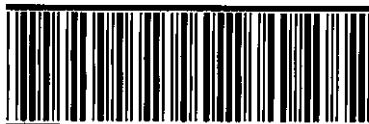




C O M P A N I E S H O U S E

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



A34 *AYA14M6F* 57
COMPANIES HOUSE 06/06/96

BAR £430
x25
050835

363s

Annual Return

of company number 00816985

C

company name

LAING ESTATES (MILL HILL) 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 20/04/96

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
11	05	96

Day	Month	Year

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.

247 TOTTENHAM COURT ROAD
LONDON
W1P 0HH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

8630 PROPERTY OWNING AND MANAGING

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--	--	--	--

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

00816985

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JOHN RICHARD
ASHURST
20 CULVERHAY
ASHTHEAD
SURREY KT21 1PR

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

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

ROBERT GEORGE
FERGUSON
86 SALISBURY ROAD
WORCESTER PARK
SURREY KT4 7BZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:-- 07/07/39

Nat:BRITISH

Occ:SURVEYOR

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

Day Month Year

--	--	--

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.

RAYMOND. ANTONY
KNIGHT
FURZEWOOD BARDEN ROAD
SPELDHURST
TUNBRIDGE WELLS
KENT TN3 0LE

Date of Birth:- 25/11/43

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY ALEXANDER
PREISKEL
93 CORRINGHAM ROAD
LONDON
NW11 7DL

Date of Birth:- 02/04/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 11/05/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *
(delete as appropriate)

Date

This return includes 16 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?----->

J. R. ASHURST
P&O PROPERTIES LTD.
247 Tottenham Court Road
London, W1P 0HH
Telephone: 071 637 1400
Postcode

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Name: Anthony Alexander Preiskel
 Previous name(s): Nil
 Address: 93 Corringham Road, London NW11 7DL
 Date of birth: 2nd April 1947
 Business occupation: Company Director
 Nationality: British

DIRECTORSHIPS OF A A PREISKEL	DATE OF APPOINTMENT	DATE OF RESIGNATION
Alterfaith Limited		
Arndale Property Trust Limited	22/12/89	
Birchcross Limited	28/10/93	
Boundary Business Court Management Limited	07/06/90	
CCL Limited	14/08/90	
Charlwood Alliance Holdings Limited	22/12/89	
Chelsea Harbour Investments Limited	30/07/92	
Chelsea Harbour Limited	23/12/92	
Cheverell Estates Limited	22/12/89	
City Redevelopments Limited	22/12/89	
Connaught Estates Limited	01/12/94	
Courtlets Group Limited	18/12/95	
Crown Business Centre Management Limited	01/06/92	
Crowngap Developments Limited	28/10/93	
Crowngap Group Services Limited	12/08/94	
Crowngap Investments Limited	14/08/90	
Franborough Properties Limited	22/12/89	
Gartown Properties Limited	22/12/89	
Garward Investments Limited	22/12/89	
Hayward Business Centre Management Limited	22/12/89	
Laing Estates Limited	17/08/90	

DIRECTORSHIPS OF A A PREISKEL	DATE OF APPOINTMENT	DATE OF RESIGNATION
Laing Estates (Loughton) Limited	17/08/90	
Laing Estates (Mill Hill) Limited	17/08/90	
Laing Investment Company Limited	17/08/90	
Laing Investments (Bracknell) Limited	17/08/90	
Laing Investments (Eastbourne) Limited	17/08/90	
Laing Investments (Exeter) Limited	17/08/90	
Laing Investments (Harrow) Limited	17/08/90	
Laing Investments (Maple Cross) Limited	17/08/90	
Laing Investments (Seafield) Limited	17/08/90	
Laing Properties (UK) Limited	17/08/90	
LG Properties Group Limited	17/08/90	
L.I.M.C. (1993) Limited	29/03/93	
Linden Gardens trust Limited, The	22/12/89	
Longway Properties Limited	28/10/93	
LP Ventures Limited	17/08/90	
Norglade Limited	20/12/95	
Parborough Properties Limited	22/12/89	
P&O Properties Limited	13/05/82	
P&O Property Accounts Limited	20/12/91	
P&O Property Holdings Limited	12/05/88	
Ridgecross Limited	28/10/93	
Ryebrook Estate Management Company limited	28/09/90	
Shire and City Developments Limited	22/12/89	
St George Development Co. Limited	22/12/93	
Stafford Park Management Limited		
Stockham Investments Limited	12/11/92	
Thorpgates Limited	22/12/89	
Towers 2000 Limited	20/12/90	
Waterside Business Park (Phase 1) Limited	22/12/89	

