



**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 Nicholas Alan Scott Hardie:

DIRECTOR	Appointed: 31/12/1997 Dissolved: 14/04/1999
Occupation:	FINANCIAL CONTROLLER
Company Number:	<u>00723988</u>
Company Name:	AVENELL INVESTMENTS LIMITED Dissolved
DIRECTOR	Appointed: 31/12/1997 Dissolved: 14/04/1999
Occupation:	FINANCIAL CONTROLLER
Company Number:	<u>00781102</u>
Company Name:	B.O.S. INVESTMENTS (TUNBRIDGE WELLS) LIMITED Dissolved
DIRECTOR	Appointed: 31/12/1997 Dissolved: 14/04/1999
Occupation:	FINANCIAL CONTROLLER
Company Number:	<u>00783315</u>
Company Name:	BRENT CROSS (HENDON) JOINT DEVELOPMENT COMPANY LIMITED Dissolved
DIRECTOR	Appointed: 31/12/1997 Dissolved: 14/04/1999
Occupation:	FINANCIAL CONTROLLER
Company Number:	<u>00471985</u>
Company Name:	BURNARD RESTAURANTS LIMITED Dissolved
DIRECTOR	Appointed: 31/12/1997 Dissolved: 14/04/1999
Occupation:	FINANCIAL CONTROLLER
Company Number:	<u>00747925</u>
Company Name:	CASEWICK PROPERTIES LIMITED Active
DIRECTOR	Appointed: 31/12/1997 Dissolved: 14/04/1999
Occupation:	FINANCIAL CONTROLLER
Company Number:	<u>00650534</u>
Company Name:	CENTRAL BASINGHALL INVESTMENTS LIMITED Dissolved
DIRECTOR	Appointed: 31/12/1997 Dissolved: 14/04/1999
Occupation:	FINANCIAL CONTROLLER
Company Number:	<u>01154937</u>
Company Name:	DIPQUEST LIMITED Dissolved
DIRECTOR	Appointed: 31/12/1997 Dissolved: 15/04/1999
Occupation:	FINANCIAL CONTROLLER
Company Number:	<u>00550797</u>
Company Name:	DRAYTON PARK PROPERTY CO.LIMITED Dissolved
DIRECTOR	Appointed: 31/12/1997 Dissolved: 14/04/1999
Occupation:	FINANCIAL CONTROLLER
Company Number:	<u>00772432</u>
Company Name:	ELVET INVESTMENTS LIMITED Dissolved

<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 14/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00105896</u>
	EMILY HOLDINGS LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 14/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00155260</u>
	FRANK WAINWRIGHT ESTATES LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 14/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00665147</u>
	HAMMERSIDE INVESTMENTS LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 14/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00682907</u>
	HIGHSIDE INVESTMENTS LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 14/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00135911</u>
	HOARE, SYKES & CO. LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 14/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00729927</u>
	JUDICATA INVESTMENTS LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 14/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00536792</u>
	KINGSCLEAR PARK PROPERTIES LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 14/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00258697</u>
	LEATHERHEAD PROPERTY TRUST LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 14/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00484587</u>
	MARHAM LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 22/06/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00605991</u>
	PARK LANE SECURITIES LIMITED
	Dissolved

<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 14/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00768418</u>
	PORTNALL INVESTMENTS LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 14/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00636639</u>
	PRUTUFS INVESTMENTS LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 14/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00614412</u>
	REVESE LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 14/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00397455</u>
	SALISBURY SQUARE INVESTMENT TRUST LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 14/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00768319</u>
	SUDBOURNE INVESTMENTS LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 14/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00961448</u>
	MUTUAL PROPERTY TRUST LIMITED (THE)
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 14/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00655631</u>
	WELLMEN INVESTMENTS LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	<b>Dissolved:</b> 22/04/1999
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>00455212</u>
	YNIT LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 31/12/1997
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02832851</u>
<b>Company Name:</b>	THE HAMMERSON PROPERTY INVESTMENT AND DEVELOPMENT CORPORATION LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 06/05/1999
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03768310</u>
<b>Company Name:</b>	HAMMERSON MLP LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 06/05/1999
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03768311</u>

