

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06399981

Company Name in full

Beaufort Leasing Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

07 11 2007

Day Month Year

† Date of
Birth

as secretary

X

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

* Honours etc

FCIS

Mark Roy Mason

Jenner

Previous
surname(s)

September Cottage, Hornash Lane

Ashford

Postcode TN26 1HY

Kent

Country

† Business
occupationI consent to act as ~~** director~~ / secretary of the above named company

Consent signature

Date

7/11/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

DIRECTOR FOR AND ON BEHALF
OF CLYDE SECRETARIES LIMITED

Date

7/11/07

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Clyde & Co LLP, 51 Eastcheap, London, EC3M 1JP,

England

Tel 020 7623 1244

DX number 1071

DX exchange London/City

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

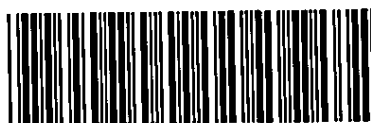
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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21/11/2007

481

COMPANIES HOUSE

Company Number

06399981

† 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

BLUEPRINT

2000

Mark Roy Mason Jenner

Individual Profile

Individual Details

QuickRef MRMJ
Title Mr
Name Mark Roy Mason Jenner
Honours FCIS
Salutation
Occupation Chartered Secretary
Nationality British
Date of Birth 16/11/1951
Previous Name
Identity No

Primary Addresses

Home September Cottage, Hornash Lane, Shadoxhurst, Ashford, Kent, TN26 1HY, England

Management Details

User Grouping
File Reference
Managed By
Sets IMPORTED ON 11/19/04 10 56 02

Preferred Forename Mark
Town of Birth Tunbridge Wells
Car Phone No
Mobile Phone No 07 23 01 235
Passport Place of Issue
Passport Date of Issue
Passport Date of Expiry

Appointments Held

Name	QuickRef	Position	Appointed
Twenty-Seven Albert Embankment Limited	27ALBERTEMB	Secretary	20/08/2001
Todaymedix Limited	2DAYMEDIX	Secretary	20/08/2001
Second Charles Investments Limited	2NDCHARLES	Secretary	20/08/2001
Third Charles Investments Limited	3RDCHARLES	Secretary	20/08/2001
Coinpeak Limited	4203463	Secretary	07/02/2002
Marprop Co Limited - STRUCK OFF 15 02 00	598608	Secretary	20/08/2001
A & B Rudge Limited	A&BRUDGE	Secretary	20/08/2001
Agecroft Estates Limited	AGECROFT	Secretary	20/08/2001
Alberment Properties Limited	ALBERMENT	Secretary	20/08/2001
Aldavon Company Limited	ALDAVON	Secretary	20/08/2001
Alderbar Company Limited	ALDERBAR	Secretary	20/08/2001
Alsam Limited	ALSAM	Secretary	20/08/2001
Arasta Finance Limited	ARASTA	Secretary	20/08/2001
Arch (2004) Limited	ARCH2004	Director	11/10/2004
		Secretary	11/10/2004
Arch Holdings Limited	ARCHHOLD	Director	16/08/2004
		Secretary	16/08/2004
Artipode Co Limited	ARTIPODE	Secretary	20/08/2001
Ashton Industrial Properties Limited	ASHTON	Secretary	20/08/2001
Ashview Properties Limited	ASHVIEW	Secretary	20/08/2001
Astral Estates (London) Limited	ASTRAL	Secretary	20/08/2001
Avenue Properties (St John's Wood) Limited	AVENUE	Secretary	20/08/2001

