

Company Number

6346961

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

Schedule 1

1	Albion Properties Birmingham Limited
2	Albion Properties Colchester Limited
3	Albion Properties Edgbaston Limited
4	Albion Properties Egham Limited
5	Albion Property Investments Limited
6	Albion Property Management Limited
7	Albion Properties Norwich Limited
8	Albion Properties Richmond Limited
9	Albion Property Security Holdings Limited
10	Albion Properties Slough Limited
11	Arrow Valley Management Company Limited
12	Arrow Valley Management Company (No 1) Limited
13	Basepraise Limited
14	Bioregional Quintain Limited
15	BQL Brighton Limited
16	Busher (Property Management) Limited
17	Cadfield Properties Limited
18	Cadmound Properties Limited
19	Cadmus Investment Company Limited
20	Chesterfield (No 1) Limited
21	Chesterfield (No 10) Limited
22	Chesterfield (No 13) Limited
23	Chesterfield (No 14) Limited
24	Chesterfield (No 15) Limited
25	Chesterfield (No 18) Limited
26	Chesterfield (No 19) Limited
27	Chesterfield (No 2) Limited
28	Chesterfield (No 20) Limited
29	Chesterfield (No 23) Limited
30	Chesterfield (No 24) Limited
31	Chesterfield (No 25) Limited
32	Chesterfield (No 26) Limited
33	Chesterfield (No 27) Limited
34	Chesterfield (No 28) Limited
35	Chesterfield (No 29) Limited
36	Chesterfield No 3) Limited
37	Chesterfield (No 30) Limited
38	Chesterfield (No 31) Limited
39	Chesterfield (No 32) Limited
40	Chesterfield (No 33) Limited
41	Chesterfield (No 34) Limited
42	Chesterfield (No 35) Limited
43	Chesterfield (No 36) Limited

44	Chesterfield (No 37) Limited
45	Chesterfield (No 38) Limited
46	Chesterfield (No 39) Limited
47	Chesterfield (No 4) Limited
48	Chesterfield (No 40) Limited
49	Chesterfield (No 41) Limited
50	Chesterfield (No 42) Limited
51	Chesterfield (No 43) Limited
52	Chesterfield (No 44) Limited
53	Chesterfield (No 46) Limited
54	Chesterfield (No 47) Limited
55	Chesterfield (No 48) Limited
56	Chesterfield (No 49) Limited
57	Chesterfield (No 5) Limited
58	Chesterfield (No 50) Limited
59	Chesterfield (No 51) Limited
60	Chesterfield (No 6) Limited
61	Chesterfield (No 7) Limited
62	Chesterfield (No 8) Limited
63	Chesterfield (No 9) Limited
64	Chestergrove Limited
65	Chesterfield Properties (Merthyr) Limited
66	Chesterwood Properties Limited
67	Chesterfield Investments (No 1) Limited
68	Chesterfield Investments (No 2) Limited
69	Chesterfield Investments (No 5) Limited
70	Chestermount Properties Limited
71	Chesterfield (Neathouse) Limited
72	Chesterfield Stourbridge Limited
73	Cleantile Limited
74	CLE Residential Limited
75	Columbia Centre (No 1) Limited
76	Columbia Centre (No 2) Limited
77	Columbia Centre (Holdings) Limited
78	Comchester Properties Limited
79	Comet Properties Limited
80	Comgrove Properties Limited
81	Corfen Holdings Limited
82	Corfield Properties Limited
83	Countryside Properties (Merton Abbey Mills) Ltd
84	Croydon Land Limited
85	Croydon Land (No 2) Limited
86	Croydon Land and Estates Limited
87	Croydon Land (Holdings) Limited
88	Croydon Properties Limited

89	Croydon Properties (No 2) Limited
90	De Sion Limited
91	Disknote Limited
92	Bioregional Quintain (Middlesbrough) Limited
93	English & Overseas Assets Limited
94	English & Overseas Investments PLC
95	English & Overseas Properties plc
96	English & Overseas Project Management Limited
97	English & Overseas Properties North Limited
98	Emersons Green Development Company Limited
99	Estates Property Investment Company Limited
100	EPIC Commercial Properties Limited
101	Estates Property Investment Company (Holdings) Limited
102	EPIC London Properties Limited
103	EPIC Property Management Limited
104	Factory Holdings Group Limited
105	Fenfield Properties (Mayfair) Limited
106	Flatplate Limited
107	GCT (North Finchley) Limited
108	George Wilson Developments (Dover) Limited
109	George Wilson Developments (Whitstable) Limited
110	Gideon 1 Limited
111	Gideon 2 Limited
112	Gideon 3 Limited
113	Gideon 4 Limited
114	Giltvote Limited
115	Grange 31 Warrington (61)(No 2) Limited
116	Grange 31 Warrington (61)(No 1) Limited
117	Greens End Investment Company Limited
118	Greenwich Peninsula Regeneration Limited
119	Greenwich Point Developments Limited
120	The Greenwich Point Development Company Limited
121	Hinchrise Limited
122	Hughes Developments (Cardiff) Limited
123	Institutional Developments Limited
124	Institutional Holdings Limited
125	Instrument Motors Limited
126	Institutional Property Consultants Limited
127	Institutional Property Holdings PLC
128	IQ (General Partner) Limited
129	IQ (Investor 1) Limited
130	IQ (Investor 2) Limited
131	IQ Letting (General Partner) Limited
132	IQ (Nominee) Limited
133	IQ Property Management Limited