<b>Company Name:</b>	HAMMERSON MGLP LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/1999</b> FINANCIAL CONTROLLER <u>FC020171</u> HAMMERSON JERSEY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/08/2001</b> FINANCIAL CONTROLLER <u>FC018588</u> 99 BISHOPSGATE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/08/2001</b> FINANCIAL CONTROLLER <u>03254821</u> HAMMERSON DEVELOPMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/08/2001</b> <b>Dissolved: 07/03/2006</b> FINANCIAL CONTROLLER <u>04126462</u> HAMMERSON (SHEFFIELD) LIMITED Dissolved
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/08/2001</b> FINANCIAL CONTROLLER <u>03723170</u> HAMMERSON (GRIMSBY) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/08/2001</b> FINANCIAL CONTROLLER <u>03377439</u> HAMMERSON (EUSTON SQUARE) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/08/2001</b> FINANCIAL CONTROLLER <u>02359461</u> HAMMERSON (EUSTON SQUARE) ESTATES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/08/2001</b> FINANCIAL CONTROLLER <u>04104036</u> HAMMERSON (EASTGATE HOUSE) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/08/2001</b> FINANCIAL CONTROLLER <u>04104262</u> HAMMERSON (BICESTER NO. 2) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/08/2001</b> FINANCIAL CONTROLLER <u>04068537</u> HAMMERSON (9-13 GROSVENOR STREET) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/08/2001</b> <b>Dissolved: 07/03/2006</b> FINANCIAL CONTROLLER <u>03729660</u> HAMMERSON INVESTMENTS (NO 1) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>

<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03996034</u>
<b>Company Name:</b>	HAMMERSON INVESTMENTS (NO 12) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04170271</u>
<b>Company Name:</b>	HAMMERSON INVESTMENTS (NO. 20) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04175899</u>
<b>Company Name:</b>	HAMMERSON INVESTMENTS (NO. 19) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04125224</u>
<b>Company Name:</b>	HAMMERSON INVESTMENTS (NO.16) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04108318</u>
<b>Company Name:</b>	HAMMERSON PETERBOROUGH (NO 2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04108431</u>
<b>Company Name:</b>	HAMMERSON PETERBOROUGH (NO 1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04108357</u>
<b>Company Name:</b>	HAMMERSON INVESTMENTS (NO.13) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03377460</u>
<b>Company Name:</b>	HAMMERSON (BRENT CROSS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03535238</u>
<b>Company Name:</b>	HAMMERSON EAST LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04125216</u>
<b>Company Name:</b>	HAMMERSON MANAGEMENT SERVICES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03561897</u>
<b>Company Name:</b>	HAMMERSON LONDON WALL (GP) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03109232</u>
<b>Company Name:</b>	HAMMERSON INVESTMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>

<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04186876</u>
<b>Company Name:</b>	HAMMERSON INVESTMENTS (NO. 24) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04186905</u>
<b>Company Name:</b>	HAMMERSON INVESTMENTS (NO. 23) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04175854</u>
<b>Company Name:</b>	HAMMERSON INVESTMENTS (NO. 22) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04122784</u>
<b>Company Name:</b>	18/19 HANOVER SQUARE (NO.2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04122835</u>
<b>Company Name:</b>	21 MOORFIELDS (NO.1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04123254</u>
<b>Company Name:</b>	21 MOORFIELDS (NO.2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04125220</u>
<b>Company Name:</b>	HAMMERSON PROJECT MANAGEMENT LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04122773</u>
<b>Company Name:</b>	HARBOUR EXCHANGE (NO.1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04123137</u>
<b>Company Name:</b>	HARBOUR EXCHANGE (NO.2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02367171</u>
<b>Company Name:</b>	KINHIGH
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04044457</u>
<b>Company Name:</b>	LEEDS INVESTMENTS (NO.1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04044451</u>
<b>Company Name:</b>	LEEDS INVESTMENTS (NO.2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>



