



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **2762956**

Company Name in full **Meggitt International Limited**

Date of appointment  
Day Month Year  
**2 6 0 7 2 0 0 6**

†Date of Birth  
Day Month Year  
**1 7 1 0 1 9 5 9**

### Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

**Mr**

\*Honours etc

Forename(s)

**Mark Lees**

Surname

**Young**

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

**30 Southway, Totteridge**

Post town

**London**

Postcode

**N20 8DB**

County / Region

Country

**United Kingdom**

†Nationality

**British**

†Business occupation

**Company Secretary**

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Mark Young**

Date **27.7.2006**

A director, secretary etc must sign the form below.

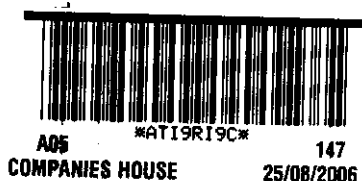
Signed

**Miss M Thomas**

Date **06/08/06**

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the



Miss M Thomas, Meggitt PLC, Atlantic House, Aviation Park West,  
Bournemouth International Airport, Christchurch, Dorset, BH23 6EW  
Tel 01202 597588  
DX number DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



**Company Number** 2762956

† Directors only.

† Other directorships

See attached

#### 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.

# Mark Lees Young

## Individual Profile

Name	QuickRef	Position	Appointed	Resigned
		Director	27/09/2004	31/05/2006
Brixton (Staines, Unit B) 1 Limited	BRIXSTUNB1	Secretary	27/09/2004	02/04/2005
		Director	27/09/2004	02/04/2005
Brixton (Staines, Unit B) 2 Limited	BRIXSTUNB2	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (Staines, Unit C) 1 Limited	BRIXSTUNC1	Director	27/09/2004	02/04/2005
		Secretary	27/09/2004	02/04/2005
Brixton (Staines, Unit C) 2 Limited	BRIXSTUNC2	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (26 Europa Way, Trafford Park) Limited	BRIXT2EWTP	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (22 Third Avenue, Trafford Park) Limited	BRIXT2TATP	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (9 Wharfedale Way, Trafford Park) Limited	BRIXT9WWTP	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Addlestone) Limited	BRIXTADDLE	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (Ashburton Road West, Trafford Park) Limited	BRIXTARWTP	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Chessington) Limited	BRIXTCHESS	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Enfield) Limited	BRIXTENFIE	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton Equiton Limited	BRIXTEQUIT	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton Estate Limited	BRIXTESTAT	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (Tenax, Trafford Park) Limited	BRIXTETRPA	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (Farnborough) Limited	BRIXTFARNB	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Gatwick Gate Industrial Estate) 1 Limited	BRIXTGGIE1	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (Gatwick Gate Industrial Estate) 2 Limited	BRIXTGGIE2	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton Investments Limited	BRIXTINVES	Secretary	27/09/2004	31/05/2006
Brixton (Jersey) Limited	BRIXTJERSE	Director	27/09/2004	31/05/2006
Brixton (Mosley Industrial Estate, Trafford Park) Limited	BRIXTMIETP	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Merton, Nelson Trading Estate) 1 Limited	BRIXTMNTE1	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Merton, Nelson Trading Estate) 2 Limited	BRIXTMNTE2	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton Nominee Acton Industrial Park 1 Limited	BRIXTNAIP1	Director	27/09/2004	31/05/2006
Brixton Nominee Acton Industrial Park 2 Limited	BRIXTNAIP2	Director	27/09/2004	31/05/2006