mi/DIRSHIPS/aap....2{20/12/95}

PAST DIRECTORSHIPS OF A A PREISKEL	DATE OF APPOINTMENT	DATE OF RESIGNATION
Amalgamated Developers (Buxton) Limited	14/08/90	23/12/93
Atomsgate Limited	14/08/90	23/12/93
Blueglen Limited	14/08/90	20/12/95
Bovisgate Properties Limited	22/12/89	23/12/93
Byrom Properties Limited	20/12/89	20/12/95
CCL (Belmont) Limited	14/08/90	23/12/93
CCL (Birmingham) Limited	14/08/90	23/12/93
CCL (Kenton) Limited	14/08/90	23/12/93
CCL (Land Developments) Limited	14/08/90	23/12/93
CCL (Malden) Limited	14/08/90	23/12/93
CCL (Properties) Limited	14/08/90	23/12/93
CCL (Trent) Limited	14/08/90	23/12/93
CCL (Uxbridge) Limited	14/08/90	23/12/93
CCL (Vectis) Limited	14/08/90	23/12/93
CCL (Watford) Limited	14/08/90	23/12/93
CCL (Worthing) Limited	14/08/90	23/12/93
Charteris Estates Limited	22/12/89	20/12/95
Entergrrove Limited	14/08/90	23/12/93
Finsbury Pavement House Limited	22/12/89	20/12/95
Great West Plaza Estates Limited	17/08/90	21/12/94
Laing Development Company Limited	17/08/90	20/12/95
Laing Estates (Liverpool) Limited	17/08/90	21/12/94
Laing Investments (Cathedral Road) Limited	17/08/90	21/12/94
Laing Investment Company (Queens Hall) Limited	17/08/90	20/12/95
Laing Investments (Andover) Limited	17/08/90	20/12/95
Laing Investments (Blackpool) Limited	17/08/90	20/12/95
Laing Investments (Harmondsworth) Limited	17/08/90	20/12/95
Laing Investments (Leith Walk) Limited	17/08/90	20/12/95
Laing Investments (Westway) Limited	17/08/90	20/12/95
Laing's First Properties Limited	17/08/90	20/12/95
Laing Property Services Limited	17/08/90	21/12/94
Laings Capital Centre Development Limited	17/08/90	21/12/94

mi/DIRSHIPS/aap....3{20/12/95}

PAST DIRECTORSHIPS OF A A PREISKEL	DATE OF APPOINTMENT	DATE OF RESIGNATION
Lanereach Limited	14/08/90	23/12/93
LG Properties (Holdings) Limited	17/08/90	21/12/94
LG Properties (UK) Limited	17/08/90	20/12/95
LG Property Holdings Limited	17/08/90	21/12/94
LP Properties Limited	17/08/90	20/12/95
LP-UK Management Limited	17/08/90	20/12/95
Managed Offices Limited		17/06/91
Millbank Investments (Melksham) Limited	17/08/90	21/12/94
P&O Shopping Centres Limited	09/07/91	23/12/93
Ravenreed Limited	14/08/90	23/12/93
Redlion Properties Limited	14/08/90	20/12/95

Name: Raymond Antony Knight
 Previous name(s): Nil
 Address: Furzewood, Barden Road, Speldhurst,
 Tunbridge Wells, Kent TN3 0LE
 Date of birth: 25th November 1943
 Business occupation: Chartered Surveyor
 Nationality: British