Mark Roy Mason Jenner

Individual Profile

Name	QuickRef	Position	Appointed
Bagnight Limited	BAGNIGHT	Secretary	20/08/2001
Bampton (B & B) Limited	BAMP(B&B)	Secretary	20/08/2001
Bampton (Redbridge) Limited	BAMP(REDB)	Secretary	20/08/2001
Bampton Holdings Limited	BAMPHOLD	Secretary	20/08/2001
Bampton Homes Limited	BAMPHOMES	Secretary	20/08/2001
Bampton Management Limited	BAMPMANAG	Secretary	20/08/2001
Bastion Products Limited	BASTION	Secretary	20/08/2001
Beechway Properties Limited	BEECHWAY	Secretary	20/08/2001
Beechworth Management Limited	BEECHWORTH	Secretary	20/08/2001
Beth Jacob Grammar School For Girls Limited	BETHJACOB	Secretary	20/08/2001
Bonsite Co Limited	BONSITE	Secretary	20/08/2001
Bampton Property Group Limited The	BPG	Secretary	20/08/2001
Barranquilla Property Investment Limited	BQPROPINV	Secretary	20/08/2001
Barranquilla Investments Limited	BQUILLAINV	Secretary	20/08/2001
Barranquilla Properties Limited	BQUILLAPROP	Secretary	20/08/2001
Brickfield Properties Limited	BRICKFIELD	Secretary	20/08/2001
Brigade Properties Limited	BRIGADE	Secretary	20/08/2001
Brondmex Company Limited	BRONDMEX	Secretary	20/08/2001
City and Country Properties (Camberley) Limited	C&(CAMBERLY)	Secretary	20/08/2001
City and Country Properties (Birmingham) Limited	C&C(BIRMGHM)	Secretary	20/08/2001
City and Country Properties (Estates) Limited	C&C(ESTATES)	Secretary	20/08/2001
City and Country Properties (Gillingham) Limited	C&C(GILLGHM)	Secretary	20/08/2001
City and Country Properties (Leeds) Limited	C&C(LEEDS)	Secretary	20/08/2001
City and Country (Londonderry House) Limited	C&C(LONDERY)	Secretary	20/08/2001
City and Country Properties (Midlands) Limited	C&C(MIDLANDS)	Secretary	20/08/2001
City and Country Properties Limited	C&CPROPS	Secretary	20/08/2001
Calabar Estates Limited	CAL(ESTATES)	Secretary	20/08/2001
Calabar (Flats) Limited	CAL(FLATS)	Secretary	20/08/2001
Calabar Properties Limited	CAL(PROPS)	Secretary	20/08/2001
Calabar (Wellingborough) Limited	CAL(WELLINBO)	Secretary	20/08/2001
Calabar (Woolwich) Limited	CAL(WOOLWHIC)	Secretary	20/08/2001
Calabar Developments Limited	CALDEVS	Secretary	20/08/2001
CAOB Properties Limited	CAOB	Secretary	20/08/2001
Camtress Limited	CARNTRESS	Secretary	20/08/2001
Central & Suburban Investments Limited	CENT&SUBURB	Secretary	20/08/2001
Centremanor (E S) Limited	CENTMAN(ES)	Secretary	20/08/2001
Centremanor Limited	CENTREMANOR	Secretary	20/08/2001
Chalice Investments Limited	CHALICE	Secretary	20/08/2001
Chaltonine Co Limited	CHALTORINE	Secretary	20/08/2001
Charles Development Company Limited	CHARLESDEVEL	Secretary	20/08/2001
Chilon Investment Co Limited	CHILON	Secretary	20/08/2001
Chisbury Properties Limited	CHISBURY	Secretary	20/08/2001
Chonzie Limited	CHONZIE	Secretary	20/08/2001
Claveral Co Limited	CLAVERAL	Secretary	20/08/2001
Cliftville (Hyde Park) Limited	CLFTV(HYDPK)	Secretary	20/08/2001

