



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

3138347

Company Name in full

SPITAZFIELDS FESTIVAL LIMITED

Date of
appointment

Day Month Year
02 05 2006

†Date of
Birth

Day Month Year
19 01 1955

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)

NICHOLAS ARAN SCOTT

Surname

HARDIE

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

Post town

LONDON

Postcode

SW8 1BS

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CO-DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Nicholas Hardie

Date

2/5/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nicholas Hardie

Date

4/5/06

(**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
public record..



FORM 288a

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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

† Directors only.

† Other directorships

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.

Type	Appointed To	Appointed	Resigned
Alternate Director	HAMMERSON (MOOR HOUSE) LIMITED	29/08/2001	29/09/2001
Director	18/19 HANOVER SQUARE (NO. 1) LIMITED	08/01/2001	
Director	18/19 HANOVER SQUARE (NO. 2) LIMITED	08/01/2001	
Director	21 MOORFIELDS (NO. 1) LIMITED	08/01/2001	
Director	21 MOORFIELDS (NO. 2) LIMITED	08/01/2001	
Director	280 BISHOPSGATE INVESTMENTS LIMITED	21/02/2002	
Director	280 BISHOPSGATE LIMITED	08/01/2001	19/04/2002
Director	280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	04/03/2002	05/08/2002
Director	99 BISHOPSGATE (NO. 1) LIMITED	08/01/2001	
Director	99 BISHOPSGATE (NO. 2) LIMITED	08/01/2001	
Director	99 BISHOPSGATE LIMITED	08/01/2001	
Director	99 BISHOPSGATE MANAGEMENT LIMITED	08/01/2001	
Director	ABBEYWOODS MANAGEMENT COMPANY LIMITED	23/09/2002	
Director	AMETHYST PROPERTIES LIMITED	08/01/2001	
Director	AVENELL INVESTMENTS LIMITED (IN MVL)	31/12/1997	
Director	B.O.S. INVESTMENTS (TUNBRIDGE WELLS) LIMITED (IN MVL)	31/12/1997	
Director	BETTERTRADE LIMITED	23/09/2002	
Director	BISHOPSGATE GOODSYARD REGENERATION LIMITED	28/02/2003	28/02/2003
Director	BRENT CROSS (HENDON) JOINT DEVELOPMENT COMPANY LTD (IN MVL)	31/12/1997	
Director	BRENT CROSS (NO. 1) LIMITED	08/01/2001	
Director	BRENT CROSS (NO. 2) LIMITED	08/01/2001	
Director	BRENT CROSS (NO. 3) LIMITED	08/01/2001	
Director	BRENT CROSS (NO. 4) LIMITED	08/01/2001	
Director	BRISTOL INVESTMENTS (NO. 1) LIMITED	08/01/2001	
Director	BRISTOL INVESTMENTS (NO. 1) LIMITED	23/03/1999	05/04/2000
Director	BRISTOL INVESTMENTS (NO. 2) LIMITED	08/01/2001	
Director	BROADWEIR (NO. 1) LIMITED	08/01/2001	
Director	BROADWEIR (NO. 2) LIMITED	08/01/2001	
Director	BURNARD RESTAURANTS LIMITED (IN MVL)	31/12/1997	
Director	CARDIFF NO 1 LIMITED	23/09/2002	
