



Company Number SC128917

† 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 OF ADDITIONAL DIRECTORSHIPS

**Richard Margree
Wound End
Sutton Place
Abinger Hammer
Surrey
RH5 6RP**

LXB GROUP LIMITED

LXB DEVELOPMENTS (ORANGE) LIMITED

NEWHAM FARM LIMITED

LXB PROPERTIES TRURO HOLDINGS LIMITED

LXB HEAD OFFICE LIMITED

LXB PROPERTIES (FAVERSHAM) LIMITED

LXB PROPERTIES (FAVERSHAM HOLDINGS) LIMITED

LXB PROPERTIES (NORTHAMPTON II HOLDINGS) LIMITED

LXB PROPERTIES (FAVERSHAM OPCO) LIMITED

LXB PROPERTIES (WINCHBURGH) LIMITED

LXB PROPERTIES (WINCHBURGH 2) LIMITED

LXB PROPERTIES LIMITED

LXB PROPERTIES (STIRLING) LIMITED

LXB PROPERTIES (DURHAM) LIMITED

LXB NOMINEES (DURHAM 1) LIMITED

LXB NOMINEES (DURHAM 2) LIMITED

PACIFIC SHELF 1203 LIMITED

LXB PROPERTIES (TELFORD) LIMITED

LXB PROPERTIES (LIVERPOOL) LIMITED

CHERRYCENTRE LIMITED

LXB PROPERTIES (LLANELLI) LIMITED

LXB PROPERTIES (PAISLEY) LIMITED

LXB INVESTMENTS LIMITED

LXB PROPERTIES (SCUNTHORPE) LIMITED

LXB PROPERTIES (COATBRIDGE) LIMITED

LXB PROPERTIES (GLOUCESTER) LIMITED

LXB PROPERTIES (STREATHAM) LIMITED

LXB PROPERTIES (CLACTON) LIMITED

LXB PROPERTIES (ISLE OF WIGHT) LIMITED

LXB SMALLCO BORROWER LIMITED

LXB SMALLCO LIMITED

LXB PROPERTIES (LUTON) LIMITED

GRANGECastle LIMITED

LXB PROPERTIES (COVENTRY) LIMITED

CLASSIC ALLIANCE LIMITED

LXB PROPERTIES (BOURNEMOUTH) LIMITED

GREAT CANFIELD LIMITED

LXB PROPERTIES NI LIMITED

LXB PROPERTIES (ST ALBANS) LIMITED

LXB PROPERTIES (GLOUCESTER NO 2) LIMITED

LXB PROPERTIES (NORTHAMPTON I) LIMITED

LXB PROPERTIES (NORTHAMPTON II) LIMITED

LXB NEWCO BORROWER LIMITED

LXB NEWCO BORROWER HOLDINGS LIMITED

LXB3 LIMITED

LXB PROPERTIES (STREATHAM 1) LIMITED

LXB PROPERTIES (LUTON 3) LIMITED

LXB PROPERTIES (LUTON 2) LIMITED

LXB PROPERTIES (COATBRIDGE 2) LIMITED

LXB PROPERTIES (COATBRIDGE 1) LIMITED

LXB PROPERTIES (STREATHAM 2) LIMITED

LXB GUARANTEE CO LIMITED

SIXFIELDS DEVELOPMENTS LIMITED

LXB PROPERTIES (NORTHAMPTON III) LIMITED

LXB PROPERTIES (TUNBRIDGE WELLS) LIMITED

LXB DEV CO BORROWER LIMITED