Mark Roy Mason Jenner

Individual Profile

Name	QuickRef	Position	Appointed
Cliftvyle (PF) Limited	CLFTV(PARK)	Secretary	10/10/2003
Cliftvyle Properties Limited	CLFTVPROPS	Secretary	20/08/2001
Coinrapid Limited	COINRAPID	Secretary	07/02/2002
Coinsun Limited	COINSUN	Secretary	07/02/2002
Coinsurf Limited	COINSURF	Secretary	07/02/2002
Cointap Limited	COINTAP	Secretary	07/02/2002
Colguy Properties Limited	COLGUY	Secretary	20/08/2001
Conervon Properties Limited	CONERVON	Secretary	20/08/2001
Consbrix Developments Limited	CONSBRIX	Secretary	20/08/2001
Craigton Combined Securities Limited	CRAIGCOMBSEC	Secretary	20/08/2001
Craigton (Properties) Limited	CRAIGT(PROPS	Secretary	20/08/2001
Cristobal (PF) Limited	CRISTOBE(PF)	Secretary	10/10/2003
Cristobal Estates Limited	CRISTOBESTAT	Secretary	20/08/2001
Cromlech Property Co Limited The	CROMPROPCO	Secretary	20/08/2001
Crozero Limited	CROZERA	Secretary	20/08/2001
Daejan (Cardiff) Limited	D(CARDIFF)	Secretary	20/08/2001
Daejan (Dartford) Limited	D(DARTFORD)	Secretary	20/08/2001
Daejan (Durham) Limited	D(DURHAM)	Secretary	20/08/2001
Daejan (FH 1998) Limited	D(FH1998)	Secretary	20/08/2001
Daejan (FHN 1998) Limited	D(FHN1998)	Secretary	20/08/2001
Daejan (Hanger Hill) Limited	D(HANGERH)	Secretary	20/08/2001
Daejan (High Wycombe) Limited	D(HGHWYCOMB)	Secretary	20/08/2001
Daejan (Kingston) Limited	D(KINGSTON)	Secretary	20/08/2001
Daejan (Lauderdale) Limited	D(LAUDERDALE	Secretary	20/08/2001
Daejan (Norwich) Limited	D(NORWICH)	Secretary	20/08/2001
Daejan (NUNV) Limited	D(NUNV)	Secretary	20/08/2001
Daejan (NUV) Limited	D(NUV)	Secretary	20/08/2001
Daejan (PF) Limited	D(PF)	Secretary	12/09/2003
Daejan (Reading) Limited	D(READING)	Secretary	20/08/2001
Daejan (Taunton) Limited	D(TAUNTON)	Secretary	20/08/2001
Daejan (Warwick) Limited	D(WARWICK)	Secretary	20/08/2001
Daejan (Worcester) Limited	D(WORCESTER)	Secretary	20/08/2001
Daejan (Brentford) Limited	DAEJ(BRENTFO	Secretary	20/08/2001
Daejan (Brighton) Limited	DAEJ(BRIGHTO	Secretary	20/08/2001
Daejan (Cambridge) Limited	DAEJ(CAMB)	Secretary	28/04/2005
Daneryn Limited	DANERYN	Secretary	20/08/2001
Dangrange Limited	DARIGRANGE	Secretary	20/08/2001
Darital Company Limited	DARITAL	Secretary	20/08/2001
Davidbury Investments Limited	DAVIDBURY	Secretary	20/08/2001
Daejan Commercial Properties Limited	D-COMMERCIAL	Secretary	20/08/2001
Daejan Developments Limited	D-DEVELOPMEN	Secretary	20/08/2001
Denehope Limited	DENEHOPE	Secretary	20/08/2001
Daejan Enterprises Limited	D-ENTERPRISE	Secretary	20/08/2001
Dentend Investments (Birkdale) Limited	DER-INV-BIRK	Secretary	20/08/2001
Dentend Investments (Cheetham) Limited	DER-INV-CHEE	Secretary	20/08/2001
Dentend Investments (Crumpsall) Limited	DER-INV-CRUM	Secretary	20/08/2001
Dentend Investments (Tyseley) Limited	DER-INV-TYS	Secretary	20/08/2001
Derlingrange Limited	DERLINGRANGE	Secretary	20/08/2001
Derno Estates Limited	DERNO	Secretary	20/08/2001
Daejan Estates Limited	D-ESTATES	Secretary	20/08/2001
Daejan Holdings PLC	D-HOLDPLC	Secretary	20/08/2001

