



C O M P A N I E S H O U S E

code E90x6
001967

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03165167

W

company name
FOUNTAIN & COLONNADE MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/02/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	02	98

Day	Month	Year
18	02	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
9 SAVOY STREET
LONDON
WC2E 7EG

Principal business activities (See note 4)

Trade classification is
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NORMAN CLIFFORD
BROWN
56 MAGNOLIA DENE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 7QE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL
BEASLEY
3 STATION COTTAGES
STATION ROAD
BRASTED
KENT TN16 1NT

Day Month Year

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Date of any change.

Date of Birth:- 11/06/54

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRYAN
ELLINTHORPE
76 LOCK CHASE
BLACKHEATH
LONDON
SE3 9HA

Date of Birth:- 04/11/48

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER MALCOLM
MANLEY
3 PRESTON PARK
FAVERSHAM
KENT ME13 8LH

Date of Birth:- 08/04/55

Nat:BRITISH

Occ:CERTIFIED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARTIN ARNOLD
POOLE
THE DEEP END
40 WOOD STREET
ASH VALE
SURREY GU12 5JG

Date of Birth:- 15/08/52

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER NORMAN
STRICKLAND
31 GORST ROAD
LONDON
SW11 6JB

Date of Birth:- 08/02/51

Nat:BRITISH

Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

PETER ANTHONY
THORNTON
VAN BUREN COTTAGE QUEENS RIDE
LONDON
SW13 0JF

Date of Birth:- 08/05/44

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03165167

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary £1	100	100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 27/02/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director *

*(delete as appropriate)

Date 13/2/98

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

This return includes nil continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Norman C Brown
9 Savoy Street
London, WC2E 7EG

Tel: 071 379 1000

Postcode

Telephone

Ext

LIST OF DIRECTORSHIPS

UPDATED: 27/2/97

PETER ANTHONY THORNTON

8.5.44.

CHARTERED SURVEYOR

Van Buren Cottage
Queens Ride
Barnes Common
London SW13 0JF

PRESENT DIRECTORSHIPS

Greycoat PLC
CKT Property Developments Limited
Greycoat Estates Limited
Greycoat Estates Investments Limited
Greycoat Estates Developments Limited
Greycoat Estates (Southern) Limited
Greycoat Estates Management Limited
Greycoat Estates Mayfair Limited
Greycoat City Investments Limited
Greycoat City Developments Limited
Greycoat Overseas Investments Limited
Greycoat Moor House Ltd
Greycoat Central Limited
Cumulus Investment Company Limited
The City Offices PLC
The City Offices Investments Limited
City Offices (Regent Street) Limited
Greycoat Shopping Developments Limited
Greycoat Estates Victoria Limited
Greycoat Embankment Place Limited
Law Land plc
Law Land Investments Limited
Dolphin Property Developments Limited
Wessex & City Investments Limited
Lecon Estates Limited
London & Hampshire Estates Limited
Matmers Property Company Limited
Felnex Central Properties Limited
Felnex Development Company Limited
Churchbury Estates plc
Churchbury Investment Company Limited
Banderway Limited

PETER THORNTON (CONT'D)

PRESENT DIRECTORSHIPS (CONT'D)

Greycoat Lutyens House Limited
Greycoat Lutyens House Finance Ltd
Greycoat Lutyens House Construction Ltd
Greycoat Embankment Place Finance Ltd
Greycoat Embankment Place Construction Ltd
Greycoat Embankment Place (No. 2) Ltd
Greycoat Embankment Place (No. 3) Ltd
PCP Greycoat PLC
Wingforce UK Limited
Greycoat Bishopsgate Limited
Precis (938) Ltd
Greycoat London Wall Limited
Greycoat City Estates Ltd
Greycoat Property Management Ltd
Buckingham Street Management Ltd (formerly Precis (998) Ltd)
Greycoat Gresham Street Ltd (formerly Precis (999) Limited)
Greycoat Devonshire Square Ltd
Precis (1049) Limited
Greycoat Moor House General Partner Ltd (formerly
Precis (1050) Limited)
Embankment Place General Partner Ltd
Greycoat London Investments Ltd
Greycoat London Estates Limited
Greycoat London Estates Investments Limited
Greycoat London Estates Victoria Limited
Greycoat London Southbank Limited
Greycoat London Estates Finsbury Limited
Greycoat Victoria PLC
Greycoat Victoria Finance Limited
Greycoat Victoria Construction Limited
Precis (799) Limited
Greycoat Victoria North Limited
Embankment Place L.P. Ltd
Greycoat Management and Finance Ltd (formerly
Traders Credit Finance Ltd (D))
Davstone Estates Ltd (D)
Greycoat Shopping Centres PLC
Greycoat Merevale Developments Ltd
Greycoat Eldon Garden Ltd
Earlyfeature Ltd
Greycoat Estates (Townsend) Ltd (D)