# Mark Lees Young

## Individual Profile

Name	QuickRef	Position	Appointed	Resigned
Equiton Nominee The Business Centre, Wokingham 1 Limited	BRIXTNBCW1	Director	27/09/2004	31/05/2006
Brixton Nominee Chase Road / Oakwood 1 Limited	BRIXTNCRO1	Director	27/09/2004	31/05/2006
Equiton Nominee Church Street, Staines 1 Limited	BRIXTNCSS1	Director	27/09/2004	31/05/2006
Equiton Nominee Church Street, Staines 2 Limited	BRIXTNCSS2	Director	27/09/2004	31/05/2006
Brixton Nominee Dorking Business Park 1 Limited	BRIXTNDBP1	Director	27/09/2004	31/05/2006
Brixton Nominee Dorking Business Park 2 Limited	BRIXTNDBP2	Director	27/09/2004	31/05/2006
Brixton (Newbury) Limited	BRIXTNEWBU	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton Nominee Feltham Corporate Centre 1 Limited	BRIXTNFCC1	Director	27/09/2004	31/05/2006
Brixton Nominee Feltham Corporate Centre 2 Limited	BRIXTNFCC2	Director	27/09/2004	31/05/2006
Brixton Nominee Fairway Units 7-11 1 Limited	BRIXTNFU71	Director	27/09/2004	31/05/2006
Brixton Nominee Fairway Units 7-11 2 Limited	BRIXTNFU72	Director	27/09/2004	31/05/2006
Brixton Nominee Great Western, Southall 1 Limited	BRIXTNGWS1	Director	27/09/2004	31/05/2006
Brixton Nominee Great Western, Southall 2 Limited	BRIXTNGWS2	Director	27/09/2004	31/05/2006
Brixton Nominee Heathrow Corporate Park 1 Limited	BRIXTNHCP1	Director	27/09/2004	31/05/2006
Brixton Nominee Heathrow Corporate Park 2 Limited	BRIXTNHCP2	Director	27/09/2004	31/05/2006
Equiton Nominee Hawley Lane, Farnborough 1 Limited	BRIXTNHLF1	Director	27/09/2004	31/05/2006
Equiton Nominee Hawley Lane, Farnborough 2 Limited	BRIXTNHLF2	Director	27/09/2004	31/05/2006
Equiton Nominee High Wycombe Estate 1 Limited	BRIXTNHWE1	Director	27/09/2004	31/05/2006
Equiton Nominee High Wycombe Estate 2 Limited	BRIXTNHWE2	Director	27/09/2004	31/05/2006
Brixton Nominee Old Brighton Road 1 Limited	BRIXTNOBR1	Director	27/09/2004	31/05/2006
Brixton Nominee Old Brighton Road 2 Limited	BRIXTNOBR2	Director	27/09/2004	31/05/2006
Equiton Nominee Oxford Industrial Park 1 Limited	BRIXTNOIP1	Director	27/09/2004	31/05/2006
Equiton Nominee Oxford Industrial Park 2 Limited	BRIXTNOIP2	Director	27/09/2004	31/05/2006
Equiton Nominee Reading Road, Basingstoke 1 Limited	BRIXTNRRB1	Director	27/09/2004	31/05/2006
Equiton Nominee Reading Road, Basingstoke 2 Limited	BRIXTNRRB2	Director	27/09/2004	31/05/2006
Brixton Nominee Staines, Causeway Estate 1 Limited	BRIXTNSCE1	Director	27/09/2004	31/05/2006
Brixton Nominee Staines, Causeway Estate 2 Limited	BRIXTNSCE2	Director	27/09/2004	31/05/2006
Brixton Nominee Summit Centre, Farnborough 2 Limited	BRIXTNSCF2	Director	27/09/2004	31/05/2006

