWOODS MANAGEMENT COMPANY LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02434832</u>
Company Name:	BETTERTRADE LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR

Company Number:	<u>02489293</u>
Company Name:	GRANTCHESTER LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
	Dissolved: 11/01/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318280</u>
Company Name:	GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
	Dissolved: 11/01/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318274</u>
Company Name:	GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
	Dissolved: 11/01/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04291649</u>
Company Name:	GRANTCHESTER NOMINEES (DUNDEE) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
	Dissolved: 11/01/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04291654</u>
Company Name:	GRANTCHESTER NOMINEES (FORGE 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
	Dissolved: 11/01/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04255732</u>
Company Name:	GRANTCHESTER NOMINEES (FORGE II) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
	Dissolved: 11/01/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318252</u>
Company Name:	GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
	Dissolved: 11/01/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318285</u>
Company Name:	GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318321</u>
Company Name:	GRANTCHESTER NOMINEES (LUTON 1) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318162</u>
Company Name:	GRANTCHESTER NOMINEES (LUTON 2) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
	Dissolved: 11/01/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318288</u>
Company Name:	GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED
	Dissolved

DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 18/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04318313</u>
	GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04323341</u>
Company Name:	GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04323331</u>
Company Name:	GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318253</u>
Company Name:	GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318331</u>
Company Name:	GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318268</u>
Company Name:	GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318320</u>
Company Name:	GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318255</u>
Company Name:	GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318254</u>
Company Name:	GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04318318</u>
	GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04318249</u>
	GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318264</u>

Company Name:	GRANTCHESTER NOMINEES (THEALE 1) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03725156</u>
Company Name:	GRANTCHESTER PROPERTIES (CARDIFF) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02416603</u>
Company Name:	EDGE DEVELOPMENTS LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02377630</u>
Company Name:	EDGE PROPERTIES HOLDINGS LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03253082</u>
Company Name:	GRANTCHESTER DEMERGER SUBSIDIARY LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03818536</u>
Company Name:	GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04295332</u>
Company Name:	GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04295313</u>
Company Name:	GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04295334</u>
Company Name:	GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>01887040</u>
Company Name:	GRANTCHESTER GROUP PLC Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02595784</u>
Company Name:	GRANTCHESTER INTERNATIONAL LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04050442</u>
Company Name:	GRANTCHESTER LAND LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005 CHARTERED SURVEYOR

Company Number:	<u>04167071</u>
Company Name:	CARDIFF NO 1 LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>01784535</u>
Company Name:	LONDON & METROPOLITAN INVESTMENTS LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04011345</u>
Company Name:	PRIZEDOME LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03537439</u>
Company Name:	GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 18/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04126738</u> GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03757206</u>
Company Name:	GRANTCHESTER PROPERTIES (NORWICH) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04071718</u>
Company Name:	GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03588430</u>
Company Name:	GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04071760</u>
Company Name:	GRANTCHESTER PROPERTIES (THEALE) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04413526</u>
Company Name:	GRANTCHESTER PROPERTIES (READING) LTD Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03494339</u>
Company Name:	GRANTCHESTER PROPERTIES (TORBAY) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03757199</u>
Company Name:	GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR

Company Number:	<u>03759116</u>
Company Name:	GRANTCHESTER PROPERTIES (RIVIERA) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 20/07/2004 CHARTERED SURVEYOR
Company Number:	<u>03985650</u>
Company Name:	GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 20/07/2004 CHARTERED SURVEYOR
Company Number:	<u>03537437</u>
Company Name:	GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 20/07/2004 CHARTERED SURVEYOR
Company Number:	<u>03588448</u>
Company Name:	GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005 CHARTERED SURVEYOR
Company Number:	<u>03985801</u>
Company Name:	GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 20/07/2004 CHARTERED SURVEYOR
Company Number:	<u>03818600</u>
Company Name:	CROCUSFORD LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 25/01/2005 CHARTERED SURVEYOR
Company Number:	<u>03869945</u>
Company Name:	DALETTEST LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 20/07/2004 CHARTERED SURVEYOR
Company Number:	<u>01681622</u>
Company Name:	EDENHOLD LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 20/07/2004 CHARTERED SURVEYOR
Company Number:	<u>03757243</u>
Company Name:	GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 20/07/2004 CHARTERED SURVEYOR
Company Number:	<u>04310036</u>
Company Name:	GRANTCHESTER PROPERTY FINANCE LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 20/07/2004 CHARTERED SURVEYOR
Company Number:	<u>02593379</u>
Company Name:	GRANTCHESTER RETAIL PARKS PLC Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 20/07/2004 CHARTERED SURVEYOR
Company Number:	<u>04218471</u>
Company Name:	GRANTCHESTER PROPERTY MANAGEMENT LIMITED Active

DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03819994</u>
Company Name:	GRANTCHESTER SECURITIES LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02168174</u>
Company Name:	HEATHCOVE LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>01994706</u>
Company Name:	L & M PROJECT MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04010452</u>
Company Name:	LIMITGOOD LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03519122</u>
Company Name:	GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03328218</u>
Company Name:	WESTCHESTER HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04469292</u>
	WESTCHESTER NOMINEES (LEEDS 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04469279</u>
	WESTCHESTER NOMINEES (LEEDS 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04218487</u>
Company Name:	WESTCHESTER PROPERTY HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04218466</u>
Company Name:	WESTCHESTER PROPERTIES (THANET) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04377165</u>
Company Name:	WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 11/01/2005
	CHARTERED SURVEYOR

Company Number:	<u>04449406</u>
Company Name:	WESTCHESTER PROPERTIES (LEEDS) LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04108769</u>
Company Name:	WESTCHESTER NOMINEES (THANET 1) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04134729</u>
Company Name:	WESTCHESTER NOMINEES (THANET 2) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Dissolved: 13/07/2004 CHARTERED SURVEYOR
Company Number:	<u>04218480</u>
Company Name:	WESTCHESTER PROPERTIES (CARDIFF) LIMITED Dissolved
DIRECTOR	Appointed: 18/11/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03254832</u>
Company Name:	PRECIS (1474) LIMITED Active
DIRECTOR	Appointed: 07/02/2003
Occupation:	DIRECTOR
Company Number:	<u>04659448</u>
Company Name:	HAMMERSON INVESTMENTS (NO.26) LIMITED Active
DIRECTOR	Appointed: 28/02/2003
Occupation:	DIRECTOR
Company Number:	<u>04488598</u>
Company Name:	HAYWARDS HEATH LIMITED Active
DIRECTOR	Appointed: 28/02/2003
Occupation:	DIRECTOR
Company Number:	<u>04488557</u>
Company Name:	NEW SOUTHGATE LIMITED Active
DIRECTOR	Appointed: 28/02/2003
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03699545</u>
Company Name:	RT GROUP DEVELOPMENTS LIMITED Active
DIRECTOR	Appointed: 28/02/2003
Occupation:	DIRECTOR
Company Number:	<u>04488923</u>
Company Name:	STAPLEHURST UK LIMITED Active
DIRECTOR	Appointed: 28/02/2003
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04357520</u>
Company Name:	RT GROUP PROPERTY INVESTMENTS LIMITED Active
DIRECTOR	Appointed: 28/02/2003
Occupation:	DIRECTOR
Company Number:	<u>04489588</u>
Company Name:	STAPLEHURST UK (NO. 2) LIMITED Active

DIRECTOR	Appointed: 28/02/2003
Occupation:	DIRECTOR
Company Number:	04489358
Company Name:	CHRISTCHURCH UK LIMITED
	Active
DIRECTOR	Appointed: 14/05/2003
Occupation:	CHARTERED SURVEYOR
Company Number:	03234235
Company Name:	GOVERNEFFECT LIMITED
	Active
DIRECTOR	Appointed: 17/03/2003
Occupation:	CHARTERED SURVEYOR
Company Number:	04699514
Company Name:	MERSEYWAY TWO LIMITED
	Active
DIRECTOR	Appointed: 03/11/2003
Occupation:	CHARTERED SURVEYOR
Company Number:	04789711
Company Name:	HAMMERSON (CRICKLEWOOD) LIMITED
	Active
DIRECTOR	Appointed: 03/11/2003
Occupation:	CHARTERED SURVEYOR
Company Number:	04789699
Company Name:	HAMMERSON (PADDINGTON) LIMITED
	Active
DIRECTOR	Appointed: 25/03/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	04836960
Company Name:	LATHAM HOUSE ONE LIMITED
	Active
DIRECTOR	Appointed: 25/03/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	05084907
Company Name:	HAMMERSON INVESTMENTS (NO. 27) LIMITED
	Active
DIRECTOR	Appointed: 24/05/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	04531140
Company Name:	BRISTOL ALLIANCE (GP) LIMITED
	Active
DIRECTOR	Appointed: 22/06/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	05118140
Company Name:	BRISTOL ALLIANCE NOMINEE NO.1 LIMITED
	Active
DIRECTOR	Appointed: 22/06/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	05118134
Company Name:	BRISTOL ALLIANCE NOMINEE NO.2 LIMITED
	Active
DIRECTOR	Appointed: 08/07/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	04364967
Company Name:	BRISTOL INVESTMENTS NOMINEE NO. 2 LIMITED
	Active
DIRECTOR	Appointed: 08/07/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	04365590
Company Name:	BRISTOL INVESTMENTS NOMINEE NO. 1 LIMITED
	Active