Mark Roy Mason Jenner

Individual Profile

Name	QuickRef	Position	Appointed
Daejan Investments (Grove Hall) Limited	DI(GROV-HALL	Secretary	20/08/2001
Daejan Investments (Harrow) Limited	DI(HARROW)	Secretary	20/08/2001
Daejan Investments (Park) Limited	DI(PARK)	Secretary	20/08/2001
Daejan Investments Limited	D-INVS	Secretary	20/08/2001
Distinctive Investments Limited	DISTINCTIVE	Secretary	20/08/2001
Daejan Metropolitan Investments Limited	D-METINVS	Secretary	20/08/2001
Daejan Properties Limited	D-PROPS	Secretary	20/08/2001
Daejan Retail Properties Limited	D-RETAILPROP	Secretary	20/08/2001
Daejan Securities Limited	D-SECURITIES	Secretary	20/08/2001
Daejan Services Limited	D-SERVICES	Secretary	20/08/2001
E Alec Colman Investments Limited	EALECOLMAN	Secretary	20/08/2001
Ealux Limited	EALUX	Secretary	20/08/2001
Ediscum Limited	EDISCUM	Secretary	20/08/2001
Endsleigh Court Services Limited	ENDSLEIGH	Secretary	20/08/2001
Erntrol Property Co Limited	ERNTRLO	Secretary	20/08/2001
Esslock Limited	ESSLOCK	Secretary	20/08/2001
Feltham Developments Limited	FELTHAM	Secretary	20/08/2001
Fenromer Property Investment Company Limited	FENROMER	Secretary	20/08/2001
Freshwater Family Enterprises Limited	FF-ENTERPRIS	Secretary	20/08/2001
Freshwater Family Holdings Limited	FF-HOLDINGS	Secretary	20/08/2001
Freshwater Family Investments Limited	FF-INVS	Secretary	20/08/2001
Freshwater Group Legal Services Limited	FG-LEGSERVIC	Secretary	20/08/2001
Fifth Charles Investments Limited	FIFTHCHARLS	Secretary	20/08/2001
Finwil Properties Limited	FINWIL	Secretary	20/08/2001
First Charles Investments Limited	FIRSTCHARLS	Secretary	20/08/2001
Firville Investments Limited	FIRVILLE	Secretary	20/08/2001
Foredale Limited	FOREDALE	Secretary	20/08/2001
Freshwater Property Management Limited	FPM	Secretary	20/08/2001
Freshwater Developments Limited	FRESHDEVS	Secretary	20/08/2001
F W H Properties Co Limited	FWHPROPS	Secretary	20/08/2001
Gertsbrix Developments Limited	GERTSBRIX	Secretary	20/08/2001
Gladville Limited	GLADVILLE	Secretary	20/08/2001
Goldfinch Property Company Limited	GOLDFINCH	Secretary	20/08/2001
Grangeside Properties Limited	GRANGESIDE	Secretary	20/08/2001
Grape seal Limited	GRAPESEAL	Secretary	20/08/2001
Green Dell Investments Limited	GREENDELL	Secretary	20/08/2001
Groshare Limited	GROSHARE	Secretary	20/08/2001
Guildheights Limited	GUILDHEIGHTS	Secretary	20/08/2001
Gultree Limited	GULTREE	Secretary	20/08/2001
H & F (Stanton) Limited	H&F-STANTON	Secretary	20/08/2001
Halliard Property Co Limited The	HALLIARD	Secretary	20/08/2001
Hampstead Way Investments Limited	HAMPSTEAD-W	Secretary	20/08/2001
Hardenipass Limited	HARDENIPASS	Secretary	20/08/2001
Haysgrans Property Co Limited	HAYSGRANS	Secretary	20/08/2001
Hazelgate Investment Co Limited	HAZELGATE	Secretary	20/08/2001
Henry Davies Developments Limited	H-DAVIS-DEVS	Secretary	20/08/2001
Henry Davies (Holborn) Limited	HDAVIS-HOLB	Secretary	20/08/2001
Highdorn Co Limited	HIGHDORN	Secretary	20/08/2001
Holtye Properties Limited	HOLTYE	Director	08/03/2005

