



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

6263236

Company Name in full

Kenmore Doncaster Limited

Date of
appointment

Day Month Year

3 0 0 5 2 0 0 7

† Date of
Birth

Day Month Year

0 2 0 4 1 9 5 1

Appointment form Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

John Anthony Bingham

Surname

Kennedy

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Newhall



Post town

Carlisle

Postcode

EH26 9LY

County / Region

Midlothian

Country

United Kingdom

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

Please see attached schedule of directorships

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details
† Directors only

** Delete as appropriate

Consent signature

Date

30.5.07

A director, secretary etc must sign the form below.

Signed

Date

30.5.07

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Forsters LLP
31 Hill Street
London
W1J 5LS

Tel +44 (0)20 7863 8333

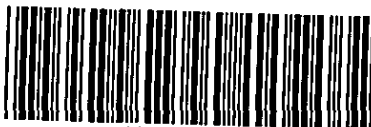
DX number 82988

DX exchange Mayfair

When you have completed and signed the form please send it to the
Registrar of Companies at

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

SATURDAY



A58

02/06/2007

495

COMPANIES HOUSE

Laserform International 6/02

Company Number

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Name	JOHN ANTHONY BINGHAM KENNEDY
Nationality	BRITISH
Latest Address	NEWHALL CARLOPS PENICUIK MIDLOTHIAN
Postcode	EH26 9LY
 Date of Birth	 02/04/1951
 DIRECTOR Occupation Company Number Company Name	 Appointed 10/07/1996 PROPERTY COMPANY DIRECTOR <u>SC166514</u> LUKMORE PROPERTIES LIMITED Active
 DIRECTOR Occupation Company Number Company Name	 Appointed pre 29/12/1990 CHARTERED SURVEYOR <u>SC112163</u> KENMORE ABERDEEN LIMITED Active
 DIRECTOR Occupation Company Number Company Name	 Appointed 21/06/1994 DIRECTOR <u>SC140051</u> FOUNTAINHILL PROPERTIES LIMITED Active
 DIRECTOR Occupation Company Number Company Name	 Appointed 24/06/1994 PROPERTY COMPANY DIRECTOR <u>SC151603</u> KENMORE NORTH EAST LIMITED Active
 DIRECTOR Occupation Company Number Company Name	 Appointed pre 29/12/1989 CHARTERED SURVEYOR <u>SC115708</u> JAMES KENNEDY & CO LIMITED Active
 DIRECTOR Occupation Company Number Company Name	 Appointed 02/06/1994 PROPERTY COMPANY DIRECTOR <u>SC151201</u> BEAVERBANK PROPERTIES LIMITED Active
 DIRECTOR Occupation Company Number Company Name	 Appointed 07/07/1997 COMPANY DIRECTOR <u>SC172199</u> KENMORE DEVELOPMENTS LIMITED Active
 DIRECTOR Occupation Company Number Company Name	 Appointed pre 31/12/1988 CHARTERED SURVEYOR <u>SC102139</u> KENMORE INVESTMENTS LIMITED Active
 DIRECTOR Occupation Company Number Company Name	 Appointed 02/09/1994 CHARTERED SURVEYOR <u>02948519</u> NEWCASTLE TECHNOPOLE LIMITED Active
 DIRECTOR Occupation Company Number Company Name	 Appointed 06/05/1997 PROPERTY COMPANY DIRECTOR <u>03369157</u> KENMORE SOUTH LIMITED Active
 DIRECTOR Occupation Company Number	 Appointed 20/01/1998 Dissolved 29/08/2006 PROPERTY OWNER <u>03486764</u>

Company Name	KENMORE (ANGLIA) LIMITED Dissolved
DIRECTOR Occupation Company Number Company Name	Appointed 15/02/1999 CHARTERED SURVEYOR <u>SC192740</u> KENMORE SCOTLAND LTD Active
DIRECTOR Occupation Company Number Company Name	Appointed 15/02/1999 CHARTERED SURVEYOR <u>SC192734</u> KENMORE CORPORATION LTD Active
DIRECTOR Occupation Company Number Company Name	Appointed 10/03/1999 Dissolved 21/02/2006 COMPANY DIRECTOR <u>03707189</u> KP (SOUTH) LIMITED Dissolved
DIRECTOR Occupation Company Number Company Name	Appointed 24/03/1999 Dissolved 21/02/2006 COMPANY DIRECTOR <u>03707190</u> KP (SCOTLAND) LIMITED Dissolved
DIRECTOR Occupation Company Number Company Name	Appointed 15/02/1999 CHARTERED SURVEYOR <u>SC192737</u> KENMORE SHIPMEADE LTD Active
DIRECTOR Occupation Company Number Company Name	Appointed 24/05/1999 CHARTERED SURVEYOR <u>03723500</u> KENMORE BIRMINGHAM LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 24/11/1999 DIRECTOR <u>SC197296</u> KENMORE LINWOOD LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 20/05/1999 Dissolved 29/08/2006 DIRECTOR <u>03659280</u> KENMORE RUGBY LIMITED Dissolved
DIRECTOR Occupation Company Number Company Name	Appointed 20/05/1999 COMPANY DIRECTOR <u>SC195949</u> KENMORE YORK LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/03/2000 Dissolved 20/02/2007 MANAGING DIRECTOR <u>03955146</u> KENMORE HOUNSLOW LIMITED Dissolved
DIRECTOR Occupation Company Number Company Name	Appointed 21/03/2000 Dissolved 29/08/2006 MANAGING DIRECTOR <u>03955148</u> KENMORE COLINDALE LIMITED Dissolved
DIRECTOR	Appointed 21/03/2000