DIRECTOR	Appointed: 06/04/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02041612</u>
Company Name:	WORKSPACE GROUP PLC
	Active
DIRECTOR	Appointed: 24/11/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02592799</u>
Company Name:	GMHGP LIMITED
	Active
DIRECTOR	Appointed: 24/11/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03018101</u>
Company Name:	MHGPSUBI LIMITED
	Active
DIRECTOR	Appointed: 08/12/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>00181419</u>
Company Name:	LAND MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 20/06/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>05447868</u>
Company Name:	HAMMERSON HARBOUR EXCHANGE LIMITED
	Active
DIRECTOR	Appointed: 27/06/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>05447873</u>
Company Name:	HAMMERSON BULL RING LIMITED
	Active
DIRECTOR	Appointed: 14/07/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02671082</u>
Company Name:	SPITALFIELDS SPACE MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 14/07/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02025411</u>
Company Name:	SPITALFIELDS DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 14/07/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02268187</u>
Company Name:	SPITALFIELDS HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 31/12/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>05151505</u>
Company Name:	BRLP ROTUNDA LIMITED
	Active
DIRECTOR	Appointed: 31/12/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03744370</u>
Company Name:	MARTINEAU NO. 2 LIMITED
	Active
DIRECTOR	Appointed: 31/12/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03744367</u>
Company Name:	MARTINEAU NO. 1 LIMITED
	Active

DIRECTOR	Appointed: 31/12/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03744380</u>
Company Name:	MARTINEAU GALLERIES NO.2 LIMITED
	Active
DIRECTOR	Appointed: 31/12/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03744378</u>
Company Name:	MARTINEAU GALLERIES NO. 1 LIMITED
	Active
DIRECTOR	Appointed: 31/12/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03744393</u>
Company Name:	BULL RING NO. 2 LIMITED
	Active
DIRECTOR	Appointed: 31/12/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03744388</u>
Company Name:	BULL RING NO. 1 LIMITED
	Active
DIRECTOR	Appointed: 31/12/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03744372</u>
Company Name:	MARTINEAU (GP) LIMITED
	Active
DIRECTOR	Appointed: 31/12/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03744383</u>
Company Name:	MARTINEAU GALLERIES (GP) LIMITED
	Active
DIRECTOR	Appointed: 31/12/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03744396</u>
Company Name:	BULL RING (GP) LIMITED
	Active
DIRECTOR	Appointed: 24/07/2006
Occupation:	DIRECTOR
Company Number:	<u>05839393</u>
Company Name:	HAMMERSON INVESTMENTS (NO. 28) LIMITED
	Active
DIRECTOR	Appointed: 24/07/2006
Occupation:	DIRECTOR
Company Number:	<u>05839349</u>
Company Name:	HAMMERSON ROMFORD LIMITED
	Active
SECRETARY	Appointed: 24/11/2004
Occupation:	Resigned: 24/11/2004
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03018101</u>
	MHGPSUB1 LIMITED
	Active
SECRETARY	Appointed: 23/07/2001
Occupation:	Resigned: 01/11/2004
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03494030</u>
	ASTOR HOUSE LIMITED
	Active