PETER THORNTON (CONT'D)

PRESENT DIRECTORSHIPS (CONT'D)

Greycoat Construction Ltd	
Greycoat Estates (Offices) Ltd (D)	
Greycoat Commercial Developments Ltd	
Barnsley Alhambra Ltd (formerly	
Greycoat Alhambra Ltd)	
Finis Properties Ltd	
Greycoat Hill House PLC	
Pacific Shelf 532 Ltd	
Pacific Shelf 533 Ltd	
Fountain and Colonnade Management Ltd	
Greycoat GSH Ltd (formerly Preci	
(1431) Ltd)	
Greycoat Gresham Construction Ltd	appointed 5/2/97
Greycoat GSH Construction Ltd	appointed 5/2/97
Commondale Ltd	

PAST DIRECTORSHIPS

One Finsbury Circus PLC
Finsbury Avenue Estates PLC (formerly Rosehaugh
Greycoat Estates Public Limited Company)
Finsbury Avenue Estates Holdings Ltd (formerly
Rosehaugh Greycoat Estates Holdings Limited)
Finsbury Avenue (Phase 2) PLC (formerly Rosehaugh
Greycoat (Phase 2) Public Limited Company)
Finsbury Avenue (Phase 3) PLC (formerly Rosehaugh
Greycoat (Phase 3) Public Limited Company)
Marketwish Securities Limited
No. 1 Albany Street Management Limited
Precis (939) Ltd
Precis (940) Ltd
Precis (492) Ltd
Southbury Pensions Advisers Ltd
Scarpland Ltd
Percival Hart Ltd
Oastbridge Ltd
Queens Gardens Properties Ltd
Courtenay Building Company Ltd
Leconfield Estates (UK) Ltd
Greycoat Estates Brook Street Ltd
Cumulus Finance Company Ltd

PETER THORNTON (CONT'D)

PAST DIRECTORSHIPS (CONT'D)

Greycoat Estates Houndsditch Ltd
Greycoat Estates Regent Street Ltd
Greycoat Estates Hammersmith Ltd
Chaddesley Developments Ltd
Duneeed Properties Ltd
Property & Allied Finance Ltd
RTH Investments (Shipley) Ltd
Chaddesley Leasing Ltd
Bishopsgate General Partner Ltd
Precis (1447) Ltd
Greycoat Victoria South Limited

LIST OF DIRECTORSHIPS

UPDATED: 27/2/97

CHRISTOPHER NORMAN STRICKLAND

**31 Gorst Road
London SW11 6JB**

8.2.51.

CHARTERED ENGINEER

PRESENT DIRECTORSHIPS

Greycoat PLC
CKT Property Developments Limited
Greycoat Estates Limited
Greycoat Estates Investments Limited
Greycoat Estates Developments Limited
Greycoat Estates (Southern) Limited
Greycoat Estates Management Limited
Greycoat Estates Mayfair Limited
Greycoat City Investments Limited
Greycoat City Developments Limited
Greycoat Overseas Investments Limited
Greycoat Moor House Ltd
Greycoat Central Limited
Cumulus Investment Company Limited
The City Offices PLC
The City Offices Investments Limited
City Offices (Regent Street) Limited
Greycoat Shopping Developments Limited
Greycoat Estates Victoria Limited
Greycoat Embankment Place Limited
Law Land plc
Law Land Investments Limited
Dolphin Property Developments Limited
Wessex & City Investments Limited
Lecon Estates Limited
London & Hampshire Estates Limited
Matmers Property Company Limited
Felnex Central Properties Limited
Felnex Development Company Limited
Churchbury Estates plc
Churchbury Investment Company Limited
Banderway Limited

