



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/99
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
15	06	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.
190 STRAND
LONDON
WC2R 1JN

Principal business activities (See note 4)

Trade classification is
9111 BUSINESS & EMPLOYERS ORGANISATIONS

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

NW-215-
001929

363s

Annual Return

of company number 01755476

B

company name
BRITISH COUNCIL OF SHOPPING CENTRES

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

1 Queen Anne's Gate
London
SW1H 9BT

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01755476

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

1 QUEEN ANNE'S GATE
LONDON
SW1H 9BT

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.

PAUL
KINSELLA
5 MANOR PLACE
CHISLEHURST
KENT BR7 5QH

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

1	5	0	6	9	9
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Date of resignation.

Directors *(See note 7)*

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

ROGER
ALDRIDGE
OBE
THE ORCHARD 33 HARCOURT ROAD
DORNEY REACH
MAIDENHEAD
BERKSHIRE SL6 0DT

Day Month Year

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Date of any change.

Date of Birth:- 24/01/47
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day Month Year

2	3	0	3	9	9
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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.

COLIN JAMES
CARTER
6 HAWTHORN CLOSE
FIRTREE ROAD
BANSTEAD
SURREY SM7 1ND

Date of Birth:- 08/08/53
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.

see list attached Appx 1

Particulars.

ROBERT HENRY
DE BARR
WATERMARK THAMES LAWN
ST PETER STREET
MARLOW
SL7 1QA

Date of Birth:- 13/06/50
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.

see list attached Appx 2

Particulars.

ALASTAIR PETER FRASER
GORDON
EATON GRANGE COTTAGE
38 FAIRMILE LANE
COBHAM
SURREY KT11 2DQ

Date of Birth:- 12/03/42
Nat:BRITISH
Occ:ESTATES EXECUTIVE

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
23	03	99

Date of resignation.

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

Directors - continued

Particulars.

JENEFER DAWN
GREENWOOD
12 BELSIZE PARK MEWS
HAMPSTEAD
LONDON
NW3 5BL

Date of Birth:- 22/10/57
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.

ROGER GEORGE
GROOM
40 DUKE STREET
LONDON
W1A 2HP

Date of Birth:- 23/04/44
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.

see list attached - Appx 3

Particulars.

ARTHUR RAYMOND
HOOF
8 SPRING VILLAGE
HORSEHAT
TELFORD
SHROPSHIRE TF4 2LY

Date of Birth:- 02/04/43
Nat:BRITISH
Occ:SHOPPING CENTRE 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.

FRANCIS ROBERT
IVES
LEIGHS LODGE
GREAT LEIGHS
CHELMSFORD
ESSEX CM3 1QJ

Date of Birth:- 26/06/48

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
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Date of any change.

Day Month Year

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

Date of resignation.

see list attached Appx 4

Particulars.

PAUL
KINSELLA
5 MANOR PLACE
CHISLEHURST
KENT BR7 5QH

Date of Birth:- 11/08/47

Nat:BRITISH

Occ:SOLICITOR

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 JONATHON
LANGLEY
ARICS
BEARSIDE HOUSE
POLMAISE ROAD
STIRLING
FK7 9PU

Date of Birth:- 29/05/56

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
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Date of resignation.

*Glasgow City Centre Association
Glasgow City Centre Partnership*

01755476

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

Directors - continued

Particulars.

PHILIP GEOFFREY
LEWIS
1 PARKSIDE
MILL HILL
LONDON
NW7 2LJ

Date of Birth:- 03/06/53
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

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Date of any change.

Day Month Year

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Date of resignation.

*Milner Estates plc, Lowerland Ltd
Conrad Ritblat Group,
Milner Group Properties*

Particulars.

IAN MICHAEL
MASHITER
11 BRANKSOME CLOSE
NORWICH
NORFOLK NR4 6SP

Date of Birth:- 20/09/55
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

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Date of any change.

Day Month Year

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Date of resignation.

see list attached Appx 5

Particulars.