Occupation	Dissolved 29/08/2006
Company Number	MANAGING DIRECTOR
Company Name	<u>03955140</u>
	KENMORE CASTLE DONINGTON LIMITED
	Dissolved
DIRECTOR	Appointed 21/03/2000
Occupation	Dissolved 29/08/2006
Company Number	MANAGING DIRECTOR
Company Name	<u>03953193</u>
	KENMORE BRISTOL LIMITED
	Dissolved
DIRECTOR	Appointed 21/03/2000
Occupation	Dissolved 29/08/2006
Company Number	MANAGING DIRECTOR
Company Name	<u>03952491</u>
	KENMORE SUNDERLAND LIMITED
	Dissolved
DIRECTOR	Appointed 21/03/2000
Occupation	Dissolved 29/08/2006
Company Number	MANAGING DIRECTOR
Company Name	<u>03953199</u>
	KENMORE HEREFORD1 LIMITED
	Dissolved
DIRECTOR	Appointed 21/03/2000
Occupation	Dissolved 29/08/2006
Company Number	MANAGING DIRECTOR
Company Name	<u>03955143</u>
	KENMORE KESWICK LIMITED
	Dissolved
DIRECTOR	Appointed 21/03/2000
Occupation	MANAGING DIRECTOR
Company Number	<u>03953200</u>
Company Name	KENMORE EAST LIMITED
	Active
DIRECTOR	Appointed 17/04/2000
Occupation	COMPANY DIRECTOR
Company Number	<u>SC206230</u>
Company Name	KENMORE RESIDENTIAL LIMITED
	Active
DIRECTOR	Appointed 22/06/1998
Occupation	SURVEYOR
Company Number	<u>03544880</u>
Company Name	LUKMORE (CITY GATE) LIMITED
	Active
DIRECTOR	Appointed 09/05/2000
Occupation	SURVEYOR
Company Number	<u>SC206471</u>
Company Name	KENMORE MK LTD
	Active
DIRECTOR	Appointed 07/06/2000
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC206635</u>
Company Name	KENMORE PROPERTY GROUP LIMITED
	Active
DIRECTOR	Appointed 07/06/2000
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC206636</u>
Company Name	KENMORE PROPERTY HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 13/09/2000
Occupation	SURVEYOR
Company Number	<u>04038243</u>
Company Name	KENMORE BERESFORD TERRACE LIMITED
	Active

DIRECTOR Occupation Company Number Company Name	Appointed 13/09/2000 SURVEYOR <u>04048382</u> GRACEMORE HOMES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/09/2000 DIRECTOR <u>SC210748</u> KENMORE WESTPORT LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/09/2000 DIRECTOR <u>SC210751</u> KENMORE ABERDEEN 2 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 14/11/2000 CHARTERED SURVEYOR <u>SC212749</u> KENMORE EAST KILBRIDE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 14/11/2000 CHARTERED SURVEYOR <u>04076351</u> KENMORE PROVINCIAL LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 08/03/1999 DIRECTOR <u>SC193326</u> KAV MANAGEMENT LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 16/01/2001 SURVEYOR <u>04121699</u> LUKMORE (URBAN SOLUTIONS) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/03/2001 CHARTERD SURVEYOR <u>04168251</u> KENMORE JOINT VENTURES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/03/2001 COMOANY DIRECTOR <u>SC214983</u> KENMORE HOMES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 16/02/2001 SURVEYOR <u>SC213806</u> KENMORE ACTIVE VALUE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 30/04/2001 SURVEYOR <u>04208279</u> LUKMORE (READING) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 16/07/2001 CHARTERED SURVEYOR <u>SC220562</u> KENMORE PRESTWICK LIMITED Active
DIRECTOR Occupation Company Number	Appointed 16/07/2001 CHARTERED SURVEYOR <u>04246685</u>

Company Name	KENMORE IPSWICH LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 03/08/2001 CHARTERED SURVEYOR <u>04246688</u> KENMORE ST AUSTELL LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 08/10/2001 COMPANY DIRECTOR <u>SC222665</u> EVERSLEY HOMES (BRUNSTANE) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 15/10/2001 COMPANY DIRECTOR <u>SC222666</u> EVERSLEY HOMES (ELIE) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/12/2001 CHARTERED SURVEYOR <u>04285137</u> KENMORE QUAYSIDE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/12/2001 CHARTERED SURVEYOR <u>04285094</u> SOUTHGRANGE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/12/2001 CHARTERED SURVEYOR <u>SC223041</u> GALLOWGATE DEVELOPMENTS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/12/2001 CHARTERED SURVEYOR <u>04285447</u> SOUTHJADE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 14/01/2002 CHARTERED SURVEYOR <u>SC226772</u> KENMORE FINANCIAL SERVICES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 05/02/2002 Dissolved 11/04/2006 COMPANY DIRECTOR <u>04325026</u> PORTCAT RESIDENTIAL LIMITED Dissolved
DIRECTOR Occupation Company Number Company Name	Appointed 19/02/2002 CHARTERED SURVEYOR <u>SC228057</u> FORTHWAY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 19/03/2002 DIRECTOR <u>04382545</u> AGGMORE RESIDENTIAL LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 20/02/2002 CHARTERED SURVEYOR <u>SC228281</u> KAV TRONGATE LIMITED Active