CHRISTOPHER STRICKLAND (CONT'D)

PRESENT DIRECTORSHIPS (CONT'D)

Greycoat Lutyens House Limited
Greycoat Lutyens House Finance Ltd
Greycoat Lutyens House Construction Ltd
Greycoat Embankment Place Finance Ltd
Greycoat Embankment Place Construction Ltd
Greycoat Embankment Place (No. 2) Ltd
Greycoat Embankment Place (No. 3) Ltd
PCP Greycoat PLC
Wingforce UK Limited
Greycoat Bishopsgate Limited
Precis (938) Ltd
Greycoat London Wall Limited
Greycoat City Estates Ltd
Greycoat Property Management Ltd
Buckingham Street Management Ltd (formerly Precis (998) Ltd)
Greycoat Gresham Street Ltd (formerly Precis (999) Limited)
Greycoat Devonshire Square Ltd
Precis (1049) Limited
Greycoat Moor House General Partner Ltd (formerly
Precis (1050) Limited)
Embankment Place General Partner Ltd
Greycoat London Investments Ltd
Greycoat London Estates Limited
Greycoat London Estates Investments Limited
Greycoat London Estates Victoria Limited
Greycoat London Southbank Limited
Greycoat London Estates Finsbury Limited
Greycoat Victoria PLC
Greycoat Victoria Finance Limited
Greycoat Victoria Construction Limited
Precis (799) Limited
Greycoat Victoria North Limited
Embankment Place L.P. Ltd
Greycoat Management and Finance Ltd (formerly
Traders Credit Finance Ltd (D))
Davstone Estates Ltd (D)
Greycoat Shopping Centres PLC
Greycoat Merevale Developments Ltd
Greycoat Eldon Garden Ltd
Earlyfeature Ltd
Greycoat Estates (Townsend) Ltd (D)

CHRISTOPHER STRICKLAND (CONT'D)

PRESENT DIRECTORSHIPS (CONT'D)

Greycoat Construction Ltd	
Greycoat Estates (Offices) Ltd (D)	
Greycoat Commercial Developments Ltd	
Barnsley Alhambra Ltd (formerly Greycoat Alhambra Ltd)	
Finis Properties Ltd	
Greycoat Hill House PLC	
Pacific Shelf 532 Ltd	
Pacific Shelf 533 Ltd	
Fountain and Colonnade Management Ltd	
Greycoat GSH Ltd (formerly Precis (1431) Ltd)	
Greycoat Gresham Construction Ltd	appointed 5/2/97
Greycoat GSH Construction Ltd	appointed 5/2/97
British Council for Offices	
British Property Federation Ltd	

PAST DIRECTORSHIPS

One Finsbury Circus PLC
Finsbury Avenue Estates PLC (formerly Rosehaugh
Greycoat Estates Public Limited Company)
Finsbury Avenue Estates Holdings Ltd (formerly
Rosehaugh Greycoat Estates Holdings Limited)
Finsbury Avenue (Phase 2) PLC (formerly Rosehaugh
Greycoat (Phase 2) Public Limited Company)
Finsbury Avenue (Phase 3) PLC (formerly Rosehaugh
Greycoat (Phase 3) Public Limited Company)
Marketwish Securities Limited
No. 1 Albany Street Management Limited
Precis (939) Ltd
Precis (940) Ltd
Precis (492) Ltd
Southbury Pensions Advisers Ltd
Scarpland Ltd
Percival Hart Ltd
Oastbridge Ltd
Queens Gardens Properties Ltd
Courtenay Building Company Ltd
Leconfield Estates (UK) Ltd
Greycoat Estates Brook Street Ltd
Cumulus Finance Company Ltd

CHRISTOPHER STRICKLAND (CONT'D)