# Mark Lees Young

## Individual Profile

Name	QuickRef	Position	Appointed	Resigned
Brixton Nominee Stanley Green, Manchester 1 Limited	BRIXTNSGM1	Director	27/09/2004	31/05/2006
Brixton Nominee Stanley Green, Manchester 2 Limited	BRIXTNSGM2	Director	27/09/2004	31/05/2006
Brixton Nominee Stag Lane, Edgware 1 Limited	BRIXTNSLE1	Director	27/09/2004	31/05/2006
Brixton Nominee Stag Lane, Edgware 2 Limited	BRIXTNSLE2	Director	27/09/2004	31/05/2006
Brixton Nominee West Cross, Brentford 1 Limited	BRIXTNWCB1	Director	27/09/2004	31/05/2006
Brixton Nominee Watchmoor Point, Camberley 1 Limited	BRIXTNWPC1	Director	27/09/2004	31/05/2006
Brixton Nominee Watchmoor Point, Camberley 2 Limited	BRIXTNWPC2	Director	27/09/2004	31/05/2006
Brixton plc	BRIXTPLC	Secretary	27/09/2004	15/05/2006
Brixton (Radlett) Limited	BRIXTRADLE	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (Trafford Gateway, Trafford Park) Limited	BRIXTRGATP	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Trafford Park Estates) Limited	BRIXTRPAES	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Trafford Point, Trafford Park) Limited	BRIXTRPOTP	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton Sub-Holdings Limited	BRIXTSUBHO	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Sunbury) Limited	BRIXTSUNBU	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (Tower Bridge Business Park) 1 Limited	BRIXTTBBP1	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Tower Bridge Business Park) 2 Limited	BRIXTTBBP2	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (Tower Bridge, Units A-D) 1 Limited	BRIXTTBUA1	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (Tower Bridge, Units A-D) 2 Limited	BRIXTTBUA2	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Trafford Park Road, Trafford Park) Limited	BRIXTTPRTP	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Warren Bruce Road, Trafford Park) Limited	BRIXTWBRTTP	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Woking) Limited	BRIXTWOKIN	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (Wokingham) Limited	BRIXTWOKIN01	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton Woodside Limited	BRIXTWOODS	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (Vaughan Trading Estate) Limited	BRIXVATRES	Secretary	22/03/2006	31/05/2006



# Mark Lees Young

## Individual Profile

Name	QuickRef	Position	Appointed	Resigned
Brixton (Ventura Park) Limited	BRIXVENPAR	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Victoria Industrial Estate) 1 Limited	BRIXVIINE1	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Victoria Industrial Estate) 2 Limited	BRIXVIINE2	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (West Cross, Brentford) Limited	BRIXWECRBR	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Westway Estate) 1 Limited	BRIXWEES1	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (Westway Estate) 2 Limited	BRIXWEES2	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (West Cross) Limited	BRIXWESCRO	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (Westway Estate) Limited	BRIXWESEST	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (Westinghouse, Trafford Park) Limited	BRIXWETRPA	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (Westbrook, Trafford Park) Limited	BRIXWETRPA01	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton (JSG Scheme) Pension Trustees Limited	BROOMCO377	Director	17/06/2005	31/05/2006
		Secretary	17/06/2005	31/05/2006
B-Serv Limited	BSERV	Secretary	27/09/2004	31/05/2006
Brixton Northfields 1 Limited	CHANCEBRIS	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Coinflat Limited	COINFLAT	Secretary	27/10/2004	31/05/2006
		Director	27/10/2004	31/05/2006
Brixton Northfields 4 Limited	EARTHSPRUC	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Employvocal Limited	EMPLOYVOCA	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Entryrange Limited	ENTRYRANGE	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Equiton Nominee Enterprise Way, Hemel Hempstead 1 Limited	EQUINEWHH1	Director	27/09/2004	31/05/2006
Equiton Nominee Enterprise Way, Hemel Hempstead 2 Limited	EQUINEWHH2	Director	27/09/2004	31/05/2006
Equiton Nominee Maxted Corner, Hemel Hempstead 2 Limited	EQUINMCHH2	Director	27/09/2004	31/05/2006
Equiton Nominee 31 (Jersey) Limited	EQUINO31JE	Director	27/09/2004	31/05/2006
Equiton Nominee 32 (Jersey) Limited	EQUINO32JE	Director	27/09/2004	31/05/2006
Equiton Nominee 33 (Jersey) Limited	EQUINO33JE	Director	27/09/2004	31/05/2006
Equiton Nominee 34 (Jersey) Limited	EQUINO34JE	Director	27/09/2004	31/05/2006
Equiton Nominee 36 (Jersey) Limited	EQUINO36JE	Director	27/09/2004	31/05/2006
Equiton Nominee 37 (Jersey) Limited	EQUINO37JE	Director	27/09/2004	31/05/2006
Equiton Nominee 38 (Jersey) Limited	EQUINO38JE	Director	27/09/2004	31/05/2006
Equiton Nominee 39 (Jersey) Limited	EQUINO39JE	Director	27/09/2004	31/05/2006
Equiton Nominee 40 (Jersey) Limited	EQUINO40JE	Director	27/09/2004	31/05/2006
Equiton Nominee 41 (Jersey) Limited	EQUINO41JE	Director	27/09/2004	31/05/2006
Equiton Nominee 42 (Jersey) Limited	EQUINO42JE	Director	27/09/2004	31/05/2006