Mark Roy Mason Jenner

Individual Profile

Name	QuickRef	Position	Appointed
		Secretary	08/03/2005
Inputstock Limited	INPUTSTOCK	Secretary	29/07/2002
Inputstnpe Limited	INSTRIPE	Secretary	16/08/2002
Insworth Investments Limited	INSWORTH	Secretary	20/08/2001
Johnsbrix Developments Limited	JOHNSBRIX	Secretary	20/08/2001
Kayville Properties Limited	KAYVILLE	Secretary	20/08/2001
Keenwake Limited	KEENWAKE	Secretary	20/08/2001
Kidlington Properties Limited	KIDLINGTON	Secretary	20/08/2001
Kingforge Limited	KINGFORGE	Secretary	20/08/2001
Kintsilk Investments Limited	KINTSILK	Secretary	20/08/2001
K S Investments Limited	KS-INVS	Secretary	20/08/2001
Lautena Co Limited	LAUTENA	Secretary	20/08/2001
Lawnstamp Limited	LAWNSTAMP	Secretary	17/02/2005
Lesbrix Developments Limited	LESBRIX	Secretary	20/08/2001
Limebridge Co Limited	LIMEBRIDGE	Secretary	20/08/2001
Limegate Investment Co Limited	LIMEGATE	Secretary	20/08/2001
LKB Investments Limited	LKB-INVS	Secretary	20/08/2001
Lonfor Securities Limited	LONFOR	Secretary	20/08/2001
Lookstate Limited	LOOKSTATE	Secretary	20/08/2001
Lyme & Farrar Limited	LYME&FARRER	Secretary	20/08/2001
Metropolitan Properties Co (Cloisters) Limited	M-(CLOISTERS)	Secretary	20/08/2001
Metropolitan Properties Co (Colman) Limited	M-(COLMAN)	Secretary	20/08/2001
Madalan Co Limited	MADALAN	Secretary	20/08/2001
Madella Co Limited	MADELLA	Secretary	20/08/2001
Marfred Limited	MARFRED	Secretary	20/08/2001
Mayfair Charities Limited	MAYFAIR	Secretary	20/08/2001
Medinum Company Limited	MEDINUM	Secretary	20/08/2001
Metropolitan (Accommodation) Limited	MET(ACCOMOD)	Secretary	20/10/2003
Metropolitan (E M) Limited	MET(EM)	Secretary	20/08/2001
Metropolitan Properties Co (F G C) Limited	MET(FGC)	Secretary	20/08/2001
Metropolitan (Finwell Finance) Limited	MET(FIN-FIN)	Secretary	20/08/2001
Metropolitan (Finwell Freehold) Limited	MET(FIN-FREE)	Secretary	20/08/2001
Metropolitan (Finwell Leasehold) Limited	MET(FIN-LEAS)	Secretary	20/08/2001
Metropolitan (Flats) Limited	MET(FLATS)	Secretary	20/10/2003
Metropolitan (Roebuck) Limited	MET(ROEBUCK)	Secretary	09/10/2003
Metropolitan (Southampton) Limited	MET(SOUTHMPT)	Secretary	20/08/2001
Metropolitan Management Services Limited	MET-MAN-SERV	Secretary	20/08/2001
Metropolitan Properties Co (Overseas) Limited	MET-OVERSEAS	Secretary	20/08/2001
Metropolitan Properties Company Limited	METPROPSCO	Secretary	20/08/2001
Metropolitan Property Realizations Limited	MET-REAL	Secretary	20/08/2001
Metropolitan Properties Co (Regis) Limited	MET-REGIS	Secretary	20/08/2001
Mineral And General Investments Limited	MIN&GENERAL	Secretary	20/08/2001
Mintarime Co Limited	MINTARIME	Secretary	20/08/2001
Modboon Limited	MODBOON	Secretary	20/08/2001
Mondway Company Limited	MONDWAY	Secretary	20/08/2001