<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04122774</u>
<b>Company Name:</b>	LIBERTY CENTRE (NO.1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04122812</u>
<b>Company Name:</b>	LIBERTY CENTRE (NO.2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04123205</u>
<b>Company Name:</b>	ORACLE NOMINEES (NO.1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04123192</u>
<b>Company Name:</b>	ORACLE NOMINEES (NO.2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04123214</u>
<b>Company Name:</b>	ST. DUNSTANS HOUSE (NO.1) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04123190</u>
<b>Company Name:</b>	ST. DUNSTANS HOUSE (NO.2) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04123225</u>
<b>Company Name:</b>	WEST QUAY SHOPPING CENTRE (NO.2) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04122766</u>
<b>Company Name:</b>	WEST QUAY SHOPPING CENTRE (NO.1) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04122768</u>
<b>Company Name:</b>	WEST RIDING HOUSE (NO.1) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04122739</u>
<b>Company Name:</b>	WEST RIDING HOUSE (NO.2) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>00298351</u>
<b>Company Name:</b>	HAMMERSON UK PROPERTIES PLC
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>

<b>Occupation:</b>	<b>Dissolved:</b> 11/01/2005
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04122742</u>
	GLOBE HOUSE (NO.2) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04126123</u>
<b>Company Name:</b>	HAMMERSON (SHEFFIELD NO.1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04126241</u>
<b>Company Name:</b>	HAMMERSON (SHEFFIELD NO. 2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03642632</u>
<b>Company Name:</b>	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03723180</u>
<b>Company Name:</b>	G.P.E. (HANOVER SQUARE) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03641981</u>
<b>Company Name:</b>	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03014572</u>
<b>Company Name:</b>	HAMMERSON (EXETER) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	<b>Dissolved:</b> 07/03/2006
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03723157</u>
	HAMMERSON (SENATOR HOUSE) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03463503</u>
<b>Company Name:</b>	HAMMERSON (WEST QUAY) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04122795</u>
<b>Company Name:</b>	18/19 HANOVER SQUARE (NO.1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	<b>Dissolved:</b> 13/07/2004
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04123107</u>
	GLOBE HOUSE (NO.1) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04122850</u>
<b>Company Name:</b>	CENTENNium HOUSE (NO.2) LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04123163</u>
<b>Company Name:</b>	CENTENNium HOUSE (NO.1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04139781</u>
<b>Company Name:</b>	BROADWEIR (NO.2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04139788</u>
<b>Company Name:</b>	BROADWEIR (NO.1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04018758</u>
<b>Company Name:</b>	BRISTOL INVESTMENTS (NO. 2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03693896</u>
<b>Company Name:</b>	BRISTOL INVESTMENTS (NO.1) LIMITED.
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	<b>Dissolved: 18/01/2005</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04174007</u>
	BRENT CROSS (NO. 4) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	<b>Dissolved: 11/01/2005</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04173992</u>
	BRENT CROSS (NO. 3) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	<b>Dissolved: 11/01/2005</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04122775</u>
	BRENT CROSS (NO.2) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	<b>Dissolved: 11/01/2005</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04122785</u>
	BRENT CROSS (NO.1) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>00521304</u>
<b>Company Name:</b>	AMETHYST PROPERTIES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03071752</u>
<b>Company Name:</b>	99 BISHOPSGATE MANAGEMENT LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>