DIRECTOR Occupation Company Number Company Name	Appointed 21/02/2002 CHARTERED SURVEYOR <u>04378896</u> KENMORE ADAM LP LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 22/02/2002 CHARTERED SURVEYOR <u>04379454</u> KP BASINGSTOKE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/02/2002 CHARTERED SURVEYOR <u>04378886</u> KENMORE PROPERTY MANAGEMENT LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/02/2002 CHARTERED SURVEYOR <u>04378899</u> KAV GLOUCESTER LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/02/2002 CHARTERED SURVEYOR <u>04378869</u> KAV STOCKTON LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/02/2002 CHARTERED SURVEYOR <u>04378963</u> KAV EAST GRINSTEAD LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/02/2002 CHARTERED SURVEYOR <u>04378967</u> KAV HARLOW LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/02/2002 CHARTERED SURVEYOR <u>04378973</u> KAV NEWCASTLE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/02/2002 CHARTERED SURVEYOR <u>04378972</u> KAV ST JOHNS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/02/2002 CHARTERED SURVEYOR <u>04378974</u> KAV SUTTON COLDFIELD LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/02/2002 CHARTERED SURVEYOR <u>04378878</u> KAV MILTON KEYNES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/02/2002 CHARTERED SURVEYOR <u>04378861</u> KAV WOLVERHAMPTON LIMITED Active
DIRECTOR Occupation	Appointed 21/02/2002 CHARTERED SURVEYOR

Company Number	<u>04378971</u>
Company Name	KAV GRANTHAM LIMITED
	Active
DIRECTOR	Appointed 21/02/2002
Occupation	CHARTERED SURVEYOR
Company Number	<u>04378867</u>
Company Name	KAV CHATHAM LIMITED
	Active
DIRECTOR	Appointed 24/05/2002
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC229721</u>
Company Name	KENMORE INDUSTRIAL HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 17/06/2002
Occupation	CHARTERED SURVEYOR
Company Number	<u>02909678</u>
Company Name	PARKER INTERNATIONAL GROUP LIMITED
	Active
DIRECTOR	Appointed 03/07/2002
Occupation	COMPANY DIRECTOR
Company Number	<u>SC230689</u>
Company Name	KENMORE HOMES (PEEBLES) LIMITED
	Active
DIRECTOR	Appointed 27/06/2002
Occupation	CHARTERED SURVEYOR
Company Number	<u>04471160</u>
Company Name	KENMORE WELLESLEY HOUSE LIMITED
	Active
DIRECTOR	Appointed 16/11/2001
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC225435</u>
Company Name	KENMORE SPRINGER LIMITED
	Active
DIRECTOR	Appointed 17/07/2002
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC234219</u>
Company Name	KAV ELGIN LIMITED
	Active
DIRECTOR	Appointed 30/07/2002
Occupation	Dissolved 11/10/2005
Company Number	COMPANY DIRECTOR
Company Name	<u>04437075</u>
	PORTCAT (ST MARGARETS) LIMITED
	Dissolved
DIRECTOR	Appointed 17/04/2002
Occupation	CHARTERED SURVEYOR
Company Number	<u>04344645</u>
Company Name	SOUTHTWEED LIMITED
	Active
DIRECTOR	Appointed 23/07/2002
Occupation	MANAGING DIRECTOR
Company Number	<u>SC232238</u>
Company Name	ADAM & COMPANY GENERAL PARTNER LIMITED
	Active
DIRECTOR	Appointed 17/04/2002
Occupation	CHARTERED SURVEYOR
Company Number	<u>04267210</u>
Company Name	SOUTHDOWN LIMITED
	Active
DIRECTOR	Appointed 01/10/2002
Occupation	COMPANY DIRECTOR
Company Number	<u>SC232634</u>
Company Name	KENMORE HOMES (GILLSLAND) LIMITED

	Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/02/2002 COMPANY SECRETARY <u>04378968</u> KAV WATFORD LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 28/10/2002 COMPANY DIRECTOR <u>SC236593</u> KENMORE HOMES (FOX COVERT) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 25/10/2002 COMPANY DIRECTOR <u>SC236995</u> DJR HOMES (INNERLEITHEN) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/10/2002 CHARTERED SURVEYOR <u>04568438</u> KAV SPEKE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 28/11/2002 CHARTERED SURVEYOR <u>SC240253</u> MELVILLESTAR LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 03/12/2002 DIRECTOR <u>04547554</u> LUKMORE MCILROY (GP) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 19/12/2002 DIRECTOR <u>04605969</u> LUKMORE MCILROY SUBSIDIARY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 12/12/2002 CHARTERED SURVEYOR <u>04570509</u> MELVILLE CRESCENT VENTURES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 09/01/2003 CHARTERED SURVEYOR <u>SC242070</u> KENMORE PROPERTY MANAGEMENT 2 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/01/2003 CHARTERED SURVEYOR <u>04640595</u> MCV SOUTHAMPTON LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 09/05/2000 SURVEYOR <u>03964540</u> KENMORE BENEFICIAL HOUSE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/04/2003 CHARTERED SURVEYOR <u>SC247522</u> KAV TULLIBARDINE LIMITED Active
DIRECTOR Occupation	Appointed 17/04/2003 CHARTERED SURVEYOR