DIRECTOR	Appointed: pre 28/06/1991
Occupation:	Resigned: 26/11/1991
Company Number:	DIRECTOR
Company Name:	<u>00241383</u>
	W. WHITTINGTON CYFYNGEDIG
	Dissolved
DIRECTOR	Appointed: pre 28/06/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>01848857</u>
	BURTON PROPERTY TRUST LIMITED
	Active
DIRECTOR	Appointed: pre 28/06/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>02355079</u>
	RINGFRONT LIMITED
	Active
DIRECTOR	Appointed: pre 28/06/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>02177093</u>
	CARAWAY GROUP LIMITED
	Active
DIRECTOR	Appointed: pre 28/06/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>01754300</u>
	PENGAP COMMERCIAL DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: pre 28/06/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>01596848</u>
	JASONCROWN LIMITED
	Active
DIRECTOR	Appointed: pre 28/06/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>02060802</u>
	PENGAP EROSTIN (ELSTREE) LIMITED
	Dissolved
DIRECTOR	Appointed: pre 28/06/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>01461356</u>
	PENGAP SECURITIES LIMITED
	Active
DIRECTOR	Appointed: pre 28/06/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>01561631</u>
	WEAVERGATE LIMITED
	Active
DIRECTOR	Appointed: pre 28/06/1991
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>02251251</u>
	EVANS LIMITED
	Active

DIRECTOR	Appointed: 21/07/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>01917259</u>
	PENGAP EROSTIN (HEMEL) LIMITED
	Dissolved
DIRECTOR	Appointed: pre 28/06/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>02354284</u>
	LAW 128 LIMITED
	Active
DIRECTOR	Appointed: pre 28/06/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>01655317</u>
	PENGAP CONSTRUCTION LIMITED
	Active
DIRECTOR	Appointed: pre 28/06/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>01619341</u>
	PENGAP INDUSTRIAL DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: pre 28/06/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>02366504</u>
	PENGAP EROSTIN (UXBRIDGE) LIMITED
	Dissolved
DIRECTOR	Appointed: pre 28/06/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>02187539</u>
	VICAR LANE DEVELOPMENTS LIMITED
	Dissolved
DIRECTOR	Appointed: pre 28/06/1991
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>01436125</u>
	PENGAP ESTATES LIMITED
	Active
DIRECTOR	Appointed: pre 28/06/1991
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>02332129</u>
	OVAL EXCHANGE LIMITED
	Dissolved
DIRECTOR	Appointed: pre 28/06/1991
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>00277254</u>
	JERIMAIN LIMITED
	Dissolved
DIRECTOR	Appointed: pre 01/09/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>02295119</u>
	BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED
	Active

DIRECTOR	Appointed: pre 28/06/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>01818573</u>
	PENGAP MERCANTILE SECURITIES LIMITED
	Active
DIRECTOR	Appointed: pre 28/06/1992
Occupation:	Resigned: 05/11/1992
Company Number:	DIRECTOR
Company Name:	<u>02091573</u>
	BURTON PROPERTY TRUST (DARTFORD) LIMITED
	Active
DIRECTOR	Appointed: pre 22/08/1992
Occupation:	Resigned: 26/06/1993
Company Number:	DIRECTOR
Company Name:	<u>02640180</u>
	HARROVIAN BUSINESS VILLAGE MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 18/11/1996
Occupation:	Resigned: 24/04/1998
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01283174</u>
	DONALDSONS PROPERTY MANAGEMENT
	Active
DIRECTOR	Appointed: 30/10/1998
Occupation:	Resigned: 25/03/1999
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>00646816</u>
	HAMMERSON (NEWCHAT) PROPERTIES
	Active
DIRECTOR	Appointed: 30/10/1998
Occupation:	Resigned: 28/05/1999
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03107025</u>
	METFIELD PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 30/10/1998
Occupation:	Resigned: 27/07/1999
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02654825</u>
	WEST BAY INVESTMENTS LIMITED
	Dissolved
DIRECTOR	Appointed: 04/11/1998
Occupation:	Resigned: 14/10/1999
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>00600416</u>
	HOLBORN LINKS LIMITED
	Active
DIRECTOR	Appointed: 12/05/2000
Occupation:	Resigned: 03/05/2001
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03996032</u>
	SENATOR HOUSE NOMINEES (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 12/05/2000
Occupation:	Resigned: 03/05/2001
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03996031</u>
	SENATOR HOUSE NOMINEES (NO.1) LIMITED
	Active