MARTIN RICHARD
MEECH
62 CHENIES AVENUE
LITTLE CHALFONT
AMERSHAM
BUCKINGHAMSHIRE HP6 6PW

Date of Birth:- 21/06/57
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

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Date of any change.

Day Month Year

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Date of resignation.

see list attached Appx 6

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

Directors - continued

Particulars.

NEIL DAVID
MITCHENALL
THE COTTAGE 65 CLIFDEN ROAD
WORMINGHALL
AYLESBURY
BUCKINGHAMSHIRE HP18 9JR

Date of Birth:- 27/02/48

Nat:BRITISH

Occ:COMMERCIAL PROPERTYCONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Lunson Mitchenall Ltd 2285924
ROS Properties Ltd 1819101
Island Point Management Ltd 223 2275

Particulars.

ANDREW PAUL
OGG
BA DIP ARCH RIBA
31 CARR LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6HJ

Date of Birth:- 13/11/53

Nat:BRITISH

Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARTIN JOHN
PEARSON
27 ROOKWOOD PARK
HORSHAM
WEST SUSSEX RH12 1UB

Date of Birth:- 03/01/45

Nat:BRITISH

Occ:CHIEF EXECUTIVE - HORSHAM DIST

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

Show any relevant current and previous directorships.

Day Month Year

23	03	99
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Date of resignation.

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

Directors - continued

Particulars.

KEITH
REDSHAW
14 LEBANON PARK
TWICKENHAM
MIDDLESEX TW1 3DG

Date of Birth:- 20/03/46
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.

see list attached Appx 7

Particulars.

ROBERT JOHN GODWIN
RICHARDS
BSC FRICS
LOWFIELDS HEATHER CLOSE
KINGSWOOD
SURREY KT20 6NY

Date of Birth:- 11/01/56
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.

see list attached Appx 8

Particulars.

KEITH GORDON
SAUNDERS
~~W H SMITH LTD~~
~~GREENBRIDGE ROAD~~
~~SWINDON~~
~~WILTSHIRE SN3 3JE~~

Date of Birth:- 30/10/46
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
30	06	99

Date of any change.

*Holly Cottage
Bell Lane
Poulton
Cirencester
GL7 5JF*

Day	Month	Year

Date of resignation.

*Athins Properties, Regent Square
Estates, Lend Lease European
Partnerships, Swindon First Plc.*

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

Directors - continued**Particulars.**

DAVID
SMITH
OAST HOUSE COTTAGE NEW HOUSE FARM
KEMSING ROAD
~~WHITIA~~
KENT TN15 7BU

Day Month Year

30	01	99
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Date of any change.

WROTHAM

Date of Birth:- 18/05/48

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

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Date of resignation.

Hillier Parker management Services Ltd

Particulars.

JOHN ANDREW
STRACHAN
SPILFEATHERS
FRYERNING
INGATESTONE
ESSEX CM4 0HR

Day Month Year

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Date of any change.

Date of Birth:- 01/02/51

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

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Date of resignation.

Particulars.

SIMON ANTHONY
TAYLOR
FRICS
38 WOODWARDE ROAD
DULWICH
LONDON
SE22 8UJ

Day Month Year

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Date of any change.

Date of Birth:- 26/06/56

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

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Date of resignation.

Fletcher King Services Ltd

01755476

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

Directors - continued

Particulars.

BRIAN RONALD
WALKER
DIP SCM JP
~~46 BLACKSTITCH LANE~~
~~REDDITCH~~
~~WORCESTERSHIRE B97 5TQ~~

Day Month Year

3 0 0 6 9 9

Date of any change.

Rose Cottage
Church Road
Bradley Green
Redditch
B96 6RW

Date of Birth:- 17/01/43
Nat:BRITISH
Occ:SHOPPING CENTRE MANAGER

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.

DAVID CHARLES
WATT
PRIMROSE COTTAGE BOWZELL GREEN
WEALD
SEVENOAKS
KENT TN14 6NB

Day Month Year

Date of any change.

Date of Birth:- 15/09/49
Nat:BRITISH
Occ:CHARTERED 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.