<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04123195</u>
<b>Company Name:</b>	99 BISHOPSGATE (NO.1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04122779</u>
<b>Company Name:</b>	99 BISHOPSGATE (NO.2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 29/10/2001</b>
<b>Occupation:</b>	<b>Dissolved: 18/01/2005</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04278228</u>
	OLD BAILEY (NO. 2 ) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 29/10/2001</b>
<b>Occupation:</b>	<b>Dissolved: 13/07/2004</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04278220</u>
	OLD BAILEY (NO. 1) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 08/11/2001</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03290639</u>
<b>Company Name:</b>	HAMMERSON PENSION SCHEME TRUSTEES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 14/12/2001</b>
<b>Occupation:</b>	<b>Dissolved: 06/08/2003</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>02283218</u>
	TILTPLEDGE LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 21/02/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04365174</u>
<b>Company Name:</b>	280 BISHOPSGATE INVESTMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 21/02/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04365166</u>
<b>Company Name:</b>	HAMMERSON INVESTMENTS (NO.25) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 17/05/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04261753</u>
<b>Company Name:</b>	HAMMERSON PROPERTY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 03/07/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04291644</u>
<b>Company Name:</b>	HAMMERSON (LEEDS INVESTMENTS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 17/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04423960</u>
<b>Company Name:</b>	HAMMERSON PETERBOROUGH (GP) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>00147357</u>
<b>Company Name:</b>	GRANTCHESTER INVESTMENTS LIMITED

	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04050442</u>
<b>Company Name:</b>	GRANTCHESTER LAND LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04011345</u>
<b>Company Name:</b>	PRIZEDOME LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03588430</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03519122</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02434832</u>
<b>Company Name:</b>	BETTERTRADE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>01994706</u>
<b>Company Name:</b>	L & M PROJECT MANAGEMENT LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02946447</u>
<b>Company Name:</b>	LAMIN MANAGEMENT LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>01784535</u>
<b>Company Name:</b>	LONDON & METROPOLITAN INVESTMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03757223</u>
<b>Company Name:</b>	GRANTCHESTER ESTATES HOLDINGS
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02341359</u>
<b>Company Name:</b>	MAIDHELM
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>01683194</u>
<b>Company Name:</b>	OSTERHOLD LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03759116</u>

<b>Company Name:</b>	GRANTCHESTER PROPERTIES (RIVIERA) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03794444</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	<b>Dissolved:</b> 07/03/2006
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03794460</u> GRANTCHESTER PROPERTIES (CARLISLE) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04071718</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	<b>Dissolved:</b> 07/03/2006
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04071473</u> GRANTCHESTER PROPERTIES (WESTWOOD NO. 2) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04071760</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (THEALE) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	<b>Dissolved:</b> 18/01/2005
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04126738</u> GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	<b>Dissolved:</b> 25/01/2005
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03869945</u> DALETTEST LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04218471</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTY MANAGEMENT LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04295334</u>
<b>Company Name:</b>	GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04295332</u>
<b>Company Name:</b>	GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04318320</u>
<b>Company Name:</b>	GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED Active

<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	<b>Dissolved:</b> 11/01/2005
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04167071</u>
	CARDIFF NO 1 LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	<b>Dissolved:</b> 25/01/2005
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04167075</u>
	CARDIFF NO 2 LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02489293</u>
<b>Company Name:</b>	GRANTCHESTER LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>01887040</u>
<b>Company Name:</b>	GRANTCHESTER GROUP PLC
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02358709</u>
<b>Company Name:</b>	GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	<b>Dissolved:</b> 07/03/2006
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03013975</u>
	GRANTCHESTER PROPERTIES LETCHWORTH LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	<b>Dissolved:</b> 07/03/2006
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03012509</u>
	GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	<b>Dissolved:</b> 07/03/2006
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03291240</u>
	GRANTCHESTER PROPERTIES (SWANSEA) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	<b>Dissolved:</b> 07/03/2006
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03291241</u>
	GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03494339</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (TORBAY) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03537442</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03519676</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 07/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03537419</u>
	GRANTCHESTER PROPERTIES (GLASGOW) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 07/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03526883</u>
	GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03537439</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03537437</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 07/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>02476350</u>
	GRANTCHESTER DEVELOPMENTS LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 25/01/2005</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>02625489</u>
	ABBAYWOODS MANAGEMENT COMPANY LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02595784</u>
<b>Company Name:</b>	GRANTCHESTER INTERNATIONAL LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02593379</u>
<b>Company Name:</b>	GRANTCHESTER RETAIL PARKS PLC
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 07/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>02993960</u>
	GRANTCHESTER SHOP PROPERTIES LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03253082</u>
<b>Company Name:</b>	GRANTCHESTER DEMERGER SUBSIDIARY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>