Director	CARDIFF NO 2 LIMITED	23/09/2002	
Director	CASEWICK PROPERTIES LIMITED	31/12/1997	
Director	CENTENNium HOUSE (NO. 1) LIMITED	08/01/2001	
Director	CENTENNium HOUSE (NO. 2) LIMITED	08/01/2001	
Director	CENTRAL BASINGHALL INVESTMENTS LIMITED (IN MVL)	31/12/1997	
Director	CENTRAL DANBURY PROJECT CORPORATION	28/06/1999	
Director	CHRISTCHURCH UK LIMITED	28/02/2003	
Director	CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED	23/09/2002	
Director	CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED	20/11/2001	23/09/2002
Director	CROCUSFORD LIMITED	23/09/2002	
Director	DALETEST LIMITED	23/09/2002	
Director	DIPQUEST LIMITED (IN MVL)	31/12/1997	
Director	DRAYTON PARK PROPERTY COMPANY LIMITED (IN MVL)	31/12/1997	
Director	DREAMCOURT LIMITED	23/09/2002	
Director	DUKERS BUILDING MANAGEMENT LIMITED	23/09/2002	
Director	EDENHOLD LIMITED	23/09/2002	
Director	EDGE DEVELOPMENTS (BROADSTAIRS) LIMITED	23/09/2002	
Director	EDGE DEVELOPMENTS (CARDIFF) LIMITED	23/09/2002	
Director	EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED	23/09/2002	
Director	EDGE DEVELOPMENTS (CROYDON) LIMITED	23/09/2002	
Director	EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED	23/09/2002	
Director	EDGE DEVELOPMENTS LIMITED	23/09/2002	
Director	EDGE INVESTMENTS (CREWE) LIMITED	23/09/2002	
Director	EDGE INVESTMENTS (FOODSTORES) LIMITED	23/09/2002	
Director	EDGE INVESTMENTS (GLASGOW) LIMITED	23/09/2002	
Director	EDGE INVESTMENTS (SCOTLAND) LIMITED	23/09/2002	
Director	EDGE INVESTMENTS LIMITED	23/09/2002	
Director	EDGE PROPERTIES HOLDINGS LIMITED	23/09/2002	
Director	EDGE RETAIL PROPERTIES LIMITED	23/09/2002	
Director	ELVET INVESTMENTS LIMITED (IN MVL)	31/12/1997	
Director	EMILY HOLDINGS LIMITED (IN MVL)	31/12/1997	
Director	FRANK WAINWRIGHT ESTATES LIMITED (IN MVL)	31/12/1997	
Director	FREEREIGN LIMITED	23/09/2002	
Director	FRESHNEY PLACE (NO. 1) LIMITED	08/01/2001	07/03/2002
Director	FRESHNEY PLACE (NO. 2) LIMITED	08/01/2001	07/03/2002
Director	GLOBE HOUSE (NO. 1) LIMITED	08/01/2001	
Director	GLOBE HOUSE (NO. 2) LIMITED	08/01/2001	
Director	GOVERNEFFECT LIMITED	14/05/2003	
Director	GRANTCHESTER CAPITAL ONE LIMITED	23/09/2002	
Director	GRANTCHESTER CAPITAL THREE LIMITED	23/09/2002	
Director	GRANTCHESTER CAPITAL TWO LIMITED	23/09/2002	
Director	GRANTCHESTER DEMERGER SUBSIDIARY LIMITED	23/09/2002	
Director	GRANTCHESTER DEVELOPMENT FINANCE LIMITED	23/09/2002	
Director	GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED	23/09/2002	
Director	GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED	23/09/2002	
Director	GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED	23/09/2002	