DIRECTOR	Appointed: 24/04/2001
Occupation:	Resigned: 24/05/2001
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04082658</u>
	9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED
	Active
DIRECTOR	Appointed: 24/04/2001
Occupation:	Resigned: 24/05/2001
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04068541</u>
	9-13 GROSVENOR STREET (GP) LIMITED
	Active
DIRECTOR	Appointed: 24/04/2001
Occupation:	Resigned: 24/05/2001
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04068551</u>
	9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED
	Active
DIRECTOR	Appointed: 12/03/2001
Occupation:	Resigned: 14/08/2001
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03693927</u>
	HAMMERSON (MOOR HOUSE) LIMITED
	Active
DIRECTOR	Appointed: 12/05/2000
Occupation:	Resigned: 05/10/2001
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03996040</u>
	QUEENSMERE INVESTMENTS (NO.1) LIMITED
	Active
DIRECTOR	Appointed: 12/05/2000
Occupation:	Resigned: 05/10/2001
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03996036</u>
	QUEENSMERE INVESTMENTS (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 24/02/1999
Occupation:	Resigned: 19/04/2002
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03723141</u>
	280 BISHOPSGATE LIMITED
	Active
DIRECTOR	Appointed: 03/04/2002
Occupation:	Resigned: 19/04/2002
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04365004</u>
	280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 12/12/2000
Occupation:	Resigned: 03/07/2002
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04122783</u>
	FRESHNEY PLACE (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 12/12/2000
Occupation:	Resigned: 03/07/2002
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04122794</u>
	FRESHNEY PLACE (NO.1) LIMITED
	Active

DIRECTOR	Appointed: 30/04/2001
Occupation:	Resigned: 17/10/2002
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04175848</u>
	HAMMERSON (BRISTOL) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 14/03/2003
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04431434</u>
	LXB PROPERTIES (HIGH WYCOMBE) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 14/03/2003
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04291593</u>
	WESTCHESTER PROPERTIES (STIRLING) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 14/03/2003
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04307007</u>
	LXB PROPERTIES (DURHAM) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 14/03/2003
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04248746</u>
	LXB NOMINEES (DURHAM 1) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 14/03/2003
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04248742</u>
	LXB NOMINEES (DURHAM 2) LIMITED
	Active
DIRECTOR	Appointed: 12/12/2000
Occupation:	Resigned: 18/07/2003
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04122800</u>
	MERSEYWAY CENTRE (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 12/12/2000
Occupation:	Resigned: 18/07/2003
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04123165</u>
	MERSEYWAY CENTRE (NO.1) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 31/03/2004
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>SC084491</u>
	LONDON & CALTRUST PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 12/12/2000
Occupation:	Resigned: 28/05/2004
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04122790</u>
	LATHAM HOUSE TRUSTEE LIMITED
	Dissolved
DIRECTOR	Appointed: 12/12/2000
	Resigned: 28/05/2004

Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04122826</u>
Company Name:	LATHAM HOUSE GENERAL PARTNER LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002 Resigned: 29/06/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03519669</u>
Company Name:	RAVENSBOURNE RETAIL PARK LIMITED Active
DIRECTOR	Appointed: 23/08/2002 Resigned: 29/06/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318257</u>
Company Name:	RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED Active
DIRECTOR	Appointed: 23/09/2002 Resigned: 29/06/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04318251</u>
Company Name:	RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED Active
DIRECTOR	Appointed: 10/02/2005 Resigned: 18/02/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>05346415</u>
Company Name:	WALLCABLE LIMITED Active
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03157512</u>
Company Name:	EDGE DEVELOPMENTS (CARDIFF) LIMITED Active
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03007079</u>
Company Name:	EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02806688</u>
Company Name:	EDGE INVESTMENTS (CREWE) LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03388399</u>
Company Name:	EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED Active
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03344419</u>
Company Name:	EDGE INVESTMENTS (FOODSTORES) LIMITED Active
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02982371</u>