<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03253272</u>
<b>Company Name:</b>	OYSTERLAND LIMITED
	Active
 <b>DIRECTOR</b>	 <b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 07/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>02713738</u>
	DUKERS BUILDING MANAGEMENT LIMITED
	Dissolved
 <b>DIRECTOR</b>	 <b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 11/01/2005</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04318252</u>
	GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED
	Dissolved
 <b>DIRECTOR</b>	 <b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 07/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03649244</u>
	GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED
	Dissolved
 <b>DIRECTOR</b>	 <b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 07/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04318253</u>
	GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED
	Active
 <b>DIRECTOR</b>	 <b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 11/01/2005</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04318254</u>
	GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED
	Active
 <b>DIRECTOR</b>	 <b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 11/01/2005</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04318249</u>
	GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED
	Dissolved
 <b>DIRECTOR</b>	 <b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 07/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03649528</u>
	GRANTCHESTER PROPERTIES (ASHFORD) LIMITED
	Dissolved
 <b>DIRECTOR</b>	 <b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 07/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04323341</u>
	GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED
	Active
 <b>DIRECTOR</b>	 <b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 07/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04323331</u>
	GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED
	Active
 <b>DIRECTOR</b>	 <b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 07/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04318255</u>
	GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED
	Active
 <b>DIRECTOR</b>	 <b>Appointed: 23/09/2002</b>
	<b>Dissolved: 07/03/2006</b>

<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03671741</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
	<b>Dissolved:</b> 07/03/2006
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04318262</u>
<b>Company Name:</b>	GRANTCHESTER NOMINEES (THEALE 2) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04318264</u>
<b>Company Name:</b>	GRANTCHESTER NOMINEES (THEALE 1) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04318268</u>
<b>Company Name:</b>	GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03157512</u>
<b>Company Name:</b>	EDGE DEVELOPMENTS (CARDIFF) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
	<b>Dissolved:</b> 11/01/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04318274</u>
<b>Company Name:</b>	GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
	<b>Dissolved:</b> 11/01/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04318288</u>
<b>Company Name:</b>	GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02416603</u>
<b>Company Name:</b>	EDGE DEVELOPMENTS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04318162</u>
<b>Company Name:</b>	GRANTCHESTER NOMINEES (LUTON 2) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02416598</u>
<b>Company Name:</b>	EDGE INVESTMENTS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
	<b>Dissolved:</b> 11/01/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04318280</u>
<b>Company Name:</b>	GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
	<b>Dissolved:</b> 11/01/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04318285</u>

<b>Company Name:</b>	GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002 <b>Dissolved:</b> 11/01/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04291649</u>
<b>Company Name:</b>	GRANTCHESTER NOMINEES (DUNDEE) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002 <b>Dissolved:</b> 11/01/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03344419</u>
<b>Company Name:</b>	EDGE INVESTMENTS (FOODSTORES) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002 <b>Dissolved:</b> 11/01/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03388399</u>
<b>Company Name:</b>	EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002 <b>Dissolved:</b> 11/01/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03818600</u>
<b>Company Name:</b>	CROCUSFORD LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002 <b>Dissolved:</b> 11/01/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04291654</u>
<b>Company Name:</b>	GRANTCHESTER NOMINEES (FORGE I) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002 <b>Dissolved:</b> 11/01/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04255732</u>
<b>Company Name:</b>	GRANTCHESTER NOMINEES (FORGE II) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002 <b>Dissolved:</b> 07/03/2006
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04257241</u>
<b>Company Name:</b>	GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002 <b>Dissolved:</b> 07/03/2006
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03757206</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (NORWICH) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002 <b>Dissolved:</b> 18/01/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04318313</u>
<b>Company Name:</b>	GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002 <b>Dissolved:</b> 07/03/2006
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03007079</u>
<b>Company Name:</b>	EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002 <b>Dissolved:</b> 11/01/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER

<b>Company Number:</b>	<u>04318318</u>
<b>Company Name:</b>	GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03757222</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04318321</u>
<b>Company Name:</b>	GRANTCHESTER NOMINEES (LUTON 1) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 07/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03007087</u> EDGE RETAIL PROPERTIES LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04318331</u>
<b>Company Name:</b>	GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 07/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>02888370</u> EDGE INVESTMENTS (SCOTLAND) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04413526</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (READING) LTD Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 07/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>02805556</u> EDGE DEVELOPMENTS (CROYDON) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 07/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>02806688</u> EDGE INVESTMENTS (CREWE) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03757202</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02732993</u>
<b>Company Name:</b>	EDGE DEVELOPMENTS (BROADSTAIRS) Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03757212</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (FALKIRK) LIMITED

	Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/09/2002</b> FINANCIAL CONTROLLER <u>02982371</u> EDGE INVESTMENTS (GLASGOW) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/09/2002</b> <b>Dissolved: 07/03/2006</b> FINANCIAL CONTROLLER <u>03757495</u> GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED Dissolved
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/09/2002</b> <b>Dissolved: 07/03/2006</b> FINANCIAL CONTROLLER <u>02944388</u> GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED Dissolved
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/09/2002</b> FINANCIAL CONTROLLER <u>03757199</u> GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/09/2002</b> FINANCIAL CONTROLLER <u>03618635</u> GRANTCHESTER ESTATES Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/09/2002</b> <b>Dissolved: 07/03/2006</b> FINANCIAL CONTROLLER <u>04203435</u> GRANTCHESTER PROPERTIES (DURHAM) LIMITED Dissolved
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/09/2002</b> FINANCIAL CONTROLLER <u>02031124</u> DREAMCOURT Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/09/2002</b> FINANCIAL CONTROLLER <u>03691896</u> GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/09/2002</b> FINANCIAL CONTROLLER <u>03534958</u> FREEREIGN LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/09/2002</b> FINANCIAL CONTROLLER <u>03757243</u> GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/09/2002</b> <b>Dissolved: 07/03/2006</b> FINANCIAL CONTROLLER <u>03588446</u> GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED Dissolved

<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04071624</u>
<b>Company Name:</b>	GRANTCHESTER CAPITAL TWO
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03649496</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (LEEDS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04071558</u>
<b>Company Name:</b>	GRANTCHESTER CAPITAL ONE
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03588421</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04010452</u>
<b>Company Name:</b>	LIMITGOOD LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03588448</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03725156</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (CARDIFF) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02308870</u>
<b>Company Name:</b>	LONDON & METROPOLITAN NORTHERN
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03997576</u>
<b>Company Name:</b>	GRANTCHESTER DEVELOPMENT FINANCE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 20/07/2004</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03985650</u>
	GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 11/01/2005</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03985801</u>
	GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>01681622</u>
<b>Company Name:</b>	EDENHOLD LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02168174</u>
<b>Company Name:</b>	HEATHCOVE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 07/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>02234456</u>
	CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03817445</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (WELSH STAR NO.1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03691887</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTIES (LUTON) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03818536</u>
<b>Company Name:</b>	GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03819994</u>
<b>Company Name:</b>	GRANTCHESTER SECURITIES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04071479</u>
<b>Company Name:</b>	GRANTCHESTER CAPITAL THREE
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04310036</u>
<b>Company Name:</b>	GRANTCHESTER PROPERTY FINANCE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04295313</u>
<b>Company Name:</b>	GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	<b>Dissolved: 17/03/2006</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>SC107628</u>
	LONDON & METROPOLITAN SCOTLAND LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/09/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02377630</u>
<b>Company Name:</b>	EDGE PROPERTIES HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 18/11/2002</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>03254832</u>