Director	GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED	23/09/2002
Director	GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED	23/09/2002
Director	GRANTCHESTER DEVELOPMENTS LIMITED	23/09/2002
Director	GRANTCHESTER ESTATES HOLDINGS LIMITED	23/09/2002
Director	GRANTCHESTER ESTATES LIMITED	23/09/2002
Director	GRANTCHESTER GROUP PLC	23/09/2002
Director	GRANTCHESTER INTERNATIONAL LIMITED	23/09/2002
Director	GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED	23/09/2002
Director	GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED	23/09/2002
Director	GRANTCHESTER INVESTMENTS LIMITED	23/09/2002
Director	GRANTCHESTER LAND LIMITED	23/09/2002
Director	GRANTCHESTER LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (DUNDEE) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (FORGE I) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (FORGE II) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (LUTON 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (LUTON 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (THEALE 1) LIMITED	23/09/2002
Director	GRANTCHESTER NOMINEES (THEALE 2) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (ASHFORD) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (CARDIFF) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (CARLISLE) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (DURHAM) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (FALKIRK) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (GLASGOW) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (LEEDS) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (LUTON) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (NORWICH) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (READING) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (RIVIERA) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (SWANSEA) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (THEALE) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (TORBAY) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED	23/09/2002
Director	GRANTCHESTER PROPERTIES LETCHWORTH LIMITED	23/09/2002