PAST DIRECTORSHIPS (CONT'D)

The Edinburgh Development Group PLC
Edinburgh Construction Services Ltd
No. 1 Albany Street Management Ltd
One Finsbury Circus PLC
Precis (940) Ltd
Precis (939) Ltd
Precis (492) Ltd
Southbury Pensions Advisers Ltd
Scarpland Ltd
Percival Hart Ltd
Oastbridge Ltd
Queens Gardens Properties Ltd
Courtenay Building Company Ltd
Leconfield Estates (UK) Ltd
Greycoat Estates Brook Street Ltd
Cumulus Finance Company Ltd
Greycoat Estates Houndsditch Ltd
Greycoat Estates Regent Street Ltd
Greycoat Estates Hammersmith Ltd
Chaddesley Developments Ltd
Duneeed Properties Ltd
Property & Allied Finance Ltd
RTH Investments (Shipley) Ltd
Chaddesley Leasing Ltd
Bishopsgate General Partner Ltd
Precis (1447) Ltd
Greycoat Victoria South Ltd

LIST OF DIRECTORSHIPS

MARTIN ARNOLD POOLE

15.8.52.

"The Deep End"
40 Wood Street
Ash Vale
Surrey GU12 5JG

FINANCE DIRECTOR

PRESENT DIRECTORSHIPS

Greycoat PLC
CKT Property Developments Limited
Greycoat Estates Limited
Greycoat Estates Investments Limited
Greycoat Estates Developments Limited
Greycoat Estates (Southern) Limited
Greycoat Estates Management Limited
Greycoat Estates Mayfair Limited
Greycoat City Investments Limited
Greycoat City Developments Limited
Greycoat Overseas Investments Limited
Greycoat Moor House Ltd
Greycoat Central Limited
Cumulus Investment Company Limited
The City Offices PLC
The City Offices Investments Limited
City Offices (Regent Street) Limited
Greycoat Shopping Developments Limited
Greycoat Estates Victoria Limited
Greycoat Embankment Place Limited
Law Land plc
Law Land Investments Limited
Dolphin Property Developments Limited
Wessex & City Investments Limited
Lecon Estates Limited
London & Hampshire Estates Limited
Matmers Property Company Limited
Felnex Central Properties Limited
Felnex Development Company Limited
Churchbury Estates plc
Churchbury Investment Company Limited
Banderway Limited

MARTIN ARNOLD POOLE (CONT'D)

PRESENT DIRECTORSHIPS

Greycoat Lutyens House Limited
Greycoat Lutyens House Finance Ltd
Greycoat Lutyens House Construction Ltd
Greycoat Embankment Place Finance Ltd
Greycoat Embankment Place Construction Ltd
Greycoat Embankment Place (No. 2) Ltd
Greycoat Embankment Place (No. 3) Ltd
PCP Greycoat PLC
Wingforce UK Limited
Greycoat Bishopsgate Limited
Precis (938) Ltd
Greycoat London Wall Limited
Greycoat City Estates Ltd
Greycoat Property Management Ltd
Buckingham Street Management Ltd (formerly Precis (998) Ltd)
Greycoat Gresham Street Ltd (formerly Precis (999) Limited)
Greycoat Devonshire Square Ltd
Precis (1049) Limited
Greycoat Moor House General Partner Ltd (formerly
Precis (1050) Limited)
Embankment Place General Partner Ltd
Greycoat London Investments Ltd
Greycoat London Estates Limited
Greycoat London Estates Investments Limited
Greycoat London Estates Victoria Limited
Greycoat London Southbank Limited
Greycoat London Estates Finsbury Limited
Greycoat Victoria PLC
Greycoat Victoria Finance Limited
Greycoat Victoria Construction Limited
Precis (799) Limited
Greycoat Victoria North Limited
Embankment Place L.P. Ltd
Greycoat Management and Finance Ltd (formerly
Traders Credit Finance Ltd (D))
Davstone Estates Ltd (D)
Greycoat Shopping Centres PLC
Greycoat Merevale Developments Ltd
Greycoat Eldon Garden Ltd
Earlyfeature Ltd
Greycoat Estates (Townsend) Ltd (D)