<b>Company Name:</b>	PRECIS (1474) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	Appointed: 07/02/2003 FINANCIAL CONTROLLER <u>04659448</u> HAMMERSON INVESTMENTS (NO.26) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	Appointed: 28/02/2003 DIRECTOR <u>04488598</u> HAYWARDS HEATH LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	Appointed: 28/02/2003 DIRECTOR <u>04489358</u> CHRISTCHURCH UK LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	Appointed: 28/02/2003 FINANCIAL CONTROLLER <u>04357520</u> RT GROUP PROPERTY INVESTMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	Appointed: 28/02/2003 DIRECTOR <u>04488923</u> STAPLEHURST UK LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	Appointed: 28/02/2003 DIRECTOR <u>04489588</u> STAPLEHURST UK (NO. 2) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	Appointed: 28/02/2003 DIRECTOR <u>04488557</u> NEW SOUTHGATE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	Appointed: 28/02/2003 FINANCIAL CONTROLLER <u>03699545</u> RT GROUP DEVELOPMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	Appointed: 28/02/2003 DIRECTOR <u>04148023</u> RT GROUP DEVELOPMENTS L.I.F.E. LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	Appointed: 12/02/2003 FINANCIAL CONTROLLER <u>00643320</u> WEST QUAY SHOPPING CENTRE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	Appointed: 26/03/2003 FINANCIAL; CONTROLLER <u>03289107</u> ORACLE SHOPPING CENTRE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b>	Appointed: 26/03/2003 FINANCIAL CONTROLLER <u>03894973</u>



<b>Company Name:</b>	READING RESIDENTIAL PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 26/03/2003</b> FINANCIAL CONTROLLER <u>03303176</u> ORACLE NOMINEES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/05/2003</b> FINANCIAL CONTROLLER <u>03234235</u> GOVERNEFFECT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 29/07/2003</b> FINANCIAL CONTROLLER <u>04849703</u> HAMMERSON EUROPE FINANCE HOLDINGS Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 29/07/2003</b> FINANCIAL CONSULTANT <u>04849717</u> HAMMERSON EUROPE FINANCE 1 Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/03/2003</b> FINANCIAL CONTROLLER <u>04699514</u> MERSEYWAY TWO LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/11/2003</b> FINANCIAL CONTROLLER <u>04789711</u> HAMMERSON (CRICKLEWOOD) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 10/11/2003</b> FINANCIAL CONTROLLER <u>SC195182</u> UNION SQUARE DEVELOPMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 21/11/2003</b> FINANCIAL CONTROLLER <u>03583489</u> WENSUM DEVELOPMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 21/11/2003</b> FINANCIAL CONTROLLER <u>00646816</u> HAMMERSON (NEWCHAT) PROPERTIES Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/11/2003</b> FINANCIAL CONTROLLER <u>04789699</u> HAMMERSON (PADDINGTON) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 26/03/2004</b> FINANCIAL CONTROLLER <u>05085978</u> HAMMERSON EUROPE FINANCE INVESTMENTS Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b>	<b>Appointed: 25/03/2004</b> FINANCIAL CONTROLLER <u>04992345</u>

<b>Company Name:</b>	LATHAM HOUSE TWO LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 25/03/2004
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>05084907</u>
<b>Company Name:</b>	HAMMERSON INVESTMENTS (NO. 27) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 20/06/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>05447868</u>
<b>Company Name:</b>	HAMMERSON HARBOUR EXCHANGE LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 27/06/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>05447873</u>
<b>Company Name:</b>	HAMMERSON BULL RING LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 14/07/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02025411</u>
<b>Company Name:</b>	SPITALFIELDS DEVELOPMENTS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 14/07/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02268187</u>
<b>Company Name:</b>	SPITALFIELDS HOLDINGS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 14/07/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>02671082</u>
<b>Company Name:</b>	SPITALFIELDS SPACE MANAGEMENT LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 09/09/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04218466</u>
<b>Company Name:</b>	WESTCHESTER PROPERTIES (THANET) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 09/09/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04377165</u>
<b>Company Name:</b>	WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 09/09/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04108769</u>
<b>Company Name:</b>	WESTCHESTER NOMINEES (THANET 1) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 09/09/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>04134729</u>
<b>Company Name:</b>	WESTCHESTER NOMINEES (THANET 2) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 14/09/2005
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>05503284</u>
<b>Company Name:</b>	QUEENSGATE (NOMINEES 1) LIMITED Active