Director	GRANTCHESTER PROPERTY FINANCE LIMITED	23/09/2002	
Director	GRANTCHESTER PROPERTY MANAGEMENT LIMITED	23/09/2002	
Director	GRANTCHESTER RETAIL PARKS PLC	23/09/2002	
Director	GRANTCHESTER SECURITIES LIMITED	23/09/2002	
Director	GRANTCHESTER SHOP PROPERTIES LIMITED	23/09/2002	
Director	HAMMERSIDE INVESTMENTS LIMITED (IN MVL)	31/12/1997	
Director	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	08/01/2001	
Director	HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED	08/01/2001	
Director	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	08/01/2001	
Director	HAMMERSON (9-13 GROSVENOR STREET) LIMITED	08/01/2001	
Director	HAMMERSON (BICESTER NO. 2) LIMITED	08/01/2001	
Director	HAMMERSON (BRENT CROSS) LIMITED	08/01/2001	
Director	HAMMERSON (BRISTOL) LIMITED	08/01/2001	17/10/2002
Director	HAMMERSON (CRICKLEWOOD) LIMITED	11/03/2003	
Director	HAMMERSON (EASTGATE HOUSE) LIMITED	08/01/2001	
Director	HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	08/01/2001	
Director	HAMMERSON (EUSTON SQUARE) LIMITED	08/01/2001	
Director	HAMMERSON (EXETER) LIMITED	08/01/2001	
Director	HAMMERSON (GRIMSBY) LIMITED	08/01/2001	
Director	HAMMERSON (LEEDS INVESTMENTS) LIMITED	07/03/2002	
Director	HAMMERSON (NEWCHAT) PROPERTIES LIMITED	21/11/2003	
Director	HAMMERSON (PADDINGTON) LIMITED	11/03/2003	
Director	HAMMERSON (SENATOR HOUSE) LIMITED	08/01/2001	
Director	HAMMERSON (SHEFFIELD NO.1) LIMITED	08/01/2001	
Director	HAMMERSON (SHEFFIELD NO.2) LIMITED	08/01/2001	
Director	HAMMERSON (SHEFFIELD) LIMITED	08/01/2001	
Director	HAMMERSON (WEST QUAY) LIMITED	08/01/2001	
Director	HAMMERSON BULL RING LIMITED	27/06/2005	
Director	HAMMERSON CONNECTICUT, INC	28/06/1999	
Director	HAMMERSON DEVELOPMENTS LIMITED	08/01/2001	
Director	HAMMERSON EAST LIMITED	08/01/2001	
Director	Hammerson Europe Finance 1 Limited	29/07/2003	
Director	Hammerson Europe Finance Holdings Limited	29/07/2003	
Director	HAMMERSON EUROPE FINANCE INVESTMENTS LIMITED	26/03/2004	
Director	HAMMERSON HARBOUR EXCHANGE LIMITED	20/06/2005	
Director	HAMMERSON HOLDINGS (USA) INC.	28/06/1999	
Director	HAMMERSON INVESTMENTS (NO 1) LIMITED	08/01/2001	
Director	HAMMERSON INVESTMENTS (NO 12) LIMITED	08/01/2001	
Director	HAMMERSON INVESTMENTS (NO 8) LIMITED	08/01/2001	10/05/2001
Director	HAMMERSON INVESTMENTS (NO 9) LIMITED	08/01/2001	10/05/2001
Director	HAMMERSON INVESTMENTS (NO. 13) LIMITED	08/01/2001	
Director	HAMMERSON INVESTMENTS (NO. 16) LIMITED	08/01/2001	
Director	HAMMERSON INVESTMENTS (NO. 19) LIMITED	08/01/2001	
Director	HAMMERSON INVESTMENTS (NO. 20) LIMITED	08/01/2001	
Director	HAMMERSON INVESTMENTS (NO. 22) LIMITED	08/01/2001	
Director	HAMMERSON INVESTMENTS (NO. 23) LIMITED	08/01/2001	
Director	HAMMERSON INVESTMENTS (NO. 24) LIMITED	08/01/2001	
Director	HAMMERSON INVESTMENTS (NO. 25) LIMITED	21/02/2002	
Director	HAMMERSON INVESTMENTS (NO. 26) LIMITED	02/07/2003	
Director	HAMMERSON INVESTMENTS (NO. 27) LIMITED	25/03/2004	
Director	HAMMERSON INVESTMENTS LIMITED	08/01/2001	
Director	HAMMERSON JERSEY LIMITED	10/01/1999	
Director	HAMMERSON LONDON WALL (GP) LIMITED	08/01/2001	
Director	HAMMERSON LONDON WALL INVESTMENTS LIMITED	23/07/1998	08/01/2001
Director	HAMMERSON MANAGEMENT SERVICES LIMITED	08/01/2001	
Director	HAMMERSON MGLP LIMITED	05/06/1999	
Director	HAMMERSON MLP LIMITED	05/06/1999	
Director	HAMMERSON ORACLE INVESTMENTS LIMITED	31/12/1997	06/11/2001
Director	HAMMERSON PENSION SCHEME TRUSTEES LIMITED	11/08/2001	
Director	HAMMERSON PETERBOROUGH (GP) LIMITED	17/09/2002	
Director	HAMMERSON PETERBOROUGH (NO 1) LIMITED	08/01/2001	
Director	HAMMERSON PETERBOROUGH (NO 2) LIMITED	08/01/2001	
Director	HAMMERSON PROJECT MANAGEMENT LIMITED	08/01/2001	
Director	HAMMERSON PROPERTY LIMITED	17/05/2002	
Director	HAMMERSON U.S.A. INC.	28/06/1999	
Director	HAMMERSON UK PROPERTIES plc	08/01/2001	
Director	HARBOUR EXCHANGE (NO. 1) LIMITED	08/01/2001	
Director	HARBOUR EXCHANGE (NO. 2) LIMITED	08/01/2001	
Director	HAYWARDS HEATH LIMITED	28/02/2003	
Director	HEATHCOVE LIMITED	23/09/2002	
Director	HIGHSIDE INVESTMENTS LIMITED (IN MVL)	31/12/1997	
Director	HOARE, SYKES & CO. LIMITED (IN MVL)	31/12/1997	
Director	JUDICATA INVESTMENTS LIMITED (IN MVL)	31/12/1997	
Director	KINGSCLEAR PARK PROPERTIES LIMITED (IN MVL)	31/12/1997	
Director	KINHIGH LIMITED	08/01/2001	
Director	L & M PROJECT MANAGEMENT LIMITED	23/09/2002	
Director	LAMIN MANAGEMENT LIMITED	23/09/2002	