DIRECTORSHIPS OF R A Knight	DATE OF APPOINTMENT	DATE OF RESIGNATION
Arndale Communications Limited	27/10/93	
Arndale Property Trust Limited	31/07/85	
Automotive Export Limited	03/02/95	
Birchcross Limited	28/10/93	
Blueglen Limited	14/08/90	
Boundary Business Court Management Limited	07/06/90	
Byrom Properties Limited	31/07/93	
Cambridge Circus Investments Limited	15/12/86	
CCL Limited	14/08/90	
Centreville Estates Limited	18/06/90	
Centreville Holdings Limited	10/12/93	
Centreville Property Investments Limited	19/10/93	
Charlwood Alliance Holdings Limited	31/07/85	
Charteris Estates Limited	31/07/85	
Chelsea Harbour Investments Limited	14/09/95	
Chelsea Harbour Limited	14/09/95	
Cheverell Estates Limited	31/07/85	
City Redevelopments Limited	31/07/85	
Connaught Estates Limited	01/12/94	
County Properties (1986) Limited	15/12/86	
Courtlets Group Limited	20/12/95	
Crown Business Centre Management Limited	01/06/92	
Crowngap Developments Limited	28/10/93	
Crowngap Group Services Limited	12/08/94	
Crowngap Investments Limited	14/08/90	
Crowngap Limited	28/10/93	
Crowngap Properties Limited	28/10/93	

mi/DIRSHIPS/rak....1 (as at 28/05/96)

DIRECTORSHIPS OF R A Knight	DATE OF APPOINTMENT	DATE OF RESIGNATION
Far Investment Limited	12/06/86	
Finsbury Pavement House Limited	12/06/86	
Franborough Properties Limited	31/07/85	
Gartown Properties Limited	31/07/85	
Garward Investments Limited	31/07/85	
Gleniffer Finance Corporation Limited	20/12/95	
Harbour Developments Limited	03/02/95	
Hayward Business Centre Management Limited	04/09/89	
Intercity Developments Limited	02/05/96	
Kings Reach Investments Limited	02/05/96	
Laing Development Company Limited	22/06/90	
Laing Estates Limited	22/06/90	
Laing Estates (Loughton) Limited	22/06/90	
Laing Estates (Mill Hill) Limited	22/06/90	
Laing Investment Company Limited	20/06/90	
Laing Investment Company (Queens Hall) Limited	22/06/90	
Laing Investments (Andover) Limited	22/06/90	
Laing Investments (Blackpool) Limited	22/06/90	
Laing Investments (Bracknell) Limited	22/06/90	
Laing Investments (Eastbourne) Limited	22/06/90	
Laing Investments (Exeter) Limited	22/06/90	
Laing Investments (Harmondsworth) Limited	22/06/90	
Laing Investments (Harrow) Limited	22/06/90	
Laing Investments (Leith Walk) Limited	22/06/90	
Laing Investments (Maple Cross) Limited	22/06/90	
Laing Investments (Seafield) Limited	22/06/90	
Laing Investments (Westway) Limited	22/06/90	

mi/DIRSHIPS/rak....2 {as at 28/05/96}

DIRECTORSHIPS OF R A Knight	DATE OF APPOINTMENT	DATE OF RESIGNATION
Laing Properties (UK) Limited	17/08/90	
Laing's First Properties Limited	22/06/90	
LG Properties Group Limited	22/06/90	
L.I.M.C. (1993) Limited	29/03/93	
Linden Gardens Trust Limited, The	12/06/86	
Longway Developments Limited	28/10/93	
Longway Holdings Limited	28/10/93	
Longway Properties Limited	28/10/93	
LP Properties Limited	22/06/90	
LP Ventures Limited	22/06/90	
LP-UK Management Limited	22/06/90	
Midland City Properties Limited	24/04/89	
Monk Bretton Holdings limited	31/07/85	
Nair Properties Limited		
N.H. Properties Limited	31/07/85	
Norfolk Properties Limited	31/07/85	
Norglade Limited	28/10/93	
Parborough Properties Limited	31/07/85	
P&O Developments Limited	13/05/92	
P&O Distribution Limited		
P&O Properties Limited	01/07/88	
P&O Property Holdings Limited	01/09/83	
P&O Shopping Centres Limited	01/08/85	
Redlion Properties Limited	14/08/90	
Ridgecross Limited	28/10/93	

mi/DIRSHIPS/rak....3 {as at 28/05/96}

DIRECTORSHIPS OF R A KNIGHT	DATE OF APPOINTMENT	DATE OF RESIGNATION
Ryebrook Estate Management Company limited	28/09/90	
Shire and City Developments Limited	31/07/85	
St George Development Co. Limited	22/12/93	
Thorp gates Limited	31/07/85	
Towers 2000 Limited	10/03/89	
Town & City (Luton) Developments Limited	31/07/85	
Townsend Thoresen Properties Limited	23/04/89	
Tynehaven Limited	28/10/93	
Waterside Business Park (Phase 1) Limited	20/04/89	