Company Name:	EDGE INVESTMENTS (GLASGOW) LIMITED Active
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005 CHARTERED SURVEYOR
Occupation:	
Company Number:	<u>02888370</u>
Company Name:	EDGE INVESTMENTS (SCOTLAND) LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005 CHARTERED SURVEYOR
Occupation:	
Company Number:	<u>02713738</u>
Company Name:	DUKERS BUILDING MANAGEMENT LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005 CHARTERED SURVEYOR
Occupation:	
Company Number:	<u>02805556</u>
Company Name:	EDGE DEVELOPMENTS (CROYDON) LIMITED Dissolved
DIRECTOR	Appointed: 13/02/2001 Resigned: 21/09/2005 CHARTERED SURVEYOR
Occupation:	
Company Number:	<u>04126462</u>
Company Name:	HAMMERSON (SHEFFIELD) LIMITED Dissolved
DIRECTOR	Appointed: 27/04/1998 Resigned: 21/09/2005 CHARTERED SURVEYOR
Occupation:	
Company Number:	<u>03535238</u>
Company Name:	HAMMERSON EAST LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005 CHARTERED SURVEYOR
Occupation:	
Company Number:	<u>02416598</u>
Company Name:	EDGE INVESTMENTS LIMITED Active
DIRECTOR	Appointed: 06/05/1999 Resigned: 21/09/2005 CHARTERED SURVEYOR
Occupation:	
Company Number:	<u>03729660</u>
Company Name:	HAMMERSON INVESTMENTS (NO 1) LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005 CHARTERED SURVEYOR
Occupation:	
Company Number:	<u>03007087</u>
Company Name:	EDGE RETAIL PROPERTIES LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005 CHARTERED SURVEYOR
Occupation:	
Company Number:	<u>02946447</u>
Company Name:	LAMIN MANAGEMENT LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005 CHARTERED SURVEYOR
Occupation:	
Company Number:	<u>03534958</u>
Company Name:	FREEREIGN LIMITED Active

DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03997576</u>
	GRANTCHESTER DEVELOPMENT FINANCE LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04257241</u>
	GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02476350</u>
	GRANTCHESTER DEVELOPMENTS LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03526883</u>
	GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04318262</u>
	GRANTCHESTER NOMINEES (THEALE 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03649528</u>
	GRANTCHESTER PROPERTIES (ASHFORD) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03671741</u>
	GRANTCHESTER PROPERTIES (BARNSTABLE) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03588446</u>
	GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03012509</u>
	GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED
	Dissolved
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 21/09/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03794460</u>
	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: 03757222
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: 03588421
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 (SELY 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:	<u>03291241</u>
Company Name:	GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04071473</u>
Company Name:	GRANTCHESTER PROPERTIES (WESTWOOD NO. 2) LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03519676</u>
Company Name:	GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED Active
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03013975</u>
Company Name:	GRANTCHESTER PROPERTIES LETCHWORTH LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02993960</u>
Company Name:	GRANTCHESTER SHOP PROPERTIES LIMITED Dissolved
DIRECTOR	Appointed: 24/02/1999 Resigned: 21/09/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03723157</u>
Company Name:	HAMMERSON (SENATOR HOUSE) LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02234456</u>
Company Name:	CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED Dissolved
DIRECTOR	Appointed: 23/09/2002 Resigned: 21/09/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>SC107628</u>
Company Name:	LONDON & METROPOLITAN SCOTLAND LIMITED Dissolved
DIRECTOR	Appointed: 17/04/2003 Resigned: 29/09/2005
Occupation:	DIRECTOR
Company Number:	<u>SC195182</u>
Company Name:	UNION SQUARE DEVELOPMENTS LIMITED Active
DIRECTOR	Appointed: 08/10/2002 Resigned: 31/12/2005
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03744383</u>
Company Name:	MARTINEAU GALLERIES (GP) LIMITED Active