Debenham Tewson Chinnocks plc
DTZ International

Particulars.

IAIN RUSSELL
WATTERS
FRICS
12 DAWES EAST ROAD
BURNHAM
BUCKINGHAMSHIRE SL1 8BT

Day Month Year

Date of any change.

Date of Birth:- 21/09/48
Nat:BRITISH
Occ:CHARTERED 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.

See list attached Appx 9

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

Directors - continued

Particulars.

NIGEL LEONARD
WOOLNER
DIP ARCH RIBA FRSA
27 QUEEN ANNES GROVE
BEDFORD PARK
LONDON
W4 1HW

Date of Birth:- 22/04/40

Nat:BRITISH

Occ:ARCHITECT

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
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Date of resignation.

Particulars.

RICHARD ALAN
WRIGHT
FRICS
7 HALL FARM PLACE
BAWBURGH
NORWICH
NORFOLK NR9 3LW

Date of Birth:- 01/02/44

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
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Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year
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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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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 £ 15.

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

Signed

P. Kinnell

Secretary/Director *
*(delete as appropriate)

Date

14th July '99

This return includes

17

continuation sheets.

(enter number)

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

*M D Taplin, British Council of
Shopping Centres, 1 Queen Anne's
Gate, London*

Postcode *SW1H 9BT*

Telephone *0171 222 1122* Ext

British Council of Shopping Centres, 01755476

Appendix 1

Other directorships of COLIN JAMES CARTER

Chartwell Land PLC

Chartwell Land Development Limited

Chartwell Land Investments Limited

Other directorships of ROBERT HENRY DE BARR

Central Commercial Properties Ltd
Eron Investments Ltd
Murrayfield Real Estate (Second Dundee) Ltd
Ravenseft Properties Ltd
Sevington Properties Ltd
Land Securities Properties Ltd
Lorna Doone Management Co Ltd
De Barr Associates

Other directorships of ROGER GEORGE GROOM

Act 1 Limited
Sears Group Limited
Sears Group Properties Limited
Sears Property Developments Limited
St Enoch Centre Management Limited
The Retail Corporation plc

British Council of Shopping Centres, 01755476

Appendix 4

Other directorships of FRANCIS ROBERT IVES

(2 pages attached)

FRANCIS ROBERT IVESList of directorships held in the last 5 years

Company	Reg. No.	Appointed	Resigned
Chesterton International plc	2485353	14/12/94	01/10/97
Chesterton plc	2014305		30/06/98
The British Council for Offices	2498018	17/07/96	
The British Council of Shopping Centres	1755476	01/01/94	
The Joint Contracts Tribunal Limited	3540344	17/09/98	
Cyril Sweett & Partners Limited	2770321	27/11/92	
Cyril Sweett (Holdings) Limited	2770329	27/11/92	
Cyril Sweett Project Consultants Limited	1548014	13/01/83	
Effective Development Limited	2497812	31/08/90	
Hallmark Facilities Management Limited	2728139	11/01/94	
Norden Technical and Consultancy Services Limited	1240550	01/06/81	Struck off 17/11/98
Norden Technical Computer Systems Limited	1566521	01/06/81	Struck off 24/11/98
CS Holdings plc	3451540	17/10/97	

29/06/99

Cyril Sweett Limited	3452251	27/10/97	
Frank & Vargeson (Hong Kong) Limited	454270 (HK)	10/12/93	01/06/95
Skyship Productions Limited	3611433	12/10/98	
Pinpoint Technology Limited	3546846	21/04/98	

29/06/99

Other directorships of IAN MICHAEL MASHITER

Cheshire Oaks (General Partner) Limited
Cheshire Oaks (Partnership Trustco) Limited
Swindon (General Partner) Limited
Swindon (Partnership Trustco) Ltd
Bridgend (General Partner) Limited
Bridgend (Partnership Trustco) Ltd
Norwich Union Milner (GP) Ltd