Company Number	<u>SC247525</u>
Company Name	KENMORE STIRLING 2 LIMITED
	Active
DIRECTOR	Appointed 07/05/2003
Occupation	MANAGING DIRECTOR
Company Number	<u>SC247075</u>
Company Name	SPRING (HATFIELD) NO 1 LTD
	Active
DIRECTOR	Appointed 07/05/2003
Occupation	MANAGING DIRECTOR
Company Number	<u>SC247077</u>
Company Name	SPRING (TEWKESBURY) NO 1 LTD
	Active
DIRECTOR	Appointed 07/05/2003
Occupation	MANAGING DIRECTOR
Company Number	<u>SC247078</u>
Company Name	SPRING (TEWKESBURY) NO 2 LTD
	Active
DIRECTOR	Appointed 07/05/2003
Occupation	MANAGING DIRECTOR
Company Number	<u>SC247079</u>
Company Name	SPRING (FROME) NO 1 LTD
	Active
DIRECTOR	Appointed 07/05/2003
Occupation	MANAGING DIRECTOR
Company Number	<u>SC247080</u>
Company Name	SPRING (FROME) NO 2 LTD
	Active
DIRECTOR	Appointed 19/07/2003
Occupation	CHARTERED SURVEYOR
Company Number	<u>04838863</u>
Company Name	MCV PORT TALBOT LIMITED
	Active
DIRECTOR	Appointed 17/07/2003
Occupation	CHARTERED SURVEYORS
Company Number	<u>04815435</u>
Company Name	MCV EDGBASTON LIMITED
	Active
DIRECTOR	Appointed 12/08/2003
Occupation	CHARTERED SURVEYOR
Company Number	<u>04816070</u>
Company Name	KAV MANCHESTER LIMITED
	Active
DIRECTOR	Appointed 12/09/2003
Occupation	DIRECTOR
Company Number	<u>04731205</u>
Company Name	CROWN EUROPEAN HOLDINGS LIMITED
	Liquidation
DIRECTOR	Appointed 13/11/2003
Occupation	CHARTERED SUREYOR
Company Number	<u>04920504</u>
Company Name	KENMORE SENTINEL LIMITED
	Active
DIRECTOR	Appointed 19/11/2003
Occupation	CHARTERED SURVEYOR
Company Number	<u>04815432</u>
Company Name	SOUTHQUAY LIMITED
	Active
DIRECTOR	Appointed 15/03/2004
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC264597</u>
Company Name	KENMORE CAPITAL NEWMILNS LIMITED
	Active

DIRECTOR Occupation Company Number Company Name	Appointed 18/03/2004 CHARTERED SURVEYOR <u>05077103</u> KENMORE CAPITAL WORKSOP LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 18/03/2004 CHARTERED SURVEYOR <u>05077101</u> KENMORE CAPITAL GOOLE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 18/03/2004 CHARTERED SURVEYOR <u>05077122</u> KENMORE CAPITAL CHESTERFIELD LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 18/03/2004 CHARTERED SURVEYOR <u>05077112</u> KENMORE CAPITAL TONGWELL LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 18/03/2004 CHARTERED SURVEYOR <u>05077109</u> KENMORE CAPITAL BANBURY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 18/03/2004 CHARTERED SURVEYOR <u>05077117</u> KENMORE CAPITAL DUDLEY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 18/03/2004 CHARTERED SURVEYOR <u>05077114</u> KENMORE CAPITAL ASHBOURNE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 18/03/2004 CHARTERED SURVEYOR <u>05077326</u> KENMORE CAPITAL CHEPSTOW LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 18/03/2004 CHARTERED SURVEYOR <u>05077105</u> KENMORE CAPITAL ALDRIDGE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 15/03/2004 CHARTERED SURVEYOR <u>05022767</u> KENMORE CAPITAL VAASSEN 2 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 15/03/2004 CHARTERED SURVEYOR <u>05022807</u> KENMORE CAPITAL BOXMEER LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 31/03/2004 CHARTERED SURVEYOR <u>05079880</u> KENMORE CAPITAL VAASSEN 1 LIMITED Active
DIRECTOR Occupation	Appointed 31/03/2004 CHARTERED SURVEYOR