# Mark Lees Young

## Individual Profile

Name	QuickRef	Position	Appointed	Resigned
Equiton Nominee 43 (Jersey) Limited	EQUINO43JE	Director	27/09/2004	31/05/2006
Equiton Nominee 44 (Jersey) Limited	EQUINO44JE	Director	27/09/2004	31/05/2006
Equiton Nominee 45 (Jersey) Limited	EQUINO45JE	Director	27/09/2004	31/05/2006
Equiton Nominee 46 (Jersey) Limited	EQUINO46JE	Director	27/09/2004	31/05/2006
Equiton Nominee Alton 1 Limited	EQUINOAL1	Director	27/09/2004	31/05/2006
Equiton Nominee Alton 2 Limited	EQUINOAL2	Director	27/09/2004	31/05/2006
Equiton Nominee Barking 1 Limited	EQUINOBA1	Director	27/09/2004	31/05/2006
Equiton Nominee Barking 2 Limited	EQUINOBA2	Director	27/09/2004	31/05/2006
Equiton Nominee Bishops Stortford 1 Limited	EQUINOBS1	Director	27/09/2004	31/05/2006
Equiton Nominee Bishops Stortford 2 Limited	EQUINOBS2	Director	27/09/2004	31/05/2006
Equiton Nominee Cambridge 1 Limited	EQUINOCA1	Director	27/09/2004	31/05/2006
Equiton Nominee Cambridge 2 Limited	EQUINOCA2	Director	27/09/2004	31/05/2006
Equiton Nominee Enfield 1 Limited	EQUINOEN1	Director	27/09/2004	31/05/2006
Equiton Nominee Enfield 2 Limited	EQUINOEN2	Director	27/09/2004	31/05/2006
Equiton Nominee Feltham 1 Limited	EQUINOFE1	Director	27/09/2004	31/05/2006
Equiton Nominee Feltham 2 Limited	EQUINOFE2	Director	27/09/2004	31/05/2006
Equiton Nominee Finchley 2 Limited	EQUINOFI2	Director	27/09/2004	31/05/2006
Equiton Nominee Hook 1 Limited	EQUINOHO1	Director	27/09/2004	31/05/2006
Equiton Nominee Hook 2 Limited	EQUINOHO2	Director	27/09/2004	31/05/2006
Equiton Nominee Imperial, Leatherhead 1 Limited	EQUINOIML1	Director	27/09/2004	31/05/2006
Equiton Nominee Imperial, Leatherhead 2 Limited	EQUINOIML2	Director	27/09/2004	31/05/2006
Equiton Nominee Kennetside 1 Limited	EQUINOKE1	Director	27/09/2004	31/05/2006
Equiton Nominee Kennetside 2 Limited	EQUINOKE2	Director	27/09/2004	31/05/2006
Equiton Nominee Neasden 1 Limited	EQUINONE1	Director	27/09/2004	31/05/2006
Equiton Nominee Pilton, Croydon 1 Limited	EQUINOPIC1	Director	27/09/2004	31/05/2006
Equiton Nominee Pilton, Croydon 2 Limited	EQUINOPIC2	Director	27/09/2004	31/05/2006
Equiton Nominee St Albans 1 Limited	EQUINOSTA1	Director	27/09/2004	31/05/2006
Equiton Nominee St Albans 2 Limited	EQUINOSTA2	Director	27/09/2004	31/05/2006
Equiton Nominee Townsend Estate 1 Limited	EQUINOTOE1	Director	27/09/2004	31/05/2006
Equiton Nominee Townsend Estate 2 Limited	EQUINOTOE2	Director	27/09/2004	31/05/2006
Equiton GP Limited	EQUITGP	Secretary	27/09/2004	31/05/2006
Equiton Management Limited	EQUITMANAG	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Equiton Nominee 175/179 Long Lane 1 Limited	EQUITN1LL1	Director	27/09/2004	31/05/2006
Equiton Nominee 175/179 Long Lane 2 Limited	EQUITN1LL2	Director	27/09/2004	31/05/2006
Equiton Nominee Bradbourne, Milton Keynes 1 Limited	EQUITNBMK1	Director	27/09/2004	31/05/2006
Equiton Nominee Bradbourne, Milton Keynes 2 Limited	EQUITNBMK2	Director	27/09/2004	31/05/2006
Equiton Nominee Eskdale Road, Uxbridge 1 Limited	EQUITNERU1	Director	27/09/2004	31/05/2006
Equiton Nominee Eskdale Road,	EQUITNERU2	Director	27/09/2004	31/05/2006