British Council of Shopping Centres, 01755476

Appendix 6

Other directorships of MARTIN RICHARD MEECH

DSG Retail Ltd
Dixons Retail Properties Ltd
DSG Ireland Ltd
Currys Group plc
Holborn Public Relations Ltd

Other directorships of KEITH REDSHAW

Land Securities plc
Central Commercial Properties Ltd
Eron Investments Ltd
Kengate Investments Ltd
Land Securities Properties Ltd
Ravenseft Properties Ltd
The Murray Fields & Ravenscroft Real Estate Co Ltd
Willet Developments Ltd

Other directorships of ROBERT JOHN GODWIN RICHARDS

(2 pages attached)

Personnel Appointments

Date as at: 09/07/1999

Full Name: RICHARDS, ROBERT

Person ID: RJGR

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3071752	99 BISHOPSGATE MANAGEMENT LIMITED	Director	31/08/1995	30/10/1998	Resignation	England
521304	AMETHYST PROPERTIES LIMITED	Director		30/10/1998	Resignation	England
3234235	GOVERNEFFECT LIMITED	Director	16/02/1998			England
3377460	HAMMERSON (32 ST JAMES'S SQUARE) LIMITED	Director	01/07/1997	30/10/1998	Resignation	England
3377439	HAMMERSON (EUSTON SQUARE) LIMITED	Director	01/07/1997	30/10/1998	Resignation	England
3014572	HAMMERSON (EXETER) LIMITED	Director	25/05/1995	30/10/1998	Resignation	England
646816	HAMMERSON (NEWCHAT) PROPERTIES LIMITED	Director	01/09/1988	30/10/1998	Resignation	England
2654825	HAMMERSON (ST. JAMES'S) LIMITED	Director	11/12/1991	30/10/1998	Resignation	England
3377429	HAMMERSON (STONE HOUSE) LIMITED (disposed 22/10/98)	Director	01/07/1997	30/10/1998	Resignation	England
3463503	HAMMERSON (WEST QUAY) LIMITED	Director	22/12/1997			England
3768306	HAMMERSON BIRMINGHAM PROPERTIES LIMITED	Director	06/05/1999			England
3254821	HAMMERSON DEVELOPMENTS LIMITED	Director	08/01/1997	30/10/1998	Resignation	England
523538	HAMMERSON GROUP LIMITED	Director	18/12/1992			England
574728	HAMMERSON GROUP MANAGEMENT LIMITED	Director	09/03/1990			England
666151	HAMMERSON INTERNATIONAL HOLDINGS LIMITED	Director	18/12/1992			England
3107025	HAMMERSON INVESTMENTS (No 2) LIMITED (disposed 28/05/99)	Director	06/12/1995	30/10/1998	Resignation	England
3109232	HAMMERSON INVESTMENTS LIMITED	Director	06/12/1995	30/10/1998	Resignation	England
3693927	HAMMERSON LONDON PROPERTIES LIMITED	Director	23/03/1999			England
3561897	HAMMERSON LONDON WALL (GP) LIMITED	Director	23/07/1998			England

Personnel Appointments

Date as at: 09/07/1999

Full Name: RICHARDS, ROBERT [Contd]

Person ID: RJGR

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3335600	HAMMERSON ORACLE PROPERTIES LIMITED	Director	05/06/1997			England
360632	HAMMERSON plc	Director	13/02/1990			England
3360110	HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED	Director	02/07/1997			England
298351	HAMMERSON UK PROPERTIES plc	Director	01/10/1993	04/11/1998	Resignation	England
600416	HOLBORN LINKS LIMITED	Director	02/11/1993	30/10/1998	Resignation	England
2367171	KINHIGH LIMITED	Director	23/03/1999			England
3693929	LONDON INVESTMENTS (GP) LIMITED	Director				England
3303176	ORACLE NOMINEES LIMITED	Director	12/05/1997			England
3289107	ORACLE SHOPPING CENTRE LIMITED	Chairman	20/02/1997			England
643320	WEST QUAY SHOPPING CENTRE LIMITED	Director	16/02/1998			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
1755476	British Council of Shopping Centres	10/03/1998		England