mi/DIRSHIPS/rak....4 {as at 28/05/96}

PAST DIRECTORSHIPS OF R A KNIGHT	DATE OF APPOINTMENT	DATE OF RESIGNATION
Aldbury (Property) Limited	28/10/93	21/12/94
Amalgamated Developers (Buxton) Limited	14/08/90	23/12/93
Atomsgate Limited	14/08/90	23/12/93
Audley Properties Limited		22/12/89
Bovisgate Properties Limited	12/09/85	23/12/93
Brantown Properties Limited		22/12/89
Buck & Hickman Warehouses Limited		23/05/91
Butler's & Colonial Properties Limited	31/07/85	21/12/94
CCL (Belmont) Limited	14/08/90	23/12/93
CCL (Birmingham) Limited	14/08/90	23/12/93
CCL (Kenton) Limited	14/08/90	23/12/93
CCL (Land Developments) Limited	14/08/90	23/12/93
CCL (Malden) Limited	14/08/90	23/12/93
CCL (Properties) Limited	14/08/90	23/12/93
CCL (Trent) Limited	14/08/90	23/12/93
CCL (Uxbridge) Limited	14/08/90	23/12/93
CCL (Vectis) Limited	14/08/90	23/12/93
CCL (Watford) Limited	14/08/90	23/12/93
CCL (Worthing) Limited	14/08/90	23/12/93
Curriemuir Investments Limited		22/12/89
CWT Developments (Manchester) Limited	31/07/85	23/12/93
Denchbridge (1984) Limited	15/12/88	21/12/94
Entergrove Limited	14/08/90	23/12/93
FCS Estate Management	08/05/89	20/12/95
Gladepark Limited	28/10/93	21/12/94
Great West Plaza Estates Limited	22/06/90	21/12/94
Intercity (Ashton) Limited		18/11/92
Intercity (Bromborough) Limited		18/11/92
Intercity (Clifton) Limited		18/11/92
Intercity Construction Limited		18/11/92
Intercity Development Consultants Limited		18/11/92
Intercity Developments Limited		18/11/92

mi/DIRSHIPS/rak....5 {as at 28/05/96}

PAST DIRECTORSHIPS OF R A KNIGHT	DATE OF APPOINTMENT	DATE OF RESIGNATION
Intercity Golf and Country Clubs Limited		18/11/92
Intercity Golf Services Limited		18/11/92
Intercity Group (Holdings) Limited		18/11/92
Intercity Group (Investments) Limited		18/11/92
Intercity (Killingbeck) Limited		18/11/92
Intercity Leisure Limited		18/11/92
Intercity Project Management Limited		18/11/92
Intercity Property Group Limited		18/11/92
Intercity Refurbishments Limited		18/11/92
Intercity (Sale) Limited		18/11/92
Intercity Urban Renewal Limited		18/11/92
IPG Developments Limited		18/11/92
Keswick Timeshare Management Limited		30/09/93
Laing Estates (Liverpool) Limited	22/06/90	21/12/94
Laing Investment Company (Central) Limited	20/06/90	15/08/94
Laing Investment Company (Southern) Limited	20/06/90	15/08/94
Laing Investments (Cathedral Road) Limited	22/06/90	21/12/94
Laing Properties Plc		27/09/93
Laing Property Services Limited	22/06/90	21/12/94
Laings Capital Centre Development Limited	22/06/90	21/12/94
Lanereach Limited	14/08/90	23/12/93
LG Properties (Holdings) Limited	22/06/90	21/12/94
LG Properties (UK) Limited	20/06/90	20/12/95
LG Property Holdings Limited	22/06/90	21/12/94
London Scottish Properties Limited		22/12/89
Londonderry House Limited - STRUCK-OFF		19/01/91
Longway Estates Limited	28/10/93	20/12/95
Managed Offices Limited		17/06/91
MCP Daventry Limited	24/04/89	23/12/93
Millbank Investments (Melksham) Limited	22/06/90	21/12/94
Ravenreed Limited	14/08/90	23/12/93
Princes Dock Developments Limited	21/02/96	
SCIT Industrial Estates (Western Avenue) Limited	12/06/86	21/12/94
Tilland Limited	28/10/93	20/12/95
Townsend Thoresen Properties (Windsor) Limited	24/04/89	20/12/95
TTPW Limited		01/12/90
Voyager Properties Limited		01/12/90