Mark Roy Mason Jenner

Individual Profile

Name	QuickRef	Position	Appointed
Montessan Co Limited	MONTESSAN	Secretary	20/08/2001
Mont Investments Limited	MONT-INVS	Secretary	20/08/2001
Metropolitan Properties (PF) Limited	M-PROPS-(PF)	Secretary	12/09/2003
Metropolitan Properties (Provincial) Limited	M-PROPS(PROV	Secretary	20/08/2001
Metropolitan Properties (City) Limited	M-PROPS-CITY	Secretary	20/08/2001
Metropolitan Properties (Commercial) Limited	M-PROPS-COMM	Secretary	20/08/2001
Metropolitan Properties (Investments) Limited	M-PROPS-INVS	Secretary	20/08/2001
M S Gooding & Co Limited	M-S-GOODING	Secretary	20/08/2001
Nahora Co Limited	NAHORA	Secretary	20/08/2001
Newprop (PF) Limited	NEWPROP(PF)	Secretary	09/10/2003
Newprop Company Limited	NEWPROPCOMP	Secretary	20/08/2001
Norman Sinclair (Properties) Limited	NSINC(PROPS)	Secretary	20/08/2001
Norman Sinclair (Manchester) Limited	NSINCLA(MANC	Secretary	20/08/2001
Nunhead Investments Limited	NUNHEAD	Secretary	20/08/2001
North West London Estates Company Limited	NWLE-CO	Secretary	20/08/2001
North West London Estates Development Limited	NWLED-CO	Secretary	20/08/2001
Owen Cooper (Properties) Limited	OCOOPER-PROP	Secretary	20/08/2001
Offerworld Limited	OFFERWORLD	Secretary	20/08/2001
Olympia Styles (Cheapside) Limited	OLYMPIASTYLE	Secretary	20/08/2001
Cherry Orchard Properties Limited	ORCHARDPROP	Secretary	20/08/2001
Parkside Estates Limited	PARKSIDE	Secretary	20/08/2001
Parnova Co Limited	PARNOVA	Secretary	20/08/2001
Pegasus Investment Company Limited	PEGASUS	Secretary	20/08/2001
Philcol Properties Limited	PHILCOL	Secretary	20/08/2001
Philedor Estates Limited	PHILEDOR	Secretary	20/08/2001
Pointgrain Limited	POITGRAIN	Secretary	25/02/2002
Ponteland Limited	PONTELAND	Director	25/05/2004
		Secretary	25/05/2004
Ponteland Properties Limited	PONTE-PROPS	Director	25/05/2004
		Secretary	25/05/2004
Quoted Securities Limited	QUOTED	Secretary	20/08/2001
Quotetime Limited	QUOTETIME	Secretary	20/08/2001
Radnorel Co Limited	RADNOREL	Secretary	20/08/2001
Ralprims Investments Limited	RALPRIMS	Secretary	20/08/2001
Rathrap Limited	RATHRAP	Secretary	20/08/2001
Regent Charities Limited	REGENT	Secretary	20/08/2001
Repairsail Limited	REPAIRSAIL	Secretary	25/02/2002
Repairspace Limited	REPAIRSPACE	Secretary	25/02/2002
Repairstore Limited	REPAIRSTORE	Secretary	25/02/2002
Repairsystem Limited	REPAIRSYSTM	Secretary	25/02/2002
Retia Phoenix Limited	RETIA-PHOENX	Secretary	20/08/2001
Retia Phoenix Homes Limited	RETIA-P-HOME	Secretary	20/08/2001
Raphael Freshwater Memorial Association Limited, The	RFMA	Secretary	20/08/2001
Ronend Properties Limited	RONEND	Secretary	20/08/2001
Ropemoor Properties Limited	ROPEMOOR	Secretary	20/08/2001
Rosebel Holdings Limited	ROSEBEL	Secretary	20/08/2001
Service To The Aged	SAGE	Secretary	20/08/2001
Savile Estates Limited	SAVILE	Secretary	20/08/2001
Seaglen Investments Limited	SEAGLEN	Secretary	20/08/2001

Mark Roy Mason Jenner

Individual Profile

Name	QuickRef	Position	Appointed
Simlock Limited	SIMLOCK	Secretary	20/08/2001
Skillgreat Limited	SKILLGREAT	Secretary	20/08/2001
Soltarno Co Limited	SOLTANO	Secretary	20/08/2001
St Leonards Properties Limited	STLEONARDS	Secretary	20/08/2001
Strand Palace Hotel Limited	STRAND-PALAC	Secretary	20/08/2001
Stronelle Company Limited	STRONELLE	Secretary	20/08/2001
Summerseas Investment Co Limited	SUMMERSEAS	Secretary	20/08/2001
Tabard Property Investment Company Limited	TABARD	Secretary	20/08/2001
Trustrite Company Limited	TRUSTRITE	Secretary	20/08/2001
Underwood Distributors (Toilet Preparations) Limited	UNDERWOOD	Secretary	20/08/2001
Unimet Properties Company Limited	UNIMET	Secretary	20/08/2001
Villenex Company Limited	VILLENEX	Secretary	20/08/2001
Wellfirm Limited	WELLFIRM	Secretary	20/08/2001
Westhampton Properties Limited	WESTHAMPTON	Secretary	20/08/2001
Wisebourne Limited	WISEBOURNE	Secretary	20/08/2001
Workvideo Limited	WORKVIDEO	Secretary	07/02/2002
Workvolt Limited	WORKVOLT	Secretary	25/02/2002

External Appointments

Company Name	O/S	Position	Appointed
Ashford Town Football Club Limited		Director	12/12/2001
Audioenergy Limited		Director	31/07/2001