134	IQ (Shareholder GP) Limited
135	IQ Student Accommodation Limited
136	Kenfield Properties Limited
137	Kenmead Properties Limited
138	Kent House (Management) Limited
139	Keswick Developments Limited
140	Keswick Estates Limited
141	Keswick Holdings Limited
142	Letterbag Limited
143	Licensed Retail Properties Limited
144	Listed Offices Limited
145	Meadfield Properties Limited
146	Meadowcourt Management (Meadowhall) Limited
147	Meridian Delta Limited
148	Meridian Delta Dome Limited
149	Naylor Properties Limited
150	Newby Properties Limited
151	Newhouse Park (130)(No 1) Limited
152	Newhouse Park (130)(No 2) Limited
153	Novoland Limited
154	Orderthread Limited
155	Peninsula Quays Limited
156	Penwind Limited
157	Permitobtain Limited
158	Phoenix Theatre Limited
159	Quintain (Manchester) Limited
160	Powis Street Property Company Limited
161	Quintain Estates and Development PLC
162	Qhere Limited
163	Qoin Limited
164	Q-Tee Limited
165	Quaystone Properties Limited
166	Quaystone Trading Limited
167	Quercus (General Partner) Limited
168	Quintain Quality Care Limited
169	Quintain City Partnerships Limited
170	Quintain (Clifton, Jersey) Limited
171	Quintain E01 (Groundlease) Limited
172	Quintain E02 (Groundlease) Limited
173	Quintain E03 (Groundlease) Limited
174	Quintain E04 (Groundlease) Limited
175	Quintain E05 (Groundlease) Limited
176	Quintain (The Exchange Nottingham) Limited
177	Quintain (Gracechurch Street) Limited
178	Quintain POA (Groundlease) Limited

179	Quintain (Regent Investor 1) Limited
180	Quintain (Stadium Retail Park) Limited
181	Quintain (SW01-SW08 Freeholder) Limited
182	Quintain (Wembley) Limited
183	Quintain (No 1) Limited
184	Quintain (No 11) Limited
185	Quintain (No 12) Limited
186	Quintessential Homes Limited
187	Quintain (No 18) Limited
188	Quintain (No 19) Limited
189	Quintain (No 20) Limited
190	Quintain (No 21) Limited
191	Quintain (No 22) Limited
192	Quintain (No 23) Limited
193	Quintain (No 25) Limited
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202	Quintain (No 34) Limited
203	Quintain (No 35) Limited
204	Quintain (No 36) Limited
205	Quintain (No 37) Limited
206	Quintain (No 49) Limited
207	Quintain (No 5) Limited
208	Quintain (No 6) Limited
209	Quintain (No 8) Limited
210	Quintain (Erdington) Limited
211	Quintain Fund Management Limited
212	Quintain (Holdings) Limited
213	Quintain Meridian Limited
214	Quintain (Oxford) Limited
215	Quintain Property Investment Limited
216	Quintain (Stevenage) Limited
217	Quintain Services Limited
218	Quintain (Swansea) Limited
219	Quintain (Beverley) Limited
220	Quintain Birmingham Limited
221	Quintain (Regional) Limited
222	Quintain (Salford) Limited
223	Quintain (York) Limited