Name: Robert George Ferguson
 Previous name(s): Nil
 Address: 86 Salisbury Road, Worcester Park, Surrey KT4 7BZ
 Date of birth: 7th July 1939
 Business occupation: Surveyor
 Nationality: British

DIRECTORSHIPS OF R G Ferguson	DATE OF APPOINTMENT	DATE OF RESIGNATION
Arndale Communications Limited	27/10/93	
Arndale Property Trust Limited	31/07/85	
Birchcross Limited	28/10/93	
Blueglen Limited	14/08/90	
Boundary Business Court Management Limited	07/06/90	
Bridgefoot Investments Limited	14/08/90	
Byrom Properties Limited	31/07/93	
Cambridge Circus Investments Limited	15/12/86	
CCL Limited	14/08/90	
Charlwood Alliance Holdings Limited	31/07/85	
Charteris Estates Limited	31/07/85	
Chelsea Harbour Investments Limited	20/12/95	
Cheverell Estates Limited	31/07/85	
City Redevelopments Limited	31/07/85	
Connaught Estates Limited	01/12/94	
County Properties (1986) Limited	15/12/86	
Courtlets Group Limited	18/12/95	
Crown Business Centre Management Limited	01/06/92	
Crowngap Developments Limited	28/10/93	
Crowngap Group Services Limited	12/08/94	
Crowngap Investments Limited	14/08/90	
Crowngap Limited	28/10/93	
Crowngap Properties Limited	28/10/93	

DIRECTORSHIPS OF R G FERGUSON	DATE OF APPOINTMENT	DATE OF RESIGNATION
Finsbury Pavement House Limited	12/06/86	
Franborough Properties Limited	31/07/85	
Gartown Properties Limited	31/07/85	
Garward Investments Limited	31/07/85	
Gleniffer Finance Corporation Limited	20/12/95	
Hayward Business Centre Management Limited	04/09/89	
Laing Development Company Limited	22/06/90	
Laing Estates Limited	22/06/90	
Laing Estates (Loughton) Limited	22/06/90	
Laing Estates (Mill Hill) Limited	22/06/90	
Laing Investment Company Limited	20/06/90	
Laing Investment Company (Queens Hall) Limited	22/06/90	
Laing Investments (Andover) Limited	22/06/90	
Laing Investments (Blackpool) Limited	22/06/90	
Laing Investments (Bracknell) Limited	22/06/90	
Laing Investments (Eastbourne) Limited	22/06/90	
Laing Investments (Exeter) Limited	22/06/90	
Laing Investments (Harmondsworth) Limited	22/06/90	
Laing Investments (Harrow) Limited	22/06/90	
Laing Investments (Leith Walk) Limited	22/06/90	
Laing Investments (Maple Cross) Limited	22/06/90	
Laing Investments (Seafield) Limited	22/06/90	
Laing Investments (Westway) Limited	22/06/90	

mi/DIRSHIPS/rgf....2 {as at 20/12/95}

DIRECTORSHIPS OF R G FERGUSON	DATE OF APPOINTMENT	DATE OF RESIGNATION
Laing Properties (UK) Limited	17/08/90	
Laing's First Properties Limited	22/06/90	
LG Properties Group Limited	22/06/90	
L.I.M.C. (1993) Limited	29/03/93	
Linden Gardens Trust Limited, The	12/06/86	
Longway Developments Limited	28/10/93	
Longway Holdings Limited	28/10/93	
Longway Properties Limited	28/10/93	
LP Properties Limited	22/06/90	
LP Ventures Limited	22/06/90	
LP-UK Management Limited	22/06/90	
Midland City Properties Limited	23/04/87	
Monk Bretton Holdings limited	31/07/85	
N.H. Properties Limited	31/07/85	
Norfolk Properties Limited	31/07/85	
Norglade Limited	28/10/93	
Parborough Properties Limited	31/07/85	
P&O Properties Limited	13/05/82	
P&O Property Holdings Limited	01/04/85	
Redlion Properties Limited	14/08/90	
Ridgecross Limited	28/10/93	
Ryebrook Estate Management Company limited	28/09/90	
Shire and City Developments Limited	31/07/85	
St George Development Co. Limited	22/12/93	

mi/DIRSHIPS/rgf....3 {as at 20/12/95}

DIRECTORSHIPS OF R G FERGUSON	DATE OF APPOINTMENT	DATE OF RESIGNATION
Stafford Park Management Limited		
Thorpgates Limited	31/07/85	
Towers 2000 Limited	10/03/89	
Town & City (Luton) Developments Limited		
Townsend Thoresen Properties Limited	23/04/87	
Tynehaven Limited	28/10/93	
Waterside Business Park (Phase 1) Limited	20/04/89	