# Mark Lees Young

## Individual Profile

Name	QuickRef	Position	Appointed	Resigned
Uxbridge 2 Limited				
Equiton Nominee Hambridge Lane, Newbury 1 Limited	EQUITNHLN1	Director	27/09/2004	31/05/2006
Equiton Nominee Hambridge Lane, Newbury 2 Limited	EQUITNHLN2	Director	27/09/2004	31/05/2006
Equiton Nominee Longbridge Way, Uxbridge 1 Limited	EQUITNLWU1	Director	27/09/2004	31/05/2006
Equiton Nominee Longbridge Way, Uxbridge 2 Limited	EQUITNLWU2	Director	27/09/2004	31/05/2006
Equiton Nominee Limited	EQUITNOMIN	Secretary	27/09/2004	31/05/2006
Equiton Nominee Riverside Way, Uxbridge 1 Limited	EQUITNRWU1	Director	27/09/2004	31/05/2006
Equiton Nominee Riverside Way, Uxbridge 2 Limited	EQUITNRWU2	Director	27/09/2004	31/05/2006
Equiton Nominee 199-201 Long Lane, West Bedfont 1 Limited	EQU1LLWB1	Director	27/09/2004	31/05/2006
Equiton Nominee 199-201 Long Lane, West Bedfont 2 Limited	EQU1LLWB2	Director	27/09/2004	31/05/2006
Brixton Northfields 6 Limited	EXTENDCAST	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (Manchester, Stanley Green) Limited	EXTENDFOLD	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Extendfollow Limited	EXTENDFOLL	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton Northfields 2 Limited	FLARIEXTEN	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Flowernet Limited	FLOWERNET	Secretary	27/10/2004	31/05/2006
		Director	27/10/2004	31/05/2006
Folderbreeze Limited	FOLDERBREE	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Brixton (Camberley, Watchmoor Point) Limited	FOLDERSPRU	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Followcastle Limited	FOLLOWCAST	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Trafford Park Estates Limited	GROUNDLAZA	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Industrious Asset Management Limited	INDASSETMAN	Secretary	31/01/2005	31/05/2006
Industrious Asset Management UK Limited	INDASSMANUK	Secretary	31/01/2005	31/05/2006
Industrious IT Services Limited	INDITSERV	Director	31/01/2005	31/05/2006
		Secretary	31/01/2005	31/05/2006
Industrious Security Services Limited	INDSECSERV	Secretary	31/01/2005	31/05/2006
		Director	31/01/2005	31/05/2006
Industrious Services Limited	INDSERVICES	Secretary	31/01/2005	31/05/2006
		Director	31/01/2005	31/05/2006
Industrious (Fradley) Limited	INDUSFRAD	Director	31/01/2005	31/05/2006
		Secretary	31/01/2005	31/05/2006
Industrious (No. 3) Limited	INDUSTNO3	Secretary	31/01/2005	31/05/2006
		Director	31/01/2005	31/05/2006
Industrious Limited	INDUSTRIOUS	Director	31/01/2005	31/05/2006
		Secretary	31/01/2005	31/05/2006
Launchcase Limited	LAUNCHCASE	Director	27/10/2004	31/05/2006
		Secretary	27/10/2004	31/05/2006