Company Number	<u>05079887</u>
Company Name	KENMORE CAPITAL VEGHEL LIMITED
	Active
DIRECTOR	Appointed 02/04/2004
Occupation	CHARTERED SURVEYOR
Company Number	<u>04920919</u>
Company Name	KENMORE CAPITAL OLDBURY LIMITED
	Active
DIRECTOR	Appointed 21/04/2004
Occupation	SURVEYOR
Company Number	<u>SC262178</u>
Company Name	KENMORE CAPITAL LIMITED
	Active
DIRECTOR	Appointed 10/06/2004
Occupation	DIRECTOR
Company Number	<u>SC269047</u>
Company Name	ADAM & COMPANY SECOND GENERAL PARTNER LIMITED
	Active
DIRECTOR	Appointed 15/03/2004
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC264587</u>
Company Name	KENMORE CAPITAL EAST KILBRIDE LIMITED
	Active
DIRECTOR	Appointed 28/06/2004
Occupation	CHARTERED SURVEYOR
Company Number	<u>05093198</u>
Company Name	MCV WREXHAM LIMITED
	Active
DIRECTOR	Appointed 28/06/2004
Occupation	CHARTERED SURVEYOR
Company Number	<u>05093428</u>
Company Name	MCV NORTH SHIELDS LIMITED
	Active
DIRECTOR	Appointed 06/07/2004
Occupation	CHARTERED SURVEYOR
Company Number	<u>05093217</u>
Company Name	KENMORE CAPITAL CHESHAM 1 LIMITED
	Active
DIRECTOR	Appointed 06/07/2004
Occupation	CHARTERED SURVEYOR
Company Number	<u>05093223</u>
Company Name	KENMORE CAPITAL CHESHAM 2 LIMITED
	Active
DIRECTOR	Appointed 15/07/2004
Occupation	CHARTERED SURVEYOR
Company Number	<u>05176309</u>
Company Name	KENMORE CAPITAL BRISTOL LIMITED
	Active
DIRECTOR	Appointed 27/07/2004
Occupation	CHARTERED SURVEYOR
Company Number	<u>05176304</u>
Company Name	KENMORE CAPITAL MALDON LIMITED
	Active
DIRECTOR	Appointed 27/07/2004
Occupation	CHARTERED SURVEYOR
Company Number	<u>05176322</u>
Company Name	KENMORE CAPITAL BROMBOROUGH LIMITED
	Active
DIRECTOR	Appointed 27/07/2004
Occupation	CHARTERED SURVEYOR
Company Number	<u>05176316</u>
Company Name	KENMORE CAPITAL BLETCHLEY LIMITED
	Active

DIRECTOR Occupation Company Number Company Name	Appointed 10/08/2004 CHARTERED SURVEYOR <u>05093187</u> KENMORE CAPITAL KNOWSLEY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 10/08/2004 CHARTERED SURVEYOR <u>05193526</u> KENMORE CAPITAL CROWTHER LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 10/08/2004 CHARTERED SURVEYOR <u>SC271207</u> KENMORE CAPITAL THORNIEBANK LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 15/03/2004 CHARTERED SURVEYOR <u>SC264557</u> KENMORE CAPITAL LIVINGSTON LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 10/08/2004 CHARTERED SURVEYOR <u>05093211</u> KENMORE CAPITAL ALFRETON LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 10/08/2004 CHARTERED SURVEYOR <u>05193521</u> KENMORE CAPITAL BREDBURY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/09/2004 COMPANY DIRECTOR <u>04242677</u> MAIDENHEAD NOMINEE NO 3 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/09/2004 COMPANY DIRECTOR <u>04242672</u> MAIDENHEAD NOMINEE NO 4 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/09/2004 COMPANY DIRECTOR <u>05094400</u> PRECIS (2425) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 07/10/2004 CHARTERED SURVEYOR <u>05253129</u> REVKEN LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 14/10/2004 CHARTERED SURVEYOR <u>SC274758</u> MCV DUNDEE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 11/11/2004 CHARTERED SURVEYOR <u>05207223</u> KENMORE CAPITAL MAIDENHEAD LIMITED Active
DIRECTOR Occupation Company Number	Appointed 13/09/2004 COMPANY DIRECTOR <u>05139937</u>

Company Name	PRECIS MAIDENHEAD GP LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 07/12/2004 COMPANY DIRECTOR <u>05227573</u> LINEMEADOW LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 07/12/2004 COMPANY DIRECTOR <u>05227566</u> FLATVALLEY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 08/03/2005 DIRECTOR <u>SC278057</u> KENMORE FLEXISTORE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 10/03/2005 CHARTERED SURVEYOR <u>05388745</u> KENMORE CAPITAL COVENTRY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 10/03/2005 CHARTERED SURVEYOR <u>05388148</u> KENMORE CAPITAL ROTHERHAM LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 08/04/2005 DIRECTOR <u>SC277960</u> DUSKWATER INVESTMENTS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 05/05/2005 CHARTERED SURVEYOR <u>05207146</u> KENMORE CAPITAL BLETCHLEY 2 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 31/05/2005 CHARTERED SURVEYOR <u>05454336</u> KENMORE CAPITAL ST STEPHEN'S LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 19/07/2005 CHARTERED SURVEYOR <u>SC286764</u> KENMORE CAPITAL DUNDEE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 15/08/2005 CHARTERED SURVEYOR <u>SC288733</u> CAIRNFORD LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 06/09/2005 CHARTERED SURVEYOR <u>05454342</u> KENMORE CAPITAL SWADLINCOTE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 16/09/2005 CHARTERED SURVEYOR <u>SC289624</u> KENMORE SELGA LIMITED Active

