

Company Number

6590813

† Directors only

† Other directorships

CLERICAL MEDICAL (INDUSTRIAL)

CLERICAL MEDICAL (INDUSTRIAL) NOMINEES LIMITED

CLERICAL MEDICAL (OFFICES)

CLERICAL MEDICAL (OFFICES) NOMINEES LIMITED

CLERICAL MEDICAL (RETAIL)

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

DUNCAN OWEN'S DIRECTORSHIPS

Name of Company	Date Appointed	Date Resigned
Clerical Medical (Retail) Nominees Limited	18/02/2004	
Delancey Arnold Co Limited	25/03/2004	
Delancey Rolls Co Limited	25/03/2004	
UK Prime Student Limited	30/03/2004	
UKPS (No 1) Limited	30/03/2004	
Invista Property Management Limited	31/12/2004	
Invista Real Estate Investment Management Limited	22/02/2006	
Invista Real Estate Investment Management Holdings PLC	20/04/2006	
Invista Real Estate Opportunity Fund General Partner Limited	06/09/2007	
Invista Real Estate Opportunity Fund Investing Partner Limited	25/09/2007	

	RESIGNED		
	Aguila (Daventry) Limited	18/02/2004	30/09/2005
	Aguila (ES) Limited	18/02/2004	30/09/2005
✓	Arnold House Limited	04/03/2004	20/10/2006
✓	Barlows Eastbourne Limited	22/04/2002	17/12/2003
✓	Clerical Medical (Bletchley) Limited	18/02/2004	20/10/2006
✓	Clerical Medical (Bradford) Nominees Limited	18/02/2004	20/10/2006
✓	Clerical Medical (Charter Quay Number 1) Limited	18/02/2004	20/10/2006
✓	Clerical Medical (Charter Quay Number 2) Limited	18/02/2004	20/10/2006
✓	Clerical Medical (Charter Quay Number 3) Limited	18/02/2004	20/10/2006
✓	Clerical Medical (Charter Quay Number 4) Limited	18/02/2004	20/10/2006
	Clerical Medical (Charter Quay Number 5) Limited	18/02/2004	20/10/2006
	Clerical Medical (Dartford Number 2 Limited	18/02/2004	20/10/2006
	Clerical Medical (Dartford Number 3) Limited	18/02/2004	20/10/2006
	Clerical Medical (Dartford Number 4) Limited	18/02/2004	20/10/2006
	Clerical Medical (Dartford) Limited	18/02/2004	20/10/2006
✓	Clerical Medical (Elmsleigh) Nominee Limited	18/02/2004	20/10/2006
	Clerical Medical (Fort Shopping Centre) Limited	18/02/2004	20/10/2006
	Clerical Medical (Hailsham) One Limited	18/02/2004	20/10/2006
	Clerical Medical (Hailsham) Two Limited	18/02/2004	20/10/2006
	Clerical Medical (Haverfordwest Number 1) Limited	18/02/2004	20/10/2006
	Clerical Medical (Haverfordwest Number 2) Limited	18/02/2004	20/10/2006
	Clerical Medical (Haymarket Towers) Limited	18/02/2004	20/10/2006
	Clerical Medical (Haymarket Towers) One Limited	18/02/2004	20/10/2006
	Clerical Medical (Industrial) GP Limited	18/02/2004	20/10/2006
✓	Clerical Medical (Maidstone) Nominees Limited	18/02/2004	20/10/2006