# Mark Lees Young

## Individual Profile

Name	QuickRef	Position	Appointed	Resigned
Lazarground Limited	LAZARGROUN	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Lazarjewel Limited	LAZARJEWEL	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Markercard Limited	MARKERCARD	Secretary	30/01/2006	31/05/2006
Brixton Northfields (Wembley) Limited	NORTHWEMBL	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Numberbook Limited	NUMBERBOOK	Director	27/10/2004	31/05/2006
		Secretary	27/10/2004	31/05/2006
Ordergrain Limited	ORDERGRAIN	Director	27/10/2004	31/05/2006
		Secretary	27/10/2004	31/05/2006
Partclick Limited	PARTCLICK	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Pathfloor Limited	PATHFLOOR	Secretary	30/01/2006	31/05/2006
Brixton Nominee Premier Park 1 Limited	PEARPRPA1	Director	27/09/2004	31/05/2006
Brixton Nominee Premier Park 2 Limited	PEARPRPA2	Director	27/09/2004	31/05/2006
Premier Greenford GP Limited	PREMGREGP	Secretary	27/09/2004	31/05/2006
Premier Greenford Management Limited	PREMGREMAN	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Rapidbowl Limited	RAPIDBOWL	Secretary	30/01/2006	31/05/2006
Brixton Northfields 5 Limited	READYCREAT	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Roadstamp Limited	ROADSTAMP	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Screenback Limited	SCREENBACK	Secretary	30/01/2006	31/05/2006
Sensekey Limited	SENSEKEY	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Space Group Limited	SPACEGROUP	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
BLP (GP) Limited	SPRUCEFOLD	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton Northfields (Wembley) Holdings Limited	STYLESCORE	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Brixton Northfields (Wembley 1) Limited	SUMMERSAIL	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Targetback Limited	TARGETBACK	Secretary	30/01/2006	31/05/2006
Trafford Park 1 Limited	TRAFPAR1	Director	27/09/2004	31/05/2006
Trafford Park 2 Limited	TRAFPAR2	Director	27/09/2004	31/05/2006
Trafford Park GP Limited	TRAFPARGP	Secretary	27/09/2004	31/05/2006
		Director	27/09/2004	31/05/2006
Treeflat Limited	TREEFLAT	Secretary	27/10/2004	31/05/2006
		Director	27/10/2004	31/05/2006
Vocalspruce Limited	VOCALSPRUC	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Vocalstamp Limited	VOCALSTAMP	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Woodside Estate Management Limited	WOODESTMAN	Director	27/09/2004	31/05/2006
		Secretary	27/09/2004	31/05/2006
Woodside Nominee 1 (Jersey) Limited	WOODNO1JE	Director	27/09/2004	31/05/2006

# Mark Lees Young

## Individual Profile

Name	QuickRef	Position	Appointed	Resigned
Woodside Nominee 2 (Jersey) Limited	WOODNO2JE	Director	27/09/2004	31/05/2006
Woodside GP Limited	WOODSGP	Secretary	27/09/2004	31/05/2006

### External Appointments

Company Name	O/S	Position	Appointed
Brixton (26 Europa Way, Trafford Park) Limited		Director	27/09/2004
Coinflat Limited		Director	27/10/2004

### Past External Appointments

Company Name	O/S	Position	Appointed	Resigned
Selfridges (2) Limited		Director	14/10/2002	31/12/2003
Selfridges (3) Limited		Director	14/10/2002	31/12/2003
Selfridges Retail Services Limited		Director	14/10/2002	31/12/2003
Selfridges Trustee Company Limited		Director	11/02/2003	31/12/2003