DIRECTOR Occupation Company Number Company Name	Appointed 07/09/2005 CHARTERED SURVEYOR <u>05556248</u> KENMORE CAPITAL PLYMOUTH LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 30/07/2005 CHARTERED SURVEYOR <u>SC077741</u> THE SCOTTISH BUSINESS ACHIEVEMENT AWARD TRUST LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 03/04/2003 CHARTERED SURVEYOR <u>SC244332</u> KENMORE AVIATION LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 22/08/2005 CHARTERED SURVEYOR <u>SC278545</u> KENMORE CAPITAL EDINBURGH LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 20/07/2005 CHARTERED SURVEYOR <u>05454211</u> KENMORE CAPITAL KNUTSFORD LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 22/08/2005 CHARTERED SURVEYOR <u>05207400</u> KENMORE CAPITAL MIDDLESBROUGH LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 22/08/2005 CHARTERED SURVEYOR <u>05207399</u> KENMORE CAPITAL TUGELA LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 20/09/2005 CHARTERED SURVEYOR <u>05568594</u> KENMORE LAND HOOK LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 20/09/2005 CHARTERED SURVEYOR <u>05568591</u> KENMORE CAPITAL BLACKPOOL LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 20/09/2005 CHARTERED SURVEYOR <u>05568467</u> KENMORE CAPITAL BRIERLEY HILL LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 20/09/2005 CHARTERED SURVEYOR <u>05568589</u> FORTHWAY IPSWICH LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 22/09/2005 CHARTERED SURVEYOR <u>05568601</u> KENMORE CAPITAL CAMBRIDGE LIMITED Active
DIRECTOR Occupation Company Number	Appointed 16/09/2005 CHARTERED SURVEYOR <u>05429527</u>

Company Name	KENMORE BANBURY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 28/10/2005 CHARTERED SURVEYOR <u>05318111</u> KENMORE CAPITAL LIVERPOOL LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 01/11/2005 CHARTERED SURVEYOR <u>SC289630</u> DUSKWATER CUMBERNAULD LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 28/11/2005 CHARTERED SURVEYOR <u>SC290742</u> KENMORE CAPITAL SKYPARK 2 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 28/11/2005 CHARTERED SURVEYOR <u>SC288732</u> KENMORE CAPITAL SKYPARK LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 16/11/2005 CHARTERED SURVEYOR <u>SC292779</u> KENMORE CAPITAL OAKBANK LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 20/10/2005 SURVEYOR <u>SC291351</u> KENMORE EUROPE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 26/01/2006 CHARTERED SURVEYOR <u>05688856</u> SOUTHFLOW LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 20/03/2006 COMPANY DIRECTOR <u>05748944</u> KENMORE LAND FARNBOROUGH LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/10/2005 CHARTERED SURVEYOR <u>05593837</u> KENMORE CAPITAL BEAGLE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 12/04/2006 COMPANY DIRECTOR <u>05779093</u> KENMORE CAPITAL HURLEY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 27/01/2006 CHARTERED SURVEYOR <u>05690008</u> SOUTHMORE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 12/04/2006 CHARTERED SURVEYOR <u>05779153</u> KENMORE CAPITAL RUNCORN LIMITED Active

DIRECTOR Occupation Company Number Company Name	Appointed 13/04/2006 CHARTERED SURVEYOR <u>SC299920</u> DUSKWATER NAPIER LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 22/02/2006 CHARTERED SURVEYOR <u>SC293180</u> KENMORE LANGLANDS 1 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 22/02/2006 CHARTERED SURVEYOR <u>SC293179</u> KENMORE LANGLANDS 2 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 12/04/2006 CHARTERED SURVEYOR <u>05779184</u> DUSKWATER BROWNHILLS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/05/2006 CHARTERED SURVEYOR <u>05593840</u> KENMORE CAPITAL WESTERN LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 06/06/2006 CHARTERED SURVEYOR <u>05784022</u> KENMORE SNOWHILL LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/05/2006 CHARTERED SURVEYOR <u>05593830</u> DUSKWATER DOXFORD LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 22/06/2006 CHARTERED SURVEYOR <u>05838224</u> KENMORE CAPITAL KNOWSLEY 2 LTD Active
DIRECTOR Occupation Company Number Company Name	Appointed 03/07/2006 CHARTERED SURVEYOR <u>05758979</u> BLACK BUTTON LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 03/07/2006 CHARTERED SURVEYOR <u>05752777</u> GOTHIC FONT LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 03/07/2006 CHARTERED SURVEYOR <u>05754085</u> NUMBER-RULE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 29/06/2006 CHARTERED SURVEYOR <u>SC304729</u> KENMORE LAND GLASGOW LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 06/06/2006 CHARTERED SURVEYOR <u>05785780</u> KENMORE LAND LEEDS LIMITED