British Council of Shopping Centres, 01755476

Appendix 9

Other directorships of IAIN RUSSELL WATTERS

(4 pages attached)

Individual Profile

Iain Russell Watters FRICS



Current Directorships

Company Name	Title	Appointment	Cessation
Birchwood Park Estates Limited		31-Aug-1988	
Birmingham Central Properties Limited		03-May-1991	
British Council of Shopping Centres		17-Mar-1993	
Caledonian Land Limited	Director	30-Aug-1996	
Caledonian Land Properties Limited		30-Aug-1996	
Caledonian Land Renfrew Limited		02-Nov-1998	
Careys Health & Sports Clubs Limited		11-Mar-1998	
Carlton Healthcare Limited		30-Aug-1996	
Castlecourt Investments Limited		26-Jul-1994	
Causeway Investments Limited		17-Dec-1987	
Chiltern Street Investments Limited		03-May-1991	
College Hill Investments Limited		03-May-1991	
Covent Garden Properties Company Limited		06-Aug-1992	
Damolly Retail Park Ltd		11-Dec-1998	
DGI Limited		01-Jul-1997	
Duke Street Offices Limited		03-May-1991	
English Property Corporation plc		31-Aug-1988	
Escort Property Investments Limited		17-Dec-1987	
Fairfield Properties (Gatwick) Limited		31-Aug-1988	
Fairfield Properties Company (97/99 Borough High Street) Limited		31-Aug-1988	
Fairfield Properties Company (George Row) Limited		31-Aug-1988	
Fairfield Properties Company (Riverside) Limited		31-Aug-1988	
Fairfield Properties Investment Company (Mayfair) Ltd.		31-Aug-1988	
Farquhar Investments Limited		30-Apr-1985	
Finsbury Circus Estates Limited		30-Apr-1985	
Five Old Burlington Street Limited		03-May-1991	
FOC Company (No.2) Limited		17-Jul-1997	
FOC Holdings Limited		17-Jul-1997	
FOC Service Company Limited		17-Jul-1997	
Formal Limited		12-Aug-1998	
Gillingham Teleinvestments Limited		17-Dec-1987	
Goodaston Limited		06-May-1994	
Houldsworth Properties Limited		29-Apr-1980	
Icefill Limited		03-Aug-1998	
Ilmahoc Investments Limited		03-May-1991	
International Consolidated Investments Limited		31-Aug-1988	
J. Sanders and Sons (Holdings) Limited		31-Aug-1988	
Jeffery, Sons & Company Limited		30-Apr-1985	
Kingsley Investment Trust Limited		03-May-1991	

Individual Profile

Iain Russell Watters FRICS



L. Arion & Co.Limited		31-Aug-1988
Lakeshore Investments Limited		22-Jun-1998
Landcourt Investment Trust Limited		31-Aug-1988
Lansdown Estates (Banbury) Limited		31-Aug-1988
Lansdown Estates Group Limited		31-Aug-1988
Lansdown Investments Limited		03-May-1991
Lansdown Projects Limited		09-Oct-1989
LCI Limited		29-Nov-1997
London County Properties (Developments) Limited		30-Apr-1985
London Land & Property Company Limited		31-Aug-1988
Manchester Commercial Buildings Company Limited		03-Mar-1987
Marathon Properties Limited		17-Dec-1987
Marcus Estates Limited		05-Aug-1997
MEPC (Slough) Limited		31-Aug-1988
MEPC Bedfont Lakes (Two) Limited		29-Jun-1998
MEPC Bideford Limited		15-Jan-1999
MEPC Boulevard Limited		21-Oct-1998
MEPC Contracting Limited		05-Aug-1997
MEPC Developments Limited		23-May-1995
MEPC Estuary Limited		21-Oct-1998
MEPC Farringdon Street Limited		30-Apr-1985
MEPC Glasgow Limited		31-Aug-1988
MEPC Guildford Properties Limited		31-Aug-1988
MEPC Holdings Limited		14-Jan-1987
MEPC Insurance Management Limited		03-May-1991
MEPC Investments Limited		01-Jan-1987
MEPC King's Road Limited		31-Aug-1988
MEPC Loch Lomond Limited		28-May-1998
MEPC Mayfair Properties Limited		31-Aug-1988
MEPC North American Properties Limited		13-Feb-1996
MEPC Pall Mall Limited		31-Aug-1988
MEPC plc	Executive Director	24-Feb-1988
MEPC Profit-Sharing Scheme Nominees Limited		30-Jul-1993
MEPC Projects Limited		03-May-1991
MEPC Regent Street Limited		03-May-1991
MEPC Street Properties Limited		13-Jul-1998
MEPC Swindon Limited		03-Feb-1999
MEPC Tunbridge Wells Limited		03-May-1991
MEPC UK Holdings		31-Jul-1998
MEPC UK Limited		21-Sep-1988
MEPC Westminster Properties Limited		24-Dec-1992
Merry Hill Centre Limited		06-May-1994
Metrobarn Limited		30-Apr-1985