<b>DIRECTOR</b>	<b>Appointed: 14/09/2005</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>05503281</u>
<b>Company Name:</b>	QUEENSGATE (NOMINEES 2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 14/09/2005</b>
<b>Occupation:</b>	FINANCIAL CONTROLLER
<b>Company Number:</b>	<u>05503169</u>
<b>Company Name:</b>	QUEENSGATE (GP) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 02/05/2006</b>
<b>Occupation:</b>	CO DIRECTOR
<b>Company Number:</b>	<u>03138347</u>
<b>Company Name:</b>	SPITALFIELDS FESTIVAL LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 18/07/2006</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>05839349</u>
<b>Company Name:</b>	HAMMERSON ROMFORD LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 18/07/2006</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>05839393</u>
<b>Company Name:</b>	HAMMERSON INVESTMENTS (NO. 28) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/03/1999</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2000</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03693896</u>
	BRISTOL INVESTMENTS (NO.1) LIMITED.
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/12/1997</b>
<b>Occupation:</b>	<b>Resigned: 11/06/2001</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03289109</u>
	HAMMERSON ORACLE INVESTMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/07/1998</b>
<b>Occupation:</b>	<b>Resigned: 01/08/2001</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03561899</u>
	HAMMERSON LONDON WALL INVESTMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	<b>Resigned: 05/10/2001</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03996040</u>
	QUEENSMERE INVESTMENTS (NO.1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	<b>Resigned: 05/10/2001</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03996036</u>
	QUEENSMERE INVESTMENTS (NO.2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>
<b>Occupation:</b>	<b>Resigned: 19/04/2002</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03723141</u>
	280 BISHOPSGATE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 03/04/2002</b>
<b>Occupation:</b>	<b>Resigned: 19/04/2002</b>
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04365004</u>
	280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	<b>Resigned:</b> 03/07/2002
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04122794</u>
	FRESHNEY PLACE (NO.1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	<b>Resigned:</b> 03/07/2002
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04122783</u>
	FRESHNEY PLACE (NO.2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	<b>Resigned:</b> 17/10/2002
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04175848</u>
	HAMMERSON (BRISTOL) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 28/02/2003
<b>Occupation:</b>	<b>Resigned:</b> 28/02/2003
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	<u>04488906</u>
	BISHOPSGATE GOODSYARD REGENERATION LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 28/02/2003
<b>Occupation:</b>	<b>Resigned:</b> 28/02/2003
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	<u>04488567</u>
	BRISTOL EXETER HOUSE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 28/02/2003
<b>Occupation:</b>	<b>Resigned:</b> 28/02/2003
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	<u>04447259</u>
	RT GROUP DEVELOPMENTS (SNOW HILL) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	<b>Resigned:</b> 18/07/2003
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04122800</u>
	MERSEYWAY CENTRE (NO.2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	<b>Resigned:</b> 18/07/2003
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04123165</u>
	MERSEYWAY CENTRE (NO.1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	<b>Resigned:</b> 31/03/2004
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>SC084491</u>
	LONDON & CALTRUST PROPERTIES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	<b>Resigned:</b> 28/05/2004
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04122790</u>
	LATHAM HOUSE TRUSTEE LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 01/08/2001
<b>Occupation:</b>	<b>Resigned:</b> 28/05/2004
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>04122826</u>
	LATHAM HOUSE GENERAL PARTNER LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 23/09/2002
<b>Occupation:</b>	<b>Resigned:</b> 29/06/2004
<b>Company Number:</b>	FINANCIAL CONTROLLER
<b>Company Name:</b>	<u>03519669</u>
	RAVENSBORNE RETAIL PARK LIMITED

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

Active  
**Appointed: 23/09/2002**  
**Resigned: 29/06/2004**  
FINANCIAL CONTROLLER  
04318257  
RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 23/09/2002**  
**Resigned: 29/06/2004**  
FINANCIAL CONTROLLER  
04318251  
RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED  
Active