	Active
DIRECTOR	Appointed 26/07/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>05842602</u>
Company Name	KENMORE CAPITAL HARLOW LIMITED
	Active
DIRECTOR	Appointed 26/07/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC305313</u>
Company Name	KENMORE CAPITAL GLENROTHES LIMITED
	Active
DIRECTOR	Appointed 01/08/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC305315</u>
Company Name	DUSKWATER ABERDEEN LIMITED
	Active
DIRECTOR	Appointed 01/08/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC305318</u>
Company Name	DUSKWATER FORT WILLIAM LIMITED
	Active
DIRECTOR	Appointed 24/01/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC295969</u>
Company Name	KENMORE CAPITAL EAST TULLOS LIMITED
	Active
DIRECTOR	Appointed 01/08/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC305319</u>
Company Name	KENMORE CAPITAL CUPRUM LIMITED
	Active
DIRECTOR	Appointed 06/06/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>05838384</u>
Company Name	KENMORE CAPITAL HAYES LIMITED
	Active
DIRECTOR	Appointed 01/08/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>05842605</u>
Company Name	KENMORE CAPITAL OLDBURY 2 LIMITED
	Active
DIRECTOR	Appointed 01/08/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>05820433</u>
Company Name	KENMORE LAND BOURNE END RED LIMITED
	Active
DIRECTOR	Appointed 23/08/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>05893300</u>
Company Name	KENMORE LAND SWANSEA LIMITED
	Active
DIRECTOR	Appointed 01/08/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>05842739</u>
Company Name	KENMORE LAND BOURNE END BLUE LIMITED
	Active
DIRECTOR	Appointed 28/08/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC307410</u>
Company Name	MK SUGAR LIMITED
	Active
DIRECTOR	Appointed 28/08/2006

Occupation	CHARTERED SURVEYOR
Company Number	<u>SC307413</u>
Company Name	MK ANDERSON LIMITED
	Active
DIRECTOR	Appointed 28/08/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC307414</u>
Company Name	MK BONNINGTON LIMITED
	Active
DIRECTOR	Appointed 26/09/2006
Occupation	COMPANY DIRECTOR
Company Number	<u>05947134</u>
Company Name	KENMORE CAPITAL PETERLEE LIMITED
	Active
DIRECTOR	Appointed 26/09/2006
Occupation	COMPANY DIRECTOR
Company Number	<u>05947128</u>
Company Name	KENMORE CITY HOUSE
	Active
DIRECTOR	Appointed 26/09/2006
Occupation	COMPANY DIRECTOR
Company Number	<u>05947197</u>
Company Name	KENMORE CAPITAL MOULTON LIMITED
	Active
DIRECTOR	Appointed 28/09/2006
Occupation	COMPANY DIRECTOR
Company Number	<u>05949981</u>
Company Name	KENMORE POUND
	Active
DIRECTOR	Appointed 28/09/2006
Occupation	COMPANY DIRECTOR
Company Number	<u>05950021</u>
Company Name	KENMORE CASTLE DENE
	Active
DIRECTOR	Appointed 22/09/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>05897145</u>
Company Name	KENMORE CAPITAL LEEDS LIMITED
	Active
DIRECTOR	Appointed 06/10/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC290544</u>
Company Name	KENMORE TOLLBUGATA LIMITED
	Active
DIRECTOR	Appointed 28/08/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>05820430</u>
Company Name	KENMORE PRIVATE EQUITY LIMITED
	Active
DIRECTOR	Appointed 04/10/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>05893209</u>
Company Name	MK MANCHESTER LIMITED
	Active
DIRECTOR	Appointed 28/08/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>05820416</u>
Company Name	LINKMILL LIMITED
	Active
DIRECTOR	Appointed 28/08/2006
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC301264</u>
Company Name	MK GLASGOW LIMITED

	Active
DIRECTOR Occupation Company Number Company Name	Appointed 18/12/2006 CHARTERED SURVEYOR <u>SC311472</u> MK GLASGOW 2 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 28/11/2006 CHARTERED SURVEYOR <u>05925098</u> KENMORE LEEDS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 28/11/2006 CHARTERED SURVEYOR <u>05925099</u> KENMORE CAPITAL TIPTON LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 28/11/2006 CHARTERED SURVEYOR <u>05925084</u> KENMORE CAPITAL TIPTON 2 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 15/12/2006 CHARTERED SURVEYOR <u>06022161</u> KENMORE CAPITAL PRESTON LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 18/12/2006 CHARTERED SURVEYOR <u>SC311473</u> KENMORE CAPITAL HOUSTON LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 20/02/2007 CHARTERED SURVEYOR <u>SC316289</u> KENMORE BROOMIELAW LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 05/02/2007 CHARTERED SURVEYOR <u>SC295373</u> KENMORE CAPITAL FORUM LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 26/02/2007 COMPANY DIRECTOR <u>SC315921</u> SCOTTISH SUSTAINABLE ENERGY FOUNDATION Active
DIRECTOR Occupation Company Number Company Name	Appointed 09/02/2007 CHARTERED SURVEYOR <u>06022168</u> KENMORE CAPITAL GILDERSOME LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 14/02/2007 CHARTERED SURVEYOR <u>06094391</u> KENMORE CAPITAL CRAWLEY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/02/2007 CHARTERED SURVEYOR <u>06106219</u> KENMORE CAPITAL BIRMINGHAM LIMITED Active
DIRECTOR	Appointed 05/02/2007