	Name of Company	Date Appointed	Date Resigned
✓	Clerical Medical (Offices) GP Limited	18/02/2004	20/10/2006
	Clerical Medical (Princes Quay, Hull) Limited	18/02/2004	20/10/2006
	Clerical Medical (Retail) GP Limited	18/02/2004	20/10/2006
	Clerical Medical (Theale) Limited	18/02/2004	20/10/2006
	Clerical Medical (Theale) Nominees Limited	18/02/2004	20/10/2006
✓	Clerical Medical (Wakefield) Nominees Limited	18/02/2004	20/10/2006
✓	Clerical Medical (Waltham Cross) Nominees Limited	18/02/2004	20/10/2006
	Clerical Medical (Waterlooville Five) Limited	18/02/2004	20/10/2006
	Clerical Medical (Waterlooville Four) Limited	18/02/2004	20/10/2006
	Clerical Medical (Waterlooville Three) Limited	18/02/2004	20/10/2006
✓	Clerical Medical (Waterlooville Two) Limited	18/02/2004	20/10/2006
✓	Clerical Medical (Waterlooville One) Limited	18/02/2004	20/10/2006
/	Clerical Medical (Welwyn) Nominees Limited	18/02/2004	20/10/2006
✓	Clerical Medical (Woking) Nominees Limited	16/02/2004	20/10/2006
✓	Clerical Medical Bristol Limited	18/02/2004	20/10/2006
✓	Clerical Medical Bristol One Limited	18/02/2004	20/10/2006
	Clerical Medical Clevedon Limited	18/02/2004	20/10/2006
	Clerical Medical Clevedon One Limited	18/02/2004	20/10/2006
	Clerical Medical London Limited	18/02/2004	20/10/2006
	Clerical Medical London One Limited	18/02/2004	20/10/2006
	Clerical Medical Narrow Plain Limited	18/02/2004	20/10/2006
	Clerical Medical Narrow Plain One Limited	18/02/2004	20/10/2006
✓	Clerical Medical The Light Leeds Centre Limited	18/02/2004	20/10/2006
✓	Clerical Medical The Light Leeds Hotel Limited	18/02/2004	20/10/2006
	Equitable Investment Managers Limited	18/02/2004	20/10/2006

	Name of Company	Date Appointed	Date Resigned
X	Gatehouse Investment Management Limited	03/10/2001	06/10/2003
X	General Partner Rolls & Arnold Limited	25/03/2004	20/10/2006
X	Insight Fund Management Limited	18/02/2005	18/09/2006
X	Insight Investment B V	18/02/2005	18/09/2006
X	Insight Investment Custody Limited	18/02/2005	18/09/2006
✓	Insight Investment Funds Management Limited	18/02/2005	22/09/2006
✗	Insight Investment Management (Global) Limited	18/02/2005	22/09/2006
✗	Insight Investment Management (International) Limited	18/02/2005	18/09/2006
✗	Insight Investment Management (Mediterranean) Limited	18/02/2005	18/09/2006
X	Insight Investment Management (UK) Holdings Limited	18/02/2005	18/09/2006
✗	Insight Investment Management Limited	18/02/2005	22/09/2006
✓	Insight Investment Services Limited	18/02/2005	18/09/2006
✓	McKenzie Portfolio Nominees (No 1A) Limited	02/06/2004	20/10/2006
✗	McKenzie Portfolio Nominees (No 1B) Limited	02/06/2004	20/10/2006
✓	McKenzie Portfolio Nominees (No 2A) Limited	02/06/2004	20/10/2006
✓	McKenzie Portfolio Nominees (No 2B) Limited	02/06/2004	20/10/2006
	Oystercatcher Nominees Limited	18/02/2004	20/10/2006
✗	Oystercatcher Residential Limited	18/02/2004	20/10/2006
✓	Oystercatcher Residential One Limited	18/02/2004	20/10/2006
✗	Rolls House Limited	04/03/2004	20/10/2006
✗	York and Becket House Limited	04/03/2004	20/10/2006
✗	York and Becket Nominees Limited	04/03/2004	20/10/2006
✓	York and Becket GP Limited	04/03/2004	08/05/2006
✗	Westbury (Yorkshire) Limited	22/04/2002	26/04/2007
✓	Westbury (Hull) Limited	22/04/2002	13/08/2007

Name of Company	Date Appointed	Date Resigned
✓ Delancey Arnold UK Limited	25/03/2004	22/03/2007
✓ Delancey Rolls UK Limited	25/03/2004	22/03/2007