

Company Number 2513432

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number: 1

Company THIRLSTONE PLC**Company Number** 2513432**Director** Mr Robert Charles Grenville Perrins

BERKELEY GEMINI LIMITED
BOARDCABLE LIMITED
COMMUNITY HOUSING INITIATIVES LIMITED
RQ BLOCK A LIMITED (Resigned on 26/01/2004)
SOLD - Berkeley Chelsfield Limited (Resigned on 18/06/2003)
SOLD - GUNWHARF QUAYS G P LIMITED (Resigned on 29/11/2003)
SOLD - SLOUGH (BATH ROAD) LIMITED (Resigned on 30/07/2003)
THE BERKELEY GROUP HOLDINGS P.L.C.
U B DEVELOPMENTS LIMITED