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Metropolitan & Provincial Properties Limited		31-Aug-1988
Milton Newco. Limited		03-May-1991
Milton Park Limited		09-Mar-1988
Monument Investment Trust Limited		31-Aug-1988
Mulberry Investment Trust Limited		30-Apr-1985
NCI Limited		01-Jul-1997
Newton Street Investments Limited		03-May-1991
Nice Etoile Limited		05-Aug-1997
Nonpareil Securities Limited		30-Apr-1985
Office Properties (Southend on Sea) Limited		03-Mar-1987
Oldham Estate Company (Shop Sites) Limited		03-May-1991
Oldham Estate Company (St. Helens) Limited		03-May-1991
Oldham Estates Holdings Limited		22-Sep-1998
Ortem Developments Limited		03-May-1991
Property Development Consortium Limited		24-Dec-1992
Property Trading SA		
R.A.M. Euro-Centres (Doncaster) Limited		17-Jul-1997
REPS Limited		31-Aug-1988
Rodwell Group Limited		05-Aug-1997
Ruxdra Investments Limited	Director	30-Apr-1997
Second Covent Garden Property Company Limited		05-Aug-1997
Shorland Limited		29-Jun-1998
Southern Central Properties Limited		03-May-1991
Sovmots Investments Limited		17-Dec-1987
Star (Great Britain) Holdings Limited		05-Aug-1997
Star London Realty Limited		05-Aug-1997
Star Properties (Hitchin) Limited		05-Aug-1997
Star Properties (No.21) Limited		05-Aug-1997
Star Properties (No.35) Limited		05-Aug-1997
Star Properties (No.4) Limited		05-Aug-1997
Starway Property Investments Limited		03-May-1991
Streethouser Investments Limited		07-Sep-1988
Sun Real Estates Limited		05-Aug-1997
Surplus Lands Development Company (Unlimited)		05-Aug-1997
The House and Land Syndicate Limited		03-Dec-1985
The Junior Property and Investment Company Limited		30-Apr-1985
The London County Freehold and Leasehold Properties Limited		31-Aug-1988
The Metropolitan Railway Surplus Lands Company Limited		31-Aug-1988
The Oldham Estate Company plc		25-Mar-1988
Threadneedle Property Company Limited		25-Apr-1996
Town Investments Limited		03-Mar-1987
Tuckridge Limited		31-Aug-1988

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U.K. - American Holdings Limited	16-Dec-1993
Vedsep Investments Limited	30-Apr-1985
Victoria Square House Limited	19-Feb-1998
Waddon Property Management Limited	30-Apr-1985
Wesley Estates Limited	31-Dec-1986
Westbourne Terrace Investment Co. Limited	05-Aug-1997
Whipmayes Investments Limited	03-May-1991
Whympeas Investments Limited	11-Nov-1987
Wiltonrad Investments Limited	05-Aug-1997
Winchcomb Properties Limited	17-Jul-1987
Woolgate Exchange Limited	12-Jan-1998