MARTIN ARNOLD POOLE (CONT'D)

PRESENT DIRECTORSHIPS (CONT'D)

Greycoat Construction Ltd
Greycoat Estates (Offices) Ltd (D)
Greycoat Commercial Developments Ltd
Barnsley Alhambra Ltd (formerly
Greycoat Alhambra Ltd)
Finis Properties Ltd
Greycoat Hill House PLC
Pacific Shelf 532 Ltd
Pacific Shelf 533 Ltd
Fountain and Colonnade Management Ltd
Greycoat GSH Ltd (formerly Precis
(1431) Ltd)
Greycoat Gresham Construction Ltd
Greycoat GSH Construction Ltd

appointed 5/2/97

appointed 5/2/97

PAST DIRECTORSHIPS

Precis (939) Ltd
Precis (940) Ltd
Precis (492) Ltd
Southbury Pensions Advisers Ltd
Scarpland Ltd
Percival Hart Ltd
Oastbridge Ltd
Queens Gardens Properties Ltd
Courtenay Building Company Ltd
Leconfield Estates (UK) Ltd
Greycoat Estates Brook Street Ltd
Cumulus Finance Company Ltd
Greycoat Estates Houndsditch Ltd
Greycoat Estates Regent Street Ltd
Greycoat Estates Hammersmith Ltd
Chaddesley Developments Ltd
Duneeed Properties Ltd
Property & Allied Finance Ltd
RTH Investments (Shipley) Ltd
Chaddesley Leasing Ltd
Bishopsgate General Partner Ltd
Precis (1447) Ltd
Greycoat Victoria North Ltd

UPDATED: 20 FEBRUARY 1997

LIST OF DIRECTORSHIPS

NORMAN CLIFFORD BROWN

6.9.55.

**56 Magnolia Dene
Hazlemere
Bucks HP15 7QE**

CHARTERED ACCOUNTANT

PRESENT DIRECTORSHIPS

Greycoat Embankment Place Limited
Greycoat Lutyens House Limited
Greycoat Lutyens House Finance Ltd
Greycoat Lutyens House Construction Ltd
Greycoat Embankment Place Finance Ltd
Greycoat Embankment Place Construction Ltd

PAST DIRECTORSHIPS

No. 19 Albany Street Management Ltd
Precis (492) Limited

Resigned 28 July 1994

DIRECTORSHIPS HELD BY MR PAUL BEASLEY

**3 Station Cottages
Station Road
Brasted
Kent
TN16 1NT**

CIN La Salle Investment Management

CIN Property Services Limited

CIN Victoria South Limited

Coal Pension Properties Limited

Fountain and Colonnade Limited

Tea Trade Properties Limited

DIRECTORSHIPS HELD BY MR BRYAN ELLINTHORPE

**76 Lock Chase
Blackheath
London
SE3 9HA**

CIN Cramlington Limited

CIN Developments Limited

CIN La Salle Investment Management

CIN Victoria South Limited

CINIO Estates Limited

CINIO Limited

Coal Pension Properties Limited

Fountain & Colonnade Limited

Nellgate Limited

Thames Holdings Limited

Thames Insurance Brokers Limited

Thames Insurance Services Limited

PREVIOUS DIRECTORSHIPS

CIN (Achilles Way) Limited

CIN Solenex (Carparks) Limited

Thames Mortgages Limited

DIRECTORSHIPS HELD BY MR PETER MALCOLM MANLEY

**3 Preston Park
Faversham
Kent
ME13 8LH**

CIN Cramlington Limited

CIN Developments Limited

CIN La Salle Investment Management

CIN Property Services Limited

CIN Victoria South Limited

CINIO Estates Limited

CINIO Limited

Coal Pension Properties Limited

Effold Properties Limited

Fountain and Colonnade Limited

Rothsay Forestry Limited

Thames Holdings Limited

Thames Insurance Services Limited

PREVIOUS DIRECTORSHIPS

CIN Solenex (Carparks) Limited

Rothsay Trust Limited

Rothsay Woodlands Limited