DIRECTOR	Appointed: 08/10/2002
Occupation:	Resigned: 31/12/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03744372</u>
	MARTINEAU (GP) LIMITED
	Active
DIRECTOR	Appointed: 20/05/2003
Occupation:	Resigned: 31/12/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03744367</u>
	MARTINEAU NO. 1 LIMITED
	Active
DIRECTOR	Appointed: 20/05/2003
Occupation:	Resigned: 31/12/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03744370</u>
	MARTINEAU NO. 2 LIMITED
	Active
DIRECTOR	Appointed: 20/05/2003
Occupation:	Resigned: 31/12/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03744380</u>
	MARTINEAU GALLERIES NO.2 LIMITED
	Active
DIRECTOR	Appointed: 20/05/2003
Occupation:	Resigned: 31/12/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03744378</u>
	MARTINEAU GALLERIES NO. 1 LIMITED
	Active
DIRECTOR	Appointed: 20/05/2003
Occupation:	Resigned: 31/12/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03744393</u>
	BULL RING NO. 2 LIMITED
	Active
DIRECTOR	Appointed: 20/05/2003
Occupation:	Resigned: 31/12/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03744388</u>
	BULL RING NO. 1 LIMITED
	Active
DIRECTOR	Appointed: 01/12/2004
Occupation:	Resigned: 31/12/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>05151505</u>
	BRLP ROTUNDA LIMITED
	Active
DIRECTOR	Appointed: 08/10/2002
Occupation:	Resigned: 31/12/2005
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03744396</u>
	BULL RING (GP) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 20/04/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04071558</u>
	GRANTCHESTER CAPITAL ONE
	Active
DIRECTOR	Appointed: 23/09/2002
	Resigned: 20/04/2006

Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04071624</u>
Company Name:	GRANTCHESTER CAPITAL TWO
	Active
DIRECTOR	Appointed: 23/09/2002
	Resigned: 20/04/2006
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02732993</u>
Company Name:	EDGE DEVELOPMENTS (BROADSTAIRS)
	Active
DIRECTOR	Appointed: 23/09/2002
	Resigned: 20/04/2006
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03757223</u>
Company Name:	GRANTCHESTER ESTATES HOLDINGS
	Active
DIRECTOR	Appointed: 23/09/2002
	Resigned: 20/04/2006
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03618635</u>
Company Name:	GRANTCHESTER ESTATES
	Active
DIRECTOR	Appointed: 23/09/2002
	Resigned: 20/04/2006
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04071479</u>
Company Name:	GRANTCHESTER CAPITAL THREE
	Active
DIRECTOR	Appointed: 23/09/2002
	Resigned: 20/04/2006
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02308870</u>
Company Name:	LONDON & METROPOLITAN NORTHERN
	Active
DIRECTOR	Appointed: 23/09/2002
	Resigned: 20/04/2006
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02341359</u>
Company Name:	MAIDHELM
	Active
DIRECTOR	Appointed: 21/11/2003
	Resigned: 20/04/2006
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>00646816</u>
Company Name:	HAMMERSON (NEWCHAT) PROPERTIES
	Active
DIRECTOR	Appointed: 23/09/2002
	Resigned: 20/04/2006
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02031124</u>
Company Name:	DREAMCOURT
	Active
DIRECTOR	Appointed: 30/10/1998
	Resigned: 20/04/2006
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02367171</u>
Company Name:	KINHIGH
	Active

DIRECTOR	Appointed: 28/02/2003
Occupation:	Resigned: 26/05/2006
Company Number:	DIRECTOR
Company Name:	<u>04148023</u>
	RT GROUP DEVELOPMENTS L.I.F.E. LIMITED
	Active
DIRECTOR	Appointed: 12/12/2000
Occupation:	Resigned: 26/05/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04123137</u>
	HARBOUR EXCHANGE (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 12/12/2000
Occupation:	Resigned: 26/05/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04123163</u>
	CENTENNium HOUSE (NO.1) LIMITED
	Active
DIRECTOR	Appointed: 12/12/2000
Occupation:	Resigned: 26/05/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04122773</u>
	HARBOUR EXCHANGE (NO.1) LIMITED
	Active
DIRECTOR	Appointed: 12/12/2000
Occupation:	Resigned: 26/05/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04122850</u>
	CENTENNium HOUSE (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 12/12/2000
Occupation:	Resigned: 26/05/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04123254</u>
	21 MOORFIELDS (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 27/02/2001
Occupation:	Resigned: 26/05/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04139781</u>
	BROADWEIR (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 27/02/2001
Occupation:	Resigned: 26/05/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04139788</u>
	BROADWEIR (NO.1) LIMITED
	Active
DIRECTOR	Appointed: 12/12/2000
Occupation:	Resigned: 26/05/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>04122835</u>
	21 MOORFIELDS (NO.1) LIMITED
	Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	Resigned: 26/05/2006
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03817445</u>
	GRANTCHESTER PROPERTIES (WELSH STAR NO.1) LIMITED
	Active