Director	LATHAM HOUSE GENERAL PARTNER LIMITED	08/01/2001	28/05/2004
Director	LATHAM HOUSE TRUSTEE LIMITED	08/01/2001	28/05/2004
Director	LATHAM HOUSE TWO LIMITED	25/03/2004	
Director	LEATHERHEAD PROPERTY TRUST LIMITED (IN MVL)	31/12/1997	
Director	LEEDS INVESTMENTS (NO. 1) LIMITED	08/01/2001	
Director	LEEDS INVESTMENTS (NO. 2) LIMITED	08/01/2001	
Director	LIBERTY CENTRE (NO. 1) LIMITED	08/01/2001	
Director	LIBERTY CENTRE (NO. 2) LIMITED	08/01/2001	
Director	LIMITGOOD LIMITED	23/09/2002	
Director	LONDON & CALTRUST PROPERTIES LIMITED	23/09/2002	31/03/2004
Director	LONDON & METROPOLITAN INVESTMENTS LIMITED	23/09/2002	
Director	LONDON & METROPOLITAN NORTHERN LIMITED	23/09/2002	
Director	LONDON & METROPOLITAN SCOTLAND LIMITED	23/09/2002	
Director	MAIDHELM LIMITED	23/09/2002	
Director	MARHAM LIMITED (IN MVL)	31/12/1997	
Director	MERSEYWAY CENTRE (NO. 1) LIMITED	08/01/2001	18/07/2003
Director	MERSEYWAY CENTRE (NO. 2) LIMITED	08/01/2001	18/07/2003
Director	MERSEYWAY TWO LIMITED	17/03/2003	
Director	NEW SOUTHGATE LIMITED	28/02/2003	
Director	OLD BAILEY (NO. 1) LIMITED	29/10/2001	
Director	OLD BAILEY (NO. 2) LIMITED	29/10/2001	
Director	ORACLE NOMINEES (NO. 1) LIMITED	08/01/2001	
Director	ORACLE NOMINEES (NO. 2) LIMITED	08/01/2001	
Director	ORACLE NOMINEES LIMITED	26/03/2003	
Director	ORACLE SHOPPING CENTRE LIMITED	26/03/2003	
Director	OSTERHOLD LIMITED	23/09/2002	
Director	OYSTERLAND LIMITED	23/09/2002	
Director	PARK LANE SECURITIES LIMITED (IN MVL)	31/12/1997	
Director	PORTNALL INVESTMENTS LIMITED (IN MVL)	31/12/1997	
Director	Precis (1474) Limited	18/11/2002	
Director	PRIZEDOME LIMITED	23/09/2002	
Director	PRUTUFS INVESTMENTS LIMITED (IN MVL)	31/12/1997	
Director	QUEENSGATE (GP) LIMITED	14/09/2005	
Director	QUEENSGATE (NOMINEES 1) LIMITED	14/09/2005	
Director	QUEENSGATE (NOMINEES 2) LIMITED	14/09/2005	
Director	RAVENSBORNE RETAIL PARK LIMITED	23/09/2002	
Director	RAVENSBORNE RETAIL PARK NOMINEE 1 LIMITED	23/09/2002	
Director	RAVENSBORNE RETAIL PARK NOMINEE 2 LIMITED	23/09/2002	
Director	READING RESIDENTIAL PROPERTIES LIMITED	26/03/2003	
Director	REVESE LIMITED (IN MVL)	31/12/1997	
Director	RT GROUP DEVELOPMENTS L.I.F.E. LIMITED	28/02/2003	
Director	RT GROUP DEVELOPMENTS LIMITED	28/02/2003	
Director	RT GROUP PROPERTY INVESTMENTS LIMITED	28/02/2003	
Director	SALISBURY SQUARE INVESTMENT TRUST LIMITED (IN MVL)	31/12/1997	
Director	SHIRES (NO.1) LIMITED	23/09/2003	
Director	SHIRES (NO.2) LIMITED	23/09/2003	
Director	SPITALFIELDS DEVELOPMENTS LIMITED	14/07/2005	
Director	SPITALFIELDS HOLDINGS LIMITED	14/07/2005	
Director	SPITALFIELDS SPACE MANAGEMENT LIMITED	14/07/2005	
Director	ST. DUNSTANS HOUSE (NO. 1) LIMITED	08/01/2001	
Director	ST. DUNSTANS HOUSE (NO. 2) LIMITED	08/01/2001	
Director	STAPLEHURST UK (NO.2) LIMITED	28/02/2003	
Director	STAPLEHURST UK LIMITED	28/02/2003	
Director	SUDBOURNE INVESTMENTS LIMITED (IN MVL)	31/12/1997	
Director	THE HAMMERSON PROPERTY INVESTMENT AND DEVELOPMENT CORPORATION LIMITED	31/12/1997	
Director	THE MUTUAL PROPERTY TRUST LIMITED (IN MVL)	31/12/1997	
Director	UNION SQUARE DEVELOPMENTS LIMITED	11/10/2003	
Director	WELLMEN INVESTMENTS LIMITED (IN MVL)	31/12/1997	
Director	WENSUM DEVELOPMENTS LIMITED	21/11/2003	
Director	WEST QUAY SHOPPING CENTRE (NO. 1) LIMITED	08/01/2001	
Director	WEST QUAY SHOPPING CENTRE (NO. 2) LIMITED	08/01/2001	
Director	WEST QUAY SHOPPING CENTRE LIMITED	02/12/2003	
Director	WEST RIDING HOUSE (NO. 1) LIMITED	08/01/2001	
Director	WEST RIDING HOUSE (NO. 2) LIMITED	08/01/2001	
Director	WESTCHESTER NOMINEES (THANET 1) LIMITED	09/09/2005	
Director	WESTCHESTER NOMINEES (THANET 2) LIMITED	09/09/2005	
Director	WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED	09/09/2005	
Director	WESTCHESTER PROPERTIES (THANET) LIMITED	09/09/2005	
Director	YNIT LIMITED (IN MVL)	31/12/1997	