PAST DIRECTORSHIPS OF R G FERGUSON	DATE OF APPOINTMENT	DATE OF RESIGNATION
Aldbury (Property) Limited	28/10/93	21/12/94
Amalgamated Developers (Buxton) Limited	14/08/90	23/12/93
Atomstage Limited	14/08/90	23/12/93
Bovisgate Properties Limited	12/09/85	23/12/93
Broadfields Investment Company (Bracknell) Limited		21/02/95
Broadfields Investment Company Limited		21/02/95
Broadfields Management Limited		21/02/95
Butler's & Colonial Properties Limited	31/07/85	21/12/94
CCL (Belmont) Limited	14/08/90	23/12/93
CCL (Kenton) Limited	14/08/90	23/12/93
CCL (Land Developments) Limited	14/08/90	23/12/93
CCL (Malden) Limited	14/08/90	23/12/93
CCL (Properties) Limited	14/08/90	23/12/93
CCL (Trent) Limited	14/08/90	23/12/93
CCL (Uxbridge) Limited	14/08/90	23/12/93
CCL (Vectis) Limited	14/08/90	23/12/93
CCL (Watford) Limited	14/08/90	23/12/93
CCL (Worthing) Limited	14/08/90	23/12/93
CWT Developments (Manchester) Limited	31/07/85	23/12/93
Denchbridge (1984) Limited	15/12/86	21/12/94
Entergrrove Limited	14/08/90	23/12/93
FCS Estate Management Limited	08/05/89	20/12/95
Gladepark Limited	28/10/93	21/12/94
Great West Plaza Estates Limited		21/12/94
Lanereach Limited	14/08/90	23/12/93
Laing Estates (Liverpool) Limited	22/06/90	21/12/94
Laing Investment Company (Central) Limited	20/06/90	15/08/94
Laing Investment Company (Southern) Limited	20/06/90	15/08/94
Laing Investments (Cathedral Road) Limited	22/06/90	21/12/94
Laing Investments (Central) Limited	22/06/90	15/08/94
Laing Investments (Southern) Limited	22/06/90	15/08/94
Laing Property Services Limited	22/06/90	21/12/94
Laings Capital Centre Development Limited	22/06/90	21/12/94

mi/DIRSHIPS/rgf....5 {as at 20/12/95}

PAST DIRECTORSHIPS OF R G FERGUSON	DATE OF APPOINTMENT	DATE OF RESIGNATION
LG Properties (Holdings) Limited	22/06/90	21/12/94
LG Property Holdings Limited	22/06/90	21/12/94
LG Properties (UK) Limited	22/06/90	20/12/95
Longway Estates Limited	28/10/93	20/12/95
Managed Offices Limited		17/06/91
MCP Daventry Limited	24/04/89	23/12/93
Millbank Investments (Melksham) Limited	22/06/90	21/12/94
Ravenreed Limited	14/08/90	23/12/93
SCIT Industrial Estates (Western Avenue) Limited	12/06/86	21/12/94
TTPW Limited		01/12/90
Voyager Properties Limited		01/12/90
LG Properties (Holdings) Limited	22/06/90	21/12/94
LG Property Holdings Limited	22/06/90	21/12/94
Managed Offices Limited		17/06/91
MCP Daventry Limited	24/04/89	23/12/93
Millbank Investments (Melksham) Limited	22/06/90	21/12/94
Ravenreed Limited	14/08/90	23/12/93
SCIT Industrial Estates (Western Avenue) Limited	12/06/86	21/12/94
Tilland Limited	28/10/93	20/12/95
Townsend Thoresen Properties (Windsor) Limited	23/04/87	20/12/93

mi/DIRSHIPS/rgf....6 {as at 20/12/95}