Occupation	CHARTERED SURVEYOR
Company Number	<u>05674144</u>
Company Name	KENMORE CAPITAL SALE LIMITED
	Active
DIRECTOR	Appointed 14/02/2007
Occupation	CHARTERED SURVEYOR
Company Number	<u>06094374</u>
Company Name	KENMORE CAPITAL NEWCASTLE LIMITED
	Active
DIRECTOR	Appointed 26/03/2007
Occupation	CHARTERED SURVEYOR
Company Number	<u>06106239</u>
Company Name	KENMORE CAPITAL ENFIELD LIMITED
	Active
DIRECTOR	Appointed 05/03/2007
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC308059</u>
Company Name	KENMORE CAPITAL PEEL PARK LIMITED
	Active
DIRECTOR	Appointed 05/04/2007
Occupation	CHARTERED SURVEYOR
Company Number	<u>06094392</u>
Company Name	SOUTHTON LIMITED
	Active
DIRECTOR	Appointed 09/05/2000
Occupation	Resigned 09/08/2002
Company Number	DIRECTOR
Company Name	<u>03964540</u>
	KENMORE BENEFICIAL HOUSE LIMITED
	Active
DIRECTOR	Appointed 21/02/2002
Occupation	Resigned 21/11/2002
Company Number	CHARTERED SURVEYOR
Company Name	<u>04378881</u>
	EAGLE NOTTINGHAM LIMITED
	Liquidation
DIRECTOR	Appointed 22/02/2002
Occupation	Resigned 21/11/2002
Company Number	CHARTERED SURVEYOR
Company Name	<u>04379445</u>
	SKERRICHA PROPERTIES NEWCASTLE LIMITED
	Active
DIRECTOR	Appointed 22/02/2002
Occupation	Resigned 21/11/2002
Company Number	CHARTERED SURVEYOR
Company Name	<u>04379440</u>
	EAGLE WREXHAM LIMITED
	Liquidation
DIRECTOR	Appointed 21/02/2002
Occupation	Resigned 21/11/2002
Company Number	CHARTERED SURVEYOR
Company Name	<u>04378903</u>
	EAGLE COLCHESTER LIMITED
	Active
DIRECTOR	Appointed 20/02/2002
Occupation	Resigned 21/11/2002
Company Number	CHARTERED SURVEYOR
Company Name	<u>SC228282</u>
	SKERRICHA PROPERTIES GLENROTHES LIMITED
	Active
DIRECTOR	Appointed 20/02/2002
Occupation	Resigned 21/11/2002
Company Number	CHARTERED SURVEYOR
	<u>SC228283</u>

Company Name	HALLADALE (SHAFTESBURY) LIMITED Active
DIRECTOR	Appointed 20/02/2002 Resigned 21/11/2002
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC228284</u>
Company Name	SKERRICHA PROPERTIES INVERNESS LIMITED Active
DIRECTOR	Appointed 22/02/2002 Resigned 21/11/2002
Occupation	CHARTERED SURVEYOR
Company Number	<u>04379533</u>
Company Name	EAGLE BRISTOL LIMITED Liquidation
DIRECTOR	Appointed 21/09/2001 Resigned 24/06/2003
Occupation	SURVEYOR
Company Number	<u>04291460</u>
Company Name	LUKMORE SAHANA LIMITED Active
DIRECTOR	Appointed 09/05/2000 Resigned 23/07/2003
Occupation	SURVEYOR
Company Number	<u>SC206470</u>
Company Name	AFG STIRLING LIMITED Active
DIRECTOR	Appointed 21/02/2002 Resigned 08/09/2003
Occupation	CHARTERED SURVEYOR
Company Number	<u>04378873</u>
Company Name	MS ABERDEEN LIMITED Active
DIRECTOR	Appointed 20/02/2002 Resigned 16/10/2003
Occupation	CHARTERED SURVEYOR
Company Number	<u>SC228280</u>
Company Name	AALP GALASHIELS LIMITED Active
DIRECTOR	Appointed 17/06/2002 Resigned 27/02/2004
Occupation	CHARTERED SURVEYOR
Company Number	<u>00593791</u>
Company Name	GLOBE LANE PIL LIMITED Active
DIRECTOR	Appointed 30/07/2003 Resigned 04/03/2005
Occupation	CHARTERED SURVEYOR
Company Number	<u>04816189</u>
Company Name	TALISMAN PROPERTIES (JERSEY) LIMITED Active
DIRECTOR	Appointed 18/03/2004 Resigned 04/08/2005
Occupation	CHARTERED SURVEYOR
Company Number	<u>05077125</u>
Company Name	HIGHBRIDGE (OCKENDON) LIMITED Active
DIRECTOR	Appointed 09/12/1999 Resigned 25/05/2006
Occupation	PROPERTY COMPANY DIRECTOR
Company Number	<u>03891496</u>
Company Name	AGGMORE PROPERTIES LIMITED Active
DIRECTOR	Appointed 25/10/2000 Resigned 19/06/2006

Occupation
Company Number
Company Name

PROPERTY COMPANY DIRECTOR
04096394
AGGMORE 2 LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 11/02/1998
Resigned 19/06/2006
PROPERTY OWNER
03504792
AGGMORE COMMERCIAL PROPERTIES LIMITED
Active