224	Quintain W01 (Groundlease) Limited
225	Quintain W02 (Groundlease) Limited
226	Quintain W03 (Groundlease) Limited
227	Quintain Investments (04) Limited
228	Quintain W05 (Groundlease) Limited
229	Quintain W06 (Groundlease) Limited
230	Quintain W07 (Groundlease) Limited
231	Quintain W08 (Groundlease) Limited
232	Quintain W09 (Groundlease) Limited
233	Quintain W05 (Hotel Properties) Limited
234	Quintain W05 (Hotel Trading) Limited
235	Quintain W05 (Mixed Use) Limited
236	Quintain W10 (Groundlease) Limited
237	Quintain W10 Tower (Groundlease) Limited
238	Quintain W11 Tower (Groundlease) Limited
239	Quintain Wembley Estate Management Company Limited
240	Quintain Wembley Hotel Properties Limited
241	Quintain Wembley Hotel Trading Limited
242	Quintain Wembley Arena Limited
243	Quintain York House 1 (Groundlease) Limited
244	Quintain York House 2 (Groundlease) Limited
245	Quintain Pub Management Services Limited
246	Quivercare Limited
247	Quocumque Limited
248	Quondam Estates Investments Limited
249	Quondam Properties Limited
250	Quondam Properties (No 2) Limited
251	Quondam Properties Investments Limited
252	Quousque Limited
253	Quo Vadis Estates Limited
254	Qwest Limited
255	Richard English Estates Limited
256	Richard English Properties (Medway) Limited
257	Richard English Properties (Western) Limited
258	Quintain Wembley (Holdings) Limited
259	Quintain Wembley (Palace of Industries) (No 1) Ltd
260	Quintain Wembley (Palace of Industries) (No 2) Ltd
261	Greenwich Peninsula Developments Limited
262	Quintain Regional Partnerships Limited
263	South East Properties (Redhill) Limited
264	Tenstall Limited
265	The Crystal Peaks Investment Company Limited
266	Timberlaine Limited
267	Triplemanor Limited
268	Tunrose Limited

269	Quintain (Kingston) Limited
270	Velocity 330 Limited
271	Viaduct Properties Limited
272	Wembley (London) Limited
273	Wembley (Red House) Limited
274	Woolwich Investment Company Limited
275	Albion Properties Covent Garden Limited
276	Albion Properties Glassford Limited
277	Albion Properties (No 2) Limited
278	Brooklands Industrial (165) (No 1) Limited
279	Brooklands Industrial (165) (No 2) Limited
280	Chesterfield (No 21) Limited
281	Chesterfield (No 22) Limited
282	Chestergreen Properties Limited
283	Chesterfield Properties Limited
284	Chesterfield Investments (No 3) Limited
285	Chesterfield Investments (No 4) Limited
286	Chesterfield Investments (No 6) Limited
287	Cormount Properties Limited
288	Doncaster Carr (129)(No 1) Limited
289	Doncaster Carr (129)(No 2) Limited
290	First Tee Leisure Limited
291	Fountain Street (159) (No 1) Limited
292	Fountain Street (159) (No 2) Limited
293	Growthwatch Properties Limited
294	George Wilson Developments (Canterbury) Limited
295	Headrow Properties Limited
296	High Street Southend (163) (No 1) Limited
297	High Street Southend (163) (No 2) Limited
298	Provincial Shop Properties Limited
299	Quart (No 3) Limited
300	Quart (No 4) Limited
301	Quercus (West Bromwich) Limited
302	Quercus (Westbury) Limited
303	Quintain (No 13) Limited
304	Quintain (No 14) Limited
305	Quintain (No 15) Limited
306	Quintain (No 38) Limited
307	Quintain (No 39) Limited
308	Quintain (No 40) Limited
309	Quintain (No 41) Limited
310	Quintain (No 42) Limited
311	Quintain (No 43) Limited
312	Quintain (No 44) Limited
313	Quintain (No 45) Limited

314	Quintain (No 46) Limited
315	Quintain (No 47) Limited
316	Quintain (No 48) Limited
317	Quintana Limited
318	Quo Vadis Properties Limited
319	Valley Point Management Company Limited
320	Avenue Road Securities Limited
321	Chapel House Limited
322	CLE Residential Limited
323	Cleantile Limited
324	Dome GP Limited
325	English and Overseas Developments Limited
326	English and Overseas Investments South Limited
327	EPB Northern Limited
328	EPB Properties Limited
329	EPIC Sheffield Properties Limited
330	First Tee Leisure Limited
331	Hampton Management Limited
332	Hinchrise Limited
333	Jemma Trust Limited
334	Laithwaite Investments Limited
335	LRP Trading Limited
336	Naylor Properties Limited
337	Newby Properties Limited
338	Palace Gate Investment Limited
339	Palmhill Limited
340	QED Trading Limited
341	Quid Limited
342	Quintain Estates and Development PLC
343	Quintain Fund Management Limited
344	Quintain Meridian Limited
345	Quintain Property Investment Limited
346	Quintain Wembley (Palace of Industries) (No.2) Limited
347	Quocumque Limited
348	Richard English Properties (Southern) Limited
349	Tenstall Limited
350	Tower Gate Homes PLC
351	Quintain (N0